

# CITY OF ARCHER CITY

## SPECIAL CALLED MEETING

### City Council Meeting

Monday, November 24, 2014 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 October 16, 2014 Public Hearing on Drought Contingency Plan and Open Regular Meeting

**D. Monthly Reports**

- 1) City Manager report: Public Works, Code Enforcement, Ambulance, Police Department – George Huffman
- 2) City Secretary report: October Financial Report, City Christmas Party – Kim Whitsitt
- 3) ACGDC/4B report: Financial Report

**E. Deliberate and Consider Action on the Following**

- 1) Discuss and consider appointing members to the Archer City Park Board – George Huffman
- 2) Discuss and consider an ordinance revising bulk water rates and water rates for customers outside the City – George Huffman
- 3) Discuss and consider an ordinance amending the Drought Contingency Plan – George Huffman
- 4) Discuss and consider the first reading of a resolution approving a 4B project to contribute \$30,000 toward seal coating certain roads within Burkett Park – Kim Whitsitt
- 5) Discuss and consider the first reading of a resolution approving a 4B project to contribute \$9,878 toward the development of the tactical pistol range and the archery range at the Archer County Shooting Sports Complex – Kim Whitsitt
- 6) Discuss and consider amending the 2014 Christmas holiday closing schedule – Kim Whitsitt
- 7) Discuss and consider non-payment of the City utility bill for Archer City Nursing Home – 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 21st day of November 2014 at 6:00 p.m.

Kim Whitsitt, City Secretary