

CITY OF ARCHER CITY

SPECIAL CALLED MEETING
City Council Meeting
Thursday, April 24, 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 March 20, 2014 Open Regular Meeting and the March 31, 2014 Special Called Meeting

D. Monthly Reports

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

E. NEW BUSINESS

Deliberate and Consider Action on the Following

- 1) Discuss and consider a travel trailer variance in the 400 Block of North Center – Hibbert Scott
- 2) Discuss and consider the opening of the City Pool for the summer of 2014 – George/Kim
- 3) Discuss and consider amending the Code of Ordinances Sec. 13.03.061 (2) to permit the sale of water within the City, by outside contractors, with restrictions – George Huffman
- 4) Discuss and consider amending City utility billing policy concerning customer deposits – Kim Whitsitt
- 5) Discuss and consider budget revisions for FY 2013-2014 – Kim Whitsitt
- 6) Discuss and consider amending the 2013-2014 FY budget – Kim Whitsitt
- 7) Discuss and consider approving the sale of Block 130, Lot 7 to Christopher Michael Brandt – Kim Whitsitt
- 8) Discuss and consider an ordinance amending the Drought Contingency Plan – George Huffman

F. OLD BUSINESS

Deliberate and Consider Action on the Following

- 1) Discuss and consider the Archer City Nursing Center delinquent utility account – Kim Whitsitt
- 2) 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 21st day of April 2014 at 6:00 p.m.

Kim Whitsitt, City Secretary