

CITY OF ANDREWS, TEXAS

NAME OF MEMBER	M O V E D	S E C O N D A Y E	V	V	A	MINUTES OF:	REGULAR - CITY COUNCIL MEETING	
			O	O	B	DATE OF MEETING:	August 24, 2023	
			T	T	T	TIME OF MEETING:	5:30 P.M.	
			E	E	A I N E D	PLACE OF MEETING:	CITY HALL COUNCIL CHAMBER 111 LOGSDON ST.	Index No. Caption

Meeting was called to order at 5:30 p.m.

ROLL CALL was answered by, Flora Braly, Jane Gomez, Randy Shaffer, Mark Lambert and Chris Helbig

ABSENT: Stephanie Martin

CITY STAFF: Steve Eggleston, Mitzi Puentes, Ronny McCarver, Dreux Garrett, Scott Wallace, Ashton Jones, Morse Haynes, Brent Vandzandt and City Attorney-Matt Wade

GUESTS: Jennifer Leatherwood, Bob and Denise Stewart, Roy and Sarah Lunsford, Rick Warnich, Scott Joyce, Jayson Dunn, Felix Villa, Raul Valenzuela, Bruce and Christal Wortham, Ladonna Mosley, Brent Mosley, Julia Wallace

INVOCATION: Steve Eggleston

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:

- III. **PUBLIC HEARING:** Hear concerns for or against the Proposed 2023-24 Budget for the City of Andrews.

Public Hearing opened at 5:43pm. No concerns for or against were heard. Public Hearing closed at 5:44pm.

- IV. **PUBLIC HEARING** – Hear concerns for or against the Proposed 2023 Ad Valorem Tax Rate for the City of Andrews.

Public Hearing opened at 5:44pm. No concerns for or against were heard. Public Hearing closed at 5:44pm.

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GOMEZ	X		X			<p>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. Council approved Resolution no. 839.</p>
HELBIG			X			
LAMBERT		X	X			
SHAFFER			X			
MARTIN			A			
GOMEZ			X			<p>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. Council approved Resolution No. 840.</p>
HELBIG	X		X			
LAMBERT			X			
SHAFFER		X	X			
MARTIN			A			
GOMEZ			X			<p>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. Council approved Ordinance No. 1774A awarding the project to North American Contractors for \$211,110.</p>
HELBIG		X	X			
LAMBERT			X			
SHAFFER	X		X			
MARTIN			A			
GOMEZ			X			<p>XII. Consider Accepting the Andrews Economic Development Corporation FY2024 Work Plan and Budget. Council approved the Andrews Economic Development Corporation FY2024 Work Plan and Budget.</p>
HELBIG		X	X			
LAMBERT	X		X			
SHAFFER			X			
MARTIN			A			
GOMEZ			X			<p>XIII. Consider Approval of the 2023-24 Budget for the Andrews Reliever Route Corporation. Council approved the 2023-24 Budget for the Andrews Reliever Route Corporation.</p>
HELBIG		X	X			
LAMBERT	X		X			
SHAFFER			X			
MARTIN			A			
						XIV. Request topics from City Council to be placed on future Council Agenda
						XV. City Manager Comments:

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

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:04 P.M.

FLORA BRALY, MAYOR

ATTEST:

MITZI PUENTES, CITY SECRETARY