



**CITY COUNCIL AGENDA
ANDREWS, TEXAS
CITY HALL COUNCIL CHAMBERS
THURSDAY, FEBRUARY 25, 2021
5:30 P.M.**

Request to Address the Council: If you would like to address the City Council on a scheduled Public Hearing item, a Citizen Request, or a Regular Council Business item, please complete a "Request to Address the Council" form located on the table at the entrance to the City Council Chamber. Please identify on the form your name and the item on which you would like to speak and return to the City Secretary before the meeting. The submitted form assists the Mayor in ensuring that all persons wishing to address the City Council are recognized. It also ensures the accurate identification of meeting participants in the City Council minutes. Your name will be called at the time the matter is heard by the City Council. City policy is to limit public testimony to up to three minutes per speaker unless the time limit is extended by the Mayor or a Council Member. A cumulative time limit of thirty (30) minutes is allotted for public comments. Speakers may not yield their time to other persons.

CALL THE MEETING TO ORDER

INVOCATION

PRESENTATIONS & PROCLAMATIONS:

- I. Hear a presentation from City Manager Steve Eggleston on understanding the unique accounting system for City Finances. [No Action to be taken.]
- II. Hear an annual report from the Andrews Chamber of Commerce on how Hotel Occupancy Tax funds have been expended and for what purpose. [No action to be taken]
- III. Hear a presentation from CPA Wayne Manning on the Comprehensive Annual Financial Report (CAFR) for fiscal year ended September 30, 2020. [No action to be taken]

PUBLIC COMMENTS ON AGENDA ITEMS

- IV. Hear comments from those who submitted a "Request to Address the Council" form regarding a Citizen Request agenda item or a Regular Council Business agenda item. No Council action will be taken.

REGULAR COUNCIL BUSINESS:

V. CONSENT AGENDA:

[The items on the Consent Agenda are of a routine nature and will be approved in one motion. There will be no separate discussion of these items unless requested by a Council Member.]

- i. Minutes of Council Meeting held February 11, 2021
- ii. Monthly Investment Report ending January 31, 2021
- iii. Quarterly Investment Report ending December 31, 2020
- iv. Checks written from February 4 - 17, 2021
- v. Travel Request

- VI. Consider Resolution Number 748, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency to March 25, 2021.

- VII. Consider and act upon Resolution No. 749, amending the City's Investment Policy.
- VIII. Ratify an Interlocal Agreement with the County of Tarrant, giving the City of Andrews the ability to utilize any and/or all "Annual Contracts" executed by the County of Tarrant and made available for local entities.
- IX. Consider award of bid for seal-coating sections of Mustang Drive, Loop 1910 and various other locations as recommended by WTC Inc.
- X. Consider award of bids for drilling 2 new water wells, discharge and collector piping, and electrical services as recommended by OEI Engineering, Inc.
- XI. Request topics from City Council to be placed on future Council Agenda.
- XII. City Manager Comments:
- Highlight existing Emergency Management Plans
 - Recap of February 24th PBRPC Board Meeting
 - Update on purchase of 2021 Police vehicles
 - Upcoming City Manager annual evaluation on March 18, 2021
 - Next meeting: March 18, 2021 (only scheduled meeting in March due to Spring Break)
- XIII. 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 19, 2021 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 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.