

AGENDA
CITY OF ARCHER CITY
OPEN REGULAR CITY COUNCIL MEETING
October 24, 2024 at 6:30 p.m.
City Council Chambers, 116 S. Sycamore
Archer City, Texas 76351

A. Call to Order

- 1) Greetings –Mayor Steven Schroeder
- 2) Invocation
- 3) Pledge of Allegiance (Texas and United States Flags)
- 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 September 12, 2024 Public Hearing & Special Called City Council Meeting

D. Monthly Reports

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

E. NEW BUSINESS

Deliberate and Consider Action on the Following:

- 1) Discuss and consider an ordinance amending the Archer City Code of Ordinances Chapter 2 Animal Control to allow a one or three year rabies vaccine – Kim Whitsitt
- 2) Discuss and consider the 3rd quarter investment report – Kim Whitsitt
- 3) Discuss and consider amending the 2024 holiday closing schedule to close at noon on December 31, 2024 for New Year’s Eve – Ronnie Meyer
- 4) Discuss and consider the retirement of City Secretary Kim Whitsitt – Mayor Schroeder

F. EXECUTIVE SESSION

- 1) The City Council will convene into Executive Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee in executive session pursuant to the Texas Government Code Section 551.074
 - City Secretary

G. RECONVENE INTO OPEN SESSION

- 1) Deliberate and consider any action necessary following executive session.

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 21st day of October 2024 at 5:00 p.m.

Kim Whitsitt, City Secretary