



**CITY COUNCIL AGENDA
ANDREWS, TEXAS
CITY HALL COUNCIL CHAMBERS, 111 LOGSDON
THURSDAY, AUGUST 10, 2023, 5:30 P.M.**

**CALL THE MEETING TO ORDER
INVOCATION**

PUBLIC COMMENTS ON AGENDA ITEMS: ¹

- I. Hear comments from the public on agenda items for City Council consideration. [No Council action to be taken]

REGULAR COUNCIL BUSINESS:

- II. CONSENT AGENDA: ²
 - i. Minutes of the Council Meeting held July 27, 2023
 - ii. Check Register July 21- August 3, 2023
 - iii. Permian Basin Foundation Statement for June 30, 2023
 - iv. Travel Requests
- III. Consider and act upon Ordinance No. 1740, on 2nd Reading, amending Section 18-52 of the City's Code of Ordinances to allow the City to define and prohibit nuisances within 5,000 feet outside the city limits as allowed in Section 217.042 of the Texas Local Government Code.
- IV. Consider and act upon Ordinance No. 1741, on 2nd Reading, amending Division 3 to Article II of Chapter 14 of the Code of Ordinances regulating the operation of amusement redemption machine game rooms in the City of Andrews.
- V. Consider award of bid for the installation of 52,600 LF of 20-inch fusible PVC for the Florey Transmission Line project including boring under Loop 1910, installing tie-in connections at Ave K, and other incidental items of work as called for in the specifications.
- VI. Consider and act upon Ordinance No. 1742A, approving a request from the AEDC to adjust the AEDC Fiscal Year 2023 Budget to include an additional \$2,500,000 in expenditures for City wellfield projects currently in progress, and to receive and appropriate the same in the City Fiscal Year 2023 Budget.
- VII. Hear a presentation from Steve Eggleston, City Manager, regarding the proposed FY2024 Budget. [No Council action to be taken.]
- VIII. Consider setting a Proposed Ad Valorem Tax Rate for 2023 as recommended by Steve Eggleston, City Manager.
- IX. Consider and act upon Ordinance No. 1743A, appropriating funds out of the FY2023 Budget to order and purchase four (4) Chevy Tahoes currently included in the proposed FY2024 Budget.
- X. Consider award of bid for two (2) Chevy Tahoes to Caldwell County Chevrolet, a BuyBoard Vendor, for the City of Andrews Police Department.
- XI. Request topics from City Council to be placed on future Council Agenda. ³
- XII. City Manager Comments:
 - New City Hall update / tour
- XIII. Adjournment

¹ Persons wishing to address the Council during "Public Hearings" or "Public Comments" shall complete a "Request to Speak" form and present the form to the City Secretary prior to the beginning of the regularly scheduled City Council meeting. Each speaker will be allowed three (3) minutes to speak. There shall be a cumulative time limit of thirty (30) minutes allotted for the "persons to be heard" portion of any regularly scheduled City Council meeting.

² *The items on the Consent Agenda are of a routine nature and will be approved in one motion. There will be no separate discussion of these items unless requested by a Council Member. Any item may be removed from the Consent Agenda by request by any Councilmember. Such a request must be made prior to the taking of a vote on the Consent Agenda. All removed items shall be considered in the order in which they are removed, immediately following the consideration of the Consent Agenda.*

³ *The Mayor or City Council may direct the City Manager to place an item on a future agenda during any scheduled regular or special meeting or work session, or in writing no later than noon on the Thursday preceding the week of the City Council meeting.*

Executive Session Disclosure Statement

The City Council reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any item listed on this agenda as authorized by Chapter 551 of the Texas Government Code, including but not necessarily limited to §551.071 (Consultation with Attorney), §551.072 (Deliberations regarding Real Property), §551.073 (Deliberations regarding Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations regarding Security Devices), §551.087 (Deliberation regarding Economic Development negotiations)

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, August 7, 2023, at 1:00 p.m., and remained so posted continuously for at least 72 hours before said meeting was convened.



Mitzi Puentes, City Secretary

The City of Andrews Council Chamber is wheelchair accessible. If you require special assistance, please contact the City Secretary at 432-523-4820 no later than 48 hours prior to a meeting.