

AGENDA
CITY OF ARCHER CITY
OPEN REGULAR CITY COUNCIL MEETING
January 23, 2025 at 6:30 p.m.
City Council Chambers, 116 S. Sycamore
Archer City, Texas 76351

A. Call to Order

- 1) Greetings –Mayor Steven Schroeder
- 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 November 26, 2024 City Council Meeting

D. Monthly Reports

- 1) City Manager report: Departmental Reports - Public Works, Ambulance, Police – Ronnie Meyer
- 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 appointments to the board of directors of the Archer City Growth & Development Corp. for the term of 1/21/2025 – 1/21/2027 – Mayor Schroeder
- 2) Discuss and consider the 4th quarter 2024 investment report – Kim Whitsitt
- 3) Discuss and consider authorizing a resolution to order a general election on May 3, 2025 for the purpose of electing three aldermen – Kim Whitsitt
- 4) Discuss and consider a resolution approving the City investment policy – Kim Whitsitt
- 5) Discuss and consider a project whereas ACGDC proposes to contribute up to \$36,000.00 to the Archer City Country Club to fund improvements and renovations – Kim Whitsitt
- 6) Discuss and consider a resolution authorizing the filing of a grant application with the Nortex RPC for a regional solid waste grant – Kim Whitsitt
- 7) Discuss and consider authorizing a Municipal Maintenance Agreement between Texas Department of Transportation and the City – Ronnie Meyer
- 8) Discuss and consider a re-plat of Lots 4-A, 4-B, 3-A, 3-B, Block 84 – Ronnie Meyer
- 9) Discuss and consider approval to advertise the sale of the trust property located at 200 E Chestnut – Ronnie Meyer
- 10) Presentation of Racial Profiling Report – Justin Perron

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 17th day of January, 2025 at 5:00 p.m.

Kim Whitsitt, City Secretary