

**CITY COUNCIL AGENDA  
CITY OF ANDREWS, TEXAS  
Thursday, May 26, 2016  
5:30 P.M.**

**OATHS OF OFFICE FOR MAYOR BRALY AND  
COUNCIL MEMBERS PAM BROWNLEE AND LYNN FISHER**

CALL THE MEETING TO ORDER

BRALY

INVOCATION

- |       |   |           |
|-------|---|-----------|
| I.    | CONSENT AGENDA <ul style="list-style-type: none"><li>• Minutes, May 12, 2016</li><li>• Reconciled Bank Balances</li><li>• Monthly Investment Report</li><li>• Departmental Reports</li><li>• Weed Liens</li><li>• Bills Paid May 6, 2016 through May 19, 2016</li></ul>                             | EGGLESTON |
| II.   | Consider Approval of Ord. 1581, on 2 <sup>nd</sup> Reading, approving the voluntary annexation and initial zoning of "General Commercial" for 10.0 Acres of land out of the S/2 of Sec. 1, Blk. A-46, PSL (generally 1800 NW Loop 1910)   | BRALY     |
| III.  | Consider Approval of a Final Plat for the newly annexed Cannonball Estates (generally 1800 NW Loop 1910)  | BRALY     |
| IV.   | Consider Approval of a minor revision to the City's Investment Policy   | EGGLESTON |
| V.    | Consider Approval of an Economic Incentive Package for Stampede Inc., as recommended by the AEDC Board.   | BURNETT   |
| VI.   | Discuss a request from Mayor Braly regarding financial reimbursement for use of personal leave time while conducting City business.   | BRALY     |
| VII.  | Re-consider Approval of a Letter of Agreement and Engagement of Charles E. Zech with the law firm of Denton, Navarro, Rocha, Bernal, Hyde & Zech of San Antonio, Texas for the purpose of conducting a legal review of the City Charter and updating the Charter to State law and current practice. | HACKLER   |
| VIII. | EXECUTIVE SESSION: (Section 551.071 of Texas Gov't Code) Consultation w/Attorney – <ul style="list-style-type: none"><li>• Truck Reliever Route</li><li>• Charter Revisions (amended 5/24/16 at 8:00 a.m.)</li></ul>  | BRALY     |
| IX.   | Consider any action necessary relative to Executive Session   | BRALY     |
| X.    | Request topics from City Council to be placed on future Council Agenda.   | BRALY     |
| XI.   | CITY MANAGER REPORT <ul style="list-style-type: none"><li>• Council-Manager Strategic Goal Setting</li></ul>  |           |