

**CITY COUNCIL MEETING AGENDA**  
**CITY OF ARCHER CITY**  
**OPEN REGULAR CITY COUNCIL MEETING**  
**February 16, 2023 at 7:00 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 19, 2023 Open Regular City Council Meeting

**D. Monthly Reports**

- 1) City Manager report: Departmental Reports - Public Works, 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 2021-2022 fiscal year financial audit – Paul Fleming
- (2) Discuss and consider appointments to the board of directors of the Archer City Growth & Development Corp. for the term of 1/21/2023 – 1/21/2025 – Mayor Truette
- (3) Discuss and consider approval of the 4<sup>th</sup> quarter 2022 Investment Report – Kim Whitsitt
- (4) Discuss and consider ambulance service operations – Mayor Truette/George Huffman

**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 13th day of February 2023 at 5:00 p.m.

Kim Whitsitt, City Secretary