



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

**THURSDAY, OCTOBER 24, 2019
5:30 P.M.**

CALL THE MEETING TO ORDER

INVOCATION

I. CONSENT AGENDA

[Staff Report / Public Comment / Council Action]

- Minutes, September 26, 2019
- Property taxes collected through September 30, 2019
- Departmental Reports
- Checks written 9/20/19 – 10/17/19
- Weed Liens
- Travel Requests

CITIZEN REQUESTS:

- II. CITIZEN REQUEST: Consider Approval of a Request for Temporary Street Closure, December 6, 2019 from Women's Division of the Chamber of Commerce for Annual Christmas Parade (usual route) from 6:45 pm to 8:15 pm. (Jessalynne Denison)
[Staff Report – Ronny McCarver / Public Comment / Council Action]

PUBLIC HEARINGS & RELATED BUSINESS:

- III. Public Hearing - B.A. #1222 – Saul Flores, Preliminary Plat, Ezra Phase I, being a subdivision of 75.47 acres out of 161.37 acre tract of land out of the west half of Section 16, Block A-45, NW 12th St & NW Red Oak Lane.
[Staff Report – Scott Wallace / Public Comment / No Action to be Taken]
- IV. Consider Preliminary Plat, Estates of Ezra Phase I, being a subdivision of 75.47 acres out of 161.37 acre tract of land out of the west half of Section 16, Block A-45, NW 12th St & NW Red Oak Lane.
[Staff Report – Scott Wallace / Public Comment / Council Action]
- V. Public Hearing - B.A. #1223 – Saul Flores, Preliminary Plat, Estates of Ezra Phase II, being a subdivision of 41.25 acres out of 161.37 acre tract of land out of the west half of Section 16, Block A-45, NW Nehemiah & NW Ave O.
[Staff Report – Scott Wallace / Public Comment / No Action to be Taken]
- VI. Consider Preliminary Plat, Estates of Ezra Phase II, being a subdivision of 41.25 acres out of 161.37 acre tract of land out of the west half of Section 16, Block A-45, NW Nehemiah & NW Ave O.
[Staff Report – Scott Wallace / Public Comment / Council Action]

NEW BUSINESS:

- VII. Consider Renewal of Specific Use Permit for RV Park, for 3 years, Lot 26, Cardinal, 1016 SW Ave G for James Cardinal.
[Staff Report – Scott Wallace / Public Comment / Council Action]
- VIII. Consider Renewal of Specific Use Permit for RV Park, for 3 years, Blk A-44, Sec. 5, AB 1341, 1.926 acre tract out of 3.7505 W/2, S/2, NW/4, 1200 SW Ave G for Julia Wallace.
[Staff Report – Scott Wallace / Public Comment / Council Action]

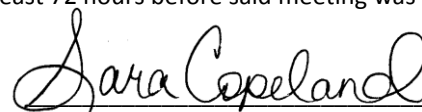
NEW BUSINESS (CONT'D)

- IX. Hear a Report on the importance of a Complete Count Committee for the 2020 U.S. Census from Amber Pedigo, U.S. Census Bureau.
[No Action to be Taken]
- X. Consider Approval of Contract to Purchase One Gas property at 110 Logsdon.
[Staff Report – Steve Eggleston / Public Comment / Council Action]
- XI. Consider Approval of Ord. No. 1643 amending Ord. No. 1425, granting a franchise to Texas Gas Service Company, by amending Section 2, Subpart F and providing an effective date.
[Staff Report – Steve Eggleston / Public Comment / Council Action]
- XII. Consider Approval of a contract with Pharr & Co. to serve as Construction Manager at Risk for the new Legacy Park project.
[Staff Report – Steve Eggleston / Public Comment / Council Action]
- XIII. Consider Approval of Ord. No. 1641 amending and updating the City's Water Conservation Plan.
[Staff Report – Steve Eggleston / Public Comment / Council Action]
- XIV. Consider Approval of Ord. No. 1642, an appropriation ordinance to carryover 2019 capital funds for items not completed by 9/30/19.
[Staff Report – Steve Eggleston / Public Comment / Council Action]
- XV. Consider Approval of Resolution No. 712 designating certain authorized officials to sign documents on behalf of the City of Andrews.
[Staff Report – Steve Eggleston / Public Comment / Council Action]
- XVI. Request topics from City Council to be placed on future Council Agenda.
- XVII. **CITY MANAGER COMMENTS:**
- Update on water wellfield issues.
 - Update on EMS building renovation.
 - City-wide Clean Up – November 2.
 - New AEDC Board Officers.
 - Current City job openings.
 - Public Notice Request for Proposals for Exchange of Real Property.

XVIII. 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, October 17, 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.