

**CITY COUNCIL MEETING AGENDA**  
**CITY OF ARCHER CITY**  
**OPEN REGULAR CITY COUNCIL MEETING**  
**November 17, 2022 at 7:00 p.m.**  
**City Council Chambers, 116 S. Sycamore**  
**Archer City, Texas 76351**

**A. Call to Order**

- 1) Greetings –Mayor Jake Truette
- 2) Invocation
- 3) Pledge of Allegiance (Texas and United States Flags)
- 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 25, 2022 Public Hearings and Special Called City Council Meeting

**D. Monthly Reports**

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

**E. OLD BUSINESS**

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

- 1) Discuss and consider a resolution authorizing the expenditure of 4B funds to the City of Archer City to contribute up to \$2,500.00 to help fund the demolition of a substandard property – Kim Whitsitt

**F. NEW BUSINESS**

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

- 1) Discuss and consider awarding a bid for the 2022 ARPA Water System Improvements project to Canary Construction, Inc. in the amount of \$533,050.00 according to the recommendation by the City's Engineering firm, Jacob & Martin, LLC – George Huffman
- 2) First reading of a resolution authorizing the expenditure of 4B funds to the Archer City Country Club to contribute up to \$32,000.00 for improvements and equipment – Kim Whitsitt
- 3) Discuss and consider a resolution adopting the City investment policy – Kim Whitsitt
- 4) Discuss and consider a resolution approving a 2022 CDGB grant administrator – Kim Whitsitt
- 5) Discuss and consider 2022 3<sup>rd</sup> and 4<sup>th</sup> quarter investment reports – Kim Whitsitt
- 6) Discuss and consider an appointment to the Archer County Appraisal District Board of Directors – Mayor Truette
- 7) Discuss and consider appointing George Huffman as Emergency Medical Services Director – George Huffman
- 8) Discuss and consider ending the monthly transfer from General Fund to Ambulance & Equipment savings – Kim Whitsitt
- 9) Discuss and consider approval to close the General Fund Operating MM Account – Kim Whitsitt

**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 9th day of November 2022 at 5:00 p.m.

Kim Whitsitt, City Secretary