



**CITY COUNCIL AGENDA
ANDREWS, TEXAS**

**CITY HALL COUNCIL CHAMBERS
111 LOGSDON
THURSDAY, JUNE 25, 2020
5:30 P.M.**

- I. Consider selection of a Council member to Chair the meeting in the absence of the Mayor and Mayor Pro Tem.
- II. Call the Meeting to Order
- III. Invocation
- IV. **CONSENT AGENDA**
 - i. Minutes from May 28, 2020 and June 11, 2020 meeting
 - ii. Investment Report, May 2020
 - iii. Taxes Collected through May 31, 2020
 - iv. Departmental Reports, April 2020
 - v. Checks written 5/21/2020 through 6/16/2020
 - vi. 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.

OLD BUSINESS:

- VI. Consider Res. No. 727 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.
- VII. Consider Approval of Ord. No. 1652, on 2nd Reading, Annexing 161.37 acres out of Blk. A-45, Sec. 16, AB 975, PT W/2 PSL and Setting the Initial Zoning Classification (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:

- VIII. Consider adopting the Council-Manager Work Plan for 2020-2021, as presented by City Manager Steve Eggleston.
 - Hear Public Comments from those who signed up with City Secretary before the meeting
 - Request motion/action from Council.
- IX. Consider Approval of Ord. No. 1653, on 1st Reading, allowing Texas Gas Service to use Financial Instruments for the 2020-21 heating season.
 - Staff Report – Steve Eggleston
 - Hear Public Comments from those who signed up with City Secretary before the meeting
 - Request motion/action from Council.

- X. Consider appointment of a Council member to the Legacy Committee.
- Staff Report – Steve Eggleston
 - Hear Public Comments from those who signed up with City Secretary before the meeting
 - Request motion/action from Council.
- XI. Consider Approval of an Economic Incentive Package for Project Atom, as presented by Morse Haynes, AEDC Director, and recommended by the AEDC Board.
- Hear Public Comments from those who signed up with City Secretary before the meeting.
 - Request motion/action from Council.
- XII. Consider Approval of an Economic Incentive Package for Project Abrams, as presented by Morse Haynes, AEDC Director, and recommended by the AEDC Board.
- Hear Public Comments from those who signed up with City Secretary before the meeting.
 - Request motion/action from Council.
- XIII. Request topics from City Council to be placed on future Council Agenda.
- XIV. City Manager Comments:
- Update on Legacy Park project
- 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, June 17, 2020 at 10:00 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 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.