

CITY OF ARCHER CITY

OPEN REGULAR MEETING

City Council Meeting

Thursday, October 15, 2015 at 7:00 p.m.

City Council Chambers, 116 S. Sycamore
Archer City, Texas

A. Call to Order

- 1) Greetings –Mayor Green
- 2) Pledge of Allegiance (Texas and United States Flags)
- 3) Invocation
- 4) Roll Call

B. Public Comments -- (No discussion or action by the Council)

The City Council welcomes public comments. Please sign up before meeting begins and indicate the topic to which you will address. Speakers are limited to a maximum of five minutes. The Council cannot respond to matters not listed on the agenda until discussion is scheduled at a future meeting.

C. Consent Agenda

- 1) Approval of minutes of the September 17, 2015 Open Regular Meeting and Budget Workshop

D. Monthly Reports

- 1) City Manager report: Public Works, Code Enforcement, Ambulance, Police Department– George Huffman
- 2) City Secretary report: September Financial Report, Nursing Home Update – Kim Whitsitt
- 3) ACGDC/4B report: Financial Report – Paula Bradley

OLD BUSINESS

Deliberate and Consider Action on the Following:

- 1) Discuss and consider approval to sell certain property in the 300 Block of North Center located on Lot 2 & N/2 Lot 3, Lots 5, 6, 7, S/28' of Lot 8, Block 29 by advertising for sealed bids – George Huffman

NEW BUSINESS

E. Deliberate and Consider Action on the Following:

- 1) Discuss and consider authorizing CoBank to provide interim loan financing for the construction of the Water Treatment Plant – Jake Good, Co Bank
- 2) Discuss and consider the resignation of Alderman Ron Jeffries – Mayor Green
- 3) Discuss and consider the appointment of a member to the City Council to fill the vacancy created by the resignation of Ron Jeffries – Kim Whitsitt
- 4) Discuss and consider approval to apply “In God We Trust” decals to City property – George Huffman
- 5) Discuss and consider authorization to form the Archer City Police Officers Association – Justin Perron
- 6) Discuss and consider a resolution accepting TXCDBG Contract No. 7215011 to help fund a Wastewater System Improvement Project from the Texas Department of Agriculture – Kim Whitsitt
- 7) Discuss and consider authorizing an Interlocal Contract for General Administrative Services with Nortex for the TXCDBG Program – Kim Whitsitt
- 8) Discuss and consider a resolution designating signatories for the TXCDBG Program – Kim Whitsitt

F. Adjournment

“The City Council for the City of Archer City reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code §§ 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).”

I certify that the above Notice of Meeting was posted on the bulletin board and front door of the Archer City Hall at 118 S. Sycamore, Archer City, Texas on the 11th day of October 2015 at 7:00 p.m.

Kim Whitsitt, City Secretary