

**CITY OF ANDREWS, TEXAS**

NAME OF MEMBER	M O V E D	S E C O N D A R Y	V O T E D	V O T E D	A B S T A I N E D	MINUTES OF:	REGULAR - CITY COUNCIL MEETING	Index No. Caption
						DATE OF MEETING:	September 28, 2023	
						TIME OF MEETING:	5:30 P.M.	
						PLACE OF MEETING:	MUNICIPAL COURT BLDG AUDITORIUM 101 NW AVE A	

						Meeting was called to order at 5:30 p.m.	
						<p><b>ROLL CALL</b> was answered by, Flora Braly, Jane Gomez, Mark Lambert, Randy Shaffer, Chris Helbig and Stephanie Martin</p> <p><b>ABSENT:</b></p> <p><b>CITY STAFF:</b> Steve Eggleston, Mitzi Puentes, Ronny McCarver, Scott Wallace, Ashton Jones, Joe Harper, Alyson Garrett, Camille Allen, Jamie Marquez, Dreux Garrett, Morse Haynes, Michael Rosales, Tim Fulks and City Attorney-Matt Wade</p> <p><b>GUESTS:</b> Mike Mitchell, Alpha De la Cruz, Rusty Stewart, Mike Cook and Leticia Davila</p> <p><b>INVOCATION:</b> Steve Eggleston</p>	
						<p><b><u>RECOGNITIONS &amp; PROCLAMATIONS :</u></b></p> <p>I. Recognize employees reaching service milestones in the third quarter of 2023.</p> <ul style="list-style-type: none"> <li>• Jamie Marquez – 5 years</li> <li>• Stephen Salyer – 5 years</li> <li>• Camille Allen – 5 years</li> <li>• Alyson Garrett – 20 years</li> </ul> <p>II. Proclamation: Recognizing our local teachers by declaring October 5, 2023 as Andrews Teacher’s Day</p>	
						<p><b><u>PUBLIC COMMENTS ON AGENDA ITEMS :</u></b></p> <p>III. Hear comments from the public on agenda items for City Council consideration.</p> <p>No comments.</p>	
						<p><b><u>CITIZEN REQUESTS:</u></b></p> <p>IV. Consider and act upon a CITIZEN REQUEST from Sara Brus and Crystal Fletcher, representing Happy Tails Animal Advocacy Group, for a Temporary Street Closure of SE 100 in front of the City animal shelter on November 4, 2023, from 9:00 a.m. to 3:00 p.m., for a</p>	
GOMEZ			X				
HELBIG		X	X				
LAMBERT			X				
SHAFFER			X				
MARTIN	X		X				

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						pet vaccination and microchip event with Fix West Texas.				
						Council approved the temporary street closure of SE 100 in front of the City animal shelter on November 4, 2023, from 9:00 a.m. to 3:00 p.m. for a pet vaccination and microchip event.				
						<b>PRESENTATIONS:</b>				
						V. Council heard a presentation from Mike Mitchell of Petro Communications about an enhanced radio communications system that could be used by all Andrews taxing entities.				
						VI. Council heard an update from Council member Chris Helbig on Legacy Fund projects.				
						<b>REGULAR COUNCIL BUSINESS:</b>				
GOMEZ		X	X			VII. CONSENT AGENDA:				
HELBIG			X			i. Minutes of the Council Meeting held September 14, 2023				
LAMBERT	X		X			ii. Check Register September 7- September 21, 2023				
SHAFFER			X			iii. Monthly Investment Report for August 31, 2023				
MARTIN			X			iv. Property Taxes Collected for the Period Ending August 31, 2023				
						v. Travel Requests: Angelina Rondan and Javon Driver going to Arlington Tx, for Bite stick, Pepper Spray, chemical capture certification course.				
						The Council approved the Consent Agenda.				
GOMEZ		X	X			VIII. Consider and act upon Ordinance No. 1745, on 2nd Reading, adopting the 2023-24 Budget, including the EMS / Ambulance Services (funded by Andrews County Hospital District).				
HELBIG	X		X							
LAMBERT			X							
SHAFFER			X							
MARTIN			X							
						The Council adopted the 2023-24 Budget. The recorded vote of the governing was as follows:				

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							For: Jane Gomez, Mark Lambert, Stephanie Martin, Chris Helbig and Randy Shaffer Against: None Absent: None		
GOMEZ HELBIG LAMBERT SHAFFER MARTIN	X			X X X X			IX. Consider and act upon Ordinance No. 1746, on 2nd Reading, adopting the 2023 Tax Rate for the use and support of municipal government.  The Council adopted the 2023 Tax Rate of \$0.180475 per \$100 valuation, the 31 <sup>st</sup> consecutive year the City has not raised property tax rates. The recorded vote of the governing body was as follows: For: Jane Gomez, Mark Lambert, Stephanie Martin Chris Helbig and Randy Shaffer Against: None Absent: None		
GOMEZ HELBIG LAMBERT SHAFFER MARTIN	X		X	X X X X			X. Consider and act upon the ratification of the 2023 Tax Rate which will raise more property tax revenue than the previous year's budget.  Council approved the ratification of the 2023 Tax Rate which will raise more property tax revenue than the previous year's budget.		
GOMEZ HELBIG LAMBERT SHAFFER MARTIN	X		X	X X X X			XI. Consider and act upon Ordinance No. 1747, on 2nd 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.  Council approved Ordinance No. 1747, on 2nd Reading.		
GOMEZ HELBIG LAMBERT SHAFFER MARTIN	X		X	X X X X			XII. Consider and act upon Ordinance No. 1748, on 2nd 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.		

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GOMEZ			X			Council approved Ordinance No. 1748, on 2nd reading.				
HELBIG			X			XIII. Recess into EXECUTIVE SESSION in compliance with Tx Gov't Code §551.074 – To deliberate the appointment of a public officer or employee.				
LAMBERT		X	X			Opened into Executive Session at 6:06pm and closed at 6:10pm.				
SHAFFER			X			XIV. Consider and act upon two three-year appointments or reappointments to the Andrews Economic Development Corporation Board of Directors.				
MARTIN	X		X			Council approved the reappointment of Eric Dominguez and Tommy Darland for a three-year appointment to the Andrews Economic Development Corporation Board of Directors.				
						XV. Request topics from City Council to be placed on future Council Agenda				
						XVI. City Manager Comments: <ul style="list-style-type: none"> <li>October 7 – Oktoberfest</li> <li>October 14 – Solar Eclipse Watch</li> <li>October 20 – Guns &amp; Hoses Softball game</li> <li>October 28 – Fall Trash Bash</li> </ul>				
						XVII. Adjournment				
						THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:16 P.M.				
						_____ FLORA BRALY, MAYOR				
						ATTEST:				
						_____ MITZI PUENTES, CITY SECRETARY				

