CITY OF ARCHER CITY

OPEN REGULAR CITY COUNCIL MEETING

Thursday, May 20, 2021 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) Administer Oath of Office to newly elected officials
- Roll Call

B. Presentations

Recognition of Zac Beck for his service to the City

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 15, 2021 Open Regular City Council Meeting

E. Monthly Reports

- 1) City Manager report: Departmental Reports Public Works, Ambulance, Police Department
- 2) City Secretary report: Financial Reports Kim Whitsitt
- 3) ACGDC/4B report Paula Bradley

F. OLD BUSINESS

Deliberate and Consider Action of the Following:

- 1) Discuss and consider the maintenance status on the property located at 213 E. Pecan Mayor Green
- 2) Discuss and consider the maintenance status on the property located at 104 E. Elm Mayor Green
- 3) Discuss and consider the maintenance status on the property located at 219 W. Walnut Mayor Green

G. NEW BUSINESS

Deliberate and Consider Action on the Following:

- 1) Discuss and consider the appointment of Mayor Pro Tem Mayor Green
- Discuss and consider approval to retain the services of Edgin, Parkman, Fleming & Fleming (EPFF) to conduct the City's annual financial audit for 2021 FYE Kim Whitsitt
- 3) Discuss vacating and abandoning a portion of East Elm Street lying between its intersection of North Vine Street and North Rose Street George Huffman
- 4) Discuss and consider an offer by Skyline Real Estate Services LLC to purchase part of Lot 1 and 2, Block 159, N. Beech Street Mayor Green
- Discuss and consider an offer by Skyline Real Estate Services LLC to purchase Lot 16, Block 159, N. Beech Street – Mayor Green
- 6) First reading of a resolution authorizing the expenditure of 4B funds to contribute \$5,000.00 or \$600.00 per event, to sponsor official Royal Theater Productions by sharing theater operation costs of regular season and special events for 2021 Kim Whitsitt
- 7) First reading of a resolution authorizing the expenditure of 4B funds to contribute \$15,000.00 to the Archer County Museum to fund a project to provide professional services for the assessment phase of the museum project – Kim Whitsitt

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 17th day of May 2021 at 6:00 p.m.