

# CITY OF ARCHER CITY

## OPEN REGULAR MEETING City Council Meeting Thursday, March 20, 2014 at 7:00 p.m. City Council Chambers, 116 S. Sycamore Archer City, Texas

### A. Call to Order

- 1) Greetings – Mayor Jeffries
- 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 20, 2014 Special Called Meeting

### D. Monthly Reports

- 1) City Manager report: Public Works, Code Enforcement, Ambulance, Police Department – George Huffman
- 2) City Secretary report: February Financial Report – Kim Whitsitt

### E. OLD BUSINESS

#### **Deliberate and Consider Action on the Following**

- 1) Discuss and consider the Baseball Field Contract with Archer City ISD – George Huffman
- 2) Discuss and consider possible annexation of land south of south lift station – George Huffman
- 3) Discuss and consider waiving water charges from a recent water leak – Matt McLemore

### F. NEW BUSINESS

#### **Deliberate and Consider Action on the Following**

- 1) Discuss and consider TCEQ enforcement action and administrative penalty – George Huffman
- 2) Discuss and consider an ordinance amending Article 13.03 Water & Sewer System, Section 13.03.063 to include provisions to impose a lien for delinquent utility accounts – Kim Whitsitt
- 3) Presentation of Certification of Unopposed Candidates for the May 10, 2014 City Election – Kim Whitsitt
- 4) Discuss and consider a resolution declaring unopposed candidates for the May 10, 2014 City Election and cancelling the election – Kim Whitsitt
- 5) Discuss and consider approval to sell two Dodge Chargers – George Huffman
- 6) Discuss and consider a policy for the reimbursement of lifeguard certification fees – Kim Whitsitt
- 7) Discuss and consider the Archer City Nursing Center delinquent utility account – Kim Whitsitt
- 8) Discuss and consider a resolution to set a water leak policy – George/Kim
- 9) Discuss and consider a lawsuit entitled: Bill Sokora, on behalf of himself and others similarly-situated v. City of Archer City; U.S. District Court of the Northern District of Texas – Cause number 7:13-cv-118. Item may be discussed pursuant to Texas Government Code 551.071 “Consultation with Attorney; Closed Meeting.

### 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 17<sup>th</sup> day of March 2014 at 5:00 p.m.

Kim Whitsitt, City Secretary