

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 Y	A B S E N T I N E D	MINUTES OF:	REGULAR - CITY COUNCIL MEETING	Index No. Caption
						DATE OF MEETING:	JULY 13, 2017	
						TIME OF MEETING:	5:30 P.M.	
						PLACE OF MEETING:	CITY HALL	

Meeting was called to order at 5:03 p.m.

5:00 BUDGET REVIEW: General Fund, Ambulance/EMS, and Economic Development

ROLL CALL was answered by Flora Braly, Carolyn Jones, John McLeod, Pam Brownlee and Brad Sears and City Attorney John Pool.
INVOCATION: Glen Hackler
PRESS: None
CITY STAFF: Sara Copeland, Steve Eggleston, Ronny McCarver, and Bo Griffin
GUESTS: Noemi Chavez and Sue Mercer. Also in the audience was Jeneane Anderegg, and David Walinder

BROWNLEE
 FISHER
 JONES
 MCLEOD
 SEARS

X
 X
 X
 X

- I. CONSENT AGENDA**
- Minutes, May 25, 2017 and June 8, 2017
 - Reconciled Bank Balances - May
 - Monthly Investment Report - May
 - Departmental Reports - May
 - Notification from Texas Comptroller regarding overpaid sales taxes
 - Bills Paid May 19, 2017 through July 7, 2017
 - Travel Requests:
 - Brandi Schulz; Undercover Narcotics Training; Texas Narcotic Officers Association; Corpus Christi, TX
- II. Consider setting a Proposed Ad Valorem Tax Rate for 2017-18**

CA100
 Consent
 Agenda

BROWNLEE
 FISHER
 JONES
 MCLEOD
 SEARS

X
 X
 X
 X

- Council set the maximum proposed ad valorem tax rate for 2017-18 at .1890
- III. Consider Approval of "Amendment No. 2" renewing the Interlocal Agreement with Andrews ISD for School Security Services**

CA63
 Taxes

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BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X A X X X			<p>Council Approves Amendment No. 2 renewing the Interlocal Agreement with Andrews ISD for School Security Services.</p> <p>IV. Consider Approval of Resolution No. 677 finding that Oncor's application to change rates should be denied</p>		CA14 Contract, Agreements, Leases
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X A X X X			<p>Council Approves Resolution No. 677 finding that Oncor's application to change rates should be denied.</p> <p>V. Consider Approval of Ordinance No. 1593 amending regulations of activities at Kids Kingdom and providing for an immediate effective date</p>		CA44 Ord. & Res.
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X A X X X			<p>Council Approves Ord. No. 1593 amending activities at Kids Kingdom.</p> <p>VI. Request topics from City Council to be placed on future Council Agenda</p> <p>None</p>		CA17 Parks and Park Sites

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						<p>VII. CITY MANAGER REPORT</p> <ul style="list-style-type: none"> - Councilman Sears updated Council on Legacy Fund Projects - Review DRAFT of Council-Manager Goals proposed for 2017-18 - Advised Council about tickets for a Rockhound's game - Asked Council to check their calendars for TML in October <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:25 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p align="center">_____ Sara Copeland, City Secretary</p>	