

**AMENDED
CITY OF ARCHER CITY
NOTICE OF OPEN REGULAR CITY COUNCIL MEETING
Thursday, February 21, 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 January 17, 2019 Open Regular Meeting and the January 24, 2019 Public Hearing and Special Called Meeting

D. Monthly Reports

- 1) City Manager report: Departmental Reports - Public Works, Ambulance, Police Department – George Huffman
- 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:

- 1) Discuss and consider a resolution authorizing the expenditure of 4B funds to contribute \$7,200.00 or \$600.00 per event, to sponsor official Royal Theater Productions by sharing theater operation costs of regular season and special events for 2019 – Kim Whitsitt
- 2) Discuss and consider a new revised City Personnel Policy – George Huffman/Kim Whitsitt

F. NEW BUSINESS

Deliberate and Consider Action on the Following:

- 1) Presentation and review of the 2017-2018 fiscal year financial audit – Paul Fleming
- 2) Discuss and consider the ACPD 2018 Racial Profiling Report – Chief Perron
- 3) Discuss and consider a resolution declaring unopposed candidates for the May 4, 2019 General Election and cancelling the election – Kim Whitsitt
- 4) Discuss and consider a resolution approving a policy for sewer and trash services for City employees, current active members of the Archer City VFD and certain City of Archer City non-profit organizations – Kim Whitsitt
- 5) Discuss and consider approval of a Tax Resale Deed on the property located at 310 W. Plum St. between the City and LaFonda & Crystal Huffman – Mayor Green
- 6) Discuss and consider approval of a Tax Resale Deed on the property located at 212 E. Plum St. between the City and Chris Brandt – Mayor Green
- 7) Discuss and consider authorization for the City Secretary to release mowing and abatement liens after a property is sold at a Sheriff's Sale for back taxes – Kim Whitsitt
- 8) Discuss and consider authorization for the City Secretary to release mowing and abatement liens when a property is sold by a tax resale deed, which has been struck off to the entities for back taxes – 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 18th day of February, 2019 at 2:00 p.m.

Kim Whitsitt, City Secretary