

**NOTICE OF OPEN REGULAR MEETING
AGENDA
City Council Meeting
Thursday, May 19, 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. Recognition of Councilman Bill Miller

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. Consent Agenda

- 1) Approval of minutes of the April 21, 2011 open regular meeting, the May 2, 2011 special called meeting and the May 12, 2011 special called meeting

E. Monthly Reports

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

F. Old Business

- 1) Discuss and consider the operation and upgrade of emergency sirens – Shane Wright
- 2) Discuss and consider an ordinance providing a settlement agreement and approving a rate increase for Oncor – Kim Whitsitt

G. Deliberate and Consider Action on the Following

- 1) Discuss and consider leasing City property located at 116 S. Sycamore – George Huffman
- 2) Discuss and consider leasing City property located at 227 E. Walnut – George Huffman
- 3) Discuss and consider authorizing additional City funds to purchase a pickup for the City Manager – George Huffman
- 4) Discuss and consider purchasing one or more generators for emergency situations – Mayor Levy
- 5) Discuss and consider authorizing the services of Edgin, Parkman, Fleming & Fleming, PC to conduct the City of Archer City annual financial audit for 2011 FYE and 2012 FYE – Kim Whitsitt
- 6) Discuss and consider authorizing a salary increase for the Ambulance Director – Mayor Levy
- 7) Discuss and consider authorizing a pay increase for the part time Ambulance Service employees – Mayor Levy
- 8) Discuss and consider an ordinance repealing the position of Fire Marshal – George Huffman
- 9) Discuss and consider preparation for summer community events – Mayor Levy

H. Roundtable Discussion of Goals and Concerns

Archer City Growth & Development Report, Election report, Final report of Bill Miller

I. 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 16th day of May 2011, at 5:00 p.m.

Kim Whitsitt, City Secretary