



**CITY COUNCIL AGENDA
CITY HALL COUNCIL CHAMBERS
111 LOGSDON
ANDREWS, TEXAS**

**Thursday, February 8, 2018
5:30 P.M.**

CALL THE MEETING TO ORDER

BRALY

INVOCATION

- | | | |
|-------|---|-----------|
| I. | CONSENT AGENDA | EGGLESTON |
| | <ul style="list-style-type: none">• Minutes, January 25, 2018• GFOA Certificate of Achievement in Financial Reporting• Declaring certain utility accounts as inactive, subject to collection• Weed Liens• Bills Paid January 18 through February 2, 2018 | |
| II. | RECOGNITION: Outgoing Planning & Zoning Chairman, Jay Waldrop. | BRALY |
| III. | RECOGNITION: GOA Distinguished Budget Award. | BRALY |
| IV. | Presentation from CPA, Wayne Manning and <ul style="list-style-type: none">• Consider Approval of the Comprehensive Annual Financial Report (Audit). | BRALY |
| V. | Consider Approval of Resolutions of Support for the following applicants for affordable housing to the Texas Department of Housing & Community Affairs, and take any other action as may be necessary. <ul style="list-style-type: none">• Resolution No. 682 – Avenue Commons• Resolution No. 683 – Legacy Trails• Resolution No. 684 – Mustang Villas | BRALY |
| VI. | Consider Approval of Economic Incentive Proposals, as recommended by the AEDC Board: <ul style="list-style-type: none">• Project Clover• Project Well-Head | JONES |
| VII. | Discuss and Consider making an appointment to the Planning & Zoning Board | BRALY |
| VIII. | Request topics from City Council to be placed on future Council Agenda. | BRALY |
| IX. | CITY MANAGER REPORT <ul style="list-style-type: none">• Project GROWL (Group Reducing the Number of Wondering & Loose Strays)• Partnership with Andrews ISD• Land for Landfill Expansion• Wetlands Park | HACKLER |

CERTIFICATION

I do hereby certify that this Notice of a Meeting was posted on the outside bulletin board at City Hall, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: February 2, 2018 at 11:00 a.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

Sara Copeland, TRMC
City Secretary