CALL THE MEETING TO ORDER  BRALY

INVOCATION

I.  CONSENT AGENDA  EGGLESTON

- Minutes, August 24, 2017
- Reconciled Bank Balances
- Monthly Investment Report
- Property Taxes paid through August 31, 2017
- Weed Liens
- Bills Paid August 19, 2017 through September 7, 2017

II. PUBLIC HEARING: Zone Change from “Local Retail” to “Residential” for Lots 4-6, Blk. 50, White-Southwest Addition (generally 206 SE Mustang Dr.).  BRALY

III. Consider Approval of Ord. No. 1598, on 1st Reading, approving a Zone Change from “Local Retail” to “Residential” for Lots 4-6, Blk. 50, White-Southwest, 206 SE Mustang Dr.  WALLACE

IV. Consider the Final Acceptance of Davison Drive and Ave O and related improvements relative to the Permian Regional Medical Center project, including approval of the City’s shared cost in said improvements.  HACKLER

V. Consider Ord. No. 1594, on 2nd Reading, adopting the 2017-18 Budget, including the EMS/Ambulance Services (funded by Andrews County Hospital District).  BRALY

VI. Consider Ord. No. 1595, on 2nd Reading, adopting the 2017-18 Tax Rate for the use and support of municipal government.  BRALY

VII. CITIZEN REQUEST: Consider Approval of Street Closures and other Support for the Annual AHS Homecoming Parade, September 28th.  WALKER

VIII. CITIZEN REQUEST: Consider Approval of Request for Street Closure relative to West Texas Finest Car Club’s 3rd Annual Grill and Chill Picnic at Lakeside Park, October 14th.  SANCHEZ

IX. CITIZEN REQUEST: Consider Approval of Request for Street Closure relative to Hot Rod Night, September 30th, NW 8th between W. Broadway and NW Ave A.  SALCIDO

X. CITIZEN REQUEST: Consider Approval of Request for Street Closure relative to a Cook-Off, November 17-18th, NW 7th and NW 8th between W. Broadway and NW Ave A.  SALCIDO

XI. Consider Approval of Res. No. 679, supporting the Texas Housing Foundation and authorizing a Cooperation Agreement to support their affordable housing efforts in Andrews.  MAYFIELD

XII. Consider the Re-Appointment of Robert Vargas to the Permian Basin Airport Board  HACKLER

XIII. EXECUTIVE SESSION:  BRALY

- Tx. Gov’t Code Section 551.074 – Officers and Employees (AEDC Board Appointments)
- Tx Gov’t Code 551.071 – Consultation with Attorney: Truck Reliever Route Litigation

XIV. Consider any action necessary relative to Executive Session matters.  BRALY

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

XVI. CITY MANAGER REPORT  HACKLER