# CITY OF ARCHER CITY

## OPEN REGULAR CITY COUNCIL MEETING Thursday, May 19, 2022 at 7:00 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 Truette
- 2) Pledge of Allegiance (Texas and United States Flags)
- 3) Invocation
- 4) Roll Call

### C. 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.

### D. Consent Agenda

1) Approval of minutes of the April 21, 2022 Open Regular Meeting and the May 13, 2022 Election Canvass

### E. Monthly Reports

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

#### F. OLD BUSINESS

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

- Discuss and consider a resolution authorizing the expenditure of 4B funds to contribute up to \$9,500.00 for a sidewalk project that will replace a portion of the sidewalk and curb in the 100 Block of East Main in front of the Royal Theater Kim Whitsitt
- Discussion concerning the creation of an ordinance prohibiting commercial vehicles, trailers, recreational vehicles, boats, etc. from parking on City streets – George Huffman
- 3) Discuss and consider ambulance operations George Huffman/Pat Bryan

### G. NEW BUSINESS

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

- Discuss and consider approval of a resolution canvassing the returns and declaring the results of the May 7, 2022
  General Election for City Officers Kim Whitsitt
- 2) Discuss and consider the appointment of Mayor Pro Tem Kim Whitsitt
- 3) Discuss and consider modifications to the Verizon cell site lease George Huffman
- 4) Discuss and consider approval to retain the services of Edgin, Parkman, Fleming & Fleming (EPFF) to conduct the City's annual financial audit for 2022 FYE Kim Whitsitt
- 5) Discuss and consider approval of a resolution suspending the Oncor June 17, 2022 Rate Change

# H. 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 May 2022 at 5:00 p.m.

Kim Whitsitt, City Secretary