

CITY OF ARCHER CITY
OPEN REGULAR CITY COUNCIL MEETING
Thursday, January 18, 2018 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 November 21, 2017 Special Called Meeting

D. Monthly Reports

- 1) City Manager report: Departmental Reports - Public Works, Code Enforcement, Ambulance, Police Department;
- 2) City Secretary report: Financial Reports – Kim Whitsitt
- 3) ACGDC/4B report: Financial Report – Paula Bradley

E. NEW BUSINESS

Deliberate and Consider Action on the Following:

- 1) Discuss and consider certain property lines and fence relocation at the City Lake – Ted Burkett
- 2) Discuss and consider renaming a street in honor of Larry McMurtry – Gregg Miller
- 3) Discuss and consider an ordinance vacating, abandoning and closing a portion of the Wells Fargo alleyway adjacent to Lots 16 through 21 and Lots 22 through 27, Block 8 of the original townsite of the City of Archer City - George Huffman
- 4) Discuss and consider an ordinance authorizing the sale of Lots 16 through 21 and Lots 22 through 27, Block 8 of the original townsite of the City of Archer City – George Huffman
- 5) Discuss and consider the appointment of five members to the Board of Adjustment for Zoning variances – George Huffman
- 6) Discuss and consider all matters incident and related to the issuance and sale of “City of Archer City, Texas Waterworks and Sewer System Revenue Bonds, Taxable Series 2018”, including the adoption of an ordinance authorizing the issuance of such bonds – Kim Whitsitt
- 7) Discuss and consider all matters incident and related to the approval and execution of an escrow agreement for the safekeeping and delivery of “City of Archer City, Texas Waterworks and Sewer System Revenue Bonds, Taxable Series 2018”, including the adoption of a resolution relating thereto – Kim Whitsitt
- 8) Discuss and consider approval of the 2017 4th quarter investment report – Kim Whitsitt
- 9) Discuss and consider authorizing a resolution to order a general election on May 5, 2018 for the purpose of electing a Mayor and two Aldermen – Kim Whitsitt

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 bulletin board and front door of the Archer City Hall at 118 S. Sycamore, Archer City, Texas on the 15th day of January 2018 at 6:00 p.m.

Kim Whitsitt, City Secretary