MINUTES OF: REGULAR - CITY COUNCIL MEETING

DATE OF MEETING: JULY 12, 2018

TIME OF MEETING: 5:30 P.M.

PLACE OF MEETING: CITY HALL

Meeting was called to order at 5:31 p.m.

ROLL CALL was answered by Flora Braly, Brad Sears, Lynn Fisher, John McLeod, Carolyn Jones and Pam Brownlee

INVOCATION: Steve Eggleston

PRESS: None

CITY STAFF: Kevin Rule, Bo Griffin, Ronnie McCarver, Scott Wallace, Dreux Garrett and Sara Copeland

GUESTS: Jake Slaughter

I. CONSENT AGENDA

- Minutes, June 28, 2018
- Property Taxes Paid through June 30, 2018
- Weed Liens
- Bills Paid June 20 through July 5, 2018

Take next two agenda items out of order.

III. Consider Resolution No. 687, initiating the voluntary annexation of 2.05 acres and setting date and times for public hearings (generally known as 2403 NW Mustang Dr.)

Council Approves Res. No. 687, initiating the voluntary annexation of 2.05 acres (generally known as 2403 NW Mustang Dr.)

II. Hear presentation from Rep. Brooks Landgraf

Rep. Landgraf stated the legislature will convene in January 2019. He is working on proposed legislation for Robin Hood as well as legislation for annexation amendments that were passed in the last legislature. He also discussed issues with TxDOT funding and is proposing legislation to keep a percentage of taxes on oil production in the area where it is collected (good source of additional revenue for TxDOT and Permian Basin projects).
### CITY OF ANDREWS, TEXAS

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

**DATE OF MEETING:** JULY 12, 2018

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

**PLACE OF MEETING:** CITY HALL

<table>
<thead>
<tr>
<th>NAME OF MEMBER</th>
<th>MOVED</th>
<th>SECONDED</th>
<th>AYE</th>
<th>NO</th>
<th>ABSTAINED</th>
</tr>
</thead>
<tbody>
<tr>
<td>BROWNLEE</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>FISHER</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>JONES</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MCLEOD</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SEARS</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**IV.** Consider Resolution No. 688, authorizing certain employees to apply for regular license plates on exempt vehicles.

Council Approves Res. No. 688, authorizing certain employees to apply for regular license plates on exempt vehicles.  

**CA44**  
**Ord. & Res.**

**V.** Budget Review – All City Funds

**VI.** Consider setting a Proposed Ad Valorem Tax Rate for 2018-19.

Council Approves a Maximum Ad Valorem Tax Rate for 2018-19 at 0.189  

**CA63**  
**Taxes**

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

None.

**VIII.** CITY MANAGER REPORT

Steve updated Council on Truck Reliever Route Legal Fees, EDC Meeting to adopt their budget and TML Conference.

**THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:35 P.M.**

___________________________  
Flora Braly, Mayor

**ATTEST:**

___________________________  
Sara Copeland, City Secretary