

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	V O T E D	A B S T A I N E D	MINUTES OF:	REGULAR MEETING - CITY COUNCIL	Index No. Caption
						DATE OF MEETING:	JUNE 25, 2015	
						TIME OF MEETING:	5:30 P.M.	
						PLACE OF MEETING:	CITY HALL	
						ROLL CALL was answered by Mayor Flora Braly, Pam Brownlee, Lynn Fisher, Carolyn Jones, John McLeod, City Manager Glen Hackler and City Attorney John Pool INVOCATION: Flora Braly PRESS: Sam Kaufman CITY STAFF: Ronny McCarver, Danny Griffin, and Scott Wallace GUESTS: Julia Wallace		
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X A			I. CONSENT AGENDA <ul style="list-style-type: none"> • Minutes, May 28, 2015 • Reconciled Bank Balances • Monthly Investment Report • Property Taxes collected through May 31, 2015 • Bills Paid May 22, 2015 through June 19, 2015 II. Consider Approval of Ord. No. 1567 on 2 nd Reading, adopting the 2015 International Property Maintenance Code.		CA100 Consent Agenda
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X A			Council Adopts Ord. No. 1567, on 2 nd Reading, adopting the 2015 International Property Maintenance Code.		CA44 Ord. & Res.
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X A			III. Consider Approval of Ord. No. 1568 on an emergency basis, amending (clarifying) the Sign Code as it relates to Off-Premises, Detached Signs. Council Adopts Ord. No. 1568, on an emergency basis, amending (clarifying) the Sign Code as it relates to Off-Premises, Detached Signs.		CA44 Ord. & Res. CA56 Signs
						IV. Consider Approval of Ord. No. 1569, on 1 st Reading, amending the Code of Ordinances relative to regulations for the operations of peddlers, itinerant merchants and mobile or street vendors.		

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BROWNLEE FISHER JONES MCLEOD SEARS	X		X X X X A			Council Approves Ord. No. 1569, on 1 st Reading, amending the Code of Ordinances relative to regulations for the operations of peddlers, itinerant merchants and mobile or street vendors.		CA44 Ord. & Res.
						V. CITIZEN REQUEST: Consider a Request from Chamber of Commerce for Street Closures relative to the July 4 th Celebration.		
BROWNLEE FISHER JONES MCLEOD SEARS		X	X X X X A			The Council Approves Street Closures around Pioneer Park as shown on map for July 4 th Celebrations.		
						VI. Consider a Request of an Owner's Consent to Remove, Demolish and Clear the structure destroyed by fire located at 1101 NW 3 rd (Lot 7, Blk. 146, Original Town) and determining said structure to be a hazard to public safety, health and welfare.		
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X A			Council Approves Consent to Demolish, Remove and Clear the structure destroyed by fire located at 1101 NW 3 rd .		
						VII. Review DRAFT of Council-Manager Strategic Goals.		
						No Action Taken.		

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NAME OF MEMBER	M O V E D	S E C O N D E D	V O T E D A Y E	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: JUNE 25, 2015</p> <p>TIME OF MEETING: 5:30 P.M.</p> <p>PLACE OF MEETING: CITY HALL</p>	Index No. Caption
						<p>VIII. BRIEFING: Open Meetings and other General City Council orientation.</p> <p>City Manager briefed Council on several topics:</p> <ul style="list-style-type: none"> • Perception issues with 3 members belonging to same church and also the Mayor and 2 members belonging to same civic organization. Reminded each they need to be aware of potential violations with quorum and/or open meetings. • Staffing. Those positions that are appointed by Council. • Types of motions <p>IX. Request topics from City Council to be placed on future Council Agenda</p> <p>None</p> <p>X. CITY MANAGER REPORT</p> <ul style="list-style-type: none"> • REMINDER: July Budget Reviews @ 5:00 p.m. <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>	