

**NOTICE OF SPECIAL CALLED MEETING**  
**AGENDA**  
**City Council Meeting**  
**Wednesday, April 21, 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. Departmental and Related Reports**

- 1) Water Plant – Mr. Ballard  
Water plant report & update, TCEQ inspection
- 2) City Administrator – Ms. Whitsitt  
2nd quarter financial/investment report; Operations report

**D. Consent Agenda**

- 1) Approval of Minutes of the March 18, 2010 open regular meeting and the March 22, 2010 special called meeting.

**E. Old Business**

- 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 the financial status of Ambulance Department and funding options – Daniel MacDonald

**F. Deliberate and Consider Action on the Following:**

- 1) Discuss and consider ratifying emergency water treatment plant repairs, including media replacement on the second filter, per the TCEQ inspection in March – Kim Whitsitt
- 2) Discuss and consider approval of the Allred Prison Community Squad Program to assist in City beautification and park projects – Kim Whitsitt
- 3) Report on 4-B activity – Bill Miller
- 4) Discuss and consider amendments to the bylaws of the Archer Growth & Development Corp – Bill Miller
- 5) Discuss and consider approval of the application process for 4-B funds – Bill Miller
- 6) Discuss and consider authorizing an “intent to apply” to the Texas Main Street Program – Bill Miller
- 7) Discuss and consider approval of pool and miniature golf: rules, hours of operation, employee requirements, certifications and wages – Kim Whitsitt
- 8) Discuss and consider approval of a Resolution authorizing a Nortex solid waste grant application – Kim Whitsitt
- 9) Discuss and consider amendments to the Archer City Police Department General Orders – Chief Burton
- 10) Discuss and consider authorizing the Mayor and City Administrator to appoint a Park Committee – Kim Whitsitt
- 11) Discuss and consider City policy for demolition of abandoned property – Curtis Nelson
- 12) Discuss and consider City Administrator position in a closed meeting pursuant to Section 551.074 of the Texas Government Code – Mayor Levy

**G. Roundtable Discussion of Goals and Concerns**

City Wide Cleanup April 23 – 30, Early Voting April 26 – May 4

**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 17th day of April 2010, at 2:00 p.m.

Kim Whitsitt, City Administrator