

# CITY OF ARCHER CITY

**OPEN REGULAR MEETING**  
**City Council Meeting**  
**Thursday, September 18, 2014 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) 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 21, 2014 Bid Opening, August 21, 2014 Open Regular Meeting and Budget Workshop and the September 9, 2014 Public Hearing on the Proposed 2014-2015 FY Budget, 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. Budget Workshop**

- 1) Review 2014-2015 proposed budget – Kim Whitsitt

**F. Deliberate and Consider Action on the Following**

- 1) Discuss and consider approval of 2013-2014 FY budget amendments - Kim Whitsitt
- 2) Discuss and consider approval of 2013-2014 FY budget revisions – Kim Whitsitt
- 3) Discuss and consider approving an ordinance adopting the 2014-2015 FY Budget – Kim Whitsitt
- 4) Discuss and consider approving an ordinance adopting the 2014-2015 property tax rate – Kim Whitsitt
- 5) Discuss and consider approving an ordinance amending the fee schedule of the Archer City Code of Ordinances to include revised water rates, bulk water rates and revised solid waste fees – Kim Whitsitt
- 6) Discuss and consider approving a \$250 deductible reimbursement to City employees once they meet their annual \$1,000 deductible – George Huffman
- 7) Discuss and consider approving an ordinance revising the Archer City Code of Ordinances Section 13.03.033 Mandatory Usage of Water/Sewer Systems – George Huffman
- 8) Discuss drought contingency surcharges for businesses and schools – George Huffman
- 9) Discuss and consider a resolution approving a project for the acquisition of certain property as a tourist information center by the Archer City Growth and Development Corporation – Kim Whitsitt
- 10) Discuss and consider a resolution approving the First Amended and Restated Certificate of Formation for the Archer City Growth and Development Corporation and certain amendments to its Bylaws to permit it to utilize the provisions of the Texas Cultural Education Facilities Finance Corporation Act and the Health Facilities Development Act. – George Huffman
- 11) Discuss and consider a resolution approving: (i) a project by the Archer City Growth and Development Corporation wherein the Corporation will authorize the issuance of bonds for the purpose of financing the acquisition and improvements of the Archer City Nursing Center and the Vernon Nursing Center by a third party borrower/buyer pursuant to the Texas Cultural Education Facilities Finance Corporation Act and the Health Facilities Development Act, (ii) an inducement agreement between the Corporation and the proposed borrower/buyer in connection with such project and (iii) authorizing the officers of the Corporation to take all steps necessary to carry out such project. – George Huffman

**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 September 2014 at 6:00 p.m.

Kim Whitsitt, City Secretary