



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

**THURSDAY, AUGUST 8, 2019  
5:30 P.M.**

CALL THE MEETING TO ORDER

INVOCATION

**I. CONSENT AGENDA**

- STAFF REPORT – COPELAND/EGGLESTON
  - Minutes, July 25, 2019
  - Bills Paid July 16 – July 31, 2019
  - Taxes Collected through July 31, 2019
  - Departmental Reports, June 2019
  - Permian Basin Area Foundation Endowment, June 30, 2019
  - Weed Lien
- PUBLIC COMMENT
- CALL FOR MOTION

**II. CITIZEN REQUESTS:**

1. Consider Approval for temporary road closure on NW Ave D from N. Main Street to NW 3<sup>rd</sup> Street on August 31, 2019, from 8:00 a.m. to 6:00 p.m., for the Fight for Jace Car Show.
  - APPLICANT COMMENT – MOSES CASARES
  - STAFF REPORT – MCCARVER/WALLACE
  - PUBLIC COMMENT
  - CALL FOR MOTION

**III. PUBLIC HEARINGS:**

1. Proposal to set the 2019 tax rate at \$.1890 per \$100 valuation, with the possibility that there will be an increase in tax revenues. (No Action Taken)
  - STAFF REPORT - EGGLESTON
  - PUBLIC COMMENT
2. Z.C. #318 – Angel de la Cruz – Zone Change from “General Commercial” to “Specific Use Permit” for RV Park, for 1 Ac tract of land, Blk. A-46, Sec. 17, 1 Ac. Out E/2, PSL, 401 NW Mustang Dr. (No Action Taken)
  - STAFF REPORT - WALLACE
  - APPLICANT COMMENT – DE LA CRUZ
  - PUBLIC COMMENT
3. B.A. #1211 – ARMLEI I LLC – Final Plat, Permian Shale Estates II, being 1.25 Ac. Tr. of land located in SE/4 of Sec. 17, Blk. A-45, NE Ave N and NW 1<sup>st</sup> St. (No Action Taken)
  - STAFF REPORT - WALLACE
  - APPLICANT COMMENT - WILTZ
  - PUBLIC COMMENT

**IV. OLD BUSINESS:**

1. Consider Approval of Ord. No. 1634, on 2<sup>nd</sup> Reading, adopting a City Council Procedures and Decorum Policy
  - STAFF REPORT – EGGLESTON
  - PUBLIC COMMENT
  - CALL FOR MOTION

V. **NEW BUSINESS:**

1. Consider Final Plat, Permian Shale Estates II, being 1.25 Acr. Tr. of land located in the SE/4 of Sec. 17, Blk. A-45, NE Ave N & NE 1<sup>st</sup> St.
  - STAFF REPORT - WALLACE
  - PUBLIC COMMENT
  - CALL FOR MOTION
2. Consider Ord. No. 1636, on 1<sup>st</sup> Reading, changing the Zoning Classification from "General Commercial" to "Specific Use Permit" for RV Park for 1 Ac. Tr. of land, Blk. A-46, Sec. 17, 1 Ac. Out E/2 PSL, 401 NW Mustang Dr.
  - STAFF REPORT - WALLACE
  - PUBLIC COMMENT
  - CALL FOR MOTION
3. Consider Ord. No. 1635, on 1<sup>st</sup> Reading, providing authority to City Manager to approve Minor "Administrative" Plats and Replats identified in Local Government Code Sec. 212.0065, in lieu of the Planning & Zoning Commission.
  - STAFF REPORT - WALLACE
  - PUBLIC COMMENT
  - CALL FOR MOTION

VI. **EXECUTIVE SESSION:**

1. 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.
2. Close Executive Session
3. Re-Convene in Open Session

VIII. Request topics from City Council to be placed on future Council Agenda

IX. **CITY MANAGER COMMENTS:**

- Recap of meeting with Permian Strategic Partnership (PSP)
- Update on City Hall Renovations

X. 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, August 2, 2019 at 2:30 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.