

**CITY COUNCIL AGENDA
CITY OF ANDREWS, TEXAS
Thursday, January 12, 2017
5:30 P.M.**

CALL THE MEETING TO ORDER

BRALY

INVOCATION

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| I. | CONSENT AGENDA <ul style="list-style-type: none">• Minutes, December 8, 2016• Reconciled Bank Balances – November 2016• Monthly Investment Report – November 2016• Departmental Reports• Property Taxes paid through November 30, 2016• Bills Paid December 3, 2016 through January 6, 2017• Travel Requests:• Mitzi Puentes; TMCEC New Clerks 32-Hour Program; Austin, TX; 7/17/17-7/21/17 | EGGLESTON |
| II. | Consider the approval of the purchase of a D6T Caterpillar Dozer thru Warren Cat, using the Buyboard Purchasing Cooperative | WALLACE |
| III. | Consider the approval of the interior rehabilitation of the 500M Elevated Water Storage Tank (located on NW Ave E) by Gulf States Protective Coatings, Inc. | GRIFFIN |
| IV. | Consider the approval of a Change Order with Leathers & Associates for additional amenities for the Kids Kingdom Rebuild | HACKLER |
| V. | Consider the approval of updated Guidelines and Criteria for Tax Abatement: Reinvestment Zones I and II | REESE |
| VI. | Consider the approval of the Guidelines of an Interlocal Agreement with Andrews County, Andrews ISD and Andrews County Hospital District for the creation of a Community Legacy Fund | HACKLER |
| VII. | Discuss the process for City representation on the Community Legacy Fund Oversight Group | HACKLER |
| VIII. | Request topics from City Council to be placed on future Council Agenda | BRALY |
| IX. | CITY MANAGER REPORT <ul style="list-style-type: none">• Upcoming City Council Meetings | HACKLER |