



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

**THURSDAY, JANUARY 9, 2020  
5:30 P.M.**

CALL THE MEETING TO ORDER

INVOCATION

**I. CONSENT AGENDA**

- i. Minutes from December 12, 2019 meeting
- ii. Monthly Investment Report – November 30, 2019
- iii. Departmental Reports – November 30, 2019
- iv. Checks written 12/7/2019 through 1/3/2020
- v. Donation to Permian Basin Area Foundation from Chevron
- vi. GFOA's Certificate of Achievement for 2018
  - a. Hear Staff report from Steve Eggleston or Sara Copeland
  - b. Hear Public Comments from those who requested to speak on this Agenda item
  - c. Take Council Action

**NEW BUSINESS:**

- II. Consider Approval of Employee Assistance Program for Andrews Fire Department, as presented by Jessalynne Denison. Andrews County Human Resource Director.
  - a. Hear Public Comments from those who signed up with City Secretary before the meeting.
  - b. Request motion/action from Council.
- III. Consider Ord. No. 1647, on 1st Reading, abandoning and closing any alley or other public right-of-way of the City of Andrews situated on that 0.365 acres of land out of a 169 acre tract out of 202.8 acre survey out of Section 4, Block A-44, P.S.L., Andrews, Andrews County, Texas commonly known as 713 S. Main Street, Andrews, Texas.
  - a. Hear Staff report from Scott Wallace regarding Ord. No. 1647 & Ord. No. 1648.
  - b. Hear Public Comments from those who signed up with City Secretary before the meeting.
  - c. Request motion/action from Council.
- IV. Consider Ord. No. 1648, on 1st Reading, abandoning and closing any alley or other public right-of-way of the City of Andrews situated on the two tracts of land comprising 0.66 acres located in the NW/4 of Section 4, Block A-44, P.S.L., Andrews, Andrews County, Texas commonly known as 801 S. Main Street, Andrews, Texas.
  - a. Hear Public Comments from those who signed up with City Secretary before the meeting.
  - b. Request motion/action from Council.
- V. Hear a presentation on the EMS/Ambulance Service Annual Report from EMS Director Joe Harper.  
No Action to be taken.

- VI. Consider Approval of PSM as a sole source vendor for the porcelain tile painting process related to the Legacy Park project, thus exempting the item from formerly being bid out, as requested by the Legacy Park Project Committee.
  - a. Hear Public Comments from those who signed up with City Secretary before the meeting.
  - b. Request motion/action from Council.
  
- VII. Consider Approval of an Economic Incentive Package for Project Groot, as presented by Morse Haynes, AEDC Director, and recommended by the AEDC Board.
  - a. Hear Public Comments from those who signed up with City Secretary before the meeting.
  - b. Request motion/action from Council.
  
- VIII. Consider Approval of an Economic Incentive Package for Project Hub, as presented by Morse Haynes, AEDC Director, and recommended by the AEDC Board.
  - a. Hear Public Comments from those who signed up with City Secretary before the meeting.
  - b. Request motion/action from Council.
  
- IX. EXECUTIVE SESSION:
  - Tx Gov't Code Section 551.072 – Deliberation regarding the purchase and/or exchange of real property
  
- X. Request topics from City Council to be placed on future Council Agenda.
  
- XI. City Manager Comments:
  - Important election dates
  - Update on East Mustang Sewer Line project
  - Conflict Management in the Workplace training January 24; City Hall will be closed in AM.
  
- XII. 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, January 3, 2020 at 3:30 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.