

**NOTICE OF OPEN REGULAR MEETING
AGENDA**

**City Council Meeting
Thursday, February 18, 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. Consent Agenda

- 1) Approval of minutes of the January 21, 2010 open regular meeting.
- 2) Approval of monthly departmental reports; Ambulance Department, Police Department, Code Compliance, Water Plant Superintendent, City Administrator

D. Old Business

- 1) Discuss and consider water feasibility study - Council

E. Deliberate and Consider Action on the Following:

- 1) Presentation and review of the 2008-2009 fiscal year financial audit – Paul Fleming
- 2) Discuss and consider authorizing a proposal to update the City map – Kim Whitsitt
- 3) Discuss and consider Resolution 312 to order a General Election on May 8, 2010 – Kim Whitsitt
- 4) Discuss and consider approval of a City debt and savings plan – Kim Whitsitt
- 5) Discuss and consider rescinding previous motion from December 17, 2009 to waive the rent at 116 S. Sycamore – Kim Whitsitt
- 6) Discuss and consider the sale or lease of City property located at 116 S. Sycamore – Kim Whitsitt
- 7) Discuss and consider the expenditure of 4-B funds for the Royal Theater – Bill Miller
- 8) Discuss and consider City policy for street openings and closures – Mayor Levy
- 9) Discuss and consider economic development – Bill Miller
- 10) Discuss and consider a rural health clinic – Mayor Levy
- 11) Discuss and consider personnel costs and the financial status of the Ambulance Department – Daniel MacDonald

F. Roundtable Discussion of Goals and Concerns

Tax Abatements; Firemen's Appreciation Dinner Feb. 22; Planning calendar updates

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 12th day of February 2010, at 5:00 p.m.

Kim Whitsitt, City Administrator