MINUTES OF:  REGULAR - CITY COUNCIL MEETING

DATE OF MEETING:  AUGUST 23, 2018

TIME OF MEETING:  5:30 P.M.

PLACE OF MEETING:  CITY HALL

Meeting was called to order at 5:30 p.m.

ROLL CALL was answered by Lynn Fisher, John McLeod, Carolyn Jones and Brad Sears

INVOCATION:  Steve Eggleston

PRESS:  None

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

GUESTS:  Pokey Carrasco, Brian Mason, Bobby Mason, Gail Averitt, Lonna Bevel, and Cindy and Dale Kelton

I.  CONSENT AGENDA

   •  Minutes, August 9, 2018

   •  Bills paid August 2, 2018 through August 14, 2018

II.  PUBLIC HEARING:  Voluntary annexation of 2.05 acres generally known as 2403 NW Mustang Dr.

   (No Action to be Taken)

Mayor Pro Tem Jones opened the public hearing.  No one in audience to speak.  Mayor closed the public hearing.

Councilmember Brad Sears entered the room.

III.  Consider Approval of Ord. No. 1611, on 2nd Reading, approving a Zone Change from “Single Family” to “Specific Use Permit” for Apartments, Avalon Commons Subdivision.

Council Approved Ord. No. 1611, on 2nd Reading, approving a Zone Change from “Single Family” to “Specific Use Permit” for Apartments, Avalon Commons Subdivision.
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**IV.** Consider Approval of Ord. No. 1610, on 2nd Reading, approving a Zone Change from “General Commercial” to “Specific Use Permit” for RV Park, Blk A-44, Sec 5, AB 1341, W .995 acres of 1st tract south of home S/2 NW/4, 1204 SW Ave G.

Council Approved Ord. No. 1610, on 2nd Reading, approving a Zone Change from “General Commercial” to “Specific Use Permit” for RV Park, Blk A-44, Sec 5, AB 1341, W .995 acres of 1st tract south of home S/2 NW/4, 1204 SW Ave G.

**V.** PUBLIC HEARING: Proposal to set the 2018 tax rate at $.1890 per $100 valuation, with the possibility that there will be an increase in tax revenues. (No Action to be Taken)

Mayor Pro Tem Jones opened the public hearing. No one in audience to speak. Mayor closed the public hearing.

**VI.** Council Approves Ord. No. 1609, on 2nd Reading, allowing Texas Gas Service to use Financial Instruments for the 2018-19 heating season.

Council Approves Ord. No. 1609, on 2nd Reading, allowing Texas Gas Service to use Financial Instruments for the 2018-19 heating season

**VII.** Consider Approval of Ord. No. 1612, on 1st Reading, adopting the 2018-19 Budget, including the EMS/Ambulance Services (funded by Andrews County Hospital District).

Council Approves Ord. No. 1612, on 1st Reading, adopting the 2018-19 Budget, including the EMS/Ambulance Services (funded by Andrews County Hospital District)
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JONES | X | X | |
MCLEOD | X | X | |
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VIII. Consider Approval of Ord. No. 1613, on 1st Reading, adopting the 2018 Tax Rate for the use and support of municipal government.

Council Approves Ord. No. 1613, on 1st Reading, adopting the 2018 Tax Rate for the use and support of municipal government.

CA44 Ord. & Res.
CA63 Taxes

IX. Consider Approval of Ord. No. 1614, on 1st Reading, adopting a Master Fee Schedule for the City of Andrews.

Council Approves Ord. No. 1614, on 1st Reading, adopting a Master Fee Schedule for the City of Andrews.

CA44 Ord. & Res.

X. Consideration the Ratification of the 2018 Tax Rate which will raise more property tax revenue than the prior year.

Council Approves the Ratification of the 2018 Tax Rate

CA63 Taxes

XI. Consider Approval of the 2018-19 Budget for the Andrews Economic Development Corp.

Council Approves the 2018-19 Budget for the Andrews Economic Development Corp.

CA23.4 Finance - Budget

XII. Consider Approval of the 2018-19 Budget for the Andrews Reliever Route Corporation.
CITY OF ANDREWS, TEXAS

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Council Approves the 2018-19 Budget for the Andrews Reliever Route Corporation.

XIII. Consider Adopting the Council-Manager Strategic Goals for 2018-19.

XIV. Consider Approval of Res. No. 689 Updating the Long Range Financial Plan.

XV. Consider Adopting “Specific Use Permit” Standard Requirements and Procedures of Recreational Vehicle Parks.

XVI. Consider Approval of Economic Incentive Proposals, as recommended by the AEDC Board:
- Project Barb
- Project Cutter

CA23.4 Finance - Budget
CA51 Planning
CA44 Ord. & Res.
CA75 Zoning
CITY OF ANDREWS, TEXAS

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AEDC did not approve an incentive for Project Barb so no action necessary on that project.

Council Approves incentive for Project Cutter which consists of the donation of 1 ac. of land, 7 year tax abatement and $20,000 cash incentive upon approval of incentive and an additional $20,000 cash upon confirmation of 2 additional employees.

XVII. Consider Approval of Economic Incentive to assist Andrews County with infrastructure to new jail.

No Action. AEDC had tabled this item.

XVIII. EXECUTIVE SESSION: Pursuant to Gov’t Code 551.071 – Consultation with Attorney: Pending litigation

No Action to be Taken

City Attorney was not present. Did not go into Executive Session.

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

None

XX. CITY MANAGER REPORT

- RFQ for City Attorney
- Status of EDC
- Ward County Event Center

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:15 P.M.

___________________________
Carolyn Jones, Mayor Pro Tem

___________________________
Sara Copeland, City Secretary