

**CITY COUNCIL AGENDA
CITY OF ANDREWS, TEXAS
Thursday, February 23, 2017
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, February 9, 2017• Reconciled Bank Balances – January 2017• Monthly Investment Report – January 2017• Property Taxes collected through January 31, 2017• Declaring certain utility accounts as inactive, subject to collection• Bills Paid February 4, 2017 through February 16, 2017• Travel Requests:<ul style="list-style-type: none">– Daryl Cunningham; TASRO Safe Schools Conference; San Antonio, TX; 7/17/17-7/20/17– Daryl Cunningham; NASRO Advanced School Resource Officer Class; San Antonio, TX; 8/7/17-8/9/17• Interfund transfer from Utility Fund to Utility Fund Capital Improvement | |
| II. | PUBLIC HEARING: Consider Approval of a zone change for “Residential” to “Specific Use for an RV Park” for Pipes #2, Lot 8 (generally 908 SW 3 rd) | BRALY |
| III. | Consider Approval of a preliminary plat for the Alaniz Subdivision 2 nd Filing, Lots 5 & 6 being a subdivision of a 0.62 acre tract of land and a replat of Lot 4 located in the S/2 of the NW/4 and the N/2 of the SW/4 of Section 5, Block A-44 PLS (generally 1304 SW Ave G) | HACKLER |
| IV. | Consider Acceptance of the resignation of Council Member Brad Sears and nomination of Council Member John McLeod to the Andrews County Appraisal District Board of Directors. | BRALY |
| V. | Hear a presentation from the Executive Director of the Permian Basin Regional Planning Commission. | MOORE |
| VI. | Hear a presentation from Police Chief Ronny McCarver regarding the EMS and Public Safety Annual Reports, and consider acceptance of the annual Racial Profiling Report. | MCCARVER |
| VII. | Consider award of bid for fencing surrounding Kid’s Kingdom. | HACKLER |
| VIII. | Request topics from City Council to be placed on future Council Agenda | BRALY |
| IX. | CITY MANAGER REPORT | HACKLER |
| | <ul style="list-style-type: none">• Update: Kids Kingdom rebuild• Charter Election Fact Sheet• Special Meeting re: New Economic Development Director• Scholarship Program | |