

CITY OF ANDREWS, TEXAS

NAME OF MEMBER	M O V E D	S E C O N D	V O T E D	V O T E D	A B S T A I N E D	<p>MINUTES OF: REGULAR MEETING - CITY COUNCIL</p> <p>DATE OF MEETING: AUGUST 11, 2016</p> <p>TIME OF MEETING: 5:30 P.M.</p> <p>PLACE OF MEETING: CITY HALL</p>	Index No. Caption
						<p>ROLL CALL was answered by Mayor Flora Braly, Pam Brownlee, Lynn Fisher, Carolyn Jones, City Manager Glen Hackler, and Finance Director Steve Eggleston.</p> <p>INVOCATION: Flora Braly</p> <p>PRESS: Sam Kaufman</p> <p>CITY STAFF: Ronny McCarver, Bo Griffin, Scott Wallace, Wes Burnett and Hope Reese</p> <p>GUESTS: Andrea Taliaferro-Taylor, Jolene Guevara, Jesse Salcido, Amando Gomez and Mark Houcz</p>	
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	A	<p>I. CONSENT AGENDA</p> <ul style="list-style-type: none"> – Minutes, July 28, 2016 and August 1, 2016 – Property Taxes collected through July 31, 2016 – Declaring certain utility accounts as inactive, subject to collection – Bills Paid July 22, 2016 through August 3, 2016 	CA100 Consent Agenda
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	A	<p>Council Approved Street Closure, 100 Blk. NE 2nd, for First Baptist Church on August 21st from 5-8 pm.</p>	CA60.8 Street Blocking
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	A	<p>II. Consider a Request from Jesse Salcido for a Street Closure for a Hot Rods Show, August 27th, 6-10 pm (100 Blk. NW 8th)</p> <p>Council Approved Street Closure, 100 Blk. NW 8th, for Hot Rod Show on August 27th from 6-10 p.m. and the last weekend of September, October and November, 2016</p>	CA60.8 Street Blocking
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	A	<p>II. Consider a Request from Andrea Taylor to hold a Heavy Metal Concert at 107 NW 9th (Against the Grain Studio), August 12th</p>	

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	V O T E D A Y	A B S T A I N E D	MINUTES OF:	REGULAR MEETING - CITY COUNCIL	Index No. Caption
						DATE OF MEETING:	AUGUST 11, 2016	
						TIME OF MEETING:	5:30 P.M.	
						PLACE OF MEETING:	CITY HALL	
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X A A			<p>Council Approved the Concert, Street Blocking, Additional Dumpsters and Traffic Directors. Concert will end at 10:00 p.m.</p> <p>II. Consider a Request from Jolene Guevara for a Street Closure for a Concert, August 20, Lakeside Park</p>		CA60.8 Street Blocking
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X A A			<p>Council Approved Street Closure, Lakeside Park, August 20th for Concert from 6-10 p.m.</p> <p>III. PUBLIC HEARING: Proposed 2016-17 Budget; 2016 Tax Rate</p> <p>Mayor Braly opened public hearing. No one present to speak. Mayor Braly closed the public hearing.</p> <p>IV. Consider Ord. No. 1582, on 1st Reading, adopting 2016-17 Budget, including the EMS/Ambulance Services (funded by Andrews County Hospital District)</p>		CA60.8 Street Blocking
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X A A			<p>Council approved Ord. No. 1582, on 1st Reading, adopting 2016-17 Budget, including the EMS/Ambulance Services (funded by Andrews County Hospital District)</p> <p>V. Consider Ord. No. 1583, on 1st Reading, adopting the 2016 Tax Rate for the use and support of municipal government.</p>		CA44 Ord. & Res. CA23.4 Budget
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X A A			<p>Council approved Ord. No. 1583, on 1st Reading, adopting the 2016 Tax Rate for the use and support of municipal government.</p>		CA44 Ord. & Res. CA63 Taxes

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 Y	A B S T A I N E D	MINUTES OF:	REGULAR MEETING - CITY COUNCIL	Index No. Caption
						DATE OF MEETING:	AUGUST 11, 2016	
						TIME OF MEETING:	5:30 P.M.	
						PLACE OF MEETING:	CITY HALL	
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X A A			VI. Consider the ratification of the 2016 Tax Rate which will raise more property tax revenue than the prior year. Council approved the ratification of the 2016 Tax Rate which will raise more property tax revenue than the prior year.		CA63 Taxes
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X A A			VII. Consider Ord. No. 1584, on 1 st Reading, adjusting (increasing) the rates for water service Council approved Ord. 1584, on 1 st Reading, adjusting (increasing) the rates for water service.		CA44 Ord. & Res. CA71.1 Utility Billing
						VIII. Consider approval of the 2016-17 Budget or the Andrews Economic Development Corporation City Manager Recommends tabling item until AEDC Board conducts ED Director Salary Survey. Council concurred.		CA19 Econ. Dev.
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X A A			IX. Consider approval of the 2016-17 Budget for the Andrews Reliever Route Corporation Council approves the 2016-17 Budget for the Andrews Reliever Route Corporation.		CA23.4 Budget

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 Y	A B S T A I N E D	MINUTES OF:	REGULAR MEETING - CITY COUNCIL	Index No. Caption
						DATE OF MEETING:	AUGUST 11, 2016	
						TIME OF MEETING:	5:30 P.M.	
						PLACE OF MEETING:	CITY HALL	
						X.	Consider adopting the Council-Manager Strategic Goals for 2016-17	
BROWNLEE FISHER JONES MCLEOD SEARS		X	X X X A A				Council approves the Council-Manager Strategic Goals for 2016-17.	CA23.4 Budget
						XI.	Consider approval of Res. No. 667 Updating the Long Range Financial Plan	
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X A A				Council approves Res. 667 Updating the Long Range Financial Plan	CA44 Ord. & Res. CA23 Finance
						XII.	Consider approval of a Fund Balance/Reserve Policy	
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X A A				Council approves a Fund Balance/Reserve Policy	CA23 Finance
						XIII.	Consider a revision to the City Council's Travel Policy	
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X A A				Council approves revision to City Council's Travel Policy, eliminating spouse travel wording (Strike Subsection E) and re-adopt Travel Policy.	CA09 City Council CA52 Policies & Procedures
						XIV.	Request topics from City Council to be placed on future Council Agenda	
						None		

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 Y	A B S T A I N E D	<p>MINUTES OF: REGULAR MEETING - CITY COUNCIL</p> <p>DATE OF MEETING: AUGUST 11, 2016</p> <p>TIME OF MEETING: 5:30 P.M.</p> <p>PLACE OF MEETING: CITY HALL</p>	Index No. Caption
						<p>XV. CITY MANAGER REPORT</p> <p>City Manager advised about upcoming City Picnic, AEDC Recruitment Plans and Charter Attorney attending next meeting.</p> <p>THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:20 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p>_____ Sara Copeland, City Secretary</p>	