



CITY COUNCIL AGENDA
MUNICIPAL COURT BUILDING AUDITORIUM
101 NW AVE A, ANDREWS, TEXAS
THURSDAY, SEPTEMBER 14, 2023, 5:00 P.M.

CALL THE MEETING TO ORDER
INVOCATION

PUBLIC COMMENTS ON AGENDA ITEMS:

- 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:
 - i. Minutes of the Council Meeting held August 24, 2023
 - ii. Check Register August 17- September 6, 2023
 - iii. GTOT Certificate of Recognition for the City's Investment Plan
 - iv. Travel Requests
- III. Consider and act upon Ordinance No. 1745, on 1st Reading, adopting the 2023-24 Budget, including the EMS / Ambulance Services (funded by Andrews County Hospital District).
- IV. Consider and act upon Ordinance No. 1746, on 1st Reading, adopting the 2023 Tax Rate for the use and support of municipal government.
- V. Consider and act upon the ratification of the 2023 Tax Rate which will raise more property tax revenue than the previous year's budget.
- VI. Consider and act upon Ordinance No. 1747, on 1st Reading, amending Appendix A - Master Fee Schedule of the City of Andrews Code of Ordinances and approving the reauthorization of Building Permit Fees as defined in Section 1, Subchapter Z, Chapter 214.908 of the Texas Local Government Code.
- VII. Consider and act upon Ordinance No. 1748, on 1st Reading, adopting non-retroactive repeating cost of living adjustments for retirees and their beneficiaries under TMRS Act §853.404(f) and (f-1), and authorizing annually accruing updated service credits and transfer updated service credits.
- VIII. Consider and act upon Resolution No. 841, updating the City's Long-Range Financial Plan.
- IX. Recess into EXECUTIVE SESSION in compliance with Texas Government Code §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.
- X. Request topics from City Council to be placed on future Council Agenda. ⁴
- XI. City Manager Comments: Next City Council Meeting
- XII. Adjournment

CERTIFICATION

I do hereby certify that this Notice of a Meeting was posted on the digital 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 11, 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