

CITY COUNCIL MEETING AGENDA
CITY OF ARCHER CITY
PUBLIC HEARINGS & SPECIAL CALLED CITY COUNCIL MEETING
June 20, 2023 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
- 2) Invocation
- 3) Pledge of Allegiance (Texas and United States Flags)
- 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 May 18, 2023 Open Regular City Council Meeting

E. 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

F. PUBLIC HEARINGS

Conduct public hearings on the proposed annexations of the following areas into the city limits: (1) an area of approximately 1.08-acres out of the 36.392-acre tract of land, Abstract 727, Certificate 14, Hooper & Wade Survey, located at 210 East South Street; and (2) an area of approximately 75.6-acres out of the 148.03-acre tract of land, Block No. 151, G.W. Barnett Survey, Abstract 19, and containing Archer City Lake; and (3) an area of approximately 44.8-acres in the J.W. Armstrong Survey, Abstract 762 and 0.369-acres in the Burkett Addition, commonly known as the Archer City Golf Course; all located in Archer County, Texas, and also located in the City's extraterritorial jurisdiction.

G. OLD BUSINESS - Deliberate and Consider Action on the Following:

1. Discuss and consider a resolution authorizing a project to contribute up to \$3,500.00 of 4B funds to the Archer County Rodeo Association to fund a concrete entry project – Kim Whitsitt

H. NEW BUSINESS - Deliberate and Consider Action on the Following:

- 1) Discuss and consider approval to advertise for bids for ambulance services for a term beginning November 1, 2023 thru October 31, 2024.
- 2) Discuss and consider an Emergency Services District – Mayor Truette
- 3) Discuss and consider ordinances to annex the of the following areas into the city limits: (1) an area of approximately 1.08 acres out of the 36.392-acre tract of land, Abstract 727, Certificate 14, Hooper & Wade Survey, located at 210 East South Street; and (2) an area of approximately 75.6-acres out of the 148.03-acre tract of land, Block No. 151, G.W. Barnett Survey, Abstract 19, and containing Archer City Lake; and (3) an area of approximately 44.8-acres in the J.W. Armstrong Survey, Abstract 762 and 0.369-acres in the Burkett Addition, commonly known as the Archer City Golf Course; all located in Archer County, Texas, and also located in the City's extraterritorial jurisdiction.

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 16th day of June 2023 at 5:00 p.m.

Kim Whitsitt, City Secretary

Kim Whitsitt

