



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

**Thursday, February 28, 2019
5:30 P.M.**

CALL THE MEETING TO ORDER

BRALY

INVOCATION

- | | | |
|-------|---|---------------|
| I. | CONSENT AGENDA | COPELAND |
| | <ul style="list-style-type: none">• Minutes, February 14, 2019• Reconciled Bank Balances, January 2019• Monthly Investment Report, January 2019• Bills paid February 1, through February 15, 2019• Permian Basin Area Foundation Statement• Travel Requests: | |
| II. | Receive and Discuss the Chamber of Commerce Audit and Annual Hotel Occupancy Tax Report. | BUENO-SANCHEZ |
| III. | Consider any action regarding the purchase of new Christmas Decorations. | J. WALLACE |
| IV. | EXECUTIVE SESSION: Pursuant to Tx Gov't Code 551.074 – Officers and Employees (AEDC Board Appointment) | BRALY |
| V. | Consider any action relative to Executive Session matters. | BRALY |
| VI. | Request topics from City Council to be placed on future Council Agenda. | BRALY |
| VII. | City Manager Comments: | EGGLESTON |
| VIII. | 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 February 22, 2019 at 10:15 a.m. and remained so posted continuously for at least 72 hours before said meeting was convened.


Sara Copeland, TRMC
City Secretary

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.