CALL THE MEETING TO ORDER

INVOCATION

I. CONSENT AGENDA
   - Minutes, May 23 and June 13, 2019
   - Departmental Reports
   - Reconciled Bank Balances – May 2019
   - Monthly Investment Report – May 2019
   - Taxes Collected through May 31, 2019
   - Bills Paid May 15 to June 15, 2019

II. Employee Recognition

III. Consider Ordinance No. 1633A approving the transfer of $1.7 million from the General Fund to the Sanitation Capital Fund for the purchase of 100.01 acres for future landfill expansion.

IV. PUBLIC HEARING: 2nd 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).

V. FY2020 AEDC Annual Work Plan Presentation

VI. Consider Accepting the FY2020 AEDC Annual Work Plan

VII. FY2020 AEDC Budget Presentation

VIII. HOT Budget Presentation

IX. Consider Adopting the Council-Manager Work Plan for 2019-20

X. Consider Resolution No. 709, showing support for the Legacy Park project to be presented to the Legacy Committee

XI. Ratify an Interlocal Agreement with the County of Dallas, giving the City of Andrews the ability to utilize any and/or all “Annual Contracts” executed by the County of Dallas and made available for local entities.

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

XIII. City Manager Comments:

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 June 21, 2019 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

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.