



**CITY COUNCIL AGENDA
ANDREWS, TEXAS
CITY HALL COUNCIL CHAMBERS
THURSDAY, JUNE 24, 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

PUBLIC COMMENTS ON AGENDA ITEMS

- I. 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.

CITIZEN REQUESTS:

[A written request to be placed on the Council Agenda must be received in the City Secretary's office at City Hall before noon on the Thursday prior to the Council Meeting. Prior to submitting the request, the specifics of the request must be discussed with the City Manager or his/her designee.]

- II. Consider and act upon a CITIZEN REQUEST received from the Crossroads Church for Road Closure of NW Ave. A from 6 p.m. to 11 p.m. on July 21, 2021, for a Crossroads / Chamber Movie Night in the Street.
- III. Consider and act upon a CITIZEN REQUEST received from Jamie Moore for Road Closure of 1306-1308 Terrace Drive from 4 p.m. to 11 p.m. on July 3, 2021, for a July 4th block party.

REGULAR COUNCIL BUSINESS:

IV. 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 May 27, 2021 and June 10, 2021
 - ii. Monthly Investment Report for April 2021
 - iii. Departmental Reports for March and April 2021
 - iv. Taxes Collected through April 30, 2021
 - v. Check Register April 30, 2021 – May 19, 2021
 - vi. Travel Request:
- V. Consider and act upon Resolution Number 799, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency to July 22, 2021.

- VI. Consider Approval of Ordinance No. 1677, on 1st Reading, allowing Texas Gas Service to use Financial Instruments for the 2021-22 heating season.
- VII. Consider and act upon the appointment or reappointment of a community member to serve on the Legacy Committee for a three-year term.
- VIII. Consider and act upon the appointment of two Council members to serve on the Andrews Reliever Route Corporation Board of Directors and, if with equal tenure, naming one of the appointees as President of the Corporation.
- IX. Consider and act upon awarding the bid for a portable wastewater push camera system, utilizing funds budgeted in FY2021 to video and clean existing wastewater lines.
- X. Consider adopting the Council-Manager Work Plan for 2021-2022.
- XI. Convene into EXECUTIVE SESSION in compliance with Tx Gov't Code §551.087 – Deliberation regarding Economic Development Negotiations.
- XII. Consider and act upon an Economic Incentive Package for Project Magic, as presented by Morse Haynes, AEDC Director, and recommended by the AEDC Board.
- XIII. Request topics from City Council to be placed on future Council Agenda.
- XIV. City Manager Comments:
 - Update on various City projects
 - City Debt Ratio
 - Regional Police Academy update
 - Recap of June 23, 2021 PBRPC meeting
- 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 21, 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.