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|  |  |  |  |  |  | **ROLL CALL** was answered by Jay Waldrop  Gail Averitt, Ramiro Bueno, Edward Saldivar, Rufus Williams, and Yankton    **GUESTS:**  Wayne Mason, Mollie Mason, Jim Waldrop, Vicki Waldrop, Paul Farmer, Luis Lujan, Lorena Lujan  **STAFF:** Anna Garcia & Scott Wallace |  |
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|  |  |  |  |  |  | Meeting was called to order at 7:01 p.m. |  |
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| AVERITT  BUENO  SALDIVAR  WALDROP  WYATT, ALT WILLIAMS, ALT  WALLACE, ALT | X | X | X  X  X  X  X  X  A |  |  | MINUTES of Regular Meeting of October 16, 2017 were **APPROVED** |  |
|  |  |  |  |  |  | B.A. #1182 – William Mason, Request for Consideration of Variance for Front Yard Carport, Lot 15, Blk 95, Original Town (Montgomery Heights), 606 NW 12th St.  Mr. Mason stated he would like to build a Front Yard Carport. The carport will match the house and metal roof and will up to code and with the standards of the neighborhood. They will be hiring Master Builders to complete the construction. Jay Waldrop as if the carport would have the same design as the house. Mr. Mason stated that the carport design would match the design on the house. Ramiro Bueno asked if the carport would be open. Mr. Mason stated the carport would be open.  Motion to Approve |  |
| AVERITT  BUENO  SALDIVAR  WALDROP  WYAT, ALT  WILLIAMS, ALT  WALLACE, ALT  AVERITT  BUENO  SALDIVAR  WALDROP  WYAT, ALT  WILLIAMS, ALT  WALLACE, ALT | X  X | X  X | X  X  X  X  X  X  A  X  X  X  X  X  X  A |  |  | B.A. #1183 – Jim Waldrop, Request Consideration of Temporary Use Permit for Food Truck, Lot 2 5-6, Blk 38, Original Town, 1002 W. Broadway  Mr. Jim Wadrop is requesting a permit for food truck to sell Ma & Pa’s BBQ. They have been set up across from Love’s Travel Stops which is outside of the city limits, but now would like to come into the city limits. He has been given permission from the owner of the property at 1002 W. Broadway to set up his truck at his property. Jay Waldrop asked if he will meet all set back requirements and Jim Waldrop stated he would be 30 ft. back. Jay Waldrop asked about traffic and parking. Mr. Jim Waldrop stated he will keep the customers off the street and it will be a pick up and go service. Gail asked how many times a week Mr. Waldrop would be setting up. He stated it would only be possibly Friday’s and Saturday’s 12 – 9 PM or until all sold out of food. Jay Waldrop stated they will need to keep up with the trash and traffic. Mr. Jim Waldrop hopes to start around 12-1-17.  Motion to Approve  Building Façade Improvements – Luis Lujan, 308, 310 & 312 NW Ave B  Mr. & Mrs. Lujan would like to do some building façade improvements to their buildings and give them a face lift. They believe it will bring more businesses to Andrews and make the City look more updated. They would like to put in glass windows and doors in front to make it look more open and updated. They will also put rock on the outside walls in the front and they would like to level the front of the building walls to allow more room. Scott Wallace stated they have a year to finish project. Jay Waldrop stated to make sure to match colors and look of the rest of building façade improvements downtown.  MOTION TO APPROVE  All 3 separate addresses will have 1 yr to complete project  THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 7:30 P.M.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  JAY WALDROP, CHAIRMAN  ATTEST:  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  ANNA GARCIA, SECRETARY |  |