

AGENDA

CITY OF ARCHER CITY

PUBLIC HEARING AND OPEN REGULAR CITY COUNCIL MEETING

March 21, 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. BOA24-001 PUBLIC HEARING

Hold a public hearing and consider a request from Grace Church for a special exception according to Section 18(E)(4)(g) of the Zoning Ordinance of the City of Archer City, Texas to allow for the use of a parking area in a single-family district located at 301 S. Ash Street, Archer City, Texas 76351

C. 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.

D. Consent Agenda

- 1) Approval of minutes of the February 15, 2024 Open Regular City Council meeting

E. Monthly Reports

- 1) City Manager report: Departmental Reports - Ambulance, Police – Ronnie Meyer
- 2) City Secretary report: Financial Reports, Election Update – Kim Whitsitt
- 3) ACGDC/4B report: Financial Report – Paula Bradley

F. OLD BUSINESS

Deliberate and Consider Action on the Following:

- 1) Discuss and consider 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

G. NEW BUSINESS

Deliberate and Consider Action on the Following:

- 1) Discuss and consider a resolution for the May 4, 2024 General election including authorizing polling places, early voting dates and pay rates for election workers – Kim Whitsitt
- 2) Discuss and consider a resolution authorizing a joint contract with the City of Holliday, City of Archer City and Archer County Elections Officer – Kim Whitsitt
- 3) Discuss and consider the annual ACPD Racial Profiling Report – Chief Perron
- 4) Discuss and consider an amendment to Section 1.08.032 Appointment of City Manager, of the Archer City Code of Ordinances – Mayor Truette
- 5) Discuss and consider a resolution awarding an administration contract for a 2024 TxCDBG Downtown Revitalization Program application – Kim Whitsitt
- 6) Discuss and consider a resolution awarding an engineering contract for a 2024 TxCDBG Downtown Revitalization Program application – Kim Whitsitt
- 7) Discuss and consider a resolution authorizing the submission of an application to the Texas Department of Agriculture for the 2024 TxCDBG Downtown Revitalization Program – Kim Whitsitt
- 8) Discuss and consider a resolution determining that an area of the downtown contains conditions that are detrimental to the community and constitute a slum and blighted area for the 2024 Downtown Revitalization Program grant application – Kim Whitsitt
- 9) Discuss and consider ambulance service operations for Archer City and portions of Archer County – Mayor Truette

H. 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

I. RECONVENE INTO OPEN SESSION

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

J. 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 18th day of March 2024 at 5:00 p.m.

Kim Whitsitt, City Secretary