



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

**Thursday, September 13, 2018  
5:30 P.M.**

CALL THE MEETING TO ORDER

BRALY

INVOCATION

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| <p>I. CONSENT AGENDA</p> <ul style="list-style-type: none"> <li>• Minutes, August 23, 2018</li> <li>• Property Taxes paid through August 31, 2018</li> <li>• Monthly Investment Report – July 2018</li> <li>• Bills paid August 15, 2018 through September 5, 2018</li> <li>• Weed Liens</li> <li>• Declaring certain utility accounts as inactive, subject to collection</li> <li>• GFOA Achievement for Excellence in Financial Reporting</li> <li>• Permian Basin Foundation – Andrews Dual Credit Program</li> </ul> <p>II. Recognize Urenco for their contribution to the Andrews Community.</p> <p>III. Employee Recognition</p> | <p>COPELAND</p>  |
| <p>IV. CITIZEN REQUEST: Consider Approval of a Request for Temporary Street Closure, September 20, 2018 for AHS Homecoming Parade (Usual Route) from 6 pm to 8:30 pm.</p>  | <p>WALKER</p>    |
| <p>V. CITIZEN REQUEST: Consider Approval of a Request for Temporary Street Closure November 30, 2018 for Christmas Parade (Same Route as Homecoming) from 5:30 pm to 8:00 pm.</p>  | <p>WARNKE</p>    |
| <p>VI. Consider Approval of Ord. No. 1615, on 1<sup>st</sup> Reading, Annexing 2.05 acres generally known as 2403 NW Mustang Dr.</p>   | <p>BRALY</p>     |
| <p>VII. Consider Approval of Ord. No. 1616, on 1<sup>st</sup> Reading, setting the initial zoning classification for newly annexed property, generally known as 2403 NW Mustang Dr., as Single Family.</p>   | <p>BRALY</p>     |
| <p>VIII. Consider Approval of Ord. No. 1612, on 2<sup>nd</sup> Reading, adopting the 2018-19 Budget, including the EMS/Ambulance Services (funded by Andrews County Hospital District).</p>  | <p>EGGLESTON</p> |
| <p>IX. Consider Approval of Ord. No. 1613, on 2<sup>nd</sup> Reading, adopting the 2018 Tax Rate for the use and support of municipal government.</p>  | <p>EGGLESTON</p> |
| <p>X. Consider the Ratification of the 2018 Tax Rate which will raise more property tax revenue than the prior year.</p>   | <p>EGGLESTON</p> |

**NOTICE**

City of Andrews Council Chamber is wheelchair accessible. Please contact the City Secretary at 432-523-4820 no later than 48 hours prior to a meeting if you require special assistance.

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| XI.   | Consider Approval of Ord. No. 1614, on 2 <sup>nd</sup> Reading, adopting a Master Fee Schedule for the City of Andrews.  | EGGLESTON |
| XII.  | Consider Approval of Res. No. 690, amending the Andrews Economic Development Corporation By-laws   |           |
| XIII. | Consider and take appropriate action regarding the future direction of the Andrews Economic Development Corporation.   | EGGLESTON |
| XIV.  | EXECUTIVE SESSION: Pursuant to Gov't Code 551.071 – Consultation with Attorney: Pending litigation. No Action to be Taken  | BRALY     |
| XV.   | Request topics from City Council to be placed on future Council Agenda.  | BRALY     |
| XVI.  | CITY MANAGER REPORT <ul style="list-style-type: none"> <li>• Guns &amp; Hoses Softball Game – September 15</li> <li>• Teen Court</li> <li>• Apache Tree Grant</li> </ul> | EGGLESTON |
| XVII. | Adjournment  | BRALY     |

#### 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: September 10, 2018 at 9:30 a.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

  


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 Sara Copeland, TRMC  
 City Secretary

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