MINUTES OF: REGULAR MEETING - CITY COUNCIL

DATE OF MEETING: APRIL 9, 2015

TIME OF MEETING: 5:30 P.M.

PLACE OF MEETING: CITY HALL

ROLL CALL was answered by Flora Braly, Lynn Fisher, Pam Brownlee, Brad Sears, and City Manager Glen Hackler.

INVOCATION: Glen Hackler

PRESS: Sam Kau

CITY STAFF: Bud Jones, Ronny McCarver, Danny Griffin, Scott Wallace, and City Secretary Sara Copeland

GUESTS: Carolyn Jones, Chad Tompkins, Richard and Vicki Gunter, Saul Flores, Saul Flores, Jr. and Chris Flores.

I. CONSENT AGENDA

- Minutes, March 26, 2015
- Property Taxes Collected through March 31, 2015
- Bills Paid March 21, 2015 through April 2, 2015
- Travel Request:
  - Debbie Gomez, TMCEC Legislative Updates, Lubbock, TX; 8/7/15

II. Consider approval of a Preliminary Plat, Bella Subdivision, being a 2.7 Ac. Tr. out of Blk. A-46, Sec. 17, PSL, 1300 NW Ave F.

Council Approves Preliminary Plat, Bella Subdivision, and request City Staff to work with developer and school to address concern of resident on NW 13th about students utilizing alley for ingress and egress from school property.

III. Consider all matters incident and related to the issuance and sale of “City of Andrews, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2015, including the adoption of an ordinance authorizing the issuance of such certificates of obligation.

Council Approves Ord. No. 1566 authorizing the Issuance of Certificates of Obligation.
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IV. Receive and Discuss the Chamber of Commerce Audit and Annual Hotel Occupancy Tax Report

Julia Wallace presented the Council with the Annual Audit and discussed the various advertising avenues used to promote the City of Andrews including many travel magazines across the US.

V. Discuss and provide direction regarding Litter Abatement Strategies

Glen discussed different initiatives the City takes regarding litter abatement and advised Council if there are any specific issues please let him know so they can be addressed in more detail.

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

None noted.

VII. CITY MANAGER REPORT

- Invitation for URENCO Plant Tour
- 4/23 CC: Project Updates

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:37 P.M.

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Flora Braly, Mayor

ATTEST:

_______________________
Sara Copeland
Secretary