

CITY OF ARCHER CITY

NOTICE OF SPECIAL CALLED MEETING AGENDA

City Council Meeting
Tuesday, November 15, 2011 at 7:00 p.m.
City Council Chambers, 116 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 October 20, 2011 public hearing and open regular meeting

D. Monthly Reports

- 1) City Manager report: Public Works, Equipment Update, Code Enforcement, Ambulance, Police Department
– George Huffman
- 2) City Secretary report: October financial report – Kim Whitsitt

E. Old Business

- 1) Discuss and consider approval of an Emergency Medical Services Interlocal Agreement with the County of Archer – Pat Bryan

F. Deliberate and Consider Action on the Following

- 1) Discuss and consider an ordinance granting Oncor an electric power franchise – Mike Nieto
- 2) Discuss and consider Resolution 310-A amending the policy for water and sewer services for city retirees – George Huffman
- 3) Discuss and consider a policy on future zoning variance requests and to allow for a processing fee for future zoning variance requests – 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 door of the Archer City Hall at 118 S. Sycamore, Archer City, Texas on the 10th day of November 2011, at 5:00 p.m.

Kim Whitsitt, City Secretary