



AMENDED – SEPTEMBER 23, 2019 AT 9:00 A.M.

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

**THURSDAY, SEPTEMBER 26, 2019  
5:30 P.M.**

CALL THE MEETING TO ORDER

INVOCATION

**I. CONSENT AGENDA**

[Staff Report / Public Comment / Council Action]

- Minutes, August 22, 2019
- Monthly Investment Reports – July and August 2019
- Departmental Reports – August 2019
- Property Taxes Collected through August 31, 2019
- Checks written, August 15 – September 19, 2019
- Weed Liens
- Travel Requests

**CITIZEN REQUESTS:**

- II. CITIZEN REQUEST: Consider Approval of a Request for Temporary Street Closure, October 10, 2019 for AHS Homecoming Parade (usual route) from 6:00 pm to 8:30 pm. (Walker)  
[Staff Report – Ronny McCarver / Public Comment / Council Action]
- III. CITIZEN REQUEST: Consider Approval of a Request for Temporary Street Closure, 1200 Blk. NE 2<sup>nd</sup> from 6:00 p.m. October 11th and all day October 12th, for Jamaica Celebration. (Gonzales)  
[Staff Report – Ronny McCarver / Public Comment / Council Action]
- IV. CITIZEN REQUEST: Consider Approval of a Request for a Temporary Street Closure, October 12, 2019 for West Texas Finest Car Club, 300 Blk. NW 7<sup>th</sup> and 800 Blk. Of NW Ave C from 12:00 Noon to 6:00 p.m. (Sanchez)  
[Staff Report – Ronny McCarver / Public Comment / Council Action]

**PUBLIC HEARINGS & RELATED BUSINESS:**

- V. Public Hearing - B.A. #1214 – Saul Flores, Preliminary Plat, Sunset Estates, being a subdivision of Lot 1, Tract 1, as shown on the plat covering the E/2 of Sec. 16, recorded in Slide 173, a 6.749 ac tract of land, Vol 3, Pg 2, out of the E/2 of Sec 16, Blk A-45, PSL, NW 5<sup>th</sup> St & NW Ave K  
[Staff Report – Scott Wallace / Public Comment / No Action to be Taken]
- VI. Consider Preliminary Plat, Sunset Estates, being a subdivision of Lot 1, Tract 1, as shown on the plat covering the E/2 of Sec. 16, recorded in Slide 173, a 6.749 ac tract of land, Vol 3, Pg 2, out of the E/2 of Sec 16, Blk A-45, PSL, NW 5<sup>th</sup> St & NW Ave K  
[Staff Report – Scott Wallace / Public Comment / Council Action]
- VII. Public Hearing - B.A. #1215 – Maverick Engineering for Automotive Properties (Stanley Ford), Preliminary Plat, Stanley Addition, being a 7.587 acre tract of land out of the N/2 of the NW Quarter of Sec. 9, Blk A-44, PSL, 1201 S. US Hwy 385.  
[Staff Report – Scott Wallace / Public Comment / No Action to be Taken]

- VIII. Consider Preliminary Plat, Stanley Addition, being a 7.587 acre tract of land out of the N/2 of the NW Quarter of Sec. 9, Blk A-44, PSL, 1201 S. US Hwy 385.  
[Staff Report – Scott Wallace / Public Comment / Council Action]

**OLD BUSINESS:**

- IX. Consider Ord. No. 1637, on 2<sup>nd</sup> Reading, adopting the 2019-20 Budget, including the EMS/Ambulance Services (funded by Andrews County Hospital District).  
[Staff Report – Steve Eggleston / Public Comment / Council Action]
- X. Consider Ord. No. 1638, on 2<sup>nd</sup> Reading, adopting the 2019-20 Tax Rate for the use and support of municipal government.  
[Staff Report – Steve Eggleston / Public Comment / Council Action]
- XI. Consider the ratification of the 2019 Tax Rate which will raise more property tax revenue than the prior year.  
[Staff Report – Steve Eggleston / Public Comment / Council Action]
- XII. Consider Ord. No. 1639, on 2<sup>nd</sup> Reading, amending Appendix A – Master Fee Schedule of the City of Andrews Code of Ordinances.  
[Staff Report – Steve Eggleston / Public Comment / Council Action]
- XIII. Consider Final Plat, Avenue Commons Subdivision, being a subdivision of 8.567 Ac. out of Avalon Addition  
[Staff Report – Scott Wallace / Public Comment / Council Action]

**NEW BUSINESS:**

- XIV. Consider Approval of Res. No. 710 Updating the Long Range Financial Plan.  
[Staff Report – Steve Eggleston / Public Comment / Council Action]
- XV. Consider Approval of Res. No. 711 designating the official mailing address and e-mail address for Public Information Requests.  
[Staff Report – Steve Eggleston / Public Comment / Council Action]
- XVI. Consider Approval to Purchase a Vacuum Truck  
[Staff Report – Scott Wallace / Public Comment / Council Action]
- XVII. Consider Approval of Economic Incentive Packages as recommended by the AEDC Board.
  - Project Acid
  - Project Star[Staff Report – Morse Haynes / Public Comment/ Council Action]
- XVIII. Consider possible Council-initiated Projects for FY2019.  
[Staff Report – Steve Eggleston / Public Comment/ Council Action]

XIX. **EXECUTIVE SESSION:**

- Tx Gov't Code Section 551.071 – Consultation with attorney about pending or contemplated litigation, settlement offers or as required under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas (Hotel Occupancy Tax Collection Litigation).
- Tx Gov't Code Section 551.072 – Deliberation regarding the purchase and/or exchange of real property.
- Tx Gov't Code Section 551.074 – Appointments to AEDC Board of Directors.
- Tx Gov't Code Section 551.074 – Appointment to Planning & Zoning Committee.

XX. Consider Approval of filing a lawsuit against A&E Hotel (Holiday Inn Express Andrews)/Albert Adel Shehata for the collection of delinquent hotel occupancy taxes.  
[Staff Report – None / Public Comment / Council Action]

XXI. Consider Appointments to the AEDC Board of Directors.  
[Staff Report – None / Public Comment/ Council Action]

XXII. Consider Appointments to Planning & Zoning Committee.  
[Staff Report – None / Public Comment / Council Action]

XXIII. Consider the future direction of the City Hall renovation project.  
[Staff Report – Steve Eggleston / Public Comment / Council Action]

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

XXV. **CITY MANAGER COMMENTS:**

- Andrews Volunteer Initiative Program (VIP)
- City Survey
- TML Annual Conference Arrangements
- Next Meeting – October 24th

XXVI. 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, September 20, 2019 at 3:00 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.