CITY OF ANDREWS, TEXAS

MINUTES OF: REGULAR MEETING - CITY COUNCIL

DATE OF MEETING: AUGUST 13, 2015

TIME OF MEETING: 5:30 P.M.

PLACE OF MEETING: CITY HALL

ROLL CALL was answered by Mayor Flora Braly, Pam Brownlee, Lynn Fisher, John McLeod, Brad Sears and City Manager Glen Hackler

INVOCATION: Glen Hackler

PRESS: Sam Kaufman

CITY STAFF: Bud Jones, Ronny McCarver, Scott Wallace, and Danny Griffin

GUESTS: Charlotte Huckabay

I. CONSENT AGENDA

- Minutes, July 23, 2015
- Minutes, August 4, 2015
- Property Taxes paid through July 31, 2015
- Declaring certain utility accounts as inactive, subject to collection
- Weed Liens
- Bills Paid July 18, 2015 through August 7, 2015
- Travel Requests:
  - Sara Copeland, TMCA “Leadership”; Fort Worth, 10/8/15-10/9/15

II. PUBLIC HEARING: Proposed 2015-16 Budget; 2015 Tax Rate

Mayor Braly opened the Public Hearing. City Manager Glen Hackler briefed Council on the budget. No one present to speak at Public Hearing. Mayor Braly closed the Public Hearing.

III. Consider Ord. No. 1570, on 1st Reading, adopting the 2015-16 Budget, including the EMS/Ambulance Services (funded by Andrews County Hospital District)

Council Approves Ord. 1570, on 1st Reading, adopting the 2015-16 Budget, including the EMS/Ambulance Services (funded by Andrews County Hospital District).
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IV. Consider Ord. No. 1571, on 1st Reading, adopting the 2015 Tax Rate for the use and support of municipal government

Council Approves Ord. No. 1571, on 1st Reading, adopting the 2015 Tax Rate of .18900 for the use and support of municipal government.

CA44 Ord. & Res. CA63 Taxes-General

V. Consider the ratification of the 2015 Tax Rate which will raise more property tax revenue than the prior year

Council Approves ratifying the 2015 Tax Rate of .18900, which will raise more property tax revenue than the prior year.

CA63 Taxes-General

VI. Consider Approval of the 2015-16 Budget for the Andrews Economic Development Corporation

Council Approves the 2015-16 Budget for the Andrews Economic Development Corporation.

CA23.4 Fin. - Budget CA19 Econ. Dev.
**CITY OF ANDREWS, TEXAS**

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**VII. Consider Approval of the 2015-16 Budget for the Andrews Reliever Route Corporation**


Index No. CA23.4

Caption Fin. - Budget

**VIII. Consider Adopting the Council-Manager Strategic Goals for 2015-16**

Council Adopts the Council-Manager Strategic Goals for 2015-16.

Index No. CA52

Caption Policies & Procedures

**IX. Consider Approval of Res. No. 662 Updating the Long Range Financial Plan**


Index No. CA44

Caption Ord. & Res. CA23.3

Finance – Inv.

**X. Consider Award of Proposal for a Three-Year Depository Agreement**

Council Awards Three-Year Depository Agreement to Commercial State Bank.

Index No. CA14

Caption Contracts, Agreements & Leases CA23.6

City Depository
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**XI.** Consider an Appointment to the Permian Basin Airport Board

Elvin Brownlee III has previously served on this Board. Feels Robert Vargas, Manager at the Andrews County Airport would be a better fit. Robert Vargas has agreed to serve and the County Judge is supportive of Mr. Vargas serving.

The Council Appoints Robert Vargas to serve on the Permian Basin Airport Board.

**XII.** Request topics from City Council to be placed on future Council Agenda

None

**XIII.** CITY MANAGER REPORT

- Review Upcoming City Council Meeting Schedule

City Manager discussed upcoming Meeting Schedule Status of Oil & Gas Ordinance and attending Team Flow on Sept. 3rd

**THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:03 P.M.**

__________________________
Flora Braly, Mayor

ATTEST:

__________________________
Sara Copeland
Secretary