

**AGENDA**  
**CITY OF ARCHER CITY**  
**OPEN REGULAR CITY COUNCIL MEETING**  
**April 24, 2025 at 6:30 p.m.**  
**City Council Chambers, 116 S. Sycamore**  
**Archer City, Texas 76351**

**A. Call to Order**

- 1) Greetings –Mayor Steven Schroeder
- 2) Invocation
- 3) Pledge of Allegiance (Texas and United States Flags)
- 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 March 27, 2025 City Council Meeting

**D. Monthly Reports**

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

**E. NEW BUSINESS**

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

- 1) Discuss and consider approval of the 1<sup>st</sup> quarter 2025 investment report – Kim Whitsitt
- 2) Discuss and consider approval to retain the services of Edgin, Parkman, Fleming & Fleming (EPFF) to conduct the City’s annual financial audit for 2025 FYE – Kim Whitsitt
- 3) Discuss and consider sale of the land east of the new water treatment plant – Kim Whitsitt
- 4) Discuss and consider a resolution appointing City Manager Ronnie Meyer as the investment officer of the City and approving the investment policy – Kim Whitsitt
- 5) Discuss and consider an amendment to Section 1.08.062 Appointment of City Secretary, of the Archer City Code of Ordinances – Mayor Schroeder
- 6) Discuss and consider an amendment to Chapter 14 Zoning, Section 19 Changes and Amendments, of the Archer City Code of Ordinances – Kim Whitsitt
- 7) Discuss and consider an amendment to Chapter 3 Building Regulations, Section 3.04.002 Prohibition on CEVMS, of the Archer City Code of Ordinances – Ronnie Meyer
- 8) Discuss and consider ratifying the authorization of repairs to the 2001 International Fire Truck – Ronnie Meyer
- 9) Discuss and consider renewal cost and/or bids for ambulance service operations for Archer City and portions of Archer County – Ronnie Meyer
- 10) Discuss and consider authorization to purchase a Mauldin Asphalt Emulsion Tack-Coat Sprayer – Ronnie Meyer
- 11) Discuss and consider authorizing LaFonda Huffman, Ronnie Meyer, Steven Schroeder, Paula Bradley and Robin Zdeb as signatories for all American National Bank Accounts – Kim Whitsitt
- 12) Discuss and consider authorizing LaFonda Huffman, Ronnie Meyer and Steven Schroeder as signatories for First State Bank certificates of deposits – 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 21st day of April, 2025 at 5:00 p.m.

Kim Whitsitt, City Secretary