

**CITY OF ARCHER CITY**  
**NOTICE OF OPEN REGULAR CITY COUNCIL MEETING**  
**Thursday, August 15, 2019 at 7:00 p.m.**  
**City Council Chambers, 116 S. Sycamore, Archer City, Texas**

**A. Call to Order**

- 1) Greetings –Mayor Green
- 2) Pledge of Allegiance (Texas and United States Flags)
- 3) Invocation
- 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**

- 1) Approval of minutes of the July 18, 2019 Open Regular Meeting

**D. Monthly Reports**

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

**E. OLD BUSINESS**

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

- 1) Discuss and consider approval of a resolution authorizing the expenditure of 4B funds to contribute \$5,000.00 in FY 2018/19 to the City of Archer City to fund the demolition of two (2) trust properties – Kim Whitsitt

**F. NEW BUSINESS**

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

- 1) Discuss and consider appointments to the board of directors of the Archer City Growth & Development Corp. for the term of 8/24/19 – 1/21/21 – Mayor Green
- 2) Discuss and consider authorization to pay-off one 2016 Ford Interceptor (ACPD) for \$15,232.14 – Kim Whitsitt
- 3) Discuss and consider the 2<sup>nd</sup> quarter investment report – Kim Whitsitt
- 4) Discuss and consider reducing the M.H. Civil retainage on the Water Treatment Plant from 5% to 3% - George Huffman
- 5) Discuss and consider selling the parcel of unimproved land east of the new water treatment plant – George Huffman

**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 12th day of August, 2019 at 5:00 p.m.

Kim Whitsitt, City Secretary