# AGENDA CITY OF ARCHER CITY OPEN REGULAR CITY COUNCIL MEETING June 27, 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 May 16, 2024 Open Regular City Council

#### D. Monthly Reports

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

## E. OLD BUSINESS

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

1) Discuss and consider ambulance service operations for Archer City and portions of Archer County – Mayor Truette

## F. NEW BUSINESS

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

- 1) Discuss and consider authorizing the renewal of the employee group health, dental, vision, life insurance and disability plans with TML Health Benefits Pool for the 10/1/2024-2025 term Kim Whitsitt
- 2) Discuss and consider approving an ordinance amending Article 3.02.001 Technical Codes Adopted Ronnie Meyer
- Discuss and consider the appointment of a member to the board of the ACGDC due to the resignation of Judy Miller – Mayor Schroeder

#### 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 June 2024 at 5:00 p.m.

Kim Whitsitt, City Secretary