

CITY OF ANDREWS, TEXAS

| NAME OF MEMBER | M O V E D | S E C O N D E D | V | V | A | MINUTES OF: REGULAR MEETING - CITY COUNCIL | DATE OF MEETING: JANUARY 8, 2015 | TIME OF MEETING: 5:30 P.M. | PLACE OF MEETING: CITY HALL | Index No. Caption |
|---|-----------------------|--------------------------------------|---|---|---|--|---|---|--|-------------------------------------|
| | | | O T T E D A N E Y | O T T E D A N E Y | B O R O W N L E E | | | | | |
| | | | | | | <p>ROLL CALL was answered by Flora Braly, Lynn Fisher, Pam Brownlee, Brad Sears, City Manager Glen Hackler, and City Secretary Sara Copeland/</p> <p>INVOCATION: Glen Hackler PRESS: Sam Kaufman CITY STAFF: Danny Griffin, Scott Wallace, Ronny McCarver, and Mike Aguero GUESTS: Phillip Brannan, Brad and Tammy Rochell</p> | | | | |
| BROWNLEE EMILIANO FISHER VACANT SEARS | X | | X X X | X | | <p>I. CONSENT AGENDA</p> <p> . Minutes, December 11, 2014</p> <p> A. Reconciled Bank Balances – November, 2014</p> <p> B. Monthly Investment Report – November, 2014</p> <p> C. Departmental Reports – November, 2014</p> <p> D. Bills Paid December 6, 2014 through January 2, 2015</p> <p> E. Travel Requests:</p> <p> • Mary Escovedo, TMCEC Court Clerks Seminar, Abilene, TX, 6/8/15-6/10/15</p> | | | | CA100 Consent Agenda |
| BROWNLEE EMILIANO FISHER VACANT SEARS | X | X | X X | | X | <p>Council APPROVES Ord. No. 1559 on 2nd Reading for Zone Change from “Specific Use Permit” for Manufactured Home Park to “Specific Use Permit” for RV Park located at Comfortable Homes Community, 675 SW Mustang Dr.</p> | | | | CA44 Ordinance CA75 ZONING |
| BROWNLEE EMILIANO FISHER VACANT SEARS | X | X | X X | | X | <p>Consider Ord. No. 1560 on 2nd Reading for a Zone Change from “Local Retail” to “Specific Use Permit” for Apartments located at Lot 1, Fitts Subdivision (generally 2500 NW Mustang Dr.)</p> <p>Council APPROVES Ord. No. 1560, on 2nd Reading, for Zone Change from “Local Retail” to “Specific Use Permit” for Apartments located on portion of Lot 1, Fitts Subdivision, 2500 NW Mustang Dr.</p> | | | | CA44 Ordinance CA75 Zoning |

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| <p>BROWNLEE EMILIANO FISHER VACANT SEARS</p> | <p>X</p> | <p>X X X</p> | <p>X</p> | | | <p>1st Public Hearing: Voluntary annexation of the S/2 and N/2 of Lot A, of the south 3.01 acres of the Taylor Subdivision, in addition to properties along the NE portion of US 385 between Benny Boyd and Taylor Road: Mi Pueblo, House of Mercy, Cobra Packers, Stanley Ford, City of Refuge, L&M Backhoe, and Key Energy. (No Action to be Taken.)</p> <p>Mayor Braly open Public Hearing. No one present to speak. Mayor Braly closed the Public Hearing</p> <p>Consider appointment to Board of Construction, Adjustments & Appeals</p> <p>Council APPROVES Omar Trevino to the Board of Construction, Adjustments & Appeals with term ending 12/31/16.</p> <p>Consider Approval of Res. No. 656, approving a Municipal Maintenance Agreement between the City of Andrews and the Texas Department of Transportation</p> | <p>CA10 Council Apptd Board</p> |
| <p>BROWNLEE EMILIANO FISHER VACANT SEARS</p> | <p>X</p> | <p>X X X</p> | <p>X</p> | | | <p>Council APPROVES Res. 656, approving Municipal Maintenance Agreement with Texas Department of Transportation.</p> <p>EXECUTIVE SESSION: (Section 551.071 of Texas Gov't Code) Consultation w/Attorney – Anticipated Litigation: Truck Route Asphalt Issue (IF NEEDED)</p> <ul style="list-style-type: none"> Discuss and consider any action regarding asphalt remediation on Loop 1910 (Truck Reliever Route) (IF NEEDED) <p>No Executive Session was necessary.</p> | <p>CA44 Resolution CA14 Agreement</p> |

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| | | | | | | <p>Request topics from City Council to be placed on future Council Agenda</p> <p>Council Requested Update on Brush Cleanup.</p> <p>CITY MANAGER REPORT</p> <ul style="list-style-type: none"> • 2/17-2/18 Legislative Day in Austin • Intern starting 1/22/15; Schlumberger Employee (Kasina) <p>THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 7:05 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p>_____ Steve Eggleston Finance Director</p> | |