

# CITY OF ARCHER CITY

## SPECIAL CALLED CITY COUNCIL MEETING

Tuesday, March 31, 2020 at 4:00 p.m.

**THIS MEETING WILL BE HELD BY TELEPHONE CONFERENCE ONLY. THE PUBLIC IS INVITED TO JOIN BY CALLING 1-800-941-1840 (TOLL FREE). ENTER THE PARTICIPANT PIN OF 138132# WHEN PROMPTED.**

**A. Call to Order**

- 1) Greetings –Mayor Green
- 3) Invocation
- 4) Roll Call

**B. Consent Agenda**

- 1) Approval of minutes of the February 20, 2020 Special Called Meeting

**C. OLD BUSINESS**

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

- 1) Discuss and consider Change Order #2 in the amount of \$97,670.00 for the raw water supply facilities project – George Huffman

**D. NEW BUSINESS**

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

- 1) Discuss and consider the City of Wichita Falls water purchase contract – George Huffman
- 2) Discuss and consider COVID-19 – Mayor Green
- 3) Discuss and consider ratifying a Declaration of Disaster – Mayor Green

**E. 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 bulletin board and front door of the Archer City Hall at 118 S. Sycamore, Archer City, Texas on the 28th day of March, 2020 at 3:00 p.m.

Kim Whitsitt, City Secretary