

**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:    JULY 25, 2019  TIME OF MEETING:     5:30 P.M.  PLACE OF MEETING:    CITY HALL	Index No. Caption
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X	A	X	<p>Meeting was called to order at 5:30 p.m.</p> <p><b>ROLL CALL</b> was answered by Flora Braly, Carolyn Jones, Chris Helbig and Pam Brownlee                      INVOCATION: Steve Eggleston                      PRESS: N/A                      CITY STAFF: Morse Haynes, Ronny McCarver, Scott Wallace, Joe Harper, Dreux Garrett and Kevin Rule                      GUESTS: Morris Williams, Jr., Asst. City Manager, Midland</p> <p>I. CONSENT AGENDA</p> <ul style="list-style-type: none"> <li>• Minutes, July 11, 2019</li> <li>• Monthly Investment Report, June 2019</li> <li>• Reconciled Bank Balances, June 2019</li> <li>• Bills Paid June 16 – July 15 2019</li> <li>• Weed Lien</li> <li>• Travel Request                             <ul style="list-style-type: none"> <li>– Jamie Montague, Aug. 5-9, Canyon, Latent Print Processing</li> <li>– Jamie Montague, Aug. 26-30, League City, Crime Scene Inv.</li> <li>– Jamie Montague, Oct. 14-18, San Marcos, TAPEIT</li> </ul> </li> </ul> <p>II. Presentation by Morris Williams Jr, Assistant City Manager of Midland, on the current challenges cities are facing in regards to recycling waste. [No action to be taken]</p> <p>Mr. Williams stated the market for recyclables has declined over several years. In addition, he also stated the cost to cities has increased along with more stringent regulations from the collection center (separating items). He stated contamination was a huge problem and causes entire loads to be sent directly to the landfill. He stated moving forward, options for the City of Midland could include a 3 to 5 dollar monthly increase, discontinue recycling items that are not profitable, discontinue the entire program.</p> <p>III. Discuss current Animal Control laws, ordinances and procedures and effectiveness of same.</p>	CA100 Consent Agenda

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BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		X A X X A			<p>City Manager Steve Eggleston advised Council staff was not ready to discuss this issue and asked to table item. Council tabled item.</p> <p>IV. Consider Approval of an Economic Incentive Package for Project Dakota, as recommended by the AEDC Board.</p>		
BROWNLEE FISHER HELBIG JONES LIVINGSTON		X	X A X X A			<p>Council Approves Incentive Package for Project Dakota, Redline Electrical to include 8-1/2 acres in Business Park West, 3 year tax abatement as well as cash incentives for number of jobs created over the next 5 years up to \$130,000.</p> <p>V. Consider Approval of Ord. No. 1634, on 1st Reading, adopting a City Council Procedures and Decorum Policy.</p>		CA19 Economic Development
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		X A X X A			<p>Council Approves Ord. No. 1634, on 1<sup>st</sup> Reading, adopting a City Council Procedures and Decorum Policy.</p> <p>VI. Request topics from City Council to be placed on future Council Agenda</p> <p>None</p> <p>VII. City Manager Comments:</p> <ul style="list-style-type: none"> <li>Recap of meeting with Permian Strategic Partnership</li> <li>Resound Networks tower on Moxley</li> <li>Update on DCP water rights</li> </ul>		CA44 Ord. & Res. CA52 Policies & Procedures

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						<p>City Manager, Steve Eggleston updated the Council on the PSP meeting held last week and stated there is a follow-up meeting scheduled for Wed., July 31<sup>st</sup>. Also, advised Council that Resound Network will be installing a tower on Moxley, where the City's antenna had collapsed during a previous wind storm. Advised Council we believe we are close to getting the easement from Frost Bank for the DCP wellfield.</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:37 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p align="right">_____ Sara Copeland, City Secretary</p>	