

**AGENDA**  
**CITY OF ARCHER CITY**  
**OPEN REGULAR CITY COUNCIL MEETING**  
**May 16, 2024 at 6:30 p.m.**  
**City Council Chambers, 116 S. Sycamore**  
**Archer City, Texas 76351**

**A. Administer Oath of Office to newly elected officials**

**B. Call to Order**

- 1) Greetings –Mayor Steven Schroeder
- 2) Invocation
- 3) Pledge of Allegiance (Texas and United States Flags)
- 4) Roll Call

**C. Presentation**

Recognition of Mayor Jake Truette for his service to the City

**D. 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.

**E. Consent Agenda**

- 1) Approval of minutes of the April 18, 2024 Open Regular City Council meeting & the May 13,2024 Canvass

**F. Monthly Reports**

- 1) City Manager report: Departmental Reports - Ambulance, Police, CDBG Project Update – Ronnie Meyer
- 2) City Secretary report: Financial Reports – Kim Whitsitt
- 3) ACGDC/4B report: Financial Report – Paula Bradley

**G. OLD BUSINESS**

**Deliberate and Consider Action on the Following:**

- 1) Discuss and consider 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 2024 at \$600.00 per event – Kim Whitsitt
- 2) Discuss and consider an offer to assign the Verizon water tower lease – Ronnie Meyer

**H. NEW BUSINESS**

**Deliberate and Consider Action on the Following:**

- 1) Discuss and consider approval of a resolution canvassing the returns and declaring the results of the May 4, 2024 General Election for City Officers – Kim Whitsitt
- 2) Discuss and consider the appointment of Mayor Pro Tem – Mayor Schroeder
- 3) Discuss and consider authorizing signatories for American National Bank – Kim Whitsitt
- 4) Discuss and consider approval to retain the services of Edgin, Parkman, Fleming & Fleming (EPFF) to conduct the City’s annual financial audit for 2024 FYE – Kim Whitsitt
- 5) Discuss and consider authorizing a proxy for Nortex – Mayor Schroeder
- 6) Discuss and consider moving the monthly City Council meetings from the 3<sup>rd</sup> Thursday to the 4<sup>th</sup> Thursday of each month – Mayor Schroeder
- 7) Discuss and consider a resolution authorizing the submission of an application to the CDBG-MIT Resilient Communities Program – Kim Whitsitt
- 8) Discuss and consider a resolution adopting new procurement policies in relation to the submission of an application to the CDBG-MIT Resilient Communities Program – Kim Whitsitt
- 9) Discuss and consider the adoption of new financial policies in relation to the submission of an application to the CDBG-MIT Resilient Communities Program – Kim Whitsitt
- 10) Discuss and consider ambulance service operations for Archer City and portions of Archer County – Mayor Truette

**I. 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 May 2024 at 5:00 p.m.

Kim Whitsitt, City Secretary