# CITY OF ARCHER CITY NOTICE OF OPEN REGULAR CITY COUNCIL MEETING AND BUDGET WORKSHOP Thursday, August 20, 2020 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 16,2020, July 27,2020 and August 15, 2020 City Council Meetings

## D. OLD BUSINESS

## Deliberate and Consider Action on the Following:

 Discuss and consider approval of a resolution authorizing the expenditure of 4B sales tax funds to contribute up to \$21,000.00 to the Archer City Country Club, to fund a project to purchase new equipment and make golf course improvements – Kim Whitsitt

## E. NEW BUSINESS

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

- 1) Discuss and consider authorization for strike team deployment with ACVFD Unit #44 Shane Wright
- 2) Discuss and consider an Interlocal Agreement with Archer County for the Collection of Ad Valorem Taxes Kim Whitsitt
- 3) Discuss and consider the 2<sup>nd</sup> & 3<sup>rd</sup> quarter investment reports Kim Whitsitt
- 4) Discuss and consider approval of an ordinance establishing a records management program and designating a records management officer Kim Whitsitt
- 5) Discuss and consider approval of a Tax Resale Deed on the property located at Lot 6, Block 17, 212 E. Plum, between the City and Justin D. Miller George Huffman

## F. Budget Workshop

Review the 2020-2021 proposed Budget - Kim Whitsitt

## 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 17th day of August, 2020 at 5:00 p.m.

Kim Whitsitt, City Secretary