

CITY OF ANDREWS, TEXAS

NAME OF MEMBER	M O V E D	S E C O N D	V O T E D	V O T E D	A B S T A I N E D	MINUTES OF: REGULAR MEETING - CITY COUNCIL DATE OF MEETING: FEBRUARY 12, 2015 TIME OF MEETING: 5:30 P.M. PLACE OF MEETING: CITY HALL	Index No. Caption
BROWNLEE EMILIANO FISHER VACANT SEARS	X X	X X X	X X X			<p>ROLL CALL was answered by Flora Braly, Lynn Fisher, Pam Brownlee, Brad Sears, Rolando Emiliano, and City Manager Glen Hackler</p> <p>INVOCATION: Glen Hackler PRESS: Sam Kaufman CITY STAFF: Steve Eggleston, Bud Jones, Danny Griffin, Scott Wallace Ronny McCarver, City Secretary Sara Copeland and City Attorney John Pool GUESTS: Tenchi Ybarra and Kay Hathcox with Experience Works, John and Carol Crowder, Rachael and Randy Thames, Isaac Uvalle, Kerry Miller with Kimley Horn, Dan Webb with AISD, George Williford with First Southwest, Wayne Manning, Phillip Brannan, Pam Yocham, Denis Dennis and Darrell Corzine.</p> <p>I. CONSENT AGENDA</p> <p> A. Minutes, January 22, 2015</p> <p> B. Property Taxes paid through January 31, 2015</p> <p> C. Declaring certain utility accounts as inactive, subject to collection</p> <p> D. Bills Paid January 17, 2015 through February 6, 2015</p> <p> E. Travel Requests:</p> <ul style="list-style-type: none"> • Steve Eggleston, TMCEC Municipal Traffic Safety Initiatives Conference, Austin, TX; 3/29/15-3/31/15 <p>Recognition of GFOA Outstanding Budget Award and great work done by Steve Eggleston.</p> <p>II. Consider the following action for 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.</p> <ul style="list-style-type: none"> • Ord. No. 1561, on 1st Reading – Annexation • Ord. No. 1562, on 1st Reading – Initial Zoning (General Commercial) 	CA100 Consent Agenda

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	D	D	E	Y	D			
BROWNLEE EMILIANO FISHER VACANT SEARS	X	X	X			Council Approves Ord. No. 1561, on 1 st Reading, Annexation the following property: 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.	CA44 Ordinance CA-03.1 Annexation	
BROWNLEE EMILIANO FISHER VACANT SEARS	X	X	X	X	X	Council Approves Ord. No. 1562, on 1 st Reading, setting the initial zoning of "General Commercial" for the annexation of the following properties: 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.	CA44 Ordinance CA75 Zoning	
						Taken out of order: Hear Presentation from "Experience Works" Job Training Program. No Action taken.		
						III. Consider Approval of the following Final Plats: <ul style="list-style-type: none"> Lot 1, Jordan Lee Subdivision, being a 5.52 Ac. Tr. out of Blk. A-45, Sec. 17, SW/4, PSL, 1538 SE 201 (ETJ) Lot 1, Catclaw Corner, being a 1.05 Ac. Tr. out of Blk. A-45, Sec. 17, SW/4, 600 Davison Dr. Ranchland Estates – Replat 2nd Filing, being a replat of Lot 12, Ranchland Estates, Prairie Lane 		
BROWNLEE EMILIANO FISHER VACANT SEARS	X		X	X	X	Council Approves Final Plat, Jordan Lee Subdivision, being a 5.52 Ac. Tr. out of Blk. A-45, Sec. 17, SW/4, PSL, 1538 SE 201 (located in ETJ)	CA61 Subdivision	
BROWNLEE EMILIANO FISHER VACANT SEARS	X		X	X	X	Council Approves Final Plat, Catclaw Corner, being a 1.05 Ac. Tr. out of Blk. A-45, Sec. 17, SW/4, 600 Davison Dr.	CA61 Subdivision	

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BROWNLEE EMILIANO FISHER VACANT SEARS	X	X	X			Council Approves Final Plat, Ranchland Estates Replat 2 nd Filing, being a replat of Lot 12, Ranchland Estates, Prairie Lane		CA61 Subdivision
						Consider Approval of an Incentive Proposal for La Quinta Inn & Suites, as recommended by the AEDC Board.		
BROWNLEE EMILIANO FISHER VACANT SEARS	X	X	X	X		Council Approves an Incentive of \$75,000 and 5 year Tax Abatement for La Quinta Inn & Suites as recommended by AEDC.		CA19 Econ. Dev. CA63.7 Tax Abatement
						Hear Presentation and Consider Acceptance of the AEDC 2015 Goals and Plan of Work		
BROWNLEE EMILIANO FISHER VACANT SEARS	X	X	X	X		Council Accepts AEDC 2015 Goals and Plan of Work		CA19 Econ. Dev.
						Consider Res. 658, supporting the Texas Economic Development Act and its Rural Texas initiatives		
BROWNLEE EMILIANO FISHER VACANT SEARS	X	X	X	X		Council defers Res. 658 to AEDC for their consideration and action.		CA44 Resolution CA19 Econ. Dec.
						Hear Presentation and Consider Acceptance of the 2014 Comprehensive Annual Financial Report (Audit)		
BROWNLEE EMILIANO FISHER VACANT SEARS	X	X	X	X		Council Accepts 2014 Comprehensive Annual Financial Report presented by Wayne Manning.		CA23.2 Financial Audit

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BROWNLEE EMILIANO FISHER VACANT SEARS	X	X	X	X	X	<p>Hear Presentation from Kimley-Horn (Engineers) and First Southwest (Financial Advisors) regarding the Pavement Repairs for Loop 1910, and consider any and all action related thereto</p> <p>Council Approves moving forward on Truck Reliever Route repairs as suggested by Kerry Miller with Kimley-Horn and George Williford with First Southwest regarding repairs and payment option.</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>Mayor Braly closed the meeting for Executive Session at 8:03 p.m. under Section 551.071 of Texas Gov't Code) Consultation with Attorney – Anticipated Litigation: Truck Route Asphalt Issue.</p> <p>Mayor Braly re-opened meeting at 8:20 p.m.</p> <p>No action was taken.</p> <p>Discuss and Provide Direction for possibly providing future practice fields for Soccer and Baseball</p> <p>Council recommends City Manager proceeding with an Interlocal Agreement with Andrews ISD regarding use of fields by old San Andres Elementary School.</p> <p>Request topics from City Council to be placed on future Council Agenda</p> <p>None noted.</p>	CA-05 Capital Imp. CA60.02 Streets Const.

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CITY MANAGER REPORT

None noted.

THERE BEING NO FURTHER BUSINESS THE MEETING
ADJOURNED AT 8:40 P.M.

Flora Braly, Mayor

ATTEST:

Sara Copeland
Secretary