

CITY OF ANDREWS, TEXAS

NAME OF MEMBER	M O V E D	S E C O N D E D	V O T E D A Y	V O T E D A Y	A B S T A I N E D	<p>MINUTES OF: REGULAR MEETING - CITY COUNCIL</p> <p>DATE OF MEETING: MAY 28, 2015</p> <p>TIME OF MEETING: 5:30 P.M.</p> <p>PLACE OF MEETING: CITY HALL</p>	Index No. Caption
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	X	<p>SWEARING IN: NEWLY ELECTED COUNCIL MEMBERS</p> <p>ROLL CALL was answered by Mayor Flora Braly, Pam Brownlee, Lynn Fisher, Brad Sears, Carolyn Jones, John McLeod, and City Manager Glen Hackler. INVOCATION: Flora Braly PRESS: Sam Kaufman CITY STAFF: Bud Jones, Ronny McCarver, Danny Griffin, Scott Wallace, Dreux Garrett, Misa Gomez, Steven Gallier and Debbie Gomez GUESTS: Rev. Allen Strambler, Sr., Aretha Strambler, James Brooks, Lisby McLeod, Julie Erickson, Buck McLeod and Ramon Carrasco.</p> <p>I. CONSENT AGENDA</p> <ul style="list-style-type: none"> • Minutes, May 14, 2015 • Departmental Reports • Bills Paid May 9, 2015 through May 21, 2015 <p>II. Recognition of Outstanding Leadership during Clean up Days</p> <p>Mr. Hackler and with Scott Wallace recognized key personnel for their outstanding leadership and help in working with citizens to clean up areas of the community.</p> <p>III. Consider Approval of Bids for CDBG (Grant Funded) Water Line Improvements for SW Andrews</p>	CA100 Consent Agenda
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	X	<p>Ramon Carrasco advised Council 5 bids were received with Tejas Partners being low bidder. Grant monies available approximately \$265,000. Motion to Award Bid to Tejas Partners in the amount of \$340,670 with an additional \$40,670 approved from City funds.</p> <p>IV. Consider approval of Ord. No. 1567, updating and adopting 2015 Property Maintenance Code.</p>	CA-05 CAP. IMP. CA71.3 WTR & SWR CONST.

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BROWNLEE FISHER JONES MCLEOD SEARS	X		X X X X			Council Approves Ord. No. 1567 updating and adopting 2015 Property Maintenance Code.			CA44 ORD. & RES.
						V. Discuss Proposed Revisions to the City's Regulations of Peddlers and Itinerant Merchants (No action to be taken)			
						Discussed amendments to current ordinance to allow better enforcement. No action taken.			
						VI. Discuss process for Amending the City's Regulations of Oil and Gas Operations inside the City Limits.			
						Discuss need to update current ordinance to allow better guidelines in lieu of recent legislation. No action taken.			
						VII. EXECUTIVE SESSION: (Section 551.074 of Texas Gov't Code) Personnel and City Officers			
						• Discuss Appointee for City Appointed Boards and Commissions			
						Mayor Braly closed the meeting for Executive Session at 6:20 p.m. under Section 551.074 of Texas Gov't Code. Personnel and City Officers.			
						Mayor Braly re-opened the meeting at 6:26 p.m.			
						VIII. Consider Appointment to the Planning & Zoning Commission to finish out unexpired term of Carolyn Jones (Expires 12/31/2015)			
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X			Council Appoints Edward Saldivar to Planning and Zoning Commission to fill seat for unexpired term of Carolyn Jones.			

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						<p>IX. Request topics from City Council to be placed on future Council Agenda</p> <p>Carolyn Jones requested Flooding Issues with recent rains Loop 1910 Repairs and possible EDC Assistance with Funding</p> <p>Glen advised both could be discussed at Strategic Planning at Goal Setting at the next meeting.</p> <p>X. CITY MANAGER REPORT</p> <ul style="list-style-type: none"> • Goal Setting – June 11th at 3:00 p.m. <ol style="list-style-type: none"> 1. Passed out information on recent Legislation, 2. Passed out letter mailed out by Kimley Horn to all property owners in vicinity of Loop 1910 repairs north of town 3. Information on TxDOT and repair costs <p>THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:46 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p>_____ Sara Copeland Secretary</p>	