

# CITY OF ARCHER CITY

## NOTICE OF OPEN REGULAR MEETING AGENDA

**City Council Meeting**  
**Thursday, July 21 2011 at 7:00 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 June 16, 2011 special called meeting and the June 20, 2011 special called meeting

**D. Monthly Reports**

- 1) City Manager report: Public Works, Code Enforcement, Ambulance, Police Department – George Huffman
- 2) City Secretary report: July Financial Report, 2<sup>nd</sup> Quarter Investment Report – Kim Whitsitt

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

- 1) Discuss and consider economic development incentives - Mayor Levy
- 2) Discuss and consider the 2011 property tax rate and the process for setting the rate – Teresa Martin
- 3) Discuss and consider the 2011 budget calendar – Kim Whitsitt
- 4) Discuss and consider the appointment of Vicki Davis and Wayne Abshier to the Archer City Growth and Development Corp. board for a two year term, from July 21, 2011 – July 21, 2013 – Mayor Levy
- 5) Discuss and consider the reappointment of Jeanie Graham and Richard Jones to the Archer City Growth and Development Corp. board for a two year term, from August 24, 2011 – August 24, 2013 – Mayor Levy
- 6) Discuss and consider options for emergency sirens – George Huffman
- 7) Discuss and consider future options for treated water – George Huffman
- 8) Discuss and consider the financial status and funding requests for the Archer Service Center – Archer Service Center

**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 18th day of July 2011, at 5:00 p.m.

Kim Whitsitt, City Secretary