



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

**THURSDAY, SEPTEMBER 12, 2019
5:30 P.M.**

CALL THE MEETING TO ORDER

INVOCATION

SHOW OF SUPPORT for the City of Odessa (picture of Council to send to City of Odessa)

I. CONSENT AGENDA

[Staff Report / Public Comment / Council Action]

- Minutes, August 22, 2019
- Monthly Investment Report – July 2019
- Reconciled Bank Balances – July 2019
- Taxes Collected through August 31, 2019
- Departmental Reports – July 2019
- Bills Paid August 16 - 31, 2019
- Weed Llens

CITIZEN REQUESTS:

- II. CITIZEN REQUEST: Consider Approval of a Request for Temporary Street Closure, October 10, 2019 for AHS Homecoming Parade (usual route) from 6:00 pm to 8:30 pm. (Walker)
[Staff Report / Public Comment / Council Action]

PUBLIC HEARINGS & RELATED BUSINESS:

- III. B.A. #1214 – Saul Flores, Preliminary Plat, Sunset Estates, being a subdivision of Lot 1, Tract 1, as shown on the plat covering the E/2 of Sec. 16, recorded in Slide 173, a 6.749 ac tract of land, Vol 3, Pg 2, out of the E/2 of Sec 16, Blk A-45, PSL, NW 5th St & NW Ave K
[Staff Report / Public Comment / No Action to be Taken]
- IV. Consider Preliminary Plat, Sunset Estates, being a subdivision of Lot 1, Tract 1, as shown on the plat covering the E/2 of Sec. 16, recorded in Slide 173, a 6.749 ac tract of land, Vol 3, Pg 2, out of the E/2 of Sec 16, Blk A-45, PSL, NW 5th St & NW Ave K
[Staff Report / Public Comment / Council Action]
- V. B.A. #1215 – Maverick Engineering for Automotive Properties (Stanley Ford), Preliminary Plat, Stanley Addition, being a 7.587 acre tract of land out of the N/2 of the NW Quarter of Sec. 9, Blk A-44, PSL, 1201 S. US Hwy 385.
[Staff Report / Public Comment / No Action to be Taken]
- VI. Consider Preliminary Plat, being a 7.587 acre tract of land out of the N/2 of the NW Quarter of Sec. 9, Blk A-44, PSL, 1201 S. US Hwy 385.
[Staff Report / Public Comment / No Action to be Taken]

OLD BUSINESS:

- VII. Consider Ord. No. 1637, on 2nd Reading, adopting the 2019-20 Budget, including the EMS/Ambulance Services (funded by Andrews County Hospital District).
[Staff Report / Public Comment / Council Action]
- VIII. Consider Ord. No. 1638, on 2nd Reading, adopting the adopting the 2019-20 Tax Rate for the use and support of municipal government.
[Staff Report / Public Comment / Council Action]
- IX. Consider the ratification of the 2019 Tax Rate which will raise more property tax revenue than the prior year.
[Staff Report / Public Comment / Council Action]

OLD BUSINESS (CONT'D):

- X. Consider Ord. No. 1639, on 2nd Reading, amending Appendix A – Master Fee Schedule of the City of Andrews Code of Ordinances.
[Staff Report / Public Comment / Council Action]
- XI. Consider Final Plat, Avenue Commons Subdivision, being a subdivision of 8.567 Ac. out of Avalon Addition
[Staff Report / Public Comment / No Action to be Taken]

NEW BUSINESS:

- XII. Consider Approval of Res. No. 710 Updating the Long Range Financial Plan.
[Staff Report / Public Comment / Council Action]
- XIII. Consider Approval for Design Services for the New Legacy Park.
[Staff Report / Public Comment / Council Action]
- XIV. **EXECUTIVE SESSION:**
- Tx Gov't Code Section 551.071 – Consultation with attorney about pending or contemplated litigation, settlement offers or as required under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas (Hotel Occupancy Tax Collection Litigation)
 - Tx Gov't Code Section 551.072 – Deliberation regarding the purchase and/or exchange of real property
- XV. Consider approval of filing a lawsuit against A&E Hotel (Holiday Inn Express Andrews)/Albert Adel Shehata for the collection of delinquent hotel occupancy taxes.
[Staff report / Public Comment / Council Action]
- XVI. Request topics from City Council to be placed on future Council Agenda.
- XVII. **CITY MANAGER COMMENTS:**
- Update on Council Projects Account
 - Andrews Volunteer Initiative Program (VIP)
 - AEDC Board appointments next meeting
 - Planning & Zoning Board appointment next meeting
 - City Hall Renovation
- XVIII. 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, September 6, 2019 at 4:30 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.