

CITY OF ARCHER CITY
SPECIAL CALLED CITY COUNCIL MEETING
Thursday, March 24, 2022 at 7:00 p.m.
City Council Chambers, 116 S. Sycamore
Archer City, Texas 76351

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 February 17, 2022 Special Called Meeting

D. Monthly Reports

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

E. OLD BUSINESS

Deliberate and Consider Action on the Following:

- 1) Discuss and consider the ACPD 2021 Racial Profiling Report – Chief Perron

F. NEW BUSINESS

Deliberate and Consider Action on the Following:

- 1) Discuss and consider approval of a budget amendment to increase the annual operating transfer from General Fund to Ambulance Fund by \$50,000.00 for a total of \$316,740.69 – Kim Whitsitt
- 2) Discuss and consider Ambulance operations – George Huffman/Pat Bryan
- 3) Discuss and consider a resolution for the May 7, 2022 General election including authorizing polling places, early voting dates and pay rates for election workers – Kim Whitsitt
- 4) Discuss and consider a resolution authorizing the filing of a grant application with Nortex for a regional solid waste grant from TCEQ – Kim Whitsitt
- 5) First reading of a resolution authorizing the expenditure of 4B funds to contribute up to \$10,000.00 to the Royal Theater for theater structure maintenance and to sponsor official Royal Theater Productions by sharing Theater operation costs of regular season and special events for 2022 at \$600.00 per event – Kim Whitsitt
- 6) First reading of a resolution authorizing the expenditure of 4B funds to contribute \$15,000.00 to the Archer County Museum to fund a project to provide professional services for the assessment phase of the museum project – Kim Whitsitt
- 7) Discussion concerning the creation of an ordinance prohibiting commercial vehicles, trailers, recreational vehicles, boats, etc. from parking on City streets – George Huffman
- 8) Discuss and consider procuring a grant administrator for the American Rescue Plan project – Kim Whitsitt

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 21st day of March 2022 at 5:00 p.m.

Kim Whitsitt, City Secretary