

AGENDA
CITY OF ARCHER CITY
OPEN REGULAR CITY COUNCIL MEETING
April 18, 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. Presentation

Recognition of Mayor Jake Truette for his service to the City

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 March 21, 2024 Public Hearing & Open Regular City Council meeting

E. Monthly Reports

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

F. NEW BUSINESS

Deliberate and Consider Action on the Following:

- 1) First reading of a resolution authorizing a project to contribute up to \$10,000.00 of 4B funds to the Royal Theater to sponsor official Royal Theater Productions by sharing theater operations costs of regular season and special events for 2024 at \$600.00 per event – Kim Whitsitt
- 2) Discuss and consider an offer to assign the Verizon water tower lease – Ronnie Meyer
- 3) Discuss and consider approval of the 4th quarter 2023 & 1st quarter 2024 investment reports – Kim Whitsitt
- 4) Discuss and consider ambulance service operations for Archer City and portions of Archer County – Mayor Truette

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 15th day of April 2024 at 5:00 p.m.

Kim Whitsitt, City Secretary