

CITY OF ARCHER CITY

SPECIAL CALLED MEETING
City Council Meeting
Thursday, November 14, 2013 at 7:00 p.m.
City Council Chambers, 116 S. Sycamore
Archer City, Texas

A. Call to Order

- 1) Greetings – Mayor Jeffries
- 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 October 17, 2013 Open Regular Meeting and the October 29, 2013 Special Called Meeting

D. Monthly Reports

- 1) City Manager report: Public Works, Code Enforcement, Ambulance, Police Department – George Huffman
- 2) City Secretary report: October Financial Report, City Christmas Party – Kim Whitsitt

E. OLD BUSINESS

Deliberate and Consider Action on the Following

- 1) Discuss and consider a resolution designating an Emergency Management Coordinator for the City of Archer City – Pat Bryan
- 2) Discuss and consider the Baseball Field Contract with Archer City ISD – George Huffman

F. NEW BUSINESS

Deliberate and Consider Action on the Following

- 1) Discuss and consider the feasibility of transferring the Royal Theater to the City to be managed by Archer City Growth & Development (4B) - Jerry Phillips
- 2) Discuss and consider approval to publish draft minutes in the Archer County News – Kim Whitsitt
- 3) Discuss and consider the appointment of a representative to the Archer County Appraisal District Board effective 12/31/13 – George Huffman
- 4) Discuss and consider approval of the 2014 Holiday Closing Schedule – Kim Whitsitt
- 5) Discuss and consider a lawsuit entitled: Bill Sokora, on behalf of himself and others similarly-situated v. City of Archer City; U.S. District Court of the Northern District of Texas – Cause number 7:13-cv-118. Item may be discussed pursuant to Texas Government Code 551.071 “Consultation with Attorney; Closed Meeting.

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 11th day of November 2013 at 5:00 p.m.

Kim Whitsitt, City Secretary