

**NOTICE OF OPEN REGULAR MEETING
AGENDA
City Council Meeting
Thursday, April 21, 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 March 17, 2011 open regular meeting

D. Monthly Reports

- 1) City Manager report: Public Works, Ambulance, Police Department – George Huffman
- 2) City Secretary financial and investment report – Kim Whitsitt

E. Old Business

- 1) Discuss and consider closing West Hackberry Street between North Mulberry and North Poplar – George Huffman

F. Deliberate and Consider Action on the Following

- 1) Discuss and consider the operation and upgrade of emergency sirens – Shane Wright
- 2) Discuss and consider the approval of an American National Bank credit card for George Huffman for City purchases – Kim Whitsitt
- 3) Discuss and consider an ordinance providing a settlement agreement and approving a rate increase for Oncor – Kim Whitsitt
- 4) Discuss and consider a SECO grant for wind turbines – George Huffman
- 5) Discuss and consider the sale of City owned property – George Huffman

G. Roundtable Discussion of Goals and Concerns

Archer City Growth & Development Report; Sheriff's sale for delinquent taxes

H. 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 18th day of April 2011, at 5:00 p.m.

Kim Whitsitt, City Secretary