

CITY OF ARCHER CITY

OPEN REGULAR MEETING

City Council Meeting

Thursday, February 19, 2015 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 the January 15, 2015 Open Regular Meeting

D. Monthly Reports

- 1) City Manager report: Public Works, Code Enforcement, Ambulance, Police Department– George Huffman
- 2) City Secretary report: January Financial Report, Election, Nursing Home Bankruptcy – Kim Whitsitt
- 3) ACGDC/4B report: Financial Report

E. Deliberate and Consider Action on the Following

- 1) Presentation and review of the 2013-2014 fiscal year financial audit – Paul Fleming
- 2) Discuss and consider an increase in compensation for the Municipal Court Judge – George Huffman
- 3) Discuss and consider certain property at 501 N. Center to be purchased by the Archer City VFD for the purpose of a fire station – ACVFD
- 4) Discuss and consider a resolution to order a General Election on May 9, 2015 to elect three Council members – Kim Whitsitt
- 5) Discuss and consider an offer from John C. Roberts to purchase the North ½ of Lot 9, Block 76 for \$300 – George Huffman
- 6) Discuss and consider City permit and inspection fees – George Huffman
- 7) Discuss and consider approving a Citizen Participation Plan – Kim Whitsitt

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 16th day of February 2015 at 6:00 p.m.

Kim Whitsitt, City Secretary