

**NOTICE OF OPEN REGULAR MEETING
AGENDA
City Council Meeting
Thursday, September 16, 2010 at 7:00 p.m.
(to conclude no later than 10:30 p.m.)
City Hall, 118 S. Sycamore
Archer City, Texas**

A. Call to Order

- 1) Greetings - Mr. Levy
- 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 August 19, 2010 open regular meeting and budget workshop and the August 26, 2010 Public Hearing on the proposed 2010 2011 FY budget, special called meeting and budget workshop
- 2) Approval of monthly departmental reports: Ambulance Department, Code Enforcement, Water Treatment Plant, City Administrator
- 3) Approval of an increase in the Wichita Valley Water Supply Corp. water rate to \$2.98 per 1000 gallons, effective October 1, 2010
- 4) Approval of payment of \$9,250 to Biggs & Mathews for an updated City Map
- 5) Approval of a transfer of \$96,065.10 from the Water/Sewer Fund to General Fund
- 6) Approval of Resolution 320 authorizing the submission of a Texas Community Development Block Grant Program planning grant application to Texas Department of Rural Affairs
- 7) Approval of 2009-2010 FY budget revisions
- 8) Ratify 2009 -2010 FY total transfer of \$112,910.65 from General Fund to Ambulance Fund

D. Old Business

Drug Policy

- 1) Discuss and consider a City drug policy – Mayor Levy

E. Deliberate and Consider Action on the Following:

- 1) Discuss and consider a request from Archer County to concrete a section of the alley behind the Archer County Courthouse Annex – Pat Martin
- 2) Discuss and consider approving an agreement with Archer County for road and street maintenance – Pat Martin
- 3) Discuss and consider Ordinance 272 approving Atmos Energy Rate Review Mechanism extension, rate increase and recovery of steel service line replacement program costs – Sharon Tucker, Atmos Energy
- 4) Discuss and consider the results of the assessment of the Archer City Ambulance Service – Coy Knowles
- 5) Discuss and consider a request for a salary increase based on a new Paramedic certification – Pat Bryan
- 6) Discuss and consider the 2010-2011 fiscal year budget – Kim Whitsitt
- 7) Discuss and consider approving Ordinance 270 adopting the 2010-2011 FY Budget – Kim Whitsitt
- 8) Discuss and consider approving Ordinance 271 adopting a tax rate of .71026 per \$100 of assessed valuation for the 2010-2011 tax year – Kim Whitsitt
- 9) Discuss and consider a drug testing service provided by the Archer City Ambulance Service – Mayor Levy

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 door of the Archer City Hall at 118 S. Sycamore, Archer City, Texas on the 13th day of September 2010, at 3 p.m.

Kim Whitsitt, City Administrator