



**CITY COUNCIL AGENDA
ANDREWS, TEXAS
CITY HALL COUNCIL CHAMBERS
THURSDAY, MARCH 18, 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. Distinguished Budget Presentation Award from the Government Finance Officers Association (GFOA) presented to the City of Andrews for its annual budget for the fiscal year beginning October 1, 2020.

PUBLIC COMMENTS ON AGENDA ITEMS

- II. 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:

III. 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 25, 2021
 - ii. Monthly Investment Report ending February 28, 2021
 - iii. Checks written from February 18 – March 11, 2021
 - iv. Taxes Collected through February 28, 2021
 - v. Travel Request
- IV. Discuss concept options for the renovation and additions to City Hall and the Police building (Facilities Study) as presented by Pate Architects, and consider approving Ordinance No. 1674A, authorizing Pate Architects to design a new City Hall facility.
 - V. Consider and act upon Resolution Number 750, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency to April 8, 2021.
 - VI. Consider approving Resolution No. 751, authorizing the continued participation with the Steering Committee of Cities served by Oncor and payment thereof.

- VII. Consider approval of an Interlocal Agreement with Andrews ISD for the use of AISD's kindergarten buildings located at 1101 NW 2nd Street (Bo Peep) and 1106 NW 11th Street (Jack Horner) for the limited purpose of operating Police training, specifically physical fitness, defense tactics, and tactical training.
- VIII. Consider approval of an Interlocal Agreement with Andrews ISD for AISD's use of the City's Police Department Firing Range for firearms training purposes.
- IX. Recess into EXECUTIVE SESSION in compliance with:
- 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 (City of Andrews vs AE Hotels LLC)
 - Tx Gov't Code Section 551.074 – Personnel – Annual City Manager Evaluation
- X. Request topics from City Council to be placed on future Council Agenda.
- XI. City Manager Comments:
- Project updates – Legacy Park; Florey Water line; Splash Park refurbishment; Pickleball Courts.
 - PBRPC 3/10/21 Meeting recap
 - Financial update
 - Public Xeriscape Class – March 29, 6:30 p.m., at the B/T Center
 - Spring Trash Bash – April 17
 - H.R. 1319, the American Rescue Plan Act of 2021
 - TML Regional Meeting?
 - Next Meeting – April 8
- XII. 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 12, 2021 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.