



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

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

CALL THE MEETING TO ORDER

BRALY

INVOCATION

- I. CONSENT AGENDA COPELAND
 - Minutes, February 28, 2019
 - Bills paid February 15-28, 2019
 - Travel Requests:
- II. Employee Recognitions - Recognize Paige Burt & Jordan Felan for becoming Certified EMT Paramedics EGGLESTON
- III. Presentation from CPA, Wayne Manning and consider Approval of the Comprehensive Annual Financial Report MANNING
- IV. PUBLIC HEARING: ZC. #312 - Abdenago Banda, Consideration of a Zone Change from "Single Family" to "Specific Use Permit" for Apartments, for .3214 Acre tract of land, Blk 13, Lot 11-12, Original Town, 203 SW 13th St. BRALY
- V. Consider Approval of Ord. No. 1622, on 1st Reading, approving a Zone Change from "Single Family" to "Specific Use Permit" for Apartments, Blk 13, Lot 11-12, Original Town, 203 SW 13th St. BRALY
- VI. PUBLIC HEARING: ZC. #313 - San Juana Quezada, Consideration of a Zone Change from "Specific Use Permit" for RV Park to "General Commercial" for .2210 Acre tract of land, S1.07 Ft Lot 70, All Lot 71 & N11.19 Ft Lot 72, D. C. Nix #2, 1115 SW 6th St. BRALY
- VII. Consider Approval of Ord. No. 1623, on 1st Reading, approving a Zone Change from "Specific Use Permit" for RV Park to "General Commercial" for .2210 Acre tract of land, S1.07 Ft Lot 70, All Lot 71 & N11.19 Ft Lot 72, D. C. Nix #2, 1115 SW 6th St. BRALY
- VIII. PUBLIC HEARING: ZC. #314 - San Juana Quezada, Consideration of a Zone Change from "General Commercial" to "Specific Use Permit" RV Park, for .2417 Acre tract of land, S42.54 of N53.73 Ft Lot 72, D. C. Nix #2 (Smith MH Park) and S9.77 Ft Lot 72 & N30.67 Ft Lot 73, D. C. Nix #2 (Smith MH Park) 1117-1119 SW 6th St. BRALY
- IX. Consider Approval of Ord. No. 1624, on 1st Reading, approving a Zone Change from "General Commercial" to "Specific Use Permit" RV Park, for .2417 Acre tract of land, S42.54 of N53.73 Ft Lot 72, D. C. Nix #2 (Smith MH Park) and S9.77 Ft Lot 72 & N30.67 Ft Lot 73, D. C. Nix #2 (Smith MH Park) 1117-1119 SW 6th St. BRALY
- X. PUBLIC HEARING: ZC. #311 - Tye Fowler, Consideration of a Zone Change from "Single Family" to "General Commercial" for 22.36 Acre tract of land, Parker Addition 2nd Filing, Lots 1-5, (SW Mustang Dr. & SW Avenue G). BRALY

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| XI. | Consider Approval of Ord. No. 1625, on 1 st Reading, approving a Zone Change from “Single Family” to “General Commercial” for 22.36 Acre tract of land, Parker Addition 2 nd Filing, Lots 1-5, (SW Mustang Dr. & SW Avenue G). | BRALY |
| XII. | Consider Acceptance of a Warranty Deed from Faye Maxine Smith conveying Tract 5 Lot 4, Smith Tracts, a 7.12 acre tract of land. | WALLACE |
| XIII. | Consider Approving Resolution No. 698 renewing incentives in Reinvestment Zone 1 for qualified projects pursuant to the Property Redevelopment and Tax Abatement Act. | BRALY |
| XIV. | Consider approving Resolution No. 699 renewing incentives in Reinvestment Zone 2 for qualified projects pursuant to the Property Redevelopment and Tax Abatement Act. | BRALY |
| XV. | Consider Resolution No. 701 approving the nomination to the Board of Directors for the Andrews County Appraisal District. | BRALY |
| XVI. | Consider appointing three local hotel representatives to serve 2-year terms on the Hotel Occupancy Tax Committee effective April 1, 2019. | BRALY |
| XVII. | Consider Approving Ord. No 1626, on 1 st Reading, Adopting the City’s Drought Contingency Plan for a Retail Public Water Supplier. | EGGLESTON |
| XVIII. | EXECUTIVE SESSION: Pursuant to Gov’t Code 551.074 – Personnel – Annual City Manager Evaluation | BRALY |
| XIX. | Consider any action necessary relative to Executive Session matters. | BRALY |
| XX. | Request topics from City Council to be placed on future Council Agenda. | BRALY |
| XXI. | City Manager Comments | EGGLESTON |
| XXII. | 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 March 22, 2019 at 1:15 p.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.