



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

**THURSDAY, AUGUST 22, 2019
5:30 P.M.**

CALL THE MEETING TO ORDER

INVOCATION

I. CONSENT AGENDA

STAFF REPORT / PUBLIC COMMENT / COUNCIL ACTION

- Minutes, August 8, 2019 and August 13, 2019
- Bills Paid August 1 - 15, 2019
- Travel Requests

- II. Hear from Jill Miller, Executive Director at Odessa Housing Finance Corp. / Odessa Affordable Housing about Public Facility Corporations, Housing Finance Corporations, and other methods to encourage housing development. (No Action to be taken)

OLD BUSINESS:

- III. Consider Ord. No. 1636, on 2nd 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 / PUBLIC COMMENT / COUNCIL ACTION

- IV. Consider Ord. No. 1635, on 2nd 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 / PUBLIC COMMENT / COUNCIL ACTION

- V. Consider Request to Withdraw the Request for De-Annexation of 1.131 acres out of 1.87 acres out of Tr. 4, Lot 1, Exc. 1 Ac. Tr. & 2.05 Tr, Smith Tracts (Merrick Property).

STAFF REPORT / PUBLIC COMMENT / COUNCIL ACTION

NEW BUSINESS:

- VI. Consider ideas to enhance security and better enforce rules at Kid's Kingdom.

STAFF REPORT / PUBLIC COMMENT / COUNCIL ACTION

- VII. Consider Award of Bids for the Rehabilitation of approximately 3,843 linear feet of the 12" wastewater line on East Mustang Drive and replacement of approximately 230 linear feet of 8" wastewater line in Moxley alley.

STAFF REPORT / PUBLIC COMMENT / COUNCIL ACTION

- VIII. Consider Ord. No. 1637, on 1st Reading, adopting the 2019-20 Budget, including the EMS/Ambulance Services (funded by Andrews County Hospital District).

STAFF REPORT / PUBLIC COMMENT / COUNCIL ACTION

- IX. Consider Ord. No. 1638, on 1st Reading, adopting the 2019-20 Tax Rate for the use and support of municipal government.

STAFF REPORT / PUBLIC COMMENT / COUNCIL ACTION

NEW BUSINESS (CONT'D)

- X. Consider the ratification of the 2019 Tax Rate which will raise more property tax revenue than the prior year.
STAFF REPORT / PUBLIC COMMENT / COUNCIL ACTION
- XI. Consider Ord. No. 1639, on 1st Reading, amending Appendix A – Master Fee Schedule of the City of Andrews Code of Ordinances.
STAFF REPORT / PUBLIC COMMENT / COUNCIL ACTION
- XII. Consider Approval of the 2019-20 Budget for the Andrews Economic Development Corporation.
STAFF REPORT / PUBLIC COMMENT / COUNCIL ACTION
- XIII. Consider Approval of the 2019-20 Budget for the Andrews Reliever Route Corporation.
STAFF REPORT / PUBLIC COMMENT / COUNCIL ACTION
- XIV. Consider Approval of an Economic Incentive Package for Project Flame, as recommended by the AEDC Board.
STAFF REPORT / PUBLIC COMMENT / COUNCIL ACTION
- XV. Request topics from City Council to be placed on future Council Agenda
- XVI. **CITY MANAGER COMMENTS:**
- Planning & Zoning Commission open position.
 - AEDC Board of Directors terms expiring 9/30/19.
 - Water Treatment Plant – Operations Update
- XVII. 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 16, 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.