**CITY OF ANDREWS, TEXAS**

**MINUTES OF:** REGULAR MEETING - CITY COUNCIL

**DATE OF MEETING:** AUGUST 11, 2016

**TIME OF MEETING:** 5:30 P.M.

**PLACE OF MEETING:** CITY HALL

ROLL CALL was answered by Mayor Flora Braly, Pam Brownlee, Lynn Fisher, Carolyn Jones, City Manager Glen Hackler, and Finance Director Steve Eggleston.

**INVOCATION:** Flora Braly

**PRESS:** Sam Kaufman

**CITY STAFF:** Ronny McCarver, Bo Griffin, Scott Wallace, Wes Burnett and Hope Reese

**GUESTS:** Andrea Taliaferro-Taylor, Jolene Guevara, Jesse Salcido, Amando Gomez and Mark Houcz

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**CA100** Consent Agenda

I. CONSENT AGENDA

- Minutes, July 28, 2016 and August 1, 2016
- Property Taxes collected through July 31, 2016
- Declaring certain utility accounts as inactive, subject to collection
- Bills Paid July 22, 2016 through August 3, 2016

II. CITIZEN REQUEST: Consider a Request from First Baptist Church for a Street Closure for a Back-to-School Party, August 21st, 5-8 pm (100 Blk. NE 2nd)

Council Approved Street Closure, 100 Blk. NE 2nd, for First Baptist Church on August 21st from 5-8 pm.

**CA60.8** Street Blocking

II. Consider a Request from Jesse Salcido for a Street Closure for a Hot Rods Show, August 27th, 6-10 pm (100 Blk. NW 8th)

Council Approved Street Closure, 100 Blk. NW 8th, for Hot Rod Show on August 27th from 6-10 p.m. and the last weekend of September, October and November, 2016

**CA60.8** Street Blocking

II. Consider a Request from Andrea Taylor to hold a Heavy Metal Concert at 107 NW 9th (Against the Grain Studio), August 12th
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Council Approved the Concert, Street Blocking, Additional Dumpsters and Traffic Directors. Concert will end at 10:00 p.m.

II. Consider a Request from Jolene Guevara for a Street Closure for a Concert, August 20, Lakeside Park

Council Approved Street Closure, Lakeside Park, August 20th for Concert from 6-10 p.m.

III. PUBLIC HEARING: Proposed 2016-17 Budget; 2016 Tax Rate

Mayor Braly opened public hearing. No one present to speak. Mayor Braly closed the public hearing.

IV. Consider Ord. No. 1582, on 1st Reading, adopting 2016-17 Budget, including the EMS/Ambulance Services (funded by Andrews County Hospital District)

Council approved Ord. No. 1582, on 1st Reading, adopting 2016-17 Budget, including the EMS/Ambulance Services (funded by Andrews County Hospital District)

V. Consider Ord. No. 1583, on 1st Reading, adopting the 2016 Tax Rate for the use and support of municipal government.

Council approved Ord. No. 1583, on 1st Reading, adopting the 2016 Tax Rate for the use and support of municipal government.
# CITY OF ANDREWS, TEXAS

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**VI.** Consider the ratification of the 2016 Tax Rate which will raise more property tax revenue than the prior year.

Council approved the ratification of the 2016 Tax Rate which will raise more property tax revenue than the prior year.

**CA63 Taxes**

**VII.** Consider Ord. No. 1584, on 1st Reading, adjusting (increasing) the rates for water service

Council approved Ord. 1584, on 1st Reading, adjusting (increasing) the rates for water service.

**CA44 Ord. & Res. CA71.1 Utility Billing**

**VIII.** Consider approval of the 2016-17 Budget or the Andrews Economic Development Corporation

City Manager Recommends tabling item until AEDC Board conducts ED Director Salary Survey. Council concurred.

**CA19 Econ. Dev.**

**IX.** Consider approval of the 2016-17 Budget for the Andrews Reliever Route Corporation

Council approves the 2016-17 Budget for the Andrews Reliever Route Corporation.

**CA23.4 Budget**
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**X. Consider adopting the Council-Manager Strategic Goals for 2016-17**

Council approves the Council-Manager Strategic Goals for 2016-17.  

**XI. Consider approval of Res. No. 667 Updating the Long Range Financial Plan**

Council approves Res. 667 Updating the Long Range Financial Plan

**XII. Consider approval of a Fund Balance/Reserve Policy**

Council approves a Fund Balance/Reserve Policy

**XIII. Consider a revision to the City Council’s Travel Policy**

Council approves revision to City Council’s Travel Policy, eliminating spouse travel wording (Strike Subsection E) and re-adopt Travel Policy.

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

None
XV. CITY MANAGER REPORT

City Manager advised about upcoming City Picnic, AEDC Recruitment Plans and Charter Attorney attending next meeting.

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:20 P.M.

________________________
Flora Braly, Mayor

ATTEST:

________________________
Sara Copeland, City Secretary