AGENDA CITY OF ARCHER CITY

OPEN REGULAR CITY COUNCIL MEETING February 27, 2025 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 January 23, 2025 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) Presentation and review of the 2023-2024 fiscal year financial audit Paul Fleming
- 2) First reading of a resolution authorizing a project to contribute up to \$25,000.00 of 4B funds to the Larry McMurtry Literary Center to fund improvements and renovations – Kim Whitsitt
- 3) First reading of a resolution authorizing a project to contribute up to \$15,000.00 of 4B funds to the Archer County Museum to provide professional services for the development phase of the museum project Kim Whitsitt
- 4) First reading of a resolution authorizing a project to contribute up to \$10,000.00 of 4B funds to the Royal Theater to sponsor official Royal Theatre Productions by sharing theater operations costs of regular season and special events for 2025 at \$600.00 per event, and to contribute \$12,000.00 for 2025 operating expenses Kim Whitsitt
- Discuss and consider a resolution authorizing a Municipal Maintenance Agreement between Texas Department of Transportation and the City – Kim Whitsitt
- 6) Discuss and consider a resolution Declaring Unopposed Candidates for the May 3, 2025 General Election and Cancelling the Election – Kim Whitsitt
- 7) Presentation of Racial Profiling Report Justin Perron

F. OLD BUSINESS

 Discuss and consider a project whereas ACGDC proposes to contribute up to \$36,000.00 to the Archer City Country Club to fund improvements and renovations – 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 24th day of February, 2025 at 5:00 p.m.

Kim Whitsitt, City Secretary