

**City of Archer City**  
**Open Regular City Council Meeting**  
**Tuesday, November 26, 2024, 6:30 P.M.**

The Mayor and City Council of the City of Archer City, met for a special called city council meeting on Tuesday, November 26, 2024 at 6:30 p.m. in the City Council Chambers, 116 S. Sycamore, Archer City, Texas.

**Call to Order**

Mayor Steven Schroeder called the meeting to order at 6:30 p.m. Billy Burks gave the invocation. Mayor Schroeder led the Pledge of Allegiance for the United States and Texas flags.

The following Council members were present for roll call:

Mayor	Steven Schroeder
Council Members	Paula Bradley
	Megan Randall
	Billy Burks
	Leslie Hash
	Greg Anderson – arrived at 6: 35 p.m.

Staff present: City Manager – Ronnie Meyer, City Secretary - Kim Whitsitt

Guests Present – Melanie Deen, Karen Aulds, Susie Wallace, LaFonda Huffman, Landon Davis – Archer County News

**Public Comments**

None

**Consent Agenda**

Paula Bradley made the motion to approve the Consent Agenda. Billy Burks seconded the motion. All members present voted “Aye”.

**Monthly Reports:**

City Manager report – Public Works, Ambulance, Police – Ronnie Meyer

City Secretary report: Financial Report – Kim Whitsitt

4B report: None

**NEW BUSINESS**

**First State Bank – Authorized Signatories**

Kim Whitsitt addressed Council concerning authorization of signatories for Certificates of Deposit at First State Bank. Leslie Hash made the motion to authorize Kim Whitsitt, Ronnie Meyer and Steven Schroeder as signatories for the CDs at First State Bank, Archer City. Megan Randall seconded the motion. All members present voted “Aye”.

**Investment Policy**

Kim Whitsitt presented the 2024 third quarter investment policy to Council. Leslie Hash made the motion to approve the investment policy. Greg Anderson seconded the motion. All members present voted “Aye”.

**Archer County Appraisal District Board**

Mayor Schroeder addressed Council concerning an appointment to the Appraisal District board of directors and stated the appointment of Paula Bradley would expire in December. Billy Burks made the motion to re-appoint Paula Bradley to the Appraisal District Board of Directors. Megan Randall seconded the motion. All members present voted “Aye”.

**2025 Holiday Closing Schedule**

Ronnie Meyer addressed Council concerning the 2025 holiday closing schedule. After further discussion, which resulted in an amendment to close at noon on Christmas Eve, Paula Bradley made the motion to approve the closing schedule. Billy Burks seconded the motion. All members present voted “Aye”.

**Executive Session: Pursuant to Texas Government Code Section 551.074 – Personnel Matters**

Mayor Schroeder requested Council convene into executive session at 6:49 p.m. to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee in executive session; City Secretary Evaluation

**Open Session**

Following discussion held in executive session, Mayor Schroeder brought Council back into open session at 7:18 p.m. and no action was taken.

**Adjournment**

There being no further business to come before the City Council, Billy Burks moved to adjourn at 7:19 p.m. Greg Anderson seconded the motion. All members present voted “Aye”.

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Kim Whitsitt, City Secretary

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Steven Schroeder, Mayor