**CITY OF ANDREWS, TEXAS**

**MINUTES OF:** REGULAR MEETING - CITY COUNCIL

**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

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**I. CONSENT AGENDA**

- 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 2nd Reading, adopting the 2015 International Property Maintenance Code.**

**III. Consider Approval of Ord. No. 1568 on an emergency basis, amending (clarifying) the Sign Code as it relates to Off-Premises, Detached Signs.**

**IV. Consider Approval of Ord. No. 1569, on 1st 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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**Council Approves Ord. No. 1569,** on 1st Reading, amending the Code of Ordinances relative to regulations for the operations of peddlers, itinerant merchants and mobile or street vendors.  

**V. CITIZEN REQUEST:** Consider a Request from Chamber of Commerce for Street Closures relative to the July 4th Celebration.  

**VI. Consider a Request of an Owner’s Consent to Remove, Demolish and Clear the structure destroyed by fire located at 1101 NW 3rd (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**  

**The Council Approves Street Closures around Pioneer Park as shown on map for July 4th Celebrations.**  

**VI.** Consider a Request of an Owner’s Consent to Remove, Demolish and Clear the structure destroyed by fire located at 1101 NW 3rd.  

**BROWNLEE**  
**FISHER**  
**JONES**  
**MCLEOD**  
**SEARS**  

**Council Approves Consent to Demolish, Remove and Clear the structure destroyed by fire located at 1101 NW 3rd.**  

**VII. Review DRAFT of Council-Manager Strategic Goals.**  

No Action Taken.
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VIII. BRIEFING: Open Meetings and other General City Council orientation.

City Manager briefed Council on several topics:
- 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

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

None

X. CITY MANAGER REPORT
- REMINDER: July Budget Reviews @ 5:00 p.m.

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:46 P.M.

________________________
Flora Braly, Mayor

ATTEST:

________________________
Sara Copeland
Secretary