

**CITY OF ANDREWS, TEXAS**

NAME OF MEMBER	M O V E D	S E C O N D A R Y	V O T E D	V O T E D	A B S E N T	MINUTES OF:	REGULAR MEETING - CITY COUNCIL	Index No. Caption
						DATE OF MEETING:	MARCH 26, 2015	
						TIME OF MEETING:	5:30 P.M.	
						PLACE OF MEETING:	CITY HALL	
						<p><b>ROLL CALL</b> was answered by Flora Braly, Lynn Fisher, Pam Brownlee, Brad Sears, Rolando Emiliano, and City Manager Glen Hackler.</p> <p>INVOCATION: Glen Hackler</p> <p>PRESS: Sam Kaufman</p> <p>CITY STAFF: Bud Jones, Danny Griffin, Scott Wallace, City Secretary Sara Copeland and City Attorney John Pool, Debbie Gomez</p> <p>GUESTS: Crystal Martinez</p>		
BROWNLEE EMILIANO FISHER VACANT SEARS	X		X X X			<p>I. CONSENT AGENDA</p> <ul style="list-style-type: none"> <li>• Minutes, February 26, 2015</li> <li>• Minutes, March 4, 2015</li> <li>• Reconciled Bank Balances</li> <li>• Monthly Investment Report</li> <li>• Departmental Reports</li> <li>• Property Taxes Collected through February 28, 2015</li> <li>• Weed Liens</li> <li>• Bills Paid February 21, 2015 through March 20, 2015</li> <li>• Travel Request: <ul style="list-style-type: none"> <li>- Willie Vargas, Michael Rosales, Jose Sapien, TWUA Panhandle Regional School, Amarillo, TX; 3/31/15-4/2/15</li> </ul> </li> </ul> <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&amp;M Backhoe and Key Energy.</p> <ul style="list-style-type: none"> <li>• Ord. No. 1561, on 2<sup>nd</sup> Reading – Annexation</li> <li>• Ord. No. 1562, on 2<sup>nd</sup> Reading – Initial Zoning (GeneralCommercial)</li> </ul>		CA100 Consent Agenda
BROWNLEE EMILIANO FISHER VACANT SEARS		X	X X X	X		<p>Council Adopts Ord. No. 1561, on 2<sup>nd</sup> Reading, Annexing 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&amp;M Backhoe and Key Energy.</p>		CA44 ORD & RES. CA03.1 ANNEXATION

**CITY OF ANDREWS, TEXAS**

NAME OF MEMBER	M O V E D	S E C O N D A R D	V O T E D	V O T E D	A B S E N T	MINUTES OF:	REGULAR MEETING - CITY COUNCIL		Index No. Caption	
						DATE OF MEETING:	TIME OF MEETING:	PLACE OF MEETING:		
BROWNLEE EMILIANO FISHER VACANT SEARS	X	X	X			Council Adopts Ord. 1562, on 2 <sup>nd</sup> Reading, setting the initial zoning of General Commercial for recently annexed properties more specifically described as 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.	MARCH 26, 2015	5:30 P.M.	CITY HALL	CA44 ORD. & RES. CA75 ZONING
						III. Hold Public Hearing and Consider Ord. No. 1563, on 1 <sup>st</sup> Reading, approving a Zone Change from "Residential" to "Specific Use Permit" for RV Park, Spaces 1, 2A and 2B, Deluxe Mobile Home Estates, to be incorporated into existing SUP for RV Park, Lots 3-7, Deluxe Mobile Home Estates, Woodlawn Street (generally just north of SH 176 West (Eunice Hwy.)				
						Mayor Braly opened Public Hearing. No one in attendance to speak. Mayor Braly closed Public Hearing.				
BROWNLEE EMILIANO FISHER VACANT SEARS	X	X	X	X		Council Approves Ord. 1653, on 1 <sup>st</sup> Reading, approving the Zone Change from "Residential" to "Specific Use Permit" for RV Park, Spaces 1, 2A and 2B, Deluxe Mobile Home Estates, to be incorporated into existing SUP for RV Park, Lots 3-7, Deluxe Mobile Home Estates, Woodlawn Street (generally just north of SH 176 West (Eunice Hwy,)				CA44 ORD. & RES. CA75 ZONING
						IV. Consider Approval of an Interlocal Agreement with Andrews ISD for use of the San Andres Playground for a Recreational Space.				
BROWNLEE EMILIANO FISHER VACANT SEARS	X	X	X	X		Council Approves Interlocal Agreement with Andrews ISD for use of the San Andres Playground for a Recreational Space.				CA14 AGREEMENT CA47 PARKS

**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	<p>MINUTES OF:                    REGULAR MEETING - CITY COUNCIL</p> <p>DATE OF MEETING:            MARCH 26, 2015</p> <p>TIME OF MEETING:            5:30 P.M.</p> <p>PLACE OF MEETING:           CITY HALL</p>	Index No. Caption
<p>BROWNLEE</p> <p>EMILIANO</p> <p>FISHER</p> <p>VACANT</p> <p>SEARS</p>	<p>X</p>	<p>X</p>	<p>X</p> <p>X</p> <p>X</p>	<p>X</p>		<p>V. EXECUTIVE SESSION: Section 551.074 of Texas Gov't Code (Personnel) Annual Evaluation of City Manager.</p> <ul style="list-style-type: none"> <li>Consider any action necessary to Executive Session.</li> </ul> <p>Mayor Braly closed the meeting for Executive Session at 5:40 p.m. under Section 441.074 of Texas Gov't Code (Personnel)</p> <p>Mayor Braly re-opened the meeting at 6:45 p.m.</p> <p>Council approves a 7% salary increase for City Manager Glen Hackler.</p> <p>Request topics from City Council to be placed on future Council Agenda</p> <p>Mayor Braly requested to see expenditures related to the Truck Reliever Route Litigation.</p> <p>Councilman Sears requested information concerning the litter problem and possible solutions.</p> <p>CITY MANAGER REPORT</p> <ul style="list-style-type: none"> <li>ASAP – Final Report</li> </ul> <p>THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:49 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p>_____ Sara Copeland Secretary</p>	