

**CITY OF ANDREWS, TEXAS**

NAME OF MEMBER	M	O	S	V	V	A	MINUTES OF:	REGULAR - CITY COUNCIL MEETING	Index No. Caption
							D	E	
							TIME OF MEETING:	5:30 P.M.	
							PLACE OF MEETING:	CITY HALL COUNCIL CHAMBER 111 LOGSDON ST.	

							Meeting was called to order at 5:30 p.m.	
							<b>ROLL CALL</b> was answered by, Flora Braly, Stephanie Martin, Jane Gomez, Mark Lambert, Randy Shaffer and Chris Helbig	
							<b>ABSENT:</b> None	
							<b>CITY STAFF:</b> Steve Eggleston, Ashton Jones, Ronny McCarver, Dreux Garrett, Debbie Gomez and City Attorney-Matt Wade	
							<b>GUESTS:</b> Anna Leagans, Christina Hefner, and Summer Matlock	
							<b>INVOCATION:</b> Steve Eggleston	
							<b>PRESENTATIONS &amp; PROCLAMATIONS:</b>	
							I. Judge Debbie Gomez gave a quarterly update on Municipal Court activities.	
							<b>PUBLIC COMMENTS ON AGENDA ITEMS</b>	
							II. Hear comments from the public on agenda items for City Council consideration.	
							No Comments.	
							<b>CITIZEN REQUESTS :</b>	
							III. Consider and act upon a CITIZEN REQUEST from Anna Leagans, for Temporary Street Closure, of the 300 Block of NW 7th Street and the 800 Block of NW Ave C from 4:00 – 9:00 p.m. on August 19, 2023, for a car show fundraiser.	
GOMEZ			X	X				
HELBIG	X			X				
LAMBERT				X				
SHAFFER				X				
MARTIN				X				
							Council approved the Temporary Street Closure, of the 300 Block of NW 7th Street and the 800 Block of NW Ave C from 4:00 – 9:00 p.m. on August 19, 2023, for a car show fundraiser.	

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						<b><u>REGULAR COUNCIL BUSINESS:</u></b>
GOMEZ		X	X			<b>IV. CONSENT AGENDA:</b> i. Minutes of the Council Meetings held May 25, 2023 and June 22, 2023 ii. Check Register May 19- July 05, 2023 iii. Monthly Investment Report for May 31, 2023 iv. Property Taxes Collected for the period ending May 31, 2023 v. Travel requests  Council approved the Consent Agenda.
HELBIG			X			
LAMBERT	X		X			
SHAFFER			X			
MARTIN			X			
GOMEZ			X	X		<b>V. Consider and act upon Ordinance No. 1739, on 2nd Reading, establishing a licensing and regulatory process for sexual oriented businesses.</b>  Council approved Ordinance No. 1739, on 2nd Reading.
HELBIG	X		X			
LAMBERT			X			
SHAFFER			X			
MARTIN			X			
GOMEZ			X	X		<b>VI. Consider and act upon Ordinance No. 1740, on 1st Reading, abandoning the south 91 feet of a 20-foot alley, east of Lot 2 of the Warden Subdivision as recorded in Plat Book 4 Page 1 of the Official Public Records of Andrews County, Texas.</b>  Council took no action on Ordinance No. 1740.
HELBIG	X		X			
LAMBERT			X			
SHAFFER			X			
MARTIN			X			
GOMEZ				X		<b>VII. Consider and act upon Resolution No. 836, adopting the FY2024-2028 Strategic Plan.</b>  Council approved Resolution No. 836, adopting the FY2024-2028 Strategic Plan.
HELBIG			X			
LAMBERT	X		X			
SHAFFER			X			
MARTIN			X			
GOMEZ				X		<b>VIII. Consider and act upon Resolution No. 837, declaring certain Watchguard equipment as surplus and authoring its transfer to the City of Levelland Police department at no cost to the City of Levelland.</b>  Council approved Resolution No. 837 subject to the city attorney final review and approval.
HELBIG			X			
LAMBERT	X		X			
SHAFFER			X			
MARTIN			X			

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NAME OF MEMBER	M O V E D	S E C O N D E D	V O T E D A Y E	V O T E D A N A Y	A B S T A I N E D	MINUTES OF:	REGULAR - CITY COUNCIL MEETING	Index No. Caption
						DATE OF MEETING:	JULY 13, 2023	
						TIME OF MEETING:	5:30 P.M.	
						PLACE OF MEETING:	CITY HALL COUNCIL CHAMBER 111 LOGSDON ST.	

GOMEZ			X			IX.	Consider and act upon the re-appointment or appointment of a Council member to the Legacy Committee to fill the spot currently held by Council member Chris Helbig.	
HELBIG			X				Jane Gomez moved to appoint Mayor Flora Braly to the Legacy Committee and did not receive a second.	
LAMBERT	X		X				Mark Lambert moved to appoint Chris Helbig to the Legacy Committee, Randy Shaffer seconded and all were in favor.	
SHAFFER		X	X			X.	Request topics from City Council to be placed on future Council Agenda	
MARTIN			X				Chris Helbig requested neighborhood vehicles. Randy requested a recap of the discussion with GTG Automation.	
							Mayor Flora Braly left the meeting at 6:04 p.m.	
						XI.	City Manager Comments: <ul style="list-style-type: none"> <li>Mayor 2nd Annual Swim Party – July 21 from 7:00 – 9:00 PM</li> <li>TML Regional Conference – July 21 at 7:00 PM; Odessa Marriott</li> </ul>	
						XII.	Adjournment	
							THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:06 P.M.	
							_____ FLORA BRALY, MAYOR	
						ATTEST:		
							_____ MITZI PUENTES, CITY SECRETARY	