CITY OF ARCHER CITY

OPEN REGULAR CITY COUNCIL MEETING

Thursday, February 17, 2022 at 7:00 p.m. City Council Chambers, 116 S. Sycamore Archer City, Texas 76351

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 January 24, 2022 Special Called Meeting

D. Monthly Reports

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

E. NEW BUSINESS

Deliberate and Consider Action on the Following:

- 1) Presentation and review of the 2020-2021 fiscal year financial audit Paul Fleming
- 2) Discuss and consider the ACPD 2021 Racial Profiling Report Chief Perron
- 3) Discuss and consider awarding a contract for engineering services for the American Rescue Plan project for water system improvements George Huffman
- Discuss and consider approval of the Certificate of Completion for the USDA Raw Water Supply Facilities George Huffman
- 5) Discuss and consider approval of the 4th quarter 2021 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 the 14th day of February 2022 at 5:00 p.m.

Kim Whitsitt, City Secretary