

**CITY COUNCIL AGENDA
CITY OF ANDREWS, TEXAS
Thursday, October 13, 2016
5:30 P.M.**

CALL THE MEETING TO ORDER

BRALY

INVOCATION

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| I. | CONSENT AGENDA | EGGLESTON |
| | <ul style="list-style-type: none">• Minutes, September 22, 2016• Departmental Reports – August, 2016• Property Taxes collected through September 30, 2016• Weed Liens• Bills Paid September 16, 2016 through October 6, 2016• Travel Requests:<ul style="list-style-type: none">– Chris Davis; Detective / Investigator Training; Public Agency Training Council; Galveston, TX; 10/24/16-10/28/16– Sara Copeland; Ethics; TMCCP; Galveston, TX; 10/26/16-10/28/16 | |
| II. | PUBLIC HEARING: Consider approval of a Plat, being a replat of the Fitts Subdivision, Fitts Lot 1 excluding 3.09 Acre Tract out of the E/Pt (generally 2506 NW Mustang Dr.) | WALLACE |
| III. | PUBLIC HEARING: Consider approval of Zone Change from Temporary Use Permit for Apartments to a Temporary Use Permit for Assisted Living Facility and Local Retail for Fitts Subdivision Replat (generally 2506 NW Mustang Dr.) | WALLACE |
| IV. | Consider acceptance of an Owner’s Consent to Demolish, Remove and Clear a structure located at 105 NE 6 th and declaring said structure to be a hazard to the public health, safety and welfare | BRALY |
| V. | Consider Award of Bids relative to the DCP Wellfield Expansion project:
1) Three new wells and piping
2) 24” Supply line and related improvements | GRIFFIN |
| VI. | Consider the selection of a proposal for the design and construction of a new Kid’s Kingdom and award a contract for the Kids Kingdom Rebuild including the appropriation of funds for said project | HACKLER |
| VII. | Regarding proposed revisions to the City Charter: <ul style="list-style-type: none">– Discuss and consider any action relative to the Mayor’s request for a Charter Amendment that would allow reimbursement for vacation or leave time used for attendance at PBRPC and other boards or associations the mayor and councilmembers would attend as a representative of the City of Andrews
– Review final revisions proposed to the City Charter and draft measures/propositions for future voter approval, and consider any action related thereto | BRALY |
| VIII. | Request topics from City Council to be placed on future Council Agenda | BRALY |
| IX. | CITY MANAGER REPORT | HACKLER |