

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 A Y	A B S T A I N E D	MINUTES OF: REGULAR - CITY COUNCIL MEETING DATE OF MEETING: JULY 23, 2020 TIME OF MEETING: 5:00 P.M. PLACE OF MEETING: BUSINESS & TECH CENTER	Index No. Caption
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X	X		Meeting was called to order at 5:01 p.m. ROLL CALL was answered by Flora Braly, Pam Brownlee, Lynn Fisher, and Keith Livingston. INVOCATION: Steve Eggleston PRESS: N/A CITY STAFF: Steve Eggleston, Sara Copeland, Ronny McCarver, Scott Wallace, Ashton Jones, and Attorney, Matt Wade. GUESTS: N/A I. <u>CONSENT AGENDA</u> i. Minutes from July 9, 2020 meeting ii. Monthly Investment Report, June 2020 iii. Quarterly Investment Report, June 30, 2020 iv. Taxes Collected through June 30, 2020 v. Checks written 7/1/2020 through 7/16/2020 vi. Weed Liens vii. Travel Requests <ul style="list-style-type: none"> • Daryl Cunningham, Axon Taser Instructor Course, September 1, 2020, Galveston • Daryl Cunningham, Less Lethal ICP Instructor, September 14-17, 2020, Pecos II. Consider Ordinance No. 1655, on 2nd Reading, for a Zone Change from "Single Family" to "Specific Use Permit" for Apartments, Smith Tracts, TR 5, Lot 6, 1325 NW County Road 171.	
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X	X		Council Approved Ord. No. 1655, on 2 nd Reading for a Zone Change from Single Family to Specific Use Permit for Apartments, Smith Tracts, Tr. 5, Lot 6, 1325 NW County Road 171. III. Consider Res. No. 729 extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency.	CA44 Ord. & Res. CA75 Zoning

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BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		X X A A X			<p>Council Approved Res. 729, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 to August 20, 2020, in response to COVID-19, a public health emergency.</p> <p>IV. FY2020 BUDGET REVIEW: General Fund, Utility Fund, Sanitation Fund.</p> <p>Steve presented a PowerPoint presentation and discussed the proposed budget. Carolyn entered the meeting at 5:24 p.m.</p> <p>V. Consider setting a Proposed Ad Valorem Tax Rate for 2020-21 as recommended by Steve Eggleston, City Manager.</p>		CA-44 Ord. & Res. CA27 Health & Welfare
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		X X A X X			<p>Council Approved a Maximum Proposed Tax Rate of 0.181917</p> <p>VI. Consider approving a transfer of funds from the General Fund to the Utility and Sanitations Funds as recommended by Ashton Jones, Director of Finance.</p>		CA23.4 Finance – Budget CA63 Taxes
BROWNLEE FISHER HELBIG JONES LIVINGSTON		X	X X A X X			<p>Council Approves the transfer of 1 million dollars from the General Fund to Water/Sewer Fund and \$15,000 to Sanitation Fund.</p> <p>VII. Consider award of bid for the purchase of detective vehicle for the Police department as requested by Ronny McCarver, Chief of Police.</p>		CA23 Finance

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BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		X X A X X			<p>Council Approves the Purchase of a 2019 Silverado Truck for Police Department for use by Detective.</p> <p>VIII. Request topics from City Council to be placed on future Council Agenda.</p> <p>None</p> <p>IX. City Manager Comments:</p> <ul style="list-style-type: none"> • Status of Income-based Housing grant • Tour EMS Building <p>Steve advised Council the company seeking the Housing grant received approval so another apartment complex will be built. Tour of EMS building to follow meeting for anyone interested in seeing it.</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:00 P.M.</p> <p align="right">_____ FLORA BRALY, MAYOR</p> <p>ATTEST:</p> <p align="center">_____ SARA COPELAND, CITY SECRETARY</p>	CA66 Transportation & Vehicles