

AGENDA
CITY OF ARCHER CITY
OPEN REGULAR CITY COUNCIL MEETING & BUDGET WORKSHOP
August 22, 2024 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 July 29, 2024 Special Called Meeting & the August 10, 2024 Budget Workshop & Special Called Meeting

D. Monthly Reports

- 1) City Manager report: Departmental Reports - Ambulance, Police, CDBG Update – Ronnie Meyer
- 2) City Secretary report: Financial Reports – Kim Whitsitt
- 3) ACGDC/4B report: Financial Report – None

E. OLD BUSINESS

Deliberate and Consider Action on the Following:

- 1) Discuss and consider ambulance service operations for Archer City and portions of Archer County – Jake Truette

F. NEW BUSINESS

Deliberate and Consider Action on the Following:

- 1) Discuss and consider authorizing a bank depository contract with American National Bank from September 1, 2024 through August 31, 2029 – Kim Whitsitt
- 2) Discuss and consider approval of a contract with AMR for ambulance service operations for portions of Archer County including Archer City, for the term beginning 11/1/2024 – 10/31/25 – Mayor Schroeder
- 3) Discuss and consider an ordinance approving a franchise agreement with Atmos – Pam Hughes, Atmos
- 4) Discuss and consider a resolution approving the Atmos RRM – Pam Hughes, Atmos
- 5) Discuss and consider a resolution designating signatories for the CDBG-MIT program – Kim Whitsitt

G. Budget Workshop

H. 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 19th day of August 2024 at 5:00 p.m.

Kim Whitsitt, City Secretary