



AMENDED FEB. 10, 2020 AT 10:45 A.M.
CITY COUNCIL AGENDA
CITY HALL COUNCIL CHAMBERS
111 LOGSDON
ANDREWS, TEXAS

THURSDAY, FEBRUARY 13, 2020
5:30 P.M.

CALL THE MEETING TO ORDER

INVOCATION

I. **CONSENT AGENDA**

- i. Minutes from January 23, 2020 meeting
- ii. Property Taxes Collected through January 31, 2020
- iii. Checks written 1/17/2020 through 2/6/2020
 - 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

II. Hear a legislative briefing from State House Representative Landgraf.

NEW BUSINESS:

- III. Hear a presentation from the AMS 6th Grade Community Problem Solvers.
 - No Action to be taken.
- IV. Discuss and consider approving Resolution No. 16 supporting the proposed Ranch Court Apartments to be located at 1500 NW County Road 17, and providing a financial contribution in the form of a tap fee waiver in the amount of Two Hundred Fifty Dollars (\$250.00) to Ranch Court Apartments, LP, if the Texas Department of Housing and Community Affairs award 9% Housing Tax Credits to Ranch Court Apartments, LP.
 - Hear a presentation from Sandy Watson, Vice Pres. of Development, Wilhoit Properties.
 - Hear Public Comments from those who signed up with City Secretary before the meeting.
 - Request motion/action from Council.
- V. Hear a presentation from Police Chief Ronny McCarver regarding the Public Safety Annual Report and consider acceptance of the Annual Racial Profiling Report.
 - Hear Public Comments from those who signed up with City Secretary before the meeting.
 - Request motion/action from Council.
- VI. Hear a presentation from CPA Wayne Manning and consider Approval of the Comprehensive Annual Financial Report (Audit).
 - Hear Public Comments from those who signed up with City Secretary before the meeting.
 - Request motion/action from Council.
- VII. Consider award of bid for the purchase of body cameras for the Police department as presented by Chief Ronny McCarver.
 - Hear Public Comments from those who signed up with City Secretary before the meeting.
 - Request motion/action from Council.

CANCELLED DUE TO LACK OF A QUORUM

VIII. Discuss requirements for City Council candidates.

- Hear Staff report from Steve Eggleston.
- No Action to be taken.

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:

- Class A CDL classes begin February 27
- Public Notice regarding Notice of Violation
- Sheridan reorganization

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, February 7, 2020 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.