

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 - CITY COUNCIL MEETING DATE OF MEETING: AUGUST 23, 2018 TIME OF MEETING: 5:30 P.M. PLACE OF MEETING: CITY HALL	Index No. Caption
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	A X X X X			Meeting was called to order at 5:30 p.m. ROLL CALL was answered by Lynn Fisher, John McLeod, Carolyn Jones and Brad Sears INVOCATION: Steve Eggleston PRESS: None CITY STAFF: Kevin Rule, Bo Griffin, Ronnie McCarver, Scott Wallace and Dreux Garrett GUESTS: Pokey Carrasco, Brian Mason, Bobby Mason, Gail Averitt, Lonna Bevel, and Cindy and Dale Kelton I. CONSENT AGENDA <ul style="list-style-type: none"> • Minutes, August 9, 2018 • Bills paid August 2, 2018 through August 14, 2018 II. PUBLIC HEARING: Voluntary annexation of 2.05 acres generally known as 2403 NW Mustang Dr. (No Action to be Taken) Mayor Pro Tem Jones opened the public hearing. No one in audience to speak. Mayor closed the public hearing. Councilmember Brad Sears entered the room. III. Consider Approval of Ord. No. 1611, on 2 nd Reading, approving a Zone Change from "Single Family" to "Specific Use Permit" for Apartments, Avalon Commons Subdivision.	CA100 Consent Agenda
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	A X X X X			Council Approved Ord. No. 1611, on 2nd Reading, approving a Zone Change from "Single Family" to "Specific Use Permit" for Apartments, Avalon Commons Subdivision.	CA44 Ord. & Res. CA75 Zoning

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BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X	A X X X X		IV. Consider Approval of Ord. No. 1610, on 2 nd Reading, approving a Zone Change from "General Commercial" to "Specific Use Permit" for RV Park, Blk. A-44, Sec 5, AB 1341, W .995 acres of 1 st tract south of home S/2 NW/4, 1204 SW Ave G. Council Approved Ord. No. 1610, on 2 nd Reading, approving a Zone Change from "General Commercial" to "Specific Use Permit" for RV Park, Blk. A-44, Sec 5, AB 1341, W .995 acres of 1 st tract south of home S/2 NW/4, 1204 SW Ave G.		CA44 Ord. & Res. CA75 Zoning
						V. PUBLIC HEARING: Proposal to set the 2018 tax rate at \$.1890 per \$100 valuation, with the possibility that there will be an increase in tax revenues. (No Action to be Taken) Mayor Pro Tem Jones opened the public hearing. No one in audience to speak. Mayor closed the public hearing.		
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X	A X X X X		VI. Council Approves Ord. No. 1609, on 2 nd Reading, allowing Texas Gas Service to use Financial Instruments for the 2018-19 heating season. Council Approves Ord. No. 1609, on 2 nd Reading, allowing Texas Gas Service to use Financial Instruments for the 2018-19 heating season		CA44 Ord. & Res. CA68.4 Gas Company
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X	A X X X X		VII. Consider Approval of Ord. No. 1612, on 1 st Reading, adopting the 2018-19 Budget, including the EMS/Ambulance Services (funded by Andrews County Hospital District). Council Approves Ord. No. 1612, on 1st Reading, adopting the 2018-19 Budget, including the EMS/Ambulance Services (funded by Andrews County Hospital District)		CA44 Ord. & Res. CA23.4 Finance - Budget

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						VIII.	Consider Approval of Ord. No. 1613, on 1 st Reading, adopting the 2018 Tax Rate for the use and support of municipal government.	
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	A X X X X			Council Approves Ord. No. 1613, on 1 st Reading, adopting the 2018 Tax Rate for the use and support of municipal government.	CA44 Ord. & Res. CA63 Taxes	
						IX.	Consider Approval of Ord. No. 1614, on 1 st Reading, adopting a Master Fee Schedule for the City of Andrews.	
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	A X X X X			Council Approves Ord. No. 1614, on 1 st Reading, adopting a Master Fee Schedule for the City of Andrews.	CA44 Ord. & Res.	
						X.	Consideration the Ratification of the 2018 Tax Rate which will raise more property tax revenue than the prior year.	
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	A X X X X			Council Approves the Ratification of the 2018 Tax Rate	CA63 Taxes	
						XI.	Consider Approval of the 2018-19 Budget for the Andrews Economic Development Corp.	
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	A X X X X			Council Approves the 2018-19 Budget for the Andrews Economic Development Corp.	CA23.4 Finance - Budget	
						XII.	Consider Approval of the 2018-19 Budget for the Andrews Reliever Route Corporation.	

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BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X			Council Approves the 2018-19 Budget for the Andrews Reliever Route Corporation.		CA23.4 Finance - Budget
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X			XIII. Consider Adopting the Council-Manager Strategic Goals for 2018-19. Council Approves the Council-Manager Strategic Goals for 2018-19.		CA51 Planning
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X			XIV. Consider Approval of Res. No. 689 Updating the Long Range Financial Plan. Council Approves Resolution No. 689, updating the Long Range Financial Plan.		CA44 Ord. & Res.
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X			XV. Consider Adopting "Specific Use Permit" Standard Requirements and Procedures of Recreational Vehicle Parks. Council Adopts Standard Requirement and Procedures for "Specific Use Permit" for RV Parks and the Proposed Land Use Map.		CA75 Zoning
						XVI. Consider Approval of Economic Incentive Proposals, as recommended by the AEDC Board:		
						<ul style="list-style-type: none"> - Project Barb - Project Cutter 		

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BROWNLEE FISHER JONES MCLEOD SEARS	X		A X X X X			<p>AEDC did not approve an incentive for Project Barb so no action necessary on that project.</p> <p>Council Approves incentive for Project Cutter which consists of the donation of 1 ac. of land, 7 year tax abatement and \$20,000 cash inventive upon approval of incentive and an additional \$20,000 cash upon confirmation of 2 additional employees.</p> <p>XVII. Consider Approval of Economic Incentive to assist Andrews County with infrastructure to new jail.</p> <p>No Action. AEDC had tabled this item.</p> <p>XVIII. EXECUTIVE SESSION: Pursuant to Gov't Code 551.071 – Consultation with Attorney: Pending litigation No Action to be Taken</p> <p>City Attorney was not present. Did not go into Executive Session.</p> <p>XIX. Request topics from City Council to be placed on future Council Agenda.</p> <p>None</p> <p>XX. CITY MANAGER REPORT</p> <ul style="list-style-type: none"> • RFQ for City Attorney • Status of EDC • Ward County Event Center <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:15 P.M.</p> <p align="right">_____ Carolyn Jones, Mayor Pro Tem</p> <p>ATTEST:</p> <p align="right">_____ Sara Copeland, City Secretary</p>	