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|  |  |  |  |  |  |  | **CITY OF ANDREWS, TEXAS** |  |
|  | MOVED | SECONDED | VOTEDAYE | VOTEDNAY | ABSTAINED |  | MINUTES OF: | REGULAR - CITY COUNCIL MEETING |  |
|  |  |  |   |  |
|  |  | DATE OF MEETING: | FEBRUARY 8, 2018 |  |
|  |  |  |  |  |
|  |  | TIME OF MEETING: | 5:30 P.M. |  |
|  |  |  |  |  |
| NAMEOFMEMBER |  | PLACE OF MEETING: | CITY HALL  | IndexNo.Caption |
|  |  |  |  |  |  | Meeting was called to order at 5:30 p.m. |  |
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|  |  |  |  |  |  | **ROLL CALL** was answered by Brad Sears, Carolyn Jones, John McLeod and City Attorney John Pool and City Manager Glen HacklerINVOCATION: John McLeodPRESS: NoneCITY STAFF: Steve Eggleston, Bo Griffin, Scott Wallace, Ronny McCarver, Alyson Garrett, Maria Jimenez, Robyn Abney, Rena Black and Sandra ReyesGUESTS: Jeremy Woods, Kelly Cantrell, Jay Milam, Wayne Manning, Craig Alter, Chad Tompkins and Tom Kilpatrick |  |
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| BROWNLEEFISHERJONESMCLEODSEARS | X | X | AAXXX |  |  | 1. CONSENT AGENDA
* Minutes, January 25, 2018
* GFOA Certificate of Achievement in Financial Reporting
* Declaring certain utility accounts as inactive, subject to collection
* Weed Liens
* Bills Paid January 18 through February 2, 2018
* Travel Request:

Steven Gallier – AustinDaryl Cunningham – San Antonio | CA100Consent Agenda |
|  |  |  |  |  |  |  |  |
|  |  |  |  |  |  | 1. RECOGNITION: Outgoing Planning & Zoning Chairman, Jay Waldrop.
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|  |  |  |  |  |  | Council recognized Jay Waldrop for 21 years of service on the Planning and Zoning Commission, much of that time as the Chairman. | CA10Council Appt. Boards & Comm**.** |
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|  |  |  |  |  |  | 1. RECOGNITION: GOA Distinguished Budget Award.
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|  |  |  |  |  |  | Council recognized Steve Eggleston, Finance Director for his hard work and dedication. |  |
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|  |  |  |  |  |  | 1. Presentation from CPA, Wayne Manning and

Consider Approval of the Comprehensive Annual Financial Report (Audit). |  |
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| NAMEOFMEMBER |  | PLACE OF MEETING: | CITY HALL  | IndexNo.Caption |
| BROWNLEEFISHERJONESMCLEODSEARS | X | X | AAXXX |  |  | Council Approves the Comprehensive Annual Financial Report. | CA 23.2Audit |
|  |  |  |  |  |  |  |  |
|  |  |  |  |  |  | 1. Consider Approval of Resolutions of Support for the following applicants for affordable housing to the Texas Department of Housing & Community Affairs, and take any other action as may be necessary.
	1. Resolution No. 682 – Avenue Commons
	2. Resolution No. 683 – Legacy Trails
	3. Resolution No. 684 – Mustang Villas
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| BROWNLEEFISHERJONESMCLEODSEARS | X | X | AAXXX |  |  | After presentations from each company representative, Council Approves Resolution No. 682, granting a Resolution of Support for the Avenue Commons project. | CA 44Ord. & Res. |
|  |  |  |  |  |  |  |  |
| BROWNLEEFISHERJONESMCLEODSEARS | X | X | AAXXX |  |  | Council Approves Resolution No. 683, granting a Resolution of No Objection for the Westwind of Andrews (Legacy Trails) project. | CA 44Ord. & Res. |
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| BROWNLEEFISHERJONESMCLEODSEARS | X | X | AAXXX |  |  | Council Approves Resolution No. 684, granting a Resolution of No Objection for the Mustang Villas project. | CA 44Ord. & Res. |
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|  |  |  |  |  |  | 1. Consider Approval of Economic Incentive Proposals, as recommended by the AEDC Board:
* Project Clover
* Project Well-Head
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| BROWNLEEFISHERJONESMCLEODSEARS | X | X | AAXXX |  |  | EDC Director Chris Jones presented each applicant’s incentive package to the Council. Council Approves incentive package for Project Clover including a property tax incentive. In the event the City Attorney makes a determination that the tax rebate is not legal or not possible given existing policy guidelines, the tax incentive shall be in the form of a tax abatement. | CA 19Eco. Dev. |
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| BROWNLEEFISHERJONESMCLEODSEARS | X | X | AAXXX |  |  | Council Approves incentive package for Project Well-Head including a property tax incentive. In the event the City Attorney makes a determination that the tax rebate is not legal or not possible given existing policy guidelines, the tax incentive shall be in the form of a tax abatement. | CA 19Eco Dev. |
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|  |  |  |  |  |  | 1. Discuss and Consider making an appointment to the Planning & Zoning Board
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|  |  |  |  |  |  | Glen advised will possibly have 2 positions on the P&Z Board and to be thinking of people to fill the positions. |  |
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|  |  |  |  |  |  | 1. Request topics from City Council to be placed on future Council Agenda.
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|  |  |  |  |  |  | None |  |
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|  |  |  |  |  |  | 1. CITY MANAGER REPORT
* Project GROWL (**G**roup **R**educing the Number **o**f **W**ondering & **L**oose **S**trays)
* Partnership with Andrews ISD
* Land for Landfill Expansion
* Wetlands Park
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|  |  |  |  |  |  | THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 7:13 P.M. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Flora Braly, MayorATTEST:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Sara Copeland, City Secretary |  |