

CALL THE MEETING TO ORDER
INVOCATION

PRESENTATIONS, RECOGNITIONS, AND PROCLAMATIONS

- I. Hear a presentation from Mindy Wiggins, Director of the Andrews Chamber of Commerce, regarding the proposed FY2027 Hotel Occupancy Tax Fund Budget.

PUBLIC HEARINGS & RELATED BUSINESS: ¹

- II. **PUBLIC HEARING** – to hear concerns for or against the Proposed 2026-27 Budget for the City of Andrews.
- III. **PUBLIC HEARING** – to hear concerns for or against the Proposed 2026 Ad Valorem Tax Rate for the City of Andrews.
- IV. **PUBLIC HEARING** – to receive public comment regarding an amendment to the City's Zoning Ordinance restricting the operation of data centers and bit coin mining facilities within the city limits of Andrews, Texas to the heavy industrial zoning district.
- V. Consider and act upon Ordinance No. 1813, on 1st Reading, amending the City's Zoning Ordinance restricting the operation of data centers and bit coin mining facilities within the city limits of Andrews, Texas to the heavy industrial zoning district.

PUBLIC COMMENT ¹ AND CITIZEN REQUESTS ²

- VI. Hear comments from the public on agenda items for City Council consideration.
- VII. Consider and act upon a citizen request from the Andrews High School Student Council for Temporary Street Closure on September 24, 2026, for the AHS Homecoming Parade scheduled to begin at 7:00 pm.

REGULAR COUNCIL BUSINESS

- VIII. **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 August 13, 2026
 - ii. Monthly Investment Report for the Period Ending July 31, 2026
 - iii. Check Register August 7-19, 2026
 - iv. Approve overnight travel requests.
- IX. Consider accepting the Andrews Economic Development Corporation FY2027 Work Plan and Budget.
- X. Consider approving the 2026-27 Budget for the Andrews Reliever Route Corporation.
- XI. Consider and act upon Resolution No. 931, establishing guiding principles and governance requirements for the responsible procurement, development, deployment, and use of Artificial Intelligence Systems by the City of Andrews.
- XII. Consider and act upon Resolution No. 932, approving a Service Plan Agreement for a certain 60-foot right-of-way situated along the south boundary of Section 15, Block A-45, P.S.L., identified as NW County Road 2000 and NW Taylor Road, extending from the east line of Lot 2, Amphitheater Park Subdivision, as recorded in Slide No. 471 of the Andrews County Plat Records (A.C.P.R.), easterly to the west boundary line of North U.S. Highway 385.
- XIII. Consider and act upon Ordinance No. 1814, on 1st Reading, approving the voluntary annexation of a certain 60-foot right-of-way situated along the south boundary of Section 15, Block A-45, P.S.L., identified as NW County Road 2000 and NW Taylor Road, extending from the east line of Lot 2, Amphitheater Park Subdivision, as recorded in Slide No. 471 of the Andrews County Plat Records (A.C.P.R.), easterly to the west boundary line of North U.S. Highway 385. Said right-of-way is described in Deed Record 65, Page 322 and in Exhibit "B-1" of Instrument No. 26-1361, of the Andrews County Clerk's records, Andrews County, Texas, containing 6.0 acres, more or less, of which annexation was requested by the Andrews County Commissioners Court on May 19, 2026.

- XIV. Consider and act upon Resolution No. 933, approving a Service Plan Agreement for a certain 4.13-acre (+/-) tract of land identified as "Micro-Wave Tower," together with a 7.43-acre tract of land identified as Tract No. 5, Lot 5, save and except the north 137.5 feet (containing approximately 1.17-acre), as depicted in "Smith Tracts," a map or plat of the east one-half (E/2) of Section 16, Block A-45, P.S.L., recorded in Plat Book 3, Page 2 of the Plat Records of Andrews County, Texas, in all containing approximately 10.4 acres, as requested by the Andrews Economic Development Corporation.
- XV. Consider and act upon Ordinance No. 1815, on 1st Reading, approving the voluntary annexation of a certain 4.13-acre (+/-) tract of land identified as "Micro-Wave Tower," together with a 7.43-acre tract of land identified as Tract No. 5, Lot 5, save and except the north 137.5 feet (containing approximately 1.17-acre), as depicted in "Smith Tracts," a map or plat of the east one-half (E/2) of Section 16, Block A-45, P.S.L., recorded in Plat Book 3, Page 2 of the Plat Records of Andrews County, Texas, in all containing approximately 10.4 acres, as requested by the Andrews Economic Development Corporation.
- XVI. Consider and act upon Resolution No. 934, approving a Service Plan Agreement for a certain 1.17-acre (+/-) tract of land being the north 137.5 feet of a 7.43-acre tract of land identified as Tract No. 5, Lot 5, as depicted in "Smith Tracts," a map or plat of the east one-half (E/2) of Section 16, Block A-45, P.S.L., recorded in Plat Book 3, Page 2 of the Plat Records of Andrews County, Texas, as requested by the City of Andrews.
- XVII. Consider and act upon Ordinance No. 1816, on 1st Reading, approving the voluntary annexation of a certain 1.17-acre (+/-) tract of land being the north 137.5 feet of a 7.43-acre tract of land identified as Tract No. 5, Lot 5, as depicted in "Smith Tracts," a map or plat of the east one-half (E/2) of Section 16, Block A-45, P.S.L., recorded in Plat Book 3, Page 2 of the Plat Records of Andrews County, Texas, as requested by the City of Andrews.
- XVIII. Consider and act upon an Andrews Residential Construction Economic Development Program Incentive Agreement with Flores Brothers Developments, LLC.
- XIX. EXECUTIVE SESSION: The City Council will convene into closed session pursuant to Tx Gov't Code Section 551.074 – Appointment to the Andrews Economic Development Corporation Board of Directors.
- XX. Consider and act upon making an appointment to the Andrews Economic Development Corporation Board of Directors.
- XXI. Hear from the City Manager on project updates, items of community interest, staff updates, and important dates.
- XXII. Adjournment

¹ *Persons wishing to address the Council during "Public Hearings" or "Public Comments" shall complete and present a "Request to Speak" form to the City Secretary prior to the beginning of the 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 NOTICE: The City Council reserves the right to convene in executive session at any time during this meeting as authorized by Chapter 551, Texas Government Code.

CERTIFICATION. I certify that this agenda was posted on the City's official bulletin board and website in accordance with Chapter 551, Texas Government Code, on August 21, 2026, at 1:00 p.m.



Talia Bustamante, City Secretary

The Municipal Court Building is wheelchair accessible. Requests for accommodations or interpretive services must be made at least 48 hours prior to the meeting. Please contact the City Secretary's Office at (432) 523-4820 or visit City Hall at 110 Logsdon Street for assistance.