



AMENDED – AUGUST 24, 2020 AT 9:45 AM  
CITY COUNCIL AGENDA  
ANDREWS, TEXAS  
CITY HALL COUNCIL CHAMBERS  
111 LOGSDON ST.  
THURSDAY, AUGUST 27, 2020  
5:30 P.M.

CALL THE MEETING TO ORDER

INVOCATION

**I. CONSENT AGENDA**

- i. Minutes from August 13, 2020 and August 20, 2020 meetings
- ii. Investment Report, July, 2020
- iii. Checks written 8/7/2020 through 8/20/2020
- iv. Weed Liens
- v. 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 HEARING AND RELATED BUSINESS:**

- II. PUBLIC HEARING: Proposed 2020-21 Budget
  - Open Public Hearing
  - Hear Public Comments
  - Close Public Hearing
  - Take NO Council Action
- III. Consider Ord. No. 1657, on 1<sup>st</sup> Reading, adopting the 2020-21 Budget, including the EMS / Ambulance Services (funded by Andrews County Hospital District).
  - 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. CITIZEN REQUEST – Street Closure for SE Ave B from SE 9<sup>th</sup> to SE CR 1001 and SE Ave E from SE 401 to SE CR 1001, August 29, 2020 from 7 a.m. to 3:00 p.m. for Cross Country.
  - Staff Report – Ronny McCarver
  - Hear Public Comments from those who signed up with City Secretary before the meeting.
  - Request motion/action from Council.
- V. Consider Ord. No. 1658, on 1<sup>st</sup> Reading, adopting the 2020-21 Tax Rate for the use and support of municipal government.
  - 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 Ord. No. 1659, on 1<sup>st</sup> Reading, amending Appendix A - Master Fee Schedule of the City of Andrews Code of Ordinances.
- 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 an Economic Incentive Package for Project Spark, 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.
- 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:
- Infrastructure Master Plan Presentation – 9/10
  - CDL Classes
  - Update on Ranch Court Apartments
  - Employee Survey
  - Chickens within City Limits Survey
- 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, August 21, 2020 at 11:00 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 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.