



CITY COUNCIL AGENDA
ANDREWS, TEXAS

BUSINESS & TECH CENTER – GLORIETA ROOM

201 NW AVE D
THURSDAY, MAY 28, 2020
5:30 P.M.

CALL THE MEETING TO ORDER

INVOCATION

I. CONSENT AGENDA

- i. Minutes from May 7, 2020 meeting
- ii. Investment Report, April 2020
- iii. Taxes Collected through April 30, 2020
- iv. Departmental Reports, March 2020
- v. Checks written 5/1/2020 through 5/20/2020
- vi. Weed Liens
- vii. Permian Basin Area Foundation Community Endowment
 - 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.

OLD BUSINESS:

- II. Consider Res. No. 725 extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency.
 - Staff Report – Steve Eggleston
 - Hear Public Comments from those who signed up with City Secretary before the meeting.
 - Request motion/action from Council.
- III. Consider Approval of Ord. No. 1652, on 1st Reading, Annexing 161.37 acres out of Blk. A-45, Sec. 16, AB 975, PT W/2 PSL and Setting Initial Zoning (C&S Development).
 - Staff Report – Steve Eggleston
 - Hear Public Comments from those who signed up with City Secretary before the meeting.
 - Request motion/action from Council.

NEW BUSINESS:

- IV. Consider Res. No. 726 adopting the Continuity of Operations Plan for the City of Andrews.
 - Staff Report – Steve Eggleston
 - Hear Public Comments from those who signed up with City Secretary before the meeting
 - Request motion/action from Council.
- V. Consider Res. No. 724 authorizing the submission of a grant application with the Texas Division of Emergency Management for the Coronavirus Relief Fund Program.
 - Staff Report – Steve Eggleston
 - Hear Public Comments from those who signed up with City Secretary before the meeting
 - Request motion/action from Council.
- VI. Consider award of bid for the purchase of an animal control pickup and cage.
 - Staff Report – Ronny McCarver
 - Hear Public Comments from those who signed up with City Secretary before the meeting
 - Request motion/action from Council.

VII. Hear presentation on Andrews Economic Development Corporation's promotional program.

- Staff Report – Morse Haynes

VIII. 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.

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

X. City Manager Comments:

- Pool update
- Goal Setting Meeting – June 11, 3:00 PM at Business Technology Building

XI. 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, May 22, 2020 at 1:00 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 Business & Tech Center 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.