

CITY OF ARCHER CITY
OPEN REGULAR CITY COUNCIL MEETING
Thursday, February 18, 2021 at 7:00 p.m.
City Council Chambers, 116 S. Sycamore, Archer City, Texas 76351

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 January 21, 2021 Public Hearing & Open Regular Meeting

D. Monthly Reports

- 1) City Manager report: Departmental Reports - Public Works, Ambulance, Police Department
- 2) City Secretary report: Financial Reports – Kim Whitsitt
- 3) ACGDC/4B report - None

E. OLD BUSINESS

Deliberate and Consider Action on the Following:

- 1) Discuss and consider an order regarding substandard structure and public nuisance at 213 E. Pecan, that is owned by D & V Quadrifoglio Properties, LLC – Mayor Green
- 2) Discuss and consider an order regarding substandard structure and public nuisance at 104 E. Elm, that is owned by D & V Quadrifoglio Properties, LLC – Mayor Green
- 3) Discuss and consider an order regarding substandard structure and public nuisance at 219 W. Walnut, that is owned by Robert Kitchell – Mayor Green
- 4) Discuss and consider Change Order #6 in the amount of \$78,000.00 for the water treatment plant project – George Huffman

F. NEW BUSINESS

Deliberate and Consider Action on the Following:

- 1) Presentation and review of the 2019-2020 fiscal year financial audit – Paul Fleming
- 2) Discuss and consider the ACPD 2020 Racial Profiling Report – Chief Perron
- 3) Discuss and consider the AC Ambulance Service including staffing – Pat Bryan
- 4) Discuss and consider a resolution renewing the City Investment Policy – Kim Whitsitt
- 5) Discuss and consider approval of the 2020 4th quarter investment report – Kim Whitsitt
- 6) Discuss and consider authorization to sell certain surplus equipment for fair market value – George Huffman
- 7) Discuss and consider awarding a contract for engineering services for the 2021-2022 Texas Community Development Block Grant for water system improvements – George Huffman
- 8) Discuss and consider authorizing an Independent Contractor Agreement between FS Water Specialist LLC and the City of Archer City for the operation of the Water Treatment Plant – George Huffman

G. 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 12th day of February 2021 at 6:00 p.m.

Kim Whitsitt, City Secretary