



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

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

CALL THE MEETING TO ORDER

BRALY

INVOCATION

- |       |  |           |
|-------|--|-----------|
| I.    | CONSENT AGENDA   | COPELAND  |
|       | <ul style="list-style-type: none"><li>• Minutes, November 8, 2018</li><li>• Permian Basin Area Foundation Statement – 9/30/18</li><li>• Monthly Investment Report – October 2018</li><li>• Reconciled Bank Balances – October 2018</li><li>• Bills Paid November 1 through November 30, 2018</li><li>• Taxes Collected through October 31, 2018 and November 30, 2018</li><li>• 2019 Regular City Council Meeting Schedule</li><li>• General Election Important Dates</li><li>• Weed Liens</li><li>• Travel Requests</li></ul> |           |
| II.   | Employee Recognitions  | EGGLESTON |
| III.  | CITIZEN REQUEST: Consider Approval of a Request for Temporary Street Closure of the NW Ave A in front of Crossroads Church on December 22, 2018 from 3:00 – 9:00 PM for Christmas at Crossroads.   | PITKIN    |
| IV.   | Consider Approval of Ord. No. 1618, on 2 <sup>nd</sup> Reading, changing the zoning classification from “Single Family” to “Specific Use Permit” for manufactured home park, 101 NW Legends Dr.  | BRALY     |
| V.    | Consider Ord. No. 1620, on 1 <sup>st</sup> Reading, granting to Oncor Electric Delivery Company LLC an electric power franchise to use the present and future streets, alleys, highways, public easements, public ways and public property of the City of Andrews and providing for compensation thereof.  | EGGLESTON |
| VI.   | Discuss the 2019 Board Calendar for the Permian Basin Regional Planning Commission, and consider scheduling City Council attendance at said meetings.  | BRALY     |
| VII.  | Consider Appointments to the ACAD Board of Directors – Resolution No. 692  | BRALY     |
| VIII. | EXECUTIVE SESSION: Pursuant to Tx Gov’t Code Section 551.074 (Personnel) <ul style="list-style-type: none"><li>• Board of Construction, Adjustments and Appeals</li><li>• Planning and Zoning Commission</li><li>• Deliberate the appointment of a public officer (City Attorney)</li><li>• AEDC Executive Director</li></ul>  | BRALY     |
| IX.   | Consider any action necessary relative to Executive Session matters.   | BRALY     |

**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.

- X. Request topics from City Council to be placed on future Council Agenda. BRALY
- XI. City Manager Comments:
- TML Region IV Meeting – January 18 in Vinton, TX
  - City Hall will be closed December 24-25 and January 1
- XII. 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, December 7, 2018 at 10:30 a.m. and remained so posted continuously for at least 72 hours before said meeting was convened.



Sara Copeland, TRMC  
City Secretary

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