

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: AUGUST 10, 2017 TIME OF MEETING: 5:30 P.M. PLACE OF MEETING: CITY HALL	Index No. Caption
BROWNLEE FISHER JONES MCLEOD SEARS	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 Brad Sears, Carolyn Jones, Pam Brownlee, Lynn Fisher, John McLeod and City Attorney John Pool. INVOCATION: Lynn Fisher PRESS: None CITY STAFF: Sara Copeland, Steve Eggleston, Ronny McCarver, and Bo Griffin GUESTS: Elvin Brownlee III I. CONSENT AGENDA <ul style="list-style-type: none"> • Minutes, July 27, 2017 and August 1, 2017 • Property Taxes collected through July 31, 2017 • Weed Lien • Declaring certain utility accounts as inactive, subject to collection • Bills Paid July 22, 2017 through August 4, 2017 II. RECOGNITION: GFOA Certificate of Excellence in Financial Reporting III. Consider Approval of a Request to Extend a Specific Use Permit for a Storage Unit Facility, without term, for the property located at 1300 NW 1 st St. (generally the northeastern corner lot at NW Smith St. and NW 1 st St)	CA100 Consent Agenda
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X	X X X X	X	Pam Brownlee abstained as a matter of law. Council Approved a Request to Extend a Specific Use Permit for a Storage Unit Facility, without term, for the property located at 1300 NW 1 st St. IV. PUBLIC HEARING: Proposed 2017-18 Budget and 2017 tax rate at .1890 per \$100 valuation with the possibility that there will be an increase in tax revenues. No one in attendance. Public Hearing closed.	CA75 Zoning

CITY OF ANDREWS, TEXAS

NAME OF MEMBER	M O V E D	S E C O N D A Y	V O T E D	V O T E D	A B S T A I N E D	MINUTES OF:	REGULAR - CITY COUNCIL MEETING	Index No. Caption
						DATE OF MEETING:	AUGUST 10, 2017	
						TIME OF MEETING:	5:30 P.M.	
						PLACE OF MEETING:	CITY HALL	
						V.	Consider Ord. No. 1594, on 1 st Reading, adopting the 2017-18 Budget, including the EMS/Ambulance Services (funded by Andrews County Hospital District).	
BROWNLEE FISHER JONES MCLEOD SEARS	X		X X X X X			Council Approves Ord. No. 1594, on 1 st Reading, adopting the 2017-18 Budget, including the EMS/Ambulance Services (funded by Andrews County Hospital District)	CA23.4 Finance- Budget	
						VI.	Consider Ord. No. 1595, on 1 st Reading, adopting the 2017-18 Tax Rate for the use and support of municipal government.	
BROWNLEE FISHER JONES MCLEOD SEARS	X		X X X X X			Council Approves Ord. No. 1595, on 1 st Reading, adopting the 2017-18 Tax Rate for the use and support of municipal government.	CA63 Taxes-General	
						VII.	Consider the ratification of the 2017 Tax Rate which will raise more property tax revenue than the prior year	
BROWNLEE FISHER JONES MCLEOD SEARS	X		X X X X X			Council Approves the Ratification of the 2017 Tax Rate which will raise more property tax revenue than the prior year.	CA63 Taxes-General	
						VIII.	Consider Approval of the 2017-18 Budget for the Andrews Economic Development Corp.	
BROWNLEE FISHER JONES MCLEOD SEARS	X		X X X X X			Council Approves the 2017-18 Budget for the Andrews Economic Development Corp.	CA23.4 Finance - Budget	

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	<p>MINUTES OF: REGULAR - CITY COUNCIL MEETING</p> <p>DATE OF MEETING: AUGUST 10, 2017</p> <p>TIME OF MEETING: 5:30 P.M.</p> <p>PLACE OF MEETING: CITY HALL</p>	Index No. Caption
						<p>XIV. CITY MANAGER REPORT</p> <p>Discussed Animal Control Ordinance and enforcement.</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:40 P.M.</p> <p style="text-align: right; margin-right: 100px;">_____ Brad Sears, Mayor Pro Tem</p> <p>ATTEST:</p> <p style="text-align: right; margin-right: 100px;">_____ Sara Copeland, City Secretary</p>	