CITY OF ARCHER CITY

OPEN REGULAR CITY COUNCIL MEETING Thursday, October 17, 2019 at 7:00 p.m. City Council Chambers, 116 S. Sycamore Archer City, Texas

A. Call to Order

- 1) Greetings Mayor Green
- 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 September 19, 2019 Open Regular Meeting & Budget Workshop

D. Monthly Reports

- 1) City Manager report: Departmental Reports Public Works, Ambulance, Police Department
- 2) City Secretary report: Financial Reports Kim Whitsitt
- 3) ACGDC/4B report: Financial Report Paula Bradley

E. NEW BUSINESS

Deliberate and Consider Action on the Following:

- 1) Discuss and consider approval to increase the salary of an Archer City Ambulance EMT in order to fill an open position Pat Bryan
- 2) Discuss and consider approval of a Tax Deed on the property located at 505 E. Main St. between the City and Lynn & Nita Lou Lewis Mayor Green
- 3) Discuss and consider approval of a Tax Deed on the property located at 204 W. Main St. between the City and Roger Whitaker Mayor Green
- 4) First reading of a resolution authorizing the expenditure of 4B sales tax funds in the amount of \$38,000.00 for a sidewalk project, which involves replacing the sidewalk and curb in the 100 Block of North Center from the Archer Public Library to West Pecan – Kim Whitsitt
- 5) Discuss and consider approval of the 2019 3rd quarter investment report Kim Whitsitt

F. 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 the11th day of October, 2019 at 5:00 p.m.

Kim Whitsitt, City Secretary