CITY COUNCIL AGENDA
CITY HALL COUNCIL CHAMBERS
111 LOGSDON
ANDREWS, TEXAS

Thursday, December 14, 2017
5:30 P.M.

CALL THE MEETING TO ORDER

INVIATION

I. CONSENT AGENDA
   • Minutes, November 9, 2017 and November 28, 2017
   • 2018 City Council Regular Meeting Schedule
   • Reconciled Bank Balances - October
   • Monthly Investment Report – October
   • Departmental Reports
   • Weed Liens
   • Bills Paid November 4, 2017 through December 8, 2017
   • Travel Requests

II. Consider Approval of Ord. No. 1602, on 2nd Reading, changing zoning from “General Commercial” to “Specific Use” for RV Park for S1.07 Ft. of Lot 70, All Lot 71, and N11.19 Ft of Lot 72, D. C. Nix #2 (1115 SW 6th St.).

III. Consider Approval of Ord. No. 1597, on 2nd Reading, pertaining to Dogs at Large and Dangerous Dogs.

IV. Consider Appointments to the following Boards and Commissions:
   a. Board of Construction, Adjustments and Appeals
   b. Planning and Zoning Commission
   c. ACAD Board of Directors – Resolution No. 680
   d. Permian Basin Airport Board (Update)

V. Discuss the 2018 Board Calendar for the Permian Basin Regional Planning Commission, and consider scheduling City Council attendance at said meetings.

VI. EXECUTIVE SESSION: Pursuant to Tx. Gov’t Code Section 551.071 and 551.074 (Consultation with Attorneys – Truck Reliever Route Litigation) (Personnel – City Manager)

VII. Consider any action necessary relative to Executive Session.

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

IX. CITY MANAGER REPORT
   • Golf Course MOU

CERTIFICATION

I do hereby certify that on December 8, 2017 at 1:15 p.m. this Public Meeting Notice was posted on the outside bulletin board, at the front entrance of City Hall, a place convenient and readily accessible to the general public at all times.

CITY OF ANDREWS, TEXAS

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Sara Copeland, City Secretary