

# CITY OF ARCHER CITY

## NOTICE OF OPEN REGULAR MEETING AGENDA

**City Council Meeting**  
**Thursday, January 19, 2012 at 7:00 p.m.**  
**City Council Chambers, 116 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 November 15, 2011 special called meeting

**D. Monthly Reports**

- 1) City Manager report: Public Works, Code Enforcement, Ambulance, Police Department – George Huffman
- 2) City Secretary report: December financial report, 1<sup>st</sup> quarter investment report – Kim Whitsitt

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

- 1) Discuss and consider approval of the Archer City Ambulance Service policies and procedures – Pat Bryan
- 2) Discuss and consider approval of a no transport fee for the Archer City Ambulance Service – Pat Bryan
- 3) Discuss and consider the opening of a medical clinic by Hamilton Hospital – George Huffman
- 4) Report on a pending project by Archer City ISD to construct a batting cage at the City Park – Richard Jones
- 5) Discuss and consider approval of the 2012 holiday closing schedule – Kim Whitsitt
- 6) Discuss and consider opening a dedicated street – George Huffman
- 7) Discuss and consider the purchase of a tank truck for the Archer City VFD – George Huffman
- 8) Discuss and consider the purchase of a telemetry system from the Hason Tank to Lake Kickapoo – George Huffman
- 9) Discuss and consider a rate increase for Wichita Valley Water Supply Corp. – George Huffman
- 10) Discuss and consider the appointment of board members to the Archer City Growth and Development Corp. - Mayor Levy
- 11) Discuss and consider annexation – Debra Haehn
- 12) Discuss and consider the May 12, 2012 City Election – Mayor Levy
- 13) Discuss and consider options for treated water – George Huffman

**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 13th day of January, 2012 at 5:00 p.m.

Kim Whitsitt, City Secretary