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

ROLL CALL was answered by Flora Braly, Carolyn Jones, Pam Brownlee, Chris Helbig, Lynn Fisher and Keith Livingston

INVOCATION: Scott Wallace

PRESS: N/A

CITY STAFF: Scott Wallace, Ronny McCarver, Morse Haynes and Joe Harper (Steve Eggleston – Family Emergency – Absent)


I. CONSENT AGENDA

[Staff Report / Public Comment / Council Action]

- Minutes, August 22, 2019
- Monthly Investment Reports – July and August 2019
- Departmental Reports – August 2019
- Property Taxes Collected through August 31, 2019
- Checks written, August 15 – September 19, 2019
- Weed Liens
- Travel Requests
  - Billy Bolinger, WSWB, Oct. 21-23, Killeen, TX
  - Robert Seals, BPAT Renewal, Oct. 21-24, Fort Stockton
  - Willie Vargas, BPAT Renewal, Oct. 21-24, Fort Stockton
  - Shawn Kelley, Search & Seizure Class, Nov. 4-6, Abilene
  - Micah, Search & Seizure Class, Nov. 4-6, Abilene

II. CITIZEN REQUEST: Consider Approval of a Request for Temporary Street Closure, October 10, 2019 for AHS Homecoming Parade (usual route) from 6:00 pm to 8:30 pm. (Walker)

[Staff Report – Ronny McCarver / Public Comment / Council Action]
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CITY OF ANDREWS, TEXAS

MINUTES OF: REGULAR - CITY COUNCIL MEETING

DATE OF MEETING: SEPTEMBER 26, 2019

TIME OF MEETING: 5:30 P.M.

PLACE OF MEETING: CITY HALL

Council Approves Temporary Street Closure (usual route), Oct. 10, 2019, for Homecoming Parade from 6:00 pm to 8:30 pm.

III. CITIZEN REQUEST: Consider Approval of a Request for Temporary Street Closure, 1200 Blk. NE 2nd from 6:00 p.m. October 11th and all day October 12th, for Jamaica Celebration. (Gonzales)

[Staff Report – Ronny McCarver / Public Comment / Council Action]

Council Approves Temporary Street Closure, 1200 Blk. NE 2nd, Oct. 11, 2019 and Oct. 12, 2019, for Jamaica Celebration from 6:00 p.m. on the 11th and all day on Oct. 12th.

IV. CITIZEN REQUEST: Consider Approval of a Request for a Temporary Street Closure, October 12, 2019 for West Texas Finest Car Club, 300 Blk. NW 7th and 800 Blk. Of NW Ave C from 12:00 Noon to 6:00 p.m. (Sanchez)

[Staff Report – Ronny McCarver / Public Comment / Council Action]

Council Approves Temporary Street Closure, 300 Blk. NW 7th and 800 Blk. NW Ave C, Oct. 12, 2019 for Car Show from 12:00 Noon to 6:00 p.m.

V. Public Hearing - B.A. #1214 – Saul Flores, Preliminary Plat, Sunset Estates, being a subdivision of Lot 1, Tract 1, as shown on the plat covering the E/2 of Sec. 16, recorded in Slide 173, a 6.749 ac tract of land, Vol 3, Pg 2, out of the E/2 of Sec 16, Blk A-45, PSL, NW 5th St & NW Ave K

[Staff Report – Scott Wallace / Public Comment / No Action]
CITY OF ANDREWS, TEXAS

MINUTES OF: REGULAR - CITY COUNCIL MEETING

DATE OF MEETING: SEPTEMBER 26, 2019

TIME OF MEETING: 5:30 P.M.

PLACE OF MEETING: CITY HALL

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VI. Consider Preliminary Plat, Sunset Estates, being a subdivision of Lot 1, Tract 1, as shown on the plat covering the E/2 of Sec. 16, recorded in Slide 173, a 6.749 ac tract of land, Vol 3, Pg 2, out of the E/2 of Sec 16, Blk A-45, PSL, NW 5th St & NW Ave K [Staff Report – Scott Wallace / Public Comment / Council Action]

Council Approves Preliminary Plat, Sunset Estates, being a subdivision of Lot 1, Tract 1 being a 6.749 ac. tract, NW 5th & NW Ave K.

CA61 Subdivisions

VII. Public Hearing - B.A. #1215 – Maverick Engineering for Automotive Properties (Stanley Ford), Preliminary Plat, Stanley Addition, being a 7.587 acre tract of land out of the N/2 of the NW Quarter of Sec. 9, Blk A-44, PSL, 1201 S. US Hwy 385. [Staff Report – Scott Wallace / Public Comment / No Action]

VIII. Consider Preliminary Plat, Stanley Addition, being a 7.587 acre tract of land out of the N/2 of the NW Quarter of Sec. 9, Blk A-44, PSL, 1201 S. US Hwy 385. [Staff Report – Scott Wallace / Public Comment / Council Action]


CA61 Subdivisions

IX. Consider Ord. No. 1637, on 2nd Reading, adopting the 2019-20 Budget, including the EMS/Ambulance Services (funded by Andrews County Hospital District). [Staff Report – Steve Eggleston / Public Comment / Council Action]

Council Approves Ord. No. 1637, on 2nd Reading, adopting the 2019-20 Budget, including the EMS/Ambulance Services (funded by Andrews County Hospital District).

CA44 Ord. & Res. CA23.4 Finance - Budget
## CITY OF ANDREWS, TEXAS

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

**DATE OF MEETING:** SEPTEMBER 26, 2019  

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

**PLACE OF MEETING:** CITY HALL

### X. Consider Ord. No. 1638, on 2nd Reading, adopting the 2019-20 Tax Rate for the use and support of municipal government.  

[Staff Report – Steve Eggleston / Public Comment / Council Action]

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Council Approves Ord. No. 1638, on 2nd Reading, adopting the 2019-20 Tax Rate of .1890/$100 valuation for the use and support of municipal government.

### XI. Consider the ratification of the 2019 Tax Rate which will raise more property tax revenue than the prior year.  

[Staff Report – Steve Eggleston / Public Comment / Council Action]

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Council ratifies the 2019 tax rate which will raise more property tax revenue than the prior year.


[Staff Report – Steve Eggleston / Public Comment / Council Action]

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Council Approves Ord. No. 1639, on 2nd Reading, amending Appendix A – Master Fee Schedule

### XIII. Consider Final Plat, Avenue Commons Subdivision, being a subdivision of 8.567 Ac. out of Avalon Addition  

[Staff Report – Scott Wallace / Public Comment / Council Action]

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Council Approves Final Plat, Avenue Commons Subdivision, being a subdivision of 8.567 Ac. out of Avalon Addition
### Minutes of Regular - City Council Meeting

**Date of Meeting:** September 26, 2019  
**Time of Meeting:** 5:30 P.M.  
**Place of Meeting:** City Hall

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**XIV. Consider Approval of Res. No. 710 Updating the Long Range Financial Plan.**  
[Staff Report – Steve Eggleston / Public Comment / Council Action]


**XV. Consider Approval of Res. No. 711 Designating the Official Mailing Address and E-mail Address for Public Information Requests.**  
[Staff Report – Steve Eggleston / Public Comment / Council Action]

Council Approves Res. No. 711, Designating the Official Mailing Address and E-mail Address for Public Information Requests.

**XVI. Consider Approval to Purchase a Vacuum Truck**  
[Staff Report – Scott Wallace / Public Comment / Council Action]

Council Approves the Purchase of a Vacuum Truck with Warranty and Service Agreement for $475,072

**XVII. Consider Approval of Economic Incentive Packages as Recommended by the AEDC Board.**  
- Project Acid
- Project Star

[Staff Report – Morse Haynes / Public Comment / Council Action]

Council Approves Incentive Package for Project Acid, as presented by Morse Haynes, Director of AEDC, to include 2.23 Ac. of Land in West Business Park.
## MINUTES OF: REGULAR - CITY COUNCIL MEETING

**DATE OF MEETING:** SEPTEMBER 26, 2019  
**TIME OF MEETING:** 5:30 P.M.  
**PLACE OF MEETING:** CITY HALL

**NAME OF MEMBER** | **MOVED** | **SECONDED** | **VOTED AYE** | **VOTED NAY** | **ABSTAINED** | **Index No.** | **Caption**  
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LIVINGSTON

Council Approves Incentive Package for Project Star, as presented by Morse Haynes, Director of AEDC, to include two tracts of land, 2.8 and 2.75 acres, West Business Park

XVIII. Consider possible Council-initiated Projects for FY2019.  
[Staff Report – Steve Eggleston / Public Comment / Council Action]

Discussed several possibilities but would only have 4 days left in budget year.

XIX. **EXECUTIVE SESSION:**  
- Tx Gov’t Code Section 551.071 – Consultation with attorney about pending or contemplated litigation, settlement offers or as required under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas (Hotel Occupancy Tax Collection Litigation).
- Tx Gov’t Code Section 551.072 – Deliberation regarding the purchase and/or exchange of real property.
- Tx Gov’t Code Section 551.074 – Appointments to AEDC Board of Directors.
- Tx Gov’t Code Section 551.074 – Appointment to Planning & Zoning Committee.

Mayor closed the meeting for Executive Session at 6:18 p.m.
Mayor re-opened the meeting at 6:55 p.m.

XX. Consider Approval of filing a lawsuit against A&E Hotel (Holiday Inn Express Andrews)/Albert Adel Shehata for the collection of delinquent hotel occupancy taxes.  
[Staff Report – None / Public Comment / Council Action]

Council Approves the filing of a lawsuit against A&E Hotel and Adel Shehata for collection of delinquent hotel occupancy taxes. CA35 Legal
MINUTES OF: REGULAR - CITY COUNCIL MEETING

DATE OF MEETING: SEPTEMBER 26, 2019

TIME OF MEETING: 5:30 P.M.

PLACE OF MEETING: CITY HALL

XXI. Consider Appointments to the AEDC Board of Directors.
[Staff Report – None / Public Comment / Council Action]

Council Re-appoints Mike Moore for a 3 year term to AEDC Board of Directors and appoints Adrian Gonzales for a 3 year term to fill vacant seat that was previously occupied by Robbie Rogers and appoints Elicia Sanchez to fill the unexpired term previously occupied by Stan Leeper.

XXII. Consider Appointments to Planning & Zoning Committee.
[Staff Report – None / Public Comment / Council Action]

Council appoints Randy Rinker to Alternate position on Planning & Zoning Committee to fill unexpired term of Richard Wallace. If Randy is unable to serve, Council’s 2nd choice is Dan Watson. Tim Yarbrough will move from Alt. to regular member.

XXIII. Consider the future direction of the City Hall renovation project.
[Staff Report – Steve Eggleston / Public Comment / Council Action]

Scott Wallace advised Council of recent meeting with Gary Stringer of Pharr & Co. regarding City Hall Renovations. Mr. Stringer also spoke before Council. Council directs City Manager to proceed to negotiate with BGR concerning termination of contract and getting all documents previously prepared.

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

None

XXV. CITY MANAGER COMMENTS:
- Andrews Volunteer Initiative Program (VIP)
- City Survey
- TML Annual Conference Arrangements
- Next Meeting – October 24th
Scott Wallace advised Council of a new VIP program the City will be rolling out with Michael Rosales has the lead. Sara Copeland advised Council of a city survey that was initiated earlier in the day to get citizen’s feedback in all areas of City services. Also, advised Council about upcoming TML Conference and the next meeting.

XXVI. Adjournment

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 7:35 P.M.

_________________________
Flora Braly, Mayor

ATTEST:

_________________________
Sara Copeland, City Secretary