

CITY OF ARCHER CITY
OPEN REGULAR CITY COUNCIL MEETING
Thursday, February 16, 2017 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 January 19, 2017 Open Regular Meeting and Public Hearing

D. Monthly Reports

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

E. OLD BUSINESS

Deliberate and Consider Action on the Following:

- 1) Discuss and consider closing or vacating the 400 Block of West Hackberry – George Huffman

F. NEW BUSINESS

Deliberate and Consider Action on the Following:

- 1) Presentation and review of the 2015-2016 fiscal year financial audit – Paul Fleming
- 2) Discuss and consider the ACPD 2016 Racial Profiling Report – Chief Perron
- 3) Discuss and consider authorizing the disbursement of TXCDBG funds of \$87,985.70 to Cothran Construction to be reimbursed by Texas Department of Agriculture when sewer outfall project is complete – Kim Whitsitt
- 4) Discuss and consider authorizing a feasibility study for an Emergency Medical District for the Archer City Ambulance Service – Jerry Phillips
- 5) Discuss and consider authorizing a community garden on certain City owned property – George Huffman

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 13th day of February, 2017 at 6:00 p.m.

Kim Whitsitt, City Secretary