



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

THURSDAY, MAY 23, 2019
5:30 P.M.

- | | |
|---|-----------|
| SWEAR IN NEW COUNCIL MEMBERS | COPELAND |
| CALL THE MEETING TO ORDER | JONES |
| INVOCATION | |
| INTRODUCE NEW CITY ATTORNEY | EGGLESTON |
| I. CONSENT AGENDA | COPELAND |
| <ul style="list-style-type: none">• Minutes, May 9, 2019• Permian Basin Area Foundation Quarterly Report• Reconciled Bank Balances – April 2019• Monthly Investment Report – April 2019• Taxes Collected through April 30, 2019• Bills Paid May 1 – 15, 2019• Recognition of Service – Bo Griffin | |
| II. CITIZEN REQUEST: Consider Approval for a Request for Temporary Street Closure on Monday, May 27, 2019 for the Ride to Remember. | BAEZA |
| III. PUBLIC HEARING: 1 st Public Hearing on the proposed de-annexation of 1.131 acres out of 1.87 acres out of TR 4, Lot 1, EXC. 1 AC TR & 2.05 AC TR, Smith Tracts (Merrick Property). | JONES |
| IV. PUBLIC HEARING: Final Plat, Business Park West, Phase IV, being a replat of Lot 36, Business Park West, Phase II. | JONES |
| V. Consider Approval of Final Plat, Business Park West, Phase IV, being a replat of Lot 36, Business Park West, Phase II. | JONES |
| VI. Consider Resolution No. 708, Appointing a Council member to the Andrews County Appraisal District Board of Directors to fill unexpired term held by John McLeod. | JONES |
| VII. Appoint Council member to Legacy Committee to fill unexpired term held by Brad Sears. | JONES |
| VIII. Appoint Council member to attend September and October Permian Basin Regional Planning Commission meetings. | JONES |
| IX. Consider and take appropriate action regarding the purchase of 5 New Tahoes for the City police department to address future production delays by Chevrolet. | MCCARVER |
| X. Select Mayor Pro Tem for 2019-20. | JONES |
| XI. Discuss the City Attorney's role, the City Attorney's relationship with the Council, and the City Council's legal obligations & responsibilities. | WADE |

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

JONES

XIII. City Manager Comments:

EGGLESTON

- Sensory Swim
- Goal Setting Meeting – June 13th
- TML – TAMCC Newly Elected City Officials’ Orientation

XIV. Adjournment

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 May 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.