

**CITY OF ANDREWS, TEXAS**

NAME OF MEMBER	M O V E D	S E C O N D	V O T E D A Y	V O T E D A Y	A B S T A I N E D	<p>MINUTES OF:           REGULAR - CITY COUNCIL MEETING</p> <p>DATE OF MEETING:    SEPTEMBER 26, 2019</p> <p>TIME OF MEETING:     5:30 P.M.</p> <p>PLACE OF MEETING:   CITY HALL</p>	Index No. Caption
<p>BROWNLEE</p> <p>FISHER</p> <p>HELBIG</p> <p>JONES</p> <p>LIVINGSTON</p>	<p></p> <p>X</p> <p></p> <p>X</p> <p></p>	<p></p> <p></p> <p></p> <p></p> <p></p>	<p></p> <p>X</p> <p>X</p> <p>X</p> <p>X</p>	<p></p> <p>X</p> <p>X</p> <p>X</p> <p>X</p>	<p></p> <p></p> <p></p> <p></p> <p></p>	<p>Meeting was called to order at 5:30 p.m.</p> <p><b>ROLL CALL</b> was answered by Flora Braly, Carolyn Jones, Pam Brownlee, Chris Helbig, Lynn Fisher and Keith Livingston</p> <p>INVOCATION: Scott Wallace</p> <p>PRESS: N/A</p> <p>CITY STAFF: Scott Wallace, Ronny McCarver, Morse Haynes and Joe Harper (Steve Eggleston – Family Emergency – Absent)</p> <p>GUESTS: Gary Stringer, Pharr &amp; Co, Paladin Huckaba, Maverick Engineering, Jerry Sanchez, Hiram Rios, Lindsay Walker, Raelyn Walker, Zak Saldivar, Faith Barrow, Alexis Jays, Janessa Renteria, Victoria Villavicencio, Audrie Blanco, MacKenzie Ortiz and Chad Tompkins, WTC</p> <p>I. <b>CONSENT AGENDA</b>                      [Staff Report / Public Comment / Council Action]</p> <ul style="list-style-type: none"> <li>o Minutes, August 22, 2019</li> <li>o Monthly Investment Reports – July and August 2019</li> <li>o Departmental Reports – August 2019</li> <li>o Property Taxes Collected through August 31, 2019</li> <li>o Checks written, August 15 – September 19, 2019</li> <li>o Weed Liens</li> <li>o Travel Requests                             <ul style="list-style-type: none"> <li>– Billy Bolinger, WSWB, Oct. 21-23, Killeen, TX</li> <li>– Robert Seals, BPAT Renewal, Oct. 21-24, Fort Stockton</li> <li>– Willie Vargas, BPAT Renewal, Oct. 21-24, Fort Stockton</li> <li>– Shawn Kelley, Search &amp; Seizure Class, Nov. 4-6, Abilene</li> <li>– Micah, Search &amp; Seizure Class, Nov. 4-6, Abilene</li> </ul> </li> </ul> <p>II. CITIZEN REQUEST: Consider Approval of a Request for Temporary Street Closure, October 10, 2019 for AHS Homecoming Parade (usual route) from 6:00 pm to 8:30 pm. (Walker)</p> <p>[Staff Report – Ronny McCarver / Public Comment / Council Action]</p>	<p></p> <p></p> <p></p> <p></p> <p>CA100 Consent Agenda</p>

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BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X X X X			<p>Council Approves Temporary Street Closure (usual route), Oct. 10, 2019, for Homecoming Parade from 6:00 pm to 8:30 pm.</p> <p>III. CITIZEN REQUEST: Consider Approval of a Request for Temporary Street Closure, 1200 Blk. NE 2<sup>nd</sup> from 6:00 p.m. October 11th and all day October 12th, for Jamaica Celebration. (Gonzales) [Staff Report – Ronny McCarver / Public Comment / Council Action]</p>		CA60.8 Street Blocking
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X X X X			<p>Council Approves Temporary Street Closure, 1200 Blk. NE 2<sup>nd</sup>, Oct. 11, 2019 and Oct. 12, 2019, for Jamaica Celebration from 6:00 p.m. on the 11<sup>th</sup> and all day on Oct. 12<sup>th</sup>.</p> <p>IV. CITIZEN REQUEST: Consider Approval of a Request for a Temporary Street Closure, October 12, 2019 for West Texas Finest Car Club, 300 Blk. NW 7<sup>th</sup> and 800 Blk. Of NW Ave C from 12:00 Noon to 6:00 p.m. (Sanchez) [Staff Report – Ronny McCarver / Public Comment / Council Action]</p>		CA60.8 Street Blocking
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X X X X			<p>Council Approves Temporary Street Closure, 300 Blk. NW 7<sup>th</sup> and 800 Blk. NW Ave C, Oct. 12, 2019 for Car Show from 12:00 Noon to 6:00 p.m.</p> <p>V. Public Hearing - B.A. #1214 – Saul Flores, Preliminary Plat, Sunset Estates, being a subdivision of Lot 1, Tract 1, as shown on the plat covering the E/2 of Sec. 16, recorded in Slide 173, a 6.749 ac tract of land, Vol 3, Pg 2, out of the E/2 of Sec 16, Blk A-45, PSL, NW 5<sup>th</sup> St &amp; NW Ave K [Staff Report – Scott Wallace / Public Comment / No Action]</p>		CA60.8 Street Blocking

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BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X X X X			<p>VI. Consider Preliminary Plat, Sunset Estates, being a subdivision of Lot 1, Tract 1, as shown on the plat covering the E/2 of Sec. 16, recorded in Slide 173, a 6.749 ac tract of land, Vol 3, Pg 2, out of the E/2 of Sec 16, Blk A-45, PSL, NW 5<sup>th</sup> St &amp; NW Ave K [Staff Report – Scott Wallace / Public Comment / Council Action]</p> <p>Council Approves Preliminary Plat, Sunset Estates, being a subdivision of Lot 1, Tract 1 being a 6.749 ac. tract, NW 5<sup>th</sup> &amp; NW Ave K.</p>	CA61 Subdivisions	
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		X X X X			<p>VII. Public Hearing - B.A. #1215 – Maverick Engineering for Automotive Properties (Stanley Ford), Preliminary Plat, Stanley Addition, being a 7.587 acre tract of land out of the N/2 of the NW Quarter of Sec. 9, Blk A-44, PSL, 1201 S. US Hwy 385. [Staff Report – Scott Wallace / Public Comment / No Action]</p> <p>VIII. Consider Preliminary Plat, Stanley Addition, being a 7.587 acre tract of land out of the N/2 of the NW Quarter of Sec. 9, Blk A-44, PSL, 1201 S. US Hwy 385. [Staff Report – Scott Wallace / Public Comment / Council Action]</p> <p>Council Approves Preliminary Plat, Stanley Addition, being a 7.587 acre tract, 1201 S. US Hwy. 385.</p>	CA61 Subdivisions	
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		X X X X			<p>IX. Consider Ord. No. 1637, on 2<sup>nd</sup> Reading, adopting the 2019-20 Budget, including the EMS/Ambulance Services (funded by Andrews County Hospital District). [Staff Report – Steve Eggleston / Public Comment / Council Action]</p> <p>Council Approves Ord. No. 1637, on 2<sup>nd</sup> Reading, adopting the 2019-20 Budget, including the EMS/Ambulance Services (funded by Andrews County Hospital District).</p>	CA44 Ord. & Res. CA23.4 Finance - Budget	

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						<p>X. Consider Ord. No. 1638, on 2<sup>nd</sup> Reading, adopting the 2019-20 Tax Rate for the use and support of municipal government. [Staff Report – Steve Eggleston / Public Comment / Council Action]</p>		
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		X X X X			<p>Council Approves Ord. No. 1638, on 2<sup>nd</sup> Reading, adopting the 2019-20 Tax Rate of .1890/\$100 valuation for the use and support of municipal government.</p>		CA44 Ord. & Res. CA23.4 Finance - Budget
						<p>XI. Consider the ratification of the 2019 Tax Rate which will raise more property tax revenue than the prior year. [Staff Report – Steve Eggleston / Public Comment / Council Action]</p>		
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X X X X			<p>Council ratifies the 2019 tax rate which will raise more property tax revenue than the prior year.</p>		CA23.4 Finance - Budget
						<p>XII. Consider Ord. No. 1639, on 2<sup>nd</sup> Reading, amending Appendix A – Master Fee Schedule of the City of Andrews Code of Ordinances. [Staff Report – Steve Eggleston / Public Comment / Council Action]</p>		
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X X X X			<p>Council Approves Ord. No. 1639, on 2<sup>nd</sup> Reading, amending Appendix A – Master Fee Schedule</p>		CA44 Ord. & Res.
						<p>XIII. Consider Final Plat, Avenue Commons Subdivision, being a subdivision of 8.567 Ac. out of Avalon Addition [Staff Report – Scott Wallace / Public Comment / Council Action]</p>		
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X X X X			<p>Council Approves Final Plat, Avenue Commons Subdivision, being a subdivision of 8.567 Ac. out of Avalon Addition</p>		CA61 Subdivisions

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BROWNLEE FISHER HELBIG JONES LIVINGSTON	X			X X X X X		XIV. Consider Approval of Res. No. 710 Updating the Long Range Financial Plan. [Staff Report – Steve Eggleston / Public Comment / Council Action]  Council Approves Res. No. 710, Updating the Long Range Financial Plan.		CA44 Ord. & Res. CA23 Finance
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X			X X X X X		XV. Consider Approval of Res. No. 711 designating the official mailing address and e-mail address for Public Information Requests. [Staff Report – Steve Eggleston / Public Comment / Council Action]  Council Approves Res. No. 711, designating the official mailing address and email address for Public Information Requests.		CA44 Ord. & Res. CA52 Policies & Procedures
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X			X X X X X		XVI. Consider Approval to Purchase a Vacuum Truck [Staff Report – Scott Wallace / Public Comment / Council Action]  Council Approves the purchase of a Vacuum Truck with warranty and service agreement for \$475,072		CA-05 Cap. Improv.
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X			X X X X X		XVII. Consider Approval of Economic Incentive Packages as recommended by the AEDC Board. <ul style="list-style-type: none"> <li>• Project Acid</li> <li>• Project Star</li> </ul> [Staff Report – Morse Haynes / Public Comment/ Council Action]  Council Approves Incentive Package for Project Acid, as presented by Morse Haynes, Director of AEDC, to include 2.23 Ac. of Land in West Business Park.		CA19 Eco. Dev.

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BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X	X	X	Council Approves Incentive Package for Project Star, as presented by Morse Haynes, Director of AEDC, to include two tracts of land, 2.8 and 2.75 acres, West Business Park	CA19 Eco. Dev.
	X		X	X	X	<p>XVIII. Consider possible Council-initiated Projects for FY2019. [Staff Report – Steve Eggleston / Public Comment/ Council Action]</p> <p>Discussed several possibilities but would only have 4 days left in budget year.</p> <p>XIX. <b>EXECUTIVE SESSION:</b></p> <ul style="list-style-type: none"> <li>• Tx Gov't Code Section 551.071 – Consultation with attorney about pending or contemplated litigation, settlement offers or as required under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas (Hotel Occupancy Tax Collection Litigation).</li> <li>• Tx Gov't Code Section 551.072 – Deliberation regarding the purchase and/or exchange of real property.</li> <li>• Tx Gov't Code Section 551.074 – Appointments to AEDC Board of Directors.</li> </ul> <p>Tx Gov't Code Section 551.074 – Appointment to Planning &amp; Zoning Committee.</p> <p>Mayor closed the meeting for Executive Session at 6:18 p.m. Mayor re-opened the meeting at 6:55 p.m.</p>	
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		X	X	X	Council Approves the filing of a lawsuit against A&E Hotel and Adel Shehata for collection of delinquent hotel occupancy taxes.	CA35 Legal
		X	X	X	X		

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						XXI. Consider Appointments to the AEDC Board of Directors. [Staff Report – None / Public Comment/ Council Action]		
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		X X X X			Council Re-appoints Mike Moore for a 3 year term to AEDC Board of Directors and appoints Adrian Gonzales for a 3 year term to fill vacant seat that was previously occupied by Robbie Rogers and appoints Elicia Sanchez to fill the unexpired term previously occupied by Stan Leeper.		CA10 Council Appt'd Boards & Comm.
						XXII. Consider Appointments to Planning & Zoning Committee. [Staff Report – None / Public Comment / Council Action]		
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X X X X			Council appoints Randy Rinker to Alternate position on Planning & Zoning Committee to fill unexpired term of Richard Wallace. If Randy is unable to serve, Council's 2 <sup>nd</sup> choice is Dan Watson. Tim Yarbrough will move from Alt. to regular member.		CA10 Council Appt'd Boards & Comm.
						XXIII. Consider the future direction of the City Hall renovation project. [Staff Report – Steve Eggleston / Public Comment / Council Action]		
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		X X X X			Scott Wallace advised Council of recent meeting with Gary Stringer of Pharr & Co. regarding City Hall Renovations. Mr. Stringer also spoke before Council. Council directs City Manager to proceed to negotiate with BGR concerning termination of contract and getting all documents previously prepared.		CA14 Contracts CA50 Mun. Bldg. & Sites
						XXIV. Request topics from City Council to be placed on future Council Agenda.  None		
						XXV. <b><u>CITY MANAGER COMMENTS:</u></b> <ul style="list-style-type: none"> <li>• Andrews Volunteer Initiative Program (VIP)</li> <li>• City Survey</li> <li>• TML Annual Conference Arrangements</li> <li>• Next Meeting – October 24th</li> </ul>		

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						<p>Scott Wallace advised Council of a new VIP program the City will be rolling out with Michael Rosales has the lead. Sara Copeland advised Council of a city survey that was initiated earlier in the day to get citizen’s feedback in all areas of City services. Also, advised Council about upcoming TML Conference and the next meeting.</p> <p>XXVI. Adjournment</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 7:35 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p>_____ Sara Copeland, City Secretary</p>	