



**CITY COUNCIL AGENDA
ANDREWS, TEXAS
CITY HALL COUNCIL CHAMBERS
THURSDAY, JULY 8, 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 George Williford with Hilltop Securities regarding the Certificate of Obligation process. No action to be taken.

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 June 24, 2021
 - ii. Taxes Collected through June 30, 2021
 - iii. Check Register June 17, 2021 to July 1, 2021
 - iv. Travel Request:
- IV. Consider Approval of Ord. No. 1677, on 2nd Reading, allowing Texas Gas Service to use Financial Instruments for the 2021-22 heating season.
 - V. Consider and act upon awarding the bid for the purchase of 52,300 linear feet of pipe and all necessary materials related to the Florey Water Transmission Line project.
 - VI. Consider Approval of Ord. No. 1678A, appropriating funds out of the 2021 fiscal year budget to repair the roof on City Hall and the EMS building.

- VII. Convene into EXECUTIVE SESSION in compliance with Tx Gov't Code §551.087 – Deliberation regarding Economic Development Negotiations.
- VIII. Consider and act upon an Economic Incentive Package for Project Magic, as presented by Morse Haynes, AEDC Director, and recommended by the AEDC Board.
- IX. Request topics from City Council to be placed on future Council Agenda.
- X. City Manager Comments:
- 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, July 2, 2021 at 4:00 p.m., and remained so posted continuously for at least 72 hours before said meeting was convened.

A handwritten signature in black ink that reads "Sara Copeland". The signature is written in a cursive style and is positioned above a horizontal line.

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.