

CALL THE MEETING TO ORDER
INVOCATION

PUBLIC COMMENT ¹ AND CITIZEN REQUESTS ²

- I. Hear comments from the public on agenda items for City Council consideration.

REGULAR COUNCIL BUSINESS

- II. Consider and act upon receiving and accepting the City's annual audit and audited financial statements for Fiscal Year 2025 and directing that the financial statement and auditor's opinion be filed with the City Secretary as required by Texas Local Government Code Sections 103.001–103.003.
- III. **CONSENT AGENDA.** *Items considered to be routine or have been previously discussed, enacted by one motion unless a member from the Council asks for separate consideration of an item.*
 - i. Minutes of the Council Meeting held February 26, 2026
 - ii. Monthly Investment Report for the Period Ending February 28, 2026
 - iii. Quarterly Investment Report as of September 30, 2025
 - iv. Quarterly Investment Report as of December 31, 2025
 - v. Property Taxes Collected for the Period Ending February 28, 2026
 - vi. Check Register February 19-March 19, 2026
 - vii. Approve overnight travel requests.
- IV. Consider and act upon approval of a Development Agreement pursuant to Chapter 212, Texas Local Government Code, between the City of Andrews and Victor and Patricia Bustamante, covering approximately 36.39 acres out of Section 15, Block A-45, Public School Land, Andrews County, Texas.
- V. Consider and act upon Resolution No. 918, authorizing the donation of a surplus vehicle to the Andrews ISD for use in law enforcement operations.
- VI. Consider and act upon Resolution No. 919, approving a Service Plan Agreement for a 0.0678-acre tract of land being a 30-foot right-of-way adjacent to the east line of the West Half (W/2) and the north line of the South Half (S/2) of Section 16, Block A 45, Public School Lands, Andrews County, Texas, and being more particularly described by metes and bounds, and the municipally maintained rights-of-way contiguous thereto as requested by the City of Andrews.
- VII. Consider and act upon Ordinance No. 1809, on 1st Reading, approving the voluntary annexation and initial zoning of a 0.0678-acre tract of land being a 30-foot right of way adjacent to the east line of the West Half (W/2) and the north line of the South Half (S/2) of Section 16, Block A 45, Public School Lands, Andrews County, Texas, and being more particularly described by metes and bounds, and the municipally maintained rights-of-way contiguous thereto as requested by the City of Andrews.
- VIII. Consider and act upon Ordinance No. 1808A, appropriating \$151,102 from Utility Fund reserves to engage Freese and Nichols for design services to extend existing water lines along NW Taylor Road and NW 12th Street, in support of Projects No. 2 and No. 10 of the Infrastructure Master Plan—expanding water service to accommodate future development in northwest Andrews.
- IX. Consider and act upon Resolution No. 920, authorizing the selection of Freese and Nichols, Inc. to provide bid and construction phase engineering services for the construction of a new 0.75-million-gallon elevated storage tank in northwest Andrews contingent upon award of grant funding from House Bill 500 Water Supply and Infrastructure Grant.
- X. Consider and act upon Ordinance No. 1810, on 1st reading, amending Chapter 42, "Traffic and Vehicles," of the Code of Ordinances of the City of Andrews, Texas, to consolidate truck route and hazardous materials regulations; designate Andrews Loop 1910 as the official truck route for large commercial vehicles and hazardous materials transport; and repeal Article V, "Vehicles Carrying Flammable Liquids."
- XI. Consider and act upon Ordinance No. 1811, on 1st reading, providing regulations for parades and special events.

- XII. Recess into **EXECUTIVE SESSION** in compliance with Tx Gov't Code §551.074 – Personnel Matters: Annual City Manager Performance Evaluation.
- XIII. Consider and take necessary action relating to items discussed in executive session.
- XIV. Hear from the City Manager on project updates, items of community interest, staff updates, and important dates.
- XV. Adjournment

¹ *Persons wishing to address the Council during "Public Hearings" or "Public Comments" shall complete a "Request to Speak" form and present the form to the City Secretary prior to the beginning of the regularly scheduled City Council meeting. Each speaker will be allowed three (3) minutes to speak. There shall be a cumulative time limit of thirty (30) minutes allotted for the "persons to be heard" portion of any regularly scheduled City Council meeting.*

² *For an item to be considered on the Council Agenda, a written request must be received in the City Secretary's office at City Hall and the specifics of the request discussed with the City Manager or his/her designee before 5:00 p.m. the Wednesday prior to the Council Meeting.*

EXECUTIVE SESSION DISCLOSURE STATEMENT. *The City Council reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any item listed on this agenda as authorized by Chapter 551 of the Texas Government Code, including but not necessarily limited to §551.071 (Consultation with Attorney), §551.072 (Deliberations regarding Real Property), §551.073 (Deliberations regarding Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations regarding Security Devices), §551.087 (Deliberation regarding Economic Development negotiations)*

CERTIFICATION. I do hereby certify that this Notice of a Meeting was posted on the digital bulletin board at City Hall, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time, March 20, 2026, at 1:00 p.m., and remained so posted continuously for at least 3 business days before said meeting was convened.



Mitzi Puentes, City Secretary

The City of Andrews Council Chamber is wheelchair accessible. If you require special assistance, please contact the City Secretary at 432-523-4820 no later than 48 hours prior to a meeting.