

CITY OF ANDREWS, TEXAS

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:	September 14, 2023	
						TIME OF MEETING:	5:00 P.M.	
						PLACE OF MEETING:	MUNICIPAL COURT BLDG AUDITORIUM 101 NW AVE A	

						Meeting was called to order at 5:04 p.m.	
						<p>ROLL CALL was answered by, Flora Braly, Jane Gomez, Mark Lambert and Stephanie Martin</p> <p>ABSENT: Randy Shaffer and Chris Helbig</p> <p>CITY STAFF: Steve Eggleston, Mitzi Puentes, Ronny McCarver, Scott Wallace, Ashton Jones, Joe Harper, Brent VanZandt, Steven Gallier and City Attorney-Matt Wade</p> <p>GUESTS: Mark Savell</p> <p>INVOCATION: Steve Eggleston</p>	
						<p><u>PUBLIC COMMENTS ON AGENDA ITEMS :</u></p> <p>I. Hear comments from the public on agenda items for City Council consideration.</p> <p>No comments.</p>	
						<p><u>REGULAR COUNCIL BUSINESS:</u></p> <p>II. CONSENT AGENDA:</p> <p>i. Minutes of the Council Meeting held August 24, 2023</p> <p>ii. Check Register August 17- September 6, 2023</p> <p>iii. GTOT Certificate of Recognition for the City's Investment Plan</p> <p>iv. Travel Requests</p>	
GOMEZ HELBIG LAMBERT SHAFFER MARTIN	X		X A X A X			The Mayor and Council congratulated the Finance department on being awarded the GTOT Certificate of Recognition. The Council approved the Consent Agenda.	
GOMEZ HELBIG LAMBERT SHAFFER MARTIN BRALY		X	X A X A X X			<p>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).</p> <p>The recorded vote of the governing body to approve the 2023-24 Budget on 1st Reading was as follows:</p>	

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						For: Jane Gomez, Mark Lambert, Stephanie Martin and Flora Braly (Mayor) Against: None Absent: Chris Helbig and Randy Shaffer
GOMEZ		X	X			IV. Consider and act upon Ordinance No. 1746, on 1st Reading, adopting the 2023 Tax Rate for the use and support of municipal government.
HELBIG			A			
LAMBERT			X			The recorded vote of the governing body to approve the 2023 Tax Rate on 1 st Reading was as follows:
SHAFFER			A			For: Jane Gomez, Mark Lambert, Stephanie Martin and Flora Braly(Mayor). Against: None Absent: Chris Helbig and Randy Shaffer
MARTIN	X		X			
GOMEZ	X		X			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.
HELBIG			A			
LAMBERT		X	X			Council approved the ratification of the 2023 Tax Rate which will raise more property tax revenue than the previous year's budget.
SHAFFER			A			
MARTIN			X			
GOMEZ		X	X			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.
HELBIG			A			
LAMBERT			X			Council approved Ordinance No. 1747, on 1st Reading, with the exception of increasing swimming pool fees.
SHAFFER			A			
MARTIN	X		X			
GOMEZ		X	X			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.
HELBIG			A			
LAMBERT	X		X			
SHAFFER			A			

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MARTIN			X			<p>Council approved Ordinance No. 1748, on 1st reading.</p> <p>VIII. Consider and act upon Resolution No. 841, updating the City's Long-Range Financial Plan.</p> <p>City Manager Steve Eggleston reviewed the City's Long-Range Financial Forecast with the Council, explaining how all projects identified in the City's 10-year Capital Plan can be achieved but the City may have to consider rate increases and borrowing money. The Council approved Resolution No. 841, updating the City's Long-Range Financial Plan.</p> <p>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.</p> <p>Opened into Executive Session at 5:26pm and closed at 5:49pm.</p> <p>X. Request topics from City Council to be placed on future Council Agenda</p> <p>XI. City Manager Comments:</p> <ul style="list-style-type: none"> • Next City Council Meeting will be September 28, 2023. <p>XII. Adjournment</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 5:51 P.M.</p> <p align="right">_____ FLORA BRALY, MAYOR</p> <p>ATTEST:</p> <p>_____ MITZI PUENTES, CITY SECRETARY</p>	
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