

**NOTICE OF OPEN REGULAR MEETING
AGENDA**

**City Council Meeting
Thursday, March 18, 2010, 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 February 18, 2010 open regular meeting and the March 15, 2010 bid opening
- 2) Approval of monthly departmental reports; Ambulance Department, Police Department with racial profiling report, Code Compliance, Water Plant Superintendent, City Administrator

D. Old Business

- 1) Discuss and consider water feasibility study – Council
- 2) Discuss and consider personnel costs and the financial status of the Ambulance Department – Daniel MacDonald
- 3) Discuss and consider rural healthcare clinic – Mayor Levy

E. Deliberate and Consider Action on the Following:

- 1) Discuss and consider project approval for SECO energy efficiency grant – Jay Morris
- 2) Discuss and consider the replacement or repair of the 1991 E-1 fire truck – Archer City VFD
- 3) Discuss and consider amendments to the City lake ordinance – Mayor Levy
- 4) Discuss and consider awarding surplus equipment bids – Mayor Levy
- 5) Discuss and consider Ordinance 268 adopting a new Code of Ordinances – Kim Whitsitt
- 6) Discuss and consider Resolution 313 establishing a joint election agreement with ACISD, authorizing polling places, early voting dates and times, election officials pay rates, authorizing City Administrator to act as the authorized representative for the ACISD election agreement and to appoint election workers – Kim Whitsitt
- 7) Discuss and consider the expenditure of 4-B funds for extension of the City sewer line on South Beech St. – Bill Miller
- 8) Discuss and consider economic development – Bill Miller
- 9) Discuss and consider City policy concerning dangerous dogs – Kim Whitsitt
- 10) Discuss and consider City Administrator position – Mayor Levy

F. Roundtable Discussion of Goals and Concerns

Park Committee, Archer Beautification Committee report, City street repairs

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 15th day of March 2010, at 6 p.m.

Kim Whitsitt, City Administrator