



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

**Thursday, August 23, 2018
5:30 P.M.**

CALL THE MEETING TO ORDER

BRALY

INVOCATION

- | | | |
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| I. | CONSENT AGENDA | COPELAND |
| | <ul style="list-style-type: none"> • 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) | BRALY |
| III. | Consider Approval of Ord. No. 1611, on 2 nd Reading, approving a Zone Change from "Single Family" to "Specific Use Permit" for Apartments, Avalon Commons Subdivision. | BRALY |
| IV. | Consider Approval of Ord. No. 1610, on 2 nd 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 1 st tract south of home S/2 NW/4, 1204 SW Ave G. | BRALY |
| 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) | BRALY |
| VI. | Consider Approval of Ord. No. 1609, on 2 nd Reading, allowing Texas Gas Service to use Financial Instruments for the 2018-19 heating season. | BRALY |
| VII. | Consider Approval of Ord. No. 1612, on 1 st Reading, adopting the 2018-19 Budget, including the EMS/Ambulance Services (funded by Andrews County Hospital District). | EGGLESTON |
| VIII. | Consider Approval of Ord. No. 1613, on 1 st Reading, adopting the 2018 Tax Rate for the use and support of municipal government. | EGGLESTON |
| IX. | Consider Approval of Ord. No. 1614, on 1 st Reading, adopting a Master Fee Schedule for the City of Andrews. | EGGLESTON |
| X. | Consideration the Ratification of the 2018 Tax Rate which will raise more property tax revenue than the prior year. | EGGLESTON |
| XI. | Consider Approval of the 2018-19 Budget for the Andrews Economic Development Corp. | EGGLESTON |
| XII. | Consider Approval of the 2018-19 Budget for the Andrews Reliever Route Corporation. | EGGLESTON |
| XIII. | Consider Adopting the Council-Manager Strategic Goals for 2018-19. | EGGLESTON |
| XIV. | Consider Approval of Res. No. 689 Updating the Long Range Financial Plan. | EGGLESTON |

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.

- XV. Consider Adopting "Specific Use Permit" Standard Requirements and Procedures of Recreational Vehicle Parks. WALLACE
- XVI. Consider Approval of Economic Incentive Proposals, as recommended by the AEDC Board: EGGLESTON
 - Project Barb
 - Project Cutter
- XVII. Consider Approval of Economic Incentive to assist Andrews County with infrastructure to new jail. EGGLESTON
- XVIII. EXECUTIVE SESSION: Pursuant to Gov't Code 551.071 – Consultation with Attorney: Pending litigation No Action to be Taken BRALY
- XIX. Request topics from City Council to be placed on future Council Agenda. BRALY
- XX. CITY MANAGER REPORT EGGLESTON
- XXI. 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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