

NOTICE OF OPEN REGULAR MEETING
AGENDA
City Council Meeting
Thursday, February 17, 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. Consent Agenda

- 1) Approval of minutes of the January 20, 2011 open regular meeting
- 2) Approval of monthly departmental reports: Public Works Director, City Administrator, Ambulance Department, Police Department including completed racial profiling report submitted to TCLOSE and K-9 Academy certification

D. OLD BUSINESS

Emergency Services District

- 1) Discuss and consider an Emergency Services District – Daniel MacDonald
K-2 Ordinance
- 1) Reconsider an ordinance prohibiting K-2 - Chief Burton

E. Deliberate and Consider Action on the Following:

- 1) Presentation and review of the 2009-2010 fiscal year financial audit – Paul Fleming
- 2) Discuss and consider authorizing the purchase of a pickup for the Public Works Director – George Huffman
- 3) Discuss and consider authorizing the sale of raw water to individuals residing outside the city limits – George Huffman
- 4) Discuss and consider Resolution 323 to order a General Election on May 14, 2011 – Kim Whitsitt
- 5) Discuss and consider approval of an additional expenditure of \$5,000 for economic development – Bill Miller
- 6) Discuss and consider transferring additional duties and responsibility to the Public Works Director – Bill Miller
- 7) Report on analysis and suggested changes to the Archer City Police Department general orders – Bill Miller
- 8) Discuss and consider the duties of the Archer City Police Department Chief of Police – Mayor Levy

F. Roundtable Discussion of Goals and Concerns

Archer City Growth & Development Report; Sheriff's sale for delinquent taxes; City Election May 14th – filing period Feb. 12 – Mar. 14; Firemen's Appreciation Dinner Feb. 28

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 door of the Archer City Hall at 118 S. Sycamore, Archer City, Texas on the 14th day of February 2011, at 4:00 p.m.

Kim Whitsitt, City Administrator