



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

**THURSDAY, JULY 11, 2019
5:30 P.M.**

CALL THE MEETING TO ORDER

BRALY

INVOCATION

- I. CONSENT AGENDA COPELAND
 - Minutes, June 27, 2019
- II. FY2020 BUDGET REVIEW: General Fund, Utility Fund, Sanitation Fund EGGLESTON
- III. Consider setting a Proposed Ad Valorem Tax Rate for 2019-20 EGGLESTON
- IV. Consider Appointment of Council member to the City's Investment and Audit Committee EGGLESTON
- V. EXECUTIVE SESSION: BRALY

Convene into executive session in accordance with Texas Government Code 551.071 to seek advice and consult with the City's attorney about pending or contemplated litigation or settlement agreements or as required under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas when in conflict with Chapter 551
- VI. Consider any action necessary relative to Executive Session matters. BRALY
- VII. Request topics from City Council to be placed on future Council Agenda BRALY
- VIII. City Manager Comments: EGGLESTON
 - Update on Sensory Swim
 - Community leadership meeting with Permian Strategic Partnership – July 18, 9:00 a.m. at the Business/Technology Building.
 - TML Annual Conference – October 9-11 in San Antonio; Room reservations need to be booked on July 17.
- IX. 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 July 3, 2019 at 11:00 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.