

CITY OF ARCHER CITY

AMENDED NOTICE OF OPEN MEETING AGENDA

City Council Meeting
Thursday, September 15, 2011 at 7:00 p.m.
City Hall, 118 S. Sycamore
Archer City, Texas

A. Call to Order

- 1) Greetings - Mr. Levy
- 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 August 18, 2011 public hearing on tax increase, open regular meeting and budget Workshop; the August 29, 2011 public hearing on the 2011-2012 budget, public hearing on tax increase, special called meeting and budget workshop; and the September 8, 2011 special called meeting and budget workshop

D. Monthly Reports

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

E. Deliberate and Consider Action on the Following

- 1) Discuss and consider a complaint against the Archer City Police Chief – Susan Lyles
- 2) Discuss and consider an ordinance amending Sec. A13.00 Utility Fees of the City of Archer City Code of Ordinances – George Huffman
- 3) Discuss and consider Garbage Ordinance 202-O setting rates, authorizing IESI to bill for commercial garbage, providing for mandatory usage of city trash services – Kim Whitsitt
- 4) Discuss and consider an ordinance amending the City's Code of Ordinances to include provisions pertaining to the titles of City Administrator and City Manager as used throughout the code – Kim Whitsitt
- 5) Discuss and consider approval of 2010-11 FY budget revisions – Kim Whitsitt
- 6) Discuss and consider ratification of 2010-11 FY total transfer from General Fund to Ambulance Fund – Kim Whitsitt
- 7) Discuss and consider a request for a zoning variance at 605 South Oak – Julia Hopkins
- 8) Discuss and consider a utility easement at the 300 Block of East Main – George Huffman
- 9) Discuss and consider the ACPD use of force policy – Ron Jeffries

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 door of the Archer City Hall at 118 S. Sycamore, Archer City, Texas on the 12th day of September 2011, at 6:45 p.m.

Kim Whitsitt, City Secretary