

# CITY OF ARCHER CITY

## NOTICE OF SPECIAL CALLED MEETING AND BUDGET WORKSHOP

### AGENDA

#### City Council Meeting

Thursday, September 8, 2011 at 7:00 p.m.

(to conclude no later than 10:30 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. Budget Workshop

- 1) Review 2011-2012 proposed budget – Kim Whitsitt

#### D. Discuss and Consider Action on the Following:

- 1) Discuss and consider action to ratify the property tax increase reflected in the proposed 2011-2012 FY Budget that will raise more total property tax revenue than last year's budget by \$3,067.00 or .841% - Kim Whitsitt
- 2) Discuss and consider approving Ordinance 279 adopting the 2011-2012 FY Budget – Kim Whitsitt
- 3) Discuss and consider approving Ordinance 280 adopting the 2011-2012 property tax rate and that the property tax rate be increased by the adoption of a tax rate of .71259, which is effectively a 7.42% increase in the tax rate – Kim Whitsitt
- 4) Discuss and consider approval of TMLIEBP 2011-2012 employee group health insurance Option 4 with changes including a \$750 annual deductible and \$35 office visit co-pay – Kim Whitsitt
- 5) Discuss and consider authorizing a Continuation of Coverage Administrative Agreement with TMLIEBP – Kim Whitsitt
- 6) Discuss and consider a Resolution electing not to require the remittance of a PEG fee by holders of a state issued certificate of franchise authority (Time Warner Cable) – George Huffman

#### E. 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 2nd day of September 2011, at 5:00 p.m.

Kim Whitsitt, City Secretary