

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 27, 2020 TIME OF MEETING: 5:30 P.M. PLACE OF MEETING: CITY HALL COUNCIL CHAMBERS	Index No. Caption
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		X	X		<p>Meeting was called to order at 5:30 p.m.</p> <p>ROLL CALL was answered by Flora Braly, Keith Livingston, Pam Brownlee and Lynn Fisher INVOCATION: Steve Eggleston PRESS: N/A CITY STAFF: Steve Eggleston, Sara Copeland, Ronny McCarver, Morse Haynes, Ashton Jones, Scott Wallace, and Attorney, Matt Wade. GUESTS: None</p> <p>I. <u>CONSENT AGENDA</u></p> <p> i. Minutes from August 13, 2020 and August 20, 2020 meetings</p> <p> ii. Investment Report, July, 2020</p> <p> iii. Checks written 8/7/2020 through 8/20/2020</p> <p> iv. Weed Liens</p> <p> v. Travel Requests</p> <p> • Chris Davis, Firearms Instructor, 9/28 – 10/2, Waxahachie, TX</p> <p>II. PUBLIC HEARING: Proposed 2020-21 Budget</p> <p>Mayor opened the public hearing. No one in attendance to speak. Mayor closed the public hearing.</p> <p>III. Consider Ord. No. 1657, on 1st Reading, adopting the 2020-21 Budget, including the EMS / Ambulance Services (funded by Andrews County Hospital District).</p>	
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X	X		<p>Council Approved Ord. No. 1657, on 1st Reading, adopting the 2020-21 Budget, including the EMS/Ambulance Services (funded by Andrews County Hospital District).</p>	

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						DATE OF MEETING:	AUGUST 27, 2020	
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						IV.	CITIZEN REQUEST – Street Closure for SE Ave B from SE 9 th to SE CR 1001 and SE Ave E from SE 401 to SE CR 1001, August 29, 2020 from 7 a.m. to 3:00 p.m. for Cross Country.	
BROWNLEE			X				Council Approves Street Closure for Cross Country on August 29, 2020 from 7:00 am to 3:00 pm on SE Ave B from SE 9 th to SE CR 1001 and SE Ave E from SE 401 to SE CR 1001.	
FISHER		X	X					
HELBIG			A					
JONES			A					
LIVINGSTON	X		X					
						V.	Consider Ord. No. 1658, on 1 st Reading, adopting the 2020-21 Tax Rate for the use and support of municipal government.	
BROWNLEE	X		X				Council Approves Ord. No. 1658, on 1 st Reading, adopting the 2020-21 Tax Rate of .181917 (No New Revenue Rate).	
FISHER			X					
HELBIG			A					
JONES			A					
LIVINGSTON		X	X					
						VI.	Consider Ord. No. 1659, on 1 st Reading, amending Appendix A - Master Fee Schedule of the City of Andrews Code of Ordinances.	
BROWNLEE	X		X				Council Approves Ord. No. 1659, on 1 st Reading, amending Appendix A – Master Fee Schedule.	
FISHER			X					
HELBIG			A					
JONES			A					
LIVINGSTON		X	X					
						VII.	Consider Approval of an Economic Incentive Package for Project Spark, as presented by Morse Haynes, AEDC Director, and recommended by the AEDC Board.	
BROWNLEE	X		X				Council Approves Incentive Package for Project Spark.	
FISHER		X	X					
HELBIG			A					
JONES			A					
LIVINGSTON			X					

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						<p>VIII. EXECUTIVE SESSION</p> <ul style="list-style-type: none"> • 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. <p>Mayor Braly closed the meeting at 5:54 p.m. Mayor Braly opened the meeting at 6:19 p.m.</p> <p>IX. Request topics from City Council to be placed on future Council Agenda.</p> <p>None</p> <p>X. City Manager Comments:</p> <ul style="list-style-type: none"> • Infrastructure Master Plan Presentation – 9/10 • CDL Classes • Update on Ranch Court Apartments • Employee Survey • Chickens within City Limits Survey <p>Steve advised Council there will be a brief summary of Master Plan at Sept. 10th meeting. Also, advised council of 4 employees that recently completed CDL class. Advised the developers for the Ranch Court Apartments has cancelled their plans for a new apartment complex. Advised Council on recent employee survey and upcoming survey regarding chickens.</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:26 P.M.</p> <p align="right">_____ FLORA BRALY, MAYOR</p> <p>ATTEST:</p> <p>_____ SARA COPELAND, CITY SECRETARY</p>	