

**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:     JULY 12, 2018  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	<p>Meeting was called to order at 5:31 p.m.</p> <p><b>ROLL CALL</b> 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</p> <p>I.    <b>CONSENT AGENDA</b></p> <ul style="list-style-type: none"> <li>• Minutes, June 28, 2018</li> <li>• Property Taxes Paid through June 30, 2018</li> <li>• Weed Liens</li> <li>• Bills Paid June 20 through July 5, 2018</li> </ul> <p>Take next two agenda items out of order.</p> <p>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.)</p> <p>Council Approves Res. No. 687, initiating the voluntary annexation of 2.05 acres (generally known as 2403 NW Mustang Dr.)</p>	CA100 Consent Agenda
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	X	<p>II.    Hear presentation from Rep. Brooks Landgraf</p> <p>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).</p>	CA03.1 Annexation

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BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X	X X X X		<p>IV.     Consider Resolution No. 688, authorizing certain employees to apply for regular license plates on exempt vehicles.</p> <p>Council Approves Res. No. 688, authorizing certain employees to apply for regular license plates on exempt vehicles.</p> <p>V.     Budget Review – All City Funds</p> <p>VI.    Consider setting a Proposed Ad Valorem Tax Rate for 2018-19.</p>	CA44 Ord. & Res.
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X	X X X X		<p>Council Approves a Maximum Ad Valorem Tax Rate for 2018-19 at 0.189</p> <p>VII.   Request topics from City Council to be placed on future Council Agenda.</p> <p>None.</p> <p>VIII.   CITY MANAGER REPORT</p> <p>Steve updated Council on Truck Reliever Route Legal Fees, EDC Meeting to adopt their budget and TML Conference.</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:35 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p>_____ Sara Copeland, City Secretary</p>	CA63 Taxes