

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: APRIL 23, 2015</p> <p>TIME OF MEETING: 5:30 P.M.</p> <p>PLACE OF MEETING: CITY HALL</p>	Index No. Caption
<p>BROWNLEE EMILIANO FISHER VACANT SEARS</p>	<p>X</p>	<p>X</p>	<p>X X X</p>	<p>X</p>		<p>ROLL CALL was answered by Mayor Pro-tem Pam Brownlee, Lynn Fisher, Brad Sears, Rolando Emiliano, City Manager Glen Hackler and City Attorney John Pool. INVOCATION: Glen Hackler PRESS: None Present CITY STAFF: Bud Jones, Ronny McCarver, Danny Griffin, Scott Wallace, and City Secretary Sara Copeland GUESTS: Carolyn Jones, John McLeod, and Jerry Bevel</p> <p>I. CONSENT AGENDA</p> <ul style="list-style-type: none"> • Minutes, April 9, 2015 • Departmental Reports • Reconciled Bank Balances • Monthly Investment Report • Quarterly Investment Report • Bills Paid April 3, 2015 through April 17, 2015 • Travel Request: <ul style="list-style-type: none"> – Danny Griffin, Surface Water Production II – Water, and Mike Aguero, Special Topics, Water/Wastewater, May 5-7, Abilene <p>II. Consider Ord. No. 1563, on 2nd Reading, approving a Zone Change from “Residential” to “Specific Use Permit” for RV Park, Spaces 1, 2A & 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,))</p>	<p>CA100 Consent Agenda</p>
<p>BROWNLEE EMILIANO FISHER VACANT SEARS</p>	<p>X</p>	<p>X</p>	<p>X X X</p>	<p>X</p>		<p>Council Approves Ord. 1563, on 2nd Reading, approving a Zone Change from “Residential” to “Specific Use Permit” for RV Park, Spaces 1, 2A & 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,))</p> <p>III. CITIZEN REQUEST: Consider request for Street Closures relative to Memorial Day events at Lakeside Park</p>	<p>CA44 Ord. & Res. CA75 Zoning</p>

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BROWNLEE EMILIANO FISHER VACANT SEARS	X X	X X X X				<p>Mr. Bevel is requesting street closure at 300 Blk. NW 7th beginning Sunday evening, 100 Blk. NW 7th beginning on Monday morning and intersection of NW Ave B & NW 7th Monday from about 10 a.m. – 2:00 p.m.</p> <p>IV. Project Updates:</p> <ul style="list-style-type: none"> • SplashPark • Water Treatment Plant • CDBG in SW Andrews • Façade Improvement Program <p>Glen updated Council on each project. The Splashpark landscaping is in along E. Broadway, shower area has been updated including lockers along with an updated counter at entrance. Also, Urenco will be sponsoring the two movie nights, June 22nd and July 20th at the pool.</p> <p>The Water Treatment Plant is on schedule after a slow start but should be completed well before City’s compliance deadline with TCEQ.</p> <p>CDBG Grant involves approximately 1.5 miles of water lines of various sizes throughout SW Andrews. Out for bid at this time.</p> <p>Façade Improvement Program continues to make a noticeable difference around town with small investment from City and AEDC.</p> <p>Truck Reliever Route construction has been delayed until June 1st as contractor is behind due to weather but commits to making the Dec. 1st deadline for completion.</p> <p>V. Request topics from City Council to be placed on future Council Agenda</p> <p>Update on tree limbs in alley</p>	CA60.8 STREET BLOCKING

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						<p>VI. CITY MANAGER REPORT</p> <ul style="list-style-type: none"> • Early Voting begins Monday, April 27th • Election Day is Saturday, May 9th <p>Glen advised Council that Early Voting begins Monday and Election Day, May 9th. Also advised there will be three weeks until next Council meeting. Council will canvass the votes at their meeting on May 14th and members will be sworn in at the May 28th meeting.</p> <p>He also advised Council the City will received its Quarterly Sales Tax Report on May 13th, which is significant as they begin Budget Planning for next fiscal year.</p> <p>THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:03 P.M.</p> <p align="right">_____ Pam Brownlee, Mayor Pro-tem</p> <p>ATTEST:</p> <p align="center">_____ Sara Copeland Secretary</p>	