

CITY OF ANDREWS, TEXAS

NAME OF MEMBER	M	O	V	V	A	MINUTES OF:	REGULAR - CITY COUNCIL MEETING	Index No. Caption
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	E	C	E	O	T	TIME OF MEETING:	5:30 P.M.	
	D	O	D	D	A	PLACE OF MEETING:	CITY HALL COUNCIL CHAMBER 111 LOGSDON ST.	
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						Meeting was called to order at 5:30 p.m.	
						ROLL CALL was answered by, Flora Braly, Jane Gomez, Randy Shaffer, Mark Lambert, Stephanie Martin and Chris Helbig	
						ABSENT:	
						CITY STAFF: Steve Eggleston, Mitzi Puentes, Ronny McCarver, Dreux Garrett, Scott Wallace, Ashton Jones, Brent Vandzandt and City Attorney-Matt Wade	
						GUESTS: Rich Oller and Bradley King	
						INVOCATION: Steve Eggleston	
						<u>PUBLIC COMMENTS ON AGENDA ITEMS</u>	
						I. Hear comments from the public on agenda items for City Council consideration.	
						No Comments.	
						<u>REGULAR COUNCIL BUSINESS:</u>	
						II. CONSENT AGENDA:	
						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: Wayne Waldrop and Cody Hall to Fort Worth for Forensic Cellular Investigations	
						Council approved the Consent Agenda.	
						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.	
						Council approved Ordinance No. 1740, on 2nd Reading.	

GOMEZ			X		
HELBIG		X	X		
LAMBERT	X		X		
SHAFFER			X		
MARTIN			X		

GOMEZ			X		
HELBIG	X		X		
LAMBERT		X	X		
SHAFFER			X		
MARTIN			X		

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						DATE OF MEETING:	August 10, 2023	
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GOMEZ			X			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
HELBIG	X		X				
LAMBERT			X				
SHAFFER			X				
MARTIN		X	X				Council approved Ordinance No. 1741, on 2nd Reading.
GOMEZ			X			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
HELBIG		X	X				
LAMBERT	X		X				Council awarded the bid for the installation of 52,600 LF of 20-inch fusible PVC for the Florey Transmission Line project to Horseshoe Construction for \$4,276,050.00.
SHAFFER			X				
MARTIN			X				
GOMEZ		X	X			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.
HELBIG	X		X				
LAMBERT			X				Council approved 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.
SHAFFER			X				
MARTIN			X				
						VII.	Hear a presentation from Steve Eggleston, City Manager, regarding the proposed FY2024 Budget. [No Council action to be taken.]
							No Action Taken

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GOMEZ	X			X			VIII.	Consider setting a Proposed Ad Valorem Tax Rate for 2023 as recommended by Steve Eggleston, City Manager.	
HELBIG				X					
LAMBERT		X		X					
SHAFFER				X					
MARTIN				X				Council approved setting the proposed Ad Valorem Tax Rate for 2023 at \$0.180475 per \$100 valuation.	
GOMEZ				X			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.	
HELBIG	X			X					
LAMBERT				X					
SHAFFER				X					
MARTIN		X		X				Council approved Ordinance 1743A appropriating funds out of the FY2023 General Fund Budget for four (4) Chevy Tahoes currently included in the proposed FY2024 Budget.	
GOMEZ			X	X			X.	Consider award of bid for two (2) Chevy Tahoes to Caldwell County Chevrolet, a BuyBoard Vendor, for the City of Andrews Police Department.	
HELBIG	X			X					
LAMBERT				X					
SHAFFER				X					
MARTIN				X				Council awarded the bid for two (2) Chevy Tahoes to Caldwell County Chevrolet for \$95,616.	
							XI.	Request topics from City Council to be placed on future Council Agenda	
							XII.	City Manager Comments:	
								• New City Hall update	
							XIII.	Adjournment	
								THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:24 P.M.	
								_____ FLORA BRALY, MAYOR	
							ATTEST:		

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MITZI PUENTES, CITY SECRETARY