

AGENDA
CITY OF ARCHER CITY
OPEN REGULAR CITY COUNCIL MEETING
February 15, 2024 at 6:30 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 January 17, 2024 Special Called City Council meeting

D. Monthly Reports

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

E. NEW BUSINESS

Deliberate and Consider Action on the Following:

- 1) Presentation and review of the 2022-2023 fiscal year financial audit – Paul Fleming
- 2) Discuss and consider a zoning request variance – Jon Curry, Grace Church
- 3) Discuss and consider a complaint concerning Oncor ROW agreements – John Whitaker
- 4) Discuss and consider an Interlocal Cooperation Contract with Texas Department of Public Safety for the Failure to Appear (FTA) Program – Kim Whitsitt
- 5) First reading of a resolution authorizing a project to contribute up to \$15,000.00 of 4B funds to the Archer County Museum to provide professional services for the development phase of the museum project – Kim Whitsitt
- 6) Discuss and consider a resolution to award an application and planning contract related to a Resilient Communities Program (RCP) planning grant – Kim Whitsitt
- 7) Discuss and consider acceptance of a separation agreement with Chad Roberts for the City Manager position – Jake Truette
- 8) Discuss and consider ambulance service operations for Archer City and portions of Archer County – Mayor Truette

F. OLD BUSINESS

Deliberate and Consider Action on the Following:

- 1) Discuss and consider a 90-day extension to repair the substandard structure located at 301 E. Main – Marvin Holder

G. EXECUTIVE SESSION

- 1) The City Council will convene into Executive Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee in executive session pursuant to the Texas Government Code Section 551.074

- City Manager

H. RECONVENE INTO OPEN SESSION

- 1) Deliberate and consider any action necessary following executive session.

I. 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 12th day of February 2024 at 5:00 p.m.

Kim Whitsitt, City Secretary