

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 11, 2019 TIME OF MEETING: 5:30 P.M. PLACE OF MEETING: CITY HALL	Index No. Caption
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	A X A X X			Meeting was called to order at 5:30 p.m. ROLL CALL was answered by Flora Braly, Carolyn Jones, Lynn Fisher and Keith Livingston INVOCATION: Steve Eggleston PRESS: N/A CITY STAFF: Morse Haynes, Ronny McCarver, Scott Wallace and Kevin Rule GUESTS: None I. CONSENT AGENDA • Minutes, June 27, 2019 II. FY2020 BUDGET REVIEW: General Fund, Utility Fund, Sanitation Fund City Manager, Steve Eggleston presented an overview of the proposed budget for 2019-20.	CA100 Consent Agenda
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	A X A X X			III. Consider setting a Proposed Ad Valorem Tax Rate for 2019-20 Council sets proposed ad valorem tax rate of .1890/100 valuation for the 2019-20 budget.	CA23.4 Finances - Budget
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	A X A X X			IV. Consider Appointment of Council member to the City's Investment and Audit Committee Council Appoints Keith Livingston to the Investment and Audit Committee	CA10 Council Appt'd Boards and Commissions

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						<p>V. EXECUTIVE SESSION: Convene into executive session in accordance with Texas Government Code 551.071 to seek advice and consult with the City’s attorney about pending or contemplated litigation or settlement agreements or as required under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas when in conflict with Chapter 551</p> <p>Mayor closed the meeting for Executive Session at 6:25 p.m. Mayor opened the meeting at 6:50 p.m.</p> <p>VI. Consider any action necessary relative to Executive Session matters.</p> <p>None</p> <p>VII. Request topics from City Council to be placed on future Council Agenda</p> <p>None</p> <p>VIII. City Manager Comments:</p> <ul style="list-style-type: none"> • Update on Sensory Swim • Community leadership meeting with Permian Strategic Partnership – July 18, 9:00 a.m. at the Business/Technology Building. • TML Annual Conference – October 9-11 in San Antonio; Room reservations need to be booked on July 17. <p>City Manager, Steve Eggleston updated the Council on the Sensory Swim program. Very successful program. Also, advised them of meeting set up with PSP and asked that everyone check calendar regarding TML in October.</p>	

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						<p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:55 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p align="right">_____ Sara Copeland, City Secretary</p>	