

**NOTICE OF SPECIAL CALLED MEETING
AGENDA
City Council Meeting
Thursday, June 16, 2011 at 6:00 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) Administer ceremonial oath of office to newly elected officials
- 5) 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 May 19, 2011 canvass and the May 19, 2011 open regular meeting

D. Monthly Reports

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

E. Deliberate and Consider Action on the Following

- 1) Discuss and consider the appointment of Mayor Pro-Tem – Mayor Levy
- 2) Discuss and consider a complaint against the Archer City Police Department – James Percy
- 3) Discuss and consider a resolution authorizing continued participation with the Steering Committee of Cities served by Oncor – Kim Whitsitt
- 4) Discuss and consider leasing City property located at 116 S. Sycamore – George Huffman
- 5) Discuss and consider budget workshop schedule and policy directives for budgeting – Kim Whitsitt
- 6) Discuss and consider the Archer City Police Department second officer position – George Huffman

F. Roundtable Discussion of Goals and Concerns

G. 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 13th day of June 2011, at 5:00 p.m.

Kim Whitsitt, City Secretary