

**AGENDA**  
**CITY OF ARCHER CITY**  
**SPECIAL CALLED CITY COUNCIL MEETING**  
**November 26, 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 October 24, 2024 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 authorizing Kim Whitsitt, Ronnie Meyer and Steven Schroeder as signatories for Certificates of Deposit at First State Bank – Kim Whitsitt
- 2) Discuss and consider the 2024 investment report – Kim Whitsitt
- 3) Discuss and consider an appointment to the Archer County Appraisal District Board of Directors – Mayor Schroeder
- 4) Discuss and consider approval of the 2025 holiday closing schedule – Ronnie Meyer

**F. Executive Session**

- 1) Pursuant to Texas Government Code, Section 551.074, the City of Archer City City Council will meet in Executive Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. – City Secretary Evaluation

**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 22nd day of November 2024 at 5:00 p.m.

Kim Whitsitt, City Secretary