CALL THE MEETING TO ORDER

INVOCATION

I. CONSENT AGENDA
   • Minutes, January 25, 2018
   • GFOA Certificate of Achievement in Financial Reporting
   • Declaring certain utility accounts as inactive, subject to collection
   • Weed Liens
   • Bills Paid January 18 through February 2, 2018

II. RECOGNITION: Outgoing Planning & Zoning Chairman, Jay Waldrop.

III. RECOGNITION: GOA Distinguished Budget Award.

IV. Presentation from CPA, Wayne Manning and
   • Consider Approval of the Comprehensive Annual Financial Report (Audit).

V. Consider Approval of Resolutions of Support for the following applicants for affordable housing to
   the Texas Department of Housing & Community Affairs, and take any other action as may be
   necessary.
   • Resolution No. 682 – Avenue Commons
   • Resolution No. 683 – Legacy Trails
   • Resolution No. 684 – Mustang Villas

VI. Consider Approval of Economic Incentive Proposals, as recommended by the AEDC Board:
   • Project Clover
   • Project Well-Head

VII. Discuss and Consider making an appointment to the Planning & Zoning Board

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

IX. CITY MANAGER REPORT
   • Project GROWL (Group Reducing the Number of Wondering & Loose Strays)
   • Partnership with Andrews ISD
   • Land for Landfill Expansion
   • Wetlands Park

CERTIFICATION

I do hereby certify that this Notice of a Meeting was posted on the outside bulletin board at City Hall, a place
convenient and readily accessible to the general public at all times, and said Notice was posted on the following date
and time: February 2, 2018 at 11:00 a.m. and remained so posted continuously for at least 72 hours before said
meeting was convened.

________________________________________
Sara Copeland, TRMC
City Secretary