

## CITY OF ANDREWS, TEXAS

NAME OF MEMBER	M O V E D	S E C O N D 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	<p>MINUTES OF:           REGULAR - CITY COUNCIL MEETING</p> <p>DATE OF MEETING:    JULY 08, 2021</p> <p>TIME OF MEETING:     5:30 P.M.</p> <p>PLACE OF MEETING:   CITY HALL COUNCIL CHAMBER 111 LOGSDON ST.</p>	Index No. Caption
<p>GOMEZ</p> <p>HELBIG</p> <p>LAMBERT</p> <p>LIVINGSTON</p> <p>MARTIN</p>	<p>X</p>	<p>X</p>	<p>A</p> <p>A</p> <p>X</p> <p>X</p> <p>X</p>	<p>A</p> <p>A</p> <p>X</p> <p>X</p> <p>X</p>	<p>A</p> <p>A</p> <p>X</p> <p>X</p> <p>X</p>	<p>Meeting was called to order at 5:30 p.m.</p> <p><b>ROLL CALL</b> was answered by Mark Lambert, Keith Livingston, and Stephanie Martin.</p> <p>INVOCATION: Steve Eggleston</p> <p>CITY STAFF: Steve Eggleston, Scott Wallace, Sara Copeland, Ashton Jones, Maria Jimenez, Mike Aguero, Camille Allen, Morse Haynes and Attorney, Matt Wade.</p> <p>GUESTS: George Williford, Rich Oller, Erika Marquez, Wendy Ruiz with Oller Engineering, and Boy Scout Troop 46</p> <p><b>INVOCATION:</b> Steve Eggleston</p> <p>I.     Hear a presentation from George Williford with Hilltop Securities regarding the Certificate of Obligation process. No action to be taken.</p> <p>Heard a presentation from George Williford with Hilltop Securities regarding the Certificate of Obligation process.</p> <p><b>PUBLIC COMMENTS ON AGENDA ITEMS:</b></p> <p>II.    Hear comments from those who submitted a "Request to Address the Council" form regarding a Citizen Request agenda item or a Regular Council Business agenda item. No Council action will be taken.</p> <p>No one present to speak.</p> <p><b>REGULAR COUNCIL BUSINESS:</b></p> <p>III.    <b>CONSENT AGENDA:</b></p> <p style="padding-left: 20px;">i.     Minutes of Council Meeting held June 24, 2021</p> <p style="padding-left: 20px;">ii.    Taxes Collected through June 30,2021</p> <p style="padding-left: 20px;">iii.   Check Register June 17, 2021 to July 1, 2021</p> <p style="padding-left: 20px;">iv.    Travel Request:</p>	



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							Caption
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X		X X X	X X X	A A X X X	<p>Mayor Pro-Tem Livingston re-opened the meeting at 6:09 PM</p> <p>VIII.    Consider and act upon an Economic Incentive Package for Project Magic, as presented by Morse Haynes, AEDC Director, and recommended by the AEDC Board.</p> <p>Council Approved an Economic Incentive Package for Project Magic – Production Waste Solutions with 4 new full-time employees over 1 year for a total of 6 employees and \$70,000 cash grant paid out over 2 years. They will construct approximately 4,000 sf office as well as approximately 4,000 sf warehouse.</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> <p>Steve Eggleston updated Council on upcoming TML meeting.</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:13 P.M.</p> <p style="text-align: right;">_____ Keith Livingston , MAYOR PRO-TEM</p> <p>ATTEST:</p> <p style="text-align: center;">_____ SARA COPELAND, CITY SECRETARY</p>	