CALL THE MEETING TO ORDER

INVOCATION

I. CONSENT AGENDA
   • Minutes, August 9, 2018
   • Bills paid August 2, 2018 through August 14, 2018

II. PUBLIC HEARING: Voluntary annexation of 2.05 acres generally known as 2403 NW Mustang Dr. (No Action to be Taken)

III. Consider Approval of Ord. No. 1611, on 2nd Reading, approving a Zone Change from “Single Family” to “Specific Use Permit” for Apartments, Avalon Commons Subdivision.

IV. Consider Approval of Ord. No. 1610, on 2nd Reading, approving a Zone Change from “General Commercial” to “Specific Use Permit” for RV Park, Blk A-44, Sec 5, AB 1341, W .995 acres of 1st tract south of home S/2 NW/4, 1204 SW Ave G.

V. PUBLIC HEARING: Proposal to set the 2018 tax rate at $.1890 per $100 valuation, with the possibility that there will be an increase in tax revenues. (No Action to be Taken)

VI. Consider Approval of Ord. No. 1609, on 2nd Reading, allowing Texas Gas Service to use Financial Instruments for the 2018-19 heating season.

VII. Consider Approval of Ord. No. 1612, on 1st Reading, adopting the 2018-19 Budget, including the EMS/Ambulance Services (funded by Andrews County Hospital District).

VIII. Consider Approval of Ord. No. 1613, on 1st Reading, adopting the 2018 Tax Rate for the use and support of municipal government.

IX. Consider Approval of Ord. No. 1614, on 1st Reading, adopting a Master Fee Schedule for the City of Andrews.

X. Consideration the Ratification of the 2018 Tax Rate which will raise more property tax revenue than the prior year.

XI. Consider Approval of the 2018-19 Budget for the Andrews Economic Development Corp.

XII. Consider Approval of the 2018-19 Budget for the Andrews Reliever Route Corporation.

XIII. Consider Adopting the Council-Manager Strategic Goals for 2018-19.

XIV. Consider Approval of Res. No. 689 Updating the Long Range Financial Plan.

NOTICE
City of Andrews Council Chamber is wheelchair accessible. Please contact the City Secretary at 432-523-4820 no later than 48 hours prior to a meeting if you require special assistance.
V. Consider Adopting “Specific Use Permit” Standard Requirements and Procedures of Recreational Vehicle Parks.  

WALLACE

VI. Consider Approval of Economic Incentive Proposals, as recommended by the AEDC Board:

- Project Barb
- Project Cutter

EGGLESTON

VII. Consider Approval of Economic Incentive to assist Andrews County with infrastructure to new jail.

EGGLESTON

VIII. EXECUTIVE SESSION: Pursuant to Gov’t Code 551.071 – Consultation with Attorney: Pending litigation

No Action to be Taken

BRALY

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

BRALY

X. CITY MANAGER REPORT

EGGLESTON

XI. Adjournment

BRALY

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: August 15, 2018 at 2:30 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

Sara Copeland, TRMC
City Secretary

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