CALL THE MEETING TO ORDER

INVOCATION

I. CONSENT AGENDA
   • Minutes, September 22, 2016
   • Departmental Reports – August, 2016
   • Property Taxes collected through September 30, 2016
   • Weed Liens
   • Bills Paid September 16, 2016 through October 6, 2016
   • Travel Requests:
     – Chris Davis; Detective / Investigator Training; Public Agency Training Council; Galveston, TX; 10/24/16-10/28/16
     – Sara Copeland; Ethics; TMCCP; Galveston, TX; 10/26/16-10/28/16

II. PUBLIC HEARING: Consider approval of a Plat, being a replat of the Fitts Subdivision, Fitts Lot 1 excluding 3.09 Acre Tract out of the E/Pt (generally 2506 NW Mustang Dr.)

III. PUBLIC HEARING: Consider approval of Zone Change from Temporary Use Permit for Apartments to a Temporary Use Permit for Assisted Living Facility and Local Retail for Fitts Subdivision Replat (generally 2506 NW Mustang Dr.)

IV. Consider acceptance of an Owner’s Consent to Demolish, Remove and Clear a structure located at 105 NE 6th and declaring said structure to be a hazard to the public health, safety and welfare

V. Consider Award of Bids relative to the DCP Wellfield Expansion project:
   1) Three new wells and piping
   2) 24” Supply line and related improvements

VI. Consider the selection of a proposal for the design and construction of a new Kid’s Kingdom and award a contract for the Kids Kingdom Rebuild including the appropriation of funds for said project

VII. Regarding proposed revisions to the City Charter:
   – Discuss and consider any action relative to the Mayor’s request for a Charter Amendment that would allow reimbursement for vacation or leave time used for attendance at PBRPC and other boards or associations the mayor and councilmembers would attend as a representative of the City of Andrews

   – Review final revisions proposed to the City Charter and draft measures/propositions for future voter approval, and consider any action related thereto

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

IX. CITY MANAGER REPORT