

**NOTICE OF OPEN REGULAR MEETING
AGENDA**

**City Council Meeting
Thursday, January 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
- 2) City Administrator – Ms. Whitsitt
First quarter financial/investment report
- 3) Archer City Ambulance Service – Mr. MacDonald
Monthly stats
- 4) Police Department - Chief Burton
Monthly stats
- 5) Code Enforcement – Curtis Nelson
Monthly stats

D. Consent Agenda

- 1) Approval of Minutes of the December 17, 2009 open regular meeting.

E. Old Business

- 1) Discuss and consider amendments to Police Department General Orders – Mayor Levy
- 2) Discuss and consider a city annexation plan – Mayor Levy

F. Deliberate and Consider Action on the Following:

- 1) Discuss and consider a variance authorizing a travel trailer as a temporary residence at 210 N. Mulberry – Latenna and Jimmy Jones
- 2) Discuss and consider appointment of Archer Growth & Development board members – Mayor Levy
- 3) Discuss and consider authorizing the sale of surplus equipment – Mayor Levy
- 4) Discuss and consider ratifying emergency water line repairs on North Center – Ms. Whitsitt
- 5) Discuss and consider concept for economic development – Mr. Miller
- 6) Discuss and consider water feasibility study – Council
- 7) Report on SECO energy grant – Ms. Whitsitt
- 8) Discuss and consider authorizing employee incentives for job performances during the 2009 blizzard – Ms. Whitsitt

G. Roundtable Discussion of Goals and Concerns

Tax Abatements; Firemen's Appreciation Dinner Feb. 22; City election May 8, 2010; Planning calendar; Archer City Medical Clinic

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 18th day of January 2010, at 5:00 p.m.

Kim Whitsitt, City Administrator