



**CITY COUNCIL AGENDA  
ANDREWS, TEXAS  
CITY HALL COUNCIL CHAMBERS, 111 LOGSDON  
THURSDAY, AUGUST 24, 2023, 5:30 P.M.**

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**CALL THE MEETING TO ORDER  
INVOCATION**

**PRESENTATIONS & PROCLAMATIONS:**

- I. Hear a proclamation recognizing Bob Stewart & Stewart Welding Machine Inc. for being nationally recognized by the National Safety Council for their safety efforts.
- II. Hear a presentation from Julia Wallace, Director of the Andrews Chamber of Commerce, regarding the proposed FY2024 Hotel Occupancy Tax Fund Budget.

**PUBLIC HEARINGS & RELATED BUSINESS:** <sup>1</sup>

- III. **PUBLIC HEARING:** Hear concerns for or against the Proposed 2023-24 Budget for the City of Andrews.
- IV. **PUBLIC HEARING** – Hear concerns for or against the Proposed 2023 Ad Valorem Tax Rate for the City of Andrews.
- V. **PUBLIC HEARING** – Hear concerns for or against the reauthorization of Building Permit Fees as defined in Section 1, Subchapter Z, Chapter 214.908 of the Texas Local Government Code.

**PUBLIC COMMENTS ON AGENDA ITEMS:** <sup>1</sup>

- VI. Hear comments from the public on agenda items for City Council consideration.

**CITIZEN REQUESTS:** <sup>2</sup>

- VII. Consider and act upon a CITIZEN REQUEST from Jennifer Leatherwood, representing the Andrews High School Student Council, for Temporary Street Closure on September 14, 2023, for the AHS Homecoming Parade (usual route) scheduled to begin at 7:00 pm.

**REGULAR COUNCIL BUSINESS:**

- VIII. CONSENT AGENDA: <sup>3</sup>
  - i. Minutes of the Council Meeting held August 10, 2023
  - ii. Check Register August 4- August 16, 2023
  - iii. Monthly Investment Report for July 31, 2023
  - iv. Property Taxes Collected for the Period Ending July 31, 2023
  - v. Travel Requests
- IX. Consider and act upon Resolution No. 839, approving Andrews Film Friendly Guidelines, a requirement of the Texas Film Commission's Film Friendly Texas Program, to be administered by the City of Andrews.
- X. Consider and act upon Resolution No. 840, ratifying actions taken related to the emergency repair to the eastbound approach at the intersection of Loop 1910 and South US 385.
- XI. Consider and act upon Ordinance No. 1774A, appropriating funds from the Reliever Route Fund for the emergency repair to the eastbound approach at the intersection of Loop 1910 and South US 385.
- XII. Consider Accepting the Andrews Economic Development Corporation FY2024 Work Plan and Budget.
- XIII. Consider Approval of the 2023-24 Budget for the Andrews Reliever Route Corporation.
- XIV. Request topics from City Council to be placed on future Council Agenda. <sup>4</sup>

XV. City Manager Comments:

- September 14 – Next City Council meeting will be held at 101 NW Ave A

XVI. Adjournment

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<sup>1</sup> *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.*

<sup>2</sup> *To be placed on the Council Agenda, a written request must be received in the City Secretary's office at City Hall and the specifics of the request discussed with the City Manager or his/her designee before noon on the Thursday prior to the Council Meeting.*

<sup>3</sup> *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.*

<sup>4</sup> *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 21, 2023, at 1:00 p.m., and remained so posted continuously for at least 72 hours before said meeting was convened.



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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.