



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

**THURSDAY, FEBRUARY 27, 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. Investment Report, January 2020
- iv. Departmental Report, January 2020
- v. Permian Basin Area Foundation Endowment Ending December 31, 2019
- vi. Checks written 1/17/2020 through 2/20/2020
- vii. Travel Requests
 - 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

PUBLIC HEARINGS & RELATED BUSINESS:

- II. Public Hearing – Z.C.#321 – Pride Energy Services, Zone Change from “General Commercial” to “Specific Use Permit” for Temporary Employee Housing, Block A-46, Section 17, 2 acre tract out east half, 703 Mustang.
 - Staff report from Scott Wallace
 - Public Comment
 - NO Council Action
- III. Consider Ordinance No. 1649, on 1st Reading, for a Zone Change from “General Commercial” to “Specific Use Permit” for Temporary Employee Housing, Block A-46, Section 17, 2 acre tract out east half, 703 Mustang.
 - Hear Public Comments from those who signed up with City Secretary before the meeting.
 - Request motion/action from Council.
- IV. Public Hearing – Z.C.#322 – Lotus LLC, Zone Change from “General Commercial” to “Specific Use Permit” for Temporary Employee Housing, Block A-45, Section 24, 3.0 acre tract out southeast quarter, 818 E. Broadway.
 - Staff report from Scott Wallace
 - Public Comment
 - NO Council Action
- V. Consider Ordinance No. 1650, on 1st Reading, for a Zone Change from “General Commercial” to “Specific Use Permit” for Temporary Employee Housing, Block A-45, Section 24, 3.0 acre tract out southeast quarter, 818 E. Broadway.
 - Hear Public Comments from those who signed up with City Secretary before the meeting.
 - Request motion/action from Council.

NEW BUSINESS:

- VI. Hear a presentation from the AMS 6th Grade Community Problem Solvers.
 - NO Action to be taken.

- VII. Discuss and consider approving Resolution No. 716, supporting the proposed Ranch Court Apartments to be located at 1325 NW County Road 171 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.
- VIII. Hear a presentation from the AMS 7th-8th Grade Community Problem Solvers.
- NO Action to be taken.
- IX. 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.
- X. 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.
- XI. 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.
- XII. EXECUTIVE SESSION:
- Tx Gov't Code Section 551.072 – Deliberation regarding the purchase and/or exchange of real property.
- XIII. Request topics from City Council to be placed on future Council Agenda.
- XIV. City Manager Comments:
- Sheridan reorganization
 - Next Council Meeting on March 26, 2020
 - City Manager Performance Review
- XV. 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 21, 2020 at 11:30 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.