



**CITY COUNCIL AGENDA
AMENDED MONDAY, MAY 6, 2019
AT 9:30 A.M.
CITY HALL COUNCIL CHAMBERS
111 LOGSDON
ANDREWS, TEXAS**

**THURSDAY, MAY 9, 2019
5:30 P.M.**

CALL THE MEETING TO ORDER

BRALY

INVOCATION

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| I. | CONSENT AGENDA | COPELAND |
| | <ul style="list-style-type: none">• Minutes, April 24, 2019• Department Reports, March 2019• Bills paid April 16-30, 2019• Travel Requests: | |
| II. | Acknowledgement of the GFOA Distinguished Budget Presentation Award | EGGLESTON |
| III. | Consider approval of all matters incident and related to canvassing of returns and delivering the results of the General Election and Special Election held May 4, 2019, including the passage and adoption of Resolution No. 706 canvassing said election returns, and entering the Order into the records of the City of Andrews, and Resolution No. 707, authorizing the City of Andrews to use sales and use tax proceeds collected by the Andrews Economic Development Corporation for infrastructure relating to City of Andrews water supply facilities including transmission lines, well field developments, and other water supply alternatives. | BRALY |
| IV. | Recognition of outgoing Council Members | BRALY |
| V. | Proclamation – Municipal Clerks Week | BRALY |
| VI. | CITIZEN REQUEST: Consider Approval for a Fireworks Display inside City Limits and Request for Temporary Street Closure on Saturday, July 6, 2019 for Chamber of Commerce fireworks show. | SANCHEZ |
| VII. | AMS Problem Solvers presentation. | HILL |
| VIII. | Consider Resolution 705, Supporting responsible outdoor lighting by promoting sound environmental policies and practices. | BRALY |
| IX. | Consider Resolution 704, Setting a date, time and place for a public hearing on the proposed de-annexation of 1.131 acres out of 1.87 acres out of TR 4, Lot 1, EXC. 1 AC TR & 2.05 AC Tr, Smith Tracts, and authorizing the publishing of such public hearing. (Merrick Property) | BRALY |
| X. | Executive Session: Tx Gov't Code Section 551.074 and 551.072 <ul style="list-style-type: none">• Deliberate the appointment of a public officer (City Attorney)• Deliberate regarding real property | BRALY |
| XI. | Consider any action necessary relative to Executive Session matters. | BRALY |

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| XII. | Consider Approval of Ord. No. 1631, on 2 nd Reading, allowing Texas Gas Service to use Financial Instruments for the 2019-20 heating season. | EGGLESTON |
| XIII. | Request topics from City Council to be placed on future Council Agenda | BRALY |
| XIV. | City Manager Comments: <ul style="list-style-type: none">• CGI Community Showcase Videos | EGGLESTON |

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 May 3, 2019 at 2:00 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.