

CITY OF ARCHER CITY
OPEN REGULAR CITY COUNCIL MEETING
Monday, January 24, 2022 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 November 29, 2021 Special Called 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: Financial Report – Paula Bradley

E. OLD BUSINESS

Deliberate and Consider Action on the Following:

- 1) Discuss and consider an order regarding substandard structure and public nuisance at 311 S. Oak, that is owned by Brent & Elaine Proffitt – Mayor Green

F. NEW BUSINESS

Deliberate and Consider Action on the Following:

- 1) Discuss and consider approval of USDA Change Order No. 3A for a reduction (credit) of \$7,000.00 for the Raw Water Supply Facilities – Kim Whitsitt
- 2) Discuss and consider a final payment to Bowles Construction for \$62,531.50 on the Raw Water Supply Facilities – George Huffman
- 3) Discuss and consider bids for two new generators from Dillard Electric – George Huffman
- 4) Discuss and consider authorization to proceed with the American Rescue Plan water line project – George Huffman
- 5) Discuss and consider appointments to the board of directors of the Archer City Growth & Development Corp. for the term of 1/21/2022 – 1/21/2024 – Mayor Green
- 6) Discuss and consider authorizing a resolution to order a general election on May 7, 2022 for the purpose of Electing a Mayor and two Aldermen – Kim Whitsitt
- 7) Discuss and consider a re-plot of Lot 4 and 5, Block 27 of the original townsite of Archer City – Kim Whitsitt
- 8) Discuss and consider a resolution adopting an Interlocal Participation Agreement between the City and The Local Government Purchasing Cooperative (Buy Board) – Kim Whitsitt
- 9) Discuss and consider a resolution authorizing participation with Atmos Cities Steering Committee – 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 20th day of January 2022 at 5:00 p.m.

Kim Whitsitt, City Secretary