



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

**Thursday, January 24, 2019  
5:30 P.M.**

CALL THE MEETING TO ORDER

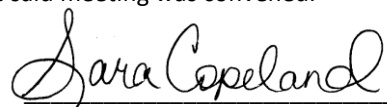
BRALY

INVOCATION

- |       |   |           |
|-------|---|-----------|
| I.    | CONSENT AGENDA  | COPELAND  |
|       | <ul style="list-style-type: none"><li>• Minutes, January 10, 2019</li><li>• Reconciled Bank Balances</li><li>• Monthly Investment Report</li><li>• Travel Requests</li></ul>  |           |
| II.   | Consider Ord. No. 1620, on 2 <sup>nd</sup> Reading, granting Oncor Electric Delivery Company LLC an electric power franchise to use the present and future streets, alleys, highways, public easements, public ways and public property of the City of Andrews and providing for compensation thereof.  | EGGLESTON |
| III.  | Consider Approval of Resolution No. 693 calling the General Election for three (3) Council Member positions (John McLeod, Brad Sears, Carolyn Jones).   | BRALY     |
| IV.   | Consider Approval of Resolution No. 696 calling a Special Election to submit a proposition on the question of authorizing the City of Andrews the use of sales and use tax proceeds collected on behalf of the Andrews Economic Development Corporation (AEDC) for infrastructure relating to water supply facilities including transmission lines, well field developments, and other water supply alternatives. | EGGLESTON |
| V.    | Consider Approval of Resolution No. 697 accepting changes to the Investment Policy  | RULE      |
| VI.   | Consider Approval of Economic Incentive Proposals, as recommended by the AEDC Board: <ul style="list-style-type: none"><li>• Project Riata</li><li>• Project Reddy</li></ul>  | HAYNES    |
| VII.  | Request topics from City Council to be placed on future Council Agenda.   | BRALY     |
| VIII. | City Manager Comments: <ul style="list-style-type: none"><li>• Chamber Banquet, February 9<sup>th</sup></li><li>• Meeting with Odessa College, February 6<sup>th</sup></li></ul>  | EGGLESTON |
| IX.   | 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, January 17, 2019 at 2:00 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

  
Sara Copeland, TRMC  
City Secretary

**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.