



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

**THURSDAY, JUNE 27, 2019
5:30 P.M.**

CALL THE MEETING TO ORDER


BRALY

INVOCATION

- | | | |
|-------|---|-----------|
| I. | CONSENT AGENDA | COPELAND |
| | <ul style="list-style-type: none">• Minutes, May 23 and June 13, 2019• Departmental Reports• Reconciled Bank Balances – May 2019• Monthly Investment Report – May 2019• Taxes Collected through May 31, 2019• Bills Paid May 15 to June 15, 2019 | |
| II. | Employee Recognition | EGGLESTON |
| III. | Consider Ordinance No. 1633A approving the transfer of \$1.7 million from the General Fund to the Sanitation Capital Fund for the purchase of 100.01 acres for future landfill expansion. | EGGLESTON |
| IV. | PUBLIC HEARING: 2 nd 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 (Merrick Property). | BRALY |
| V. | FY2020 AEDC Annual Work Plan Presentation | HAYNES |
| VI. | Consider Accepting the FY2020 AEDC Annual Work Plan | BRALY |
| VII. | FY2020 AEDC Budget Presentation | HAYNES |
| VIII. | HOT Budget Presentation | EGGLESTON |
| IX. | Consider Adopting the Council-Manager Work Plan for 2019-20 | EGGLESTON |
| X. | Consider Resolution No. 709, showing support for the Legacy Park project to be presented to the Legacy Committee | EGGLESTON |
| XI. | Ratify an Interlocal Agreement with the County of Dallas, giving the City of Andrews the ability to utilize any and/or all “Annual Contracts” executed by the County of Dallas and made available for local entities. | EGGLESTON |
| XII. | Request topics from City Council to be placed on future Council Agenda | BRALY |
| XIII. | City Manager Comments: | EGGLESTON |
| XIV. | Adjournment | |

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 June 21, 2019 at 11:00 a.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

A handwritten signature in cursive script that reads "Sara Copeland". The signature is written in black ink and is positioned above a horizontal line.

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.