

CITY OF ARCHER CITY
OPEN REGULAR CITY COUNCIL MEETING
Thursday, May 18, 2017 at 7:00 p.m.
City Council Chambers, 116 S. Sycamore
Archer City, Texas

A. Call to Order

- 1) Greetings –Mayor Green
- 2) Pledge of Allegiance (Texas and United States Flags)
- 3) Invocation
- 4) Administer Oath of Office to newly elected officials
- 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 April 20, 2017 Open Regular Meeting and May 11, 2017 Election Canvass

D. Monthly Reports

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

E. OLD BUSINESS

- 1) Discuss and consider a resolution authorizing a loan with USDA for the water treatment plant project – Kim Whitsitt

F. NEW BUSINESS

Deliberate and Consider Action on the Following:

- 1) Discuss and consider approval of a resolution canvassing the returns and declaring the results of the May 6, 2017 General Election for City Officers – Kim Whitsitt
- 2) Discuss and consider the appointment of the Mayor Pro Tem – Mayor Green
- 3) Discuss and consider the opening of the 200 Block of E. Hackberry – George Huffman
- 4) Discuss and consider City policy concerning inflatable playground equipment, including bounce houses, on City property – Kim Whitsitt
- 5) Discuss and consider the sale of water from the City lake – George Huffman
- 6) Discuss and consider approval to retain the services of Edgin, Parkman, Fleming & Fleming (EPFF) to conduct the City’s annual financial audit for 2017 FYE – 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 15th day of May, 2017 at 6:00 p.m.

Kim Whitsitt, City Secretary