

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: SEPTEMBER 10, 2020 TIME OF MEETING: 5:30 P.M. PLACE OF MEETING: BUSINESS & TECH CENTER 201 NW AVE D	Index No. Caption
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X X X X	X X X X		Meeting was called to order at 5:30 p.m. ROLL CALL was answered by Carolyn Jones, Chris Helbig, Keith Livingston and Pam Brownlee. INVOCATION: Steve Eggleston PRESS: N/A CITY STAFF: Steve Eggleston, Sara Copeland, Ronny McCarver, Ashton Jones, Scott Wallace, and Attorney, Matt Wade. GUESTS: Brenda Yarbrough, Briana Lopez with AHS StuCo, Dwayne Dushane, Mark Lambert, Gary Bettis and Jane Gomez I. CONSENT AGENDA i. Minutes from August 27, 2020 ii. Taxes Collected through August 31, 2020 iii. Checks written 8-21-2020 through 9-3-2020 iv. Departmental Reports for July 2020 v. Travel Requests II. CITIZEN REQUEST – Consider Approval of a Request from Brenda Yarbrough, representing the Andrews High School Student Council, for Temporary Street Closure, October 1, 2020 for AHS Homecoming Parade (usual route) from 6:00 pm to 8:30 pm.	
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X X X X	X X X X		Council Approves Street Closure for October 1 st for Homecoming Parade from 6:00 to 8:30 p.m. III. Hear a presentation from Freese Nichols on the Infrastructure Master Plan. Heather Keister and Andrew Franco presented the Infrastructure Master Plan.	

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BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X A X X X			IV. Consider Ord. No. 1657, on 2 nd Reading, adopting the 2020-21 Budget, including the EMS / Ambulance Services (funded by Andrews County Hospital District). Council Approved Ord. No. 1657, on 2 nd Reading, adopting the 2020-21 Budget, including the EMS/Ambulance Services (funded by Andrews County Hospital District).	
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X A X X X			V. Consider Ord. No. 1658, on 2 nd Reading, adopting the 2020-21 Tax Rate for the use and support of municipal government. Council Approves Ord. No. 1658, on 2 nd Reading, adopting the 2020-21 Tax Rate of .181917 (No New Revenue Rate).	
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X A X X X			VI. Consider Ord. No. 1659, on 2 nd Reading, amending Appendix A - Master Fee Schedule of the City of Andrews Code of Ordinances. Council Approves Ord. No. 1659, on 2 nd Reading, amending Appendix A – Master Fee Schedule.	
						VII. Consider Approval of an Economic Incentive Package for Project Spark, as presented by Morse Haynes, AEDC Director, and recommended by the AEDC Board. Withdrawn... No Action Taken	

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						DATE OF MEETING:	SEPTEMBER 10, 2020	
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						VIII.	Consider Approval of Res. No. 732 Updating the Long-Range Financial Plan.	
BROWNLEE			X			Council Approves Res. No. 732, updating the Long-Range Financial Plan.		
FISHER			A					
HELBIG		X	X					
JONES			X					
LIVINGSTON	X		X					
						IX.	Consider Approval of Res. No. 733 Accepting the National Fitness Campaign grant.	
BROWNLEE			X			Council Approves Res. No. 733, accepting the National Fitness Campaign Grant.		
FISHER			A					
HELBIG			X					
JONES	X		X					
LIVINGSTON		X	X					
						X.	Consider Res. No. 734 extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency.	
BROWNLEE			X			Council Approves Res. No. 734, extending the disaster declaration.		
FISHER			A					
HELBIG			X					
JONES		X	X					
LIVINGSTON	X		X					
						XI.	Consider Approval of an Agreement with R&C MX LLC for the lease of approximately 67.5 acres of City property located on the NW corner of the Florey wellfield with the sole intent to re-open the motocross facility to the public for racing and practice.	

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BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X A X X X			<p>Council Approves Agreement with R&C MX LLC for the lease of approximately 67.5 acres in Florey Well Field for a motocross facility.</p> <p>XII. Consider Approval of a one-time offer to buy back 40 hours of accrued vacation from employees with over 40 hours accrued vacation as of August 31, 2020.</p>	
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X A X X X			<p>Council Approves a one-time offer to bay back 40 hours of accrued vacation.</p> <p>XIII. Request topics from City Council to be placed on future Council Agenda.</p> <p>PBRPC - Carolyn</p> <p>XIV. City Manager Comments:</p> <ul style="list-style-type: none"> Next meeting: Consider appointment(s) to the AEDC Board of Directors <p>Steve advised Council at their next meeting AEDC appointments would be on agenda.</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:44 P.M.</p> <p align="right">_____ PAM BROWNLEE, MAYOR PRO TEM</p>	
						<p>ATTEST:</p> <p>_____ SARA COPELAND, CITY SECRETARY</p>	