

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	V O T E D	A B S T A I N E D	MINUTES OF:	REGULAR MEETING - CITY COUNCIL	Index No. Caption
						DATE OF MEETING:	AUGUST 13, 2015	
						TIME OF MEETING:	5:30 P.M.	
						PLACE OF MEETING:	CITY HALL	
						<p>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</p>		
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X A X X	X X A X X		<p>I. CONSENT AGENDA</p> <ul style="list-style-type: none"> • 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: <ul style="list-style-type: none"> – Sara Copeland, TMCA “Leadership”; Fort Worth, 10/8/15-10/9/15 <p>II. PUBLIC HEARING: Proposed 2015-16 Budget; 2015 Tax Rate</p> <p>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.</p> <p>III. Consider Ord. No. 1570, on 1st Reading, adopting the 2015-16 Budget, including the EMS/Ambulance Services (funded by Andrews County Hospital District)</p>		CA100 Consent Agenda
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X A X X	X X A X X		<p>Council Approves Ord. 1570, on 1st Reading, adopting the 2015-16 Budget, including the EMS/Ambulance Services (funded by Andrews County Hospital District).</p>		CA44 Ord. & Res. CA23.4 Fin. - Budget

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						IV. Consider Ord. No. 1571, on 1 st Reading, adopting the 2015 Tax Rate for the use and support of municipal government		
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X A X X			Council Approves Ord. No. 1571, on 1 st 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		
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X A X X			Council Approves ratifying the 2015 Tax Rate of .18900, which will raise more property tax revenue than the prior year.	CA63 Taxes-General	
						Consider Ord. No. 1572, on 1 st Reading, adjusting (increasing) the rates for Garbage and Refuse Collection and Disposal		
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X A X X			Council Approves Ord. No. 1572, on 1 st Reading, adjusting (increasing) the rates for Garbage and Refuse Collection and Disposal	CA44 Ord. & Res. CA71.1 Water, Sewer & Solid Waste Billing	
						VI. Consider Approval of the 2015-16 Budget for the Andrews Economic Development Corporation		
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X A X X			Council Approves the 2015-16 Budget for the Andrews Economic Development Corporation.	CA23.4 Fin. - Budget CA19 Econ. Dev.	

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						VII. Consider Approval of the 2015-16 Budget for the Andrews Reliever Route Corporation		
BROWNLEE FISHER JONES MCLEOD SEARS		X	X X A X X			Council Approves 2015-16 Budget for the Andrews Reliever Route Corporation.		CA23.4 Fin. - Budget
						VIII. Consider Adopting the Council-Manager Strategic Goals for 2015-16		
BROWNLEE FISHER JONES MCLEOD SEARS	X		X X A X X			Council Adopts the Council-Manager Strategic Goals for 2015-16.		CA52 Policies & Procedures
						IX. Consider Approval of Res. No. 662 Updating the Long Range Financial Plan		
BROWNLEE FISHER JONES MCLEOD SEARS	X		X X A X X			Council Approves Res. No. 662 Updating the Long Range Financial Plan.		CA44 Ord. & Res. CA23.3 Finance – Inv.
						X. Consider Award of Proposal for a Three-Year Depository Agreement		
BROWNLEE FISHER JONES MCLEOD SEARS		X	X X A X X			Council Awards Three-Year Depository Agreement to Commercial State Bank.		CA14 Contracts, Agreements & Leases CA23.6 City Depository

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<p>BROWNLEE FISHER JONES MCLEOD SEARS</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>XI. Consider an Appointment to the Permian Basin Airport Board</p> <p>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.</p> <p>The Council Appoints Robert Vargas to serve on the Permian Basin Airport Board.</p> <p>XII. Request topics from City Council to be placed on future Council Agenda</p> <p>None</p> <p>XIII. CITY MANAGER REPORT</p> <ul style="list-style-type: none"> • Review Upcoming City Council Meeting Schedule <p>City Manager discussed upcoming Meeting Schedule Status of Oil & Gas Ordinance and attending Team Flow on Sept. 3rd</p> <p>THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:03 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p>_____ Sara Copeland Secretary</p>	<p>CA10 Council Appt. Boards & Comm.</p>