CALL THE MEETING TO ORDER

INVOCATION

I. CONSENT AGENDA

- Minutes, February 9, 2017
- Reconciled Bank Balances – January 2017
- Property Taxes collected through January 31, 2017
- Declaring certain utility accounts as inactive, subject to collection
- Bills Paid February 4, 2017 through February 16, 2017
- Travel Requests:
  - Daryl Cunningham; TASRO Safe Schools Conference; San Antonio, TX; 7/17/17-7/20/17
  - Daryl Cunningham; NASRO Advanced School Resource Officer Class; San Antonio, TX; 8/7/17-8/9/17
- Interfund transfer from Utility Fund to Utility Fund Capital Improvement

II. PUBLIC HEARING: Consider Approval of a zone change for “Residential” to “Specific Use for an RV Park” for Pipes #2, Lot 8 (generally 908 SW 3rd)

III. Consider Approval of a preliminary plat for the Alaniz Subdivision 2nd Filing, Lots 5 & 6 being a subdivision of a 0.62 acre tract of land and a replat of Lot 4 located in the S/2 of the NW/4 and the N/2 of the SW/4 of Section 5, Block A-44 PLS (generally 1304 SW Ave G)

IV. Consider Acceptance of the resignation of Council Member Brad Sears and nomination of Council Member John McLeod to the Andrews County Appraisal District Board of Directors.

V. Hear a presentation from the Executive Director of the Permian Basin Regional Planning Commission.

VI. Hear a presentation from Police Chief Ronny McCarver regarding the EMS and Public Safety Annual Reports, and consider acceptance of the annual Racial Profiling Report.

VII. Consider award of bid for fencing surrounding Kid's Kingdom.

VIII. Request topics from City Council to be placed on future Council Agenda

IX. CITY MANAGER REPORT

- Update: Kids Kingdom rebuild
- Charter Election Fact Sheet
- Special Meeting re: New Economic Development Director
- Scholarship Program