CITY COUNCIL MEETING AGENDA CITY OF ARCHER CITY

OPEN REGULAR CITY COUNCIL MEETING January 19, 2023 at 7:00 p.m. City Council Chambers, 116 S. Sycamore Archer City, Texas 76351

A. Call to Order

- 1) Greetings Mayor Jake Truette
- 2) Invocation
- 3) Pledge of Allegiance (Texas and United States Flags)
- 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 November 17, 2022 Open Regular City Council Meeting & the December 6, 2022 Special Called City Council Meeting

D. Monthly Reports

- 1) City Manager report: Departmental Reports Public Works, Ambulance, Police George Huffman
- 2) City Secretary report: Financial Reports Kim Whitsitt
- 3) ACGDC/4B report: Financial Report None

E. NEW BUSINESS

Deliberate and Consider Action on the Following:

- 1) Discuss and consider trees in alley Braden Southard
- 2) Discuss and consider an amendment to the Archer City Code of Ordinances Section 13.06 Drought Contingency Plan George Huffman
- Discuss and consider an amendment to the Archer City Code of Ordinances Section 13.05 Backflow and Cross-Connection Controls – George Huffman
- 4) Discuss and consider authorizing a resolution to order a general election on May 6, 2023 for the purpose of electing three Aldermen Kim Whitsitt
- 5) Discuss and consider awarding a contract for engineering services for the Texas Community Development Block Grant 23 24 Project George Huffman
- Discuss and consider an ordinance conveying part of an alley abandoned in 1983 to D & V Quadrifoglio Properties – Kim Whitsitt
- 7) Discuss and consider authorizing a warranty deed between the City of Archer City and D & V Quadrifoglio Properties for the alleyway located on Lots 7 11, Block 8 Kim Whitsitt
- 8) Discuss and consider the 2023 holiday closing schedule Kim Whitsitt
- 9) Discuss and consider an aerial easement on East Plum for Oncor George Huffman

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 the 16th day of January 2023 at 5:00 p.m.

Kim Whitsitt, City Secretary