# CITY OF ARCHER CITY

#### OPEN REGULAR CITY COUNCIL MEETING

Thursday, November 15, 2018 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 October 18, 2018 Open Regular Meeting

#### 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. OLD BUSINESS

#### **Deliberate and Consider Action of the Following:**

Discuss and consider the extension to the recreational vehicle variance approved in September 2018 – Patrick & Tionney Cotton

#### F. NEW BUSINESS

## Deliberate and Consider Action on the Following:

- 1) Discuss and consider a claim by Ted Burkett for property damages to his fence George Huffman
- 2) Discuss and consider a resolution authorizing the submission of a TXCDBG program application and authorizing a representative Kim Whitsitt
- 3) Discuss and consider awarding a contract for engineering services for the 2019-2020 Texas Community Development Block Grant for water system improvements George Huffman
- 4) Discuss and consider approval of the 2019 City holiday closing schedule Kim Whitsitt

#### 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 bulletin board and front door of the Archer City Hall at 118 S. Sycamore, Archer City, Texas on the 9th day of November, 2018 at 5:00 p.m.

Kim Whitsitt, City Secretary