

**CITY COUNCIL AGENDA  
CITY OF ANDREWS, TEXAS  
Thursday, January 12, 2017  
5:30 P.M.**

CALL THE MEETING TO ORDER

BRALY

INVOCATION

- |       |  |           |
|-------|--|-----------|
| I.    | CONSENT AGENDA <ul style="list-style-type: none"><li>• Minutes, December 8, 2016</li><li>• Reconciled Bank Balances – November 2016</li><li>• Monthly Investment Report – November 2016</li><li>• Departmental Reports</li><li>• Property Taxes paid through November 30, 2016</li><li>• Bills Paid December 3, 2016 through January 6, 2017</li><li>• Travel Requests:</li><li>• Mitzi Puentes; TMCEC New Clerks 32-Hour Program; Austin, TX; 7/17/17-7/21/17</li></ul> | EGGLESTON |
| II.   | Consider the approval of the purchase of a D6T Caterpillar Dozer thru Warren Cat, using the Buyboard Purchasing Cooperative  | WALLACE   |
| III.  | Consider the approval of the interior rehabilitation of the 500M Elevated Water Storage Tank (located on NW Ave E) by Gulf States Protective Coatings, Inc.  | GRIFFIN   |
| IV.   | Consider the approval of a Change Order with Leathers & Associates for additional amenities for the Kids Kingdom Rebuild   | HACKLER   |
| V.    | Consider the approval of updated Guidelines and Criteria for Tax Abatement: Reinvestment Zones I and II  | REESE     |
| VI.   | Consider the approval of the Guidelines of an Interlocal Agreement with Andrews County, Andrews ISD and Andrews County Hospital District for the creation of a Community Legacy Fund   | HACKLER   |
| VII.  | Discuss the process for City representation on the Community Legacy Fund Oversight Group   | HACKLER   |
| VIII. | Request topics from City Council to be placed on future Council Agenda   | BRALY     |
| IX.   | CITY MANAGER REPORT <ul style="list-style-type: none"><li>• Upcoming City Council Meetings</li></ul>   | HACKLER   |