

**AGENDA**  
**CITY OF ARCHER CITY**  
**OPEN REGULAR CITY COUNCIL MEETING**  
**July 29, 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 June 27, 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 – Jake Truette

**F. NEW BUSINESS**

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

- 1) Discuss and consider a resolution authorizing the submission of a Downtown Revitalization grant application and affirming civil right policies and program requirements – Kristen Bowell, PMI
- 2) Review and discuss Section 3 Policy updates and information for the City’s TXCDBG contracts #CDV23-0041 and #CDM24-0087 – Kristen Bowell, PMI
- 3) Discuss and consider advertising for proposals for ambulance service operations for the term 11/1/2024-10/31/2025 – Ronnie Meyer/Jake Truette
- 4) Discuss and consider the resignation of Debra Haehn from the City Council – Mayor Schroeder
- 5) Recognition of Debra Haehn for her service to the City – Mayor Schroeder
- 6) Discuss and consider the appointment of an applicant to fill the unexpired term of Debra Haehn ending May 3, 2025 – Mayor Schroeder

**G. 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 Council appointment

**H. RECONVENE INTO OPEN SESSION**

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

**I. 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 26th day of July 2024 at 5:00 p.m.

Kim Whitsitt, City Secretary