CITY COUNCIL MEETING AGENDA CITY OF ARCHER CITY

PUBLIC HEARING AND OPEN REGULAR CITY COUNCIL MEETING

March 16, 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

Approval of minutes of the February 16, 2023 Open Regular 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 Paula Bradley

E. PUBLIC HEARING

1) Public Hearing on substandard structure and public nuisance at 209 W. Chestnut, that is owned by Shannon Rosser

F. NEW BUSINESS

Deliberate and Consider Action on the Following:

- Discuss and consider an order regarding substandard structure and public nuisance at 209 W. Chestnut, that is owned by Shannon Rosser – Mayor Truette
- 2) Presentation from Texas State Association of Fire and Emergency Districts Clay Avery
- 3) Discuss and consider a resolution authorizing the filing of a grant application with Nortex for a regional solid waste grant Kim Whitsitt
- 4) Discuss and consider a resolution declaring unopposed candidates for the May 6, 2023 General Election and cancelling the election Kim Whitsitt
- 5) Discuss and consider a resolution authorizing representatives in matters pertaining to the 23 24 TXCDBG grant program Kim Whitsitt
- 6) Discuss and consider a resolution authorizing the submission of a 23 24 TXCDBG grant application Kim Whitsitt
- 7) First reading of a resolution authorizing a project to contribute up to \$15,000.00 of 4B funds to the Archer County Museum to provide professional services for the development phase of the museum project Kim Whitsitt
- 8) First reading of a resolution authorizing a project to contribute up to \$10,000.00 of 4B funds to the Royal Theater to sponsor official Royal Theater Productions by sharing theater operations costs of regular season and special events for 2023 at \$600.00 per event Kim Whitsitt
- 9) First reading of a resolution authorizing a project to contribute up to \$30,000.00 of 4B funds to install Archer City entry signs on Highway 25 West and Highway 79 South 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 13th day of March 2023 at 5:00 p.m.

Kim Whitsitt, City Secretary