

**NOTICE OF PUBLIC HEARING
FOR THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PLANNING PROGRAM**

**NOTICE OF OPEN REGULAR MEETING
AGENDA**

**City Council Meeting
Thursday, July 15, 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 Hearing for the Texas Community Development Block Grant Planning Program

C. 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.

D. Departmental and Related Reports

- 1) Water Plant – Billy Ballard
Water plant report & update
- 2) City Administrator – Kim Whitsitt
3rd quarter financial/investment report; Operations report
- 3) Code Enforcement - Curtis Nelson
Monthly report
- 4) Police Department – Joe Burton
Monthly report

E. Consent Agenda

- 1) Approval of Minutes of the June 17, 2010 open regular meeting and the July 9, 2010 bank depository bid opening

F. Deliberate and Consider Action on the Following:

- 1) Discuss and consider action to award a two year bank depository contract to begin September 1, 2010 through August 31, 2012 – Kim Whitsitt
- 2) Discuss and consider action to rename a street for Larry McMurtry – Theresa Henry
- 3) Discuss and consider approval to install three additional gate valves – Leslie Stubbs
- 4) Discuss and consider approval to replace a section of a two inch water line on South Oak – Leslie Stubbs
- 5) Discuss and consider approval of the Main Street application – Bill Miller
- 6) Discuss and consider City policy concerning yard meter requirements and remedial action for those already installed – Bill Miller
- 7) Discuss and consider the financial status of the Ambulance Department – Richard Jones

G. Roundtable Discussion of Goals and Concerns

Budget concepts, July 29 town hall meeting, November voting drive, CDBG grant project

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 12th day of July 2010, at 5:00 p.m.

Kim Whitsitt, City Administrator