

**CITY OF ARCHER CITY**  
**OPEN REGULAR MEETING & BUDGET WORKSHOP**  
**City Council Meeting**  
**Thursday, August 20, 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 July 23, 2015 Special Called Meeting and the August 16, 2015 Special Called Meeting and Budget Workshop

**D. Monthly Reports**

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

**E. OLD BUSINESS**

- 1) Discuss and consider flooding issues for residents on West Cottonwood – George Huffman
- 2) Discuss and consider appointing a liaison between Archer City Growth & Development Corp. and the City Council – George Huffman

**F. Deliberate and Consider Action on the Following:**

- 1) Discuss and consider flooding issues at 420 W. Mesquite – Darlene Haehn
- 2) Update on status of new water treatment plant – Tyson Traw
- 3) Discuss and consider the appointment of board members to the Archer City Growth and Development Corp. for a two year term, expiring August 24, 2017 – George Huffman
- 4) Discuss and consider an amendment to the City of Wichita Falls Water Purchase Contract – George Huffman
- 5) Discuss and consider an amendment to the Wichita Valley Water Purchase Contract – George Huffman
- 6) Discuss and consider ratifying the negotiation of employee group health, dental, vision, life insurance and long term disability plans with Texas Municipal League IEBP for the 10/1/15-16 term – Kim Whitsitt
- 7) Discuss and consider approval to purchase a 2015 Chevrolet ½ Ton Work Truck – George Huffman
- 8) Discuss and consider the mural content of the Archer City Growth & Development Corp. project to paint a mural on the South side of the Archer Public Library – Sam Welch

**G. Budget Workshop**

**H. 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 17th day of August 2015 at 6:00 p.m.

Kim Whitsitt, City Secretary