CITY OF ANDREWS, TEXAS

MINUTES OF: REGULAR MEETING - CITY COUNCIL

DATE OF MEETING: JULY 9, 2015

TIME OF MEETING: 5:00 P.M.

PLACE OF MEETING: CITY HALL

NAME OF MEMBER | VOTED | VOTED | ABSTAINED | SECONDED | ANNEXED | ANNEXED
---|---|---|---|---|---|---
BROWNLEE | X | X | | | | |
FISHER | X | X | | | | |
JONES | X | X | | | | |
MCLEOD | X | | | | | |
SEARS | X | | | | | |

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

INVOCATION: Glen Hackler

PRESS: Sam Kaufman

CITY STAFF: Bud Jones, Ronny McCarver, Danny Griffin, Scott Wallace, and Wes Burnett

GUESTS: Kelly Green and Sue Mercer

<table>
<thead>
<tr>
<th>I. CONSENT AGENDA</th>
<th>CA100</th>
</tr>
</thead>
<tbody>
<tr>
<td>• Minutes, June 11, 2015</td>
<td>Consent Agenda</td>
</tr>
<tr>
<td>• Minutes, June 25, 2015</td>
<td></td>
</tr>
<tr>
<td>• Departmental Reports</td>
<td></td>
</tr>
<tr>
<td>• Property Taxes paid through June 30, 2015</td>
<td></td>
</tr>
<tr>
<td>• Bills Paid June 20, 2015 through July 1, 2015</td>
<td></td>
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</tbody>
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II. Consider a Final Plat and acceptance of the public improvements for Bella Subdivision, being a 2.7 acre tract out of Sec. 17, Blk. A-46, PSL (generally 1300 NW Ave F)

Infrastructure not finished. No Action was taken.

| III. PUBLIC HEARING: Consider a Final Plat, St. Joseph's Place, being a replat of Lots 2-4, Malouf Subdivision (Greenmark Apartments – generally 200 NW Ave M) |
|---|---|

Mayor Braly open Public Hearing.

Kelly Green with WesTex Andrews advised Council this was the final stage before opening new units. They are set to open the first building mid to late August and then about every 2-3 weeks thereafter, open the remaining 4 buildings with a total of 144 units.

Mayor Braly closed the Public Hearing.
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Mr. Wallace advised Council the reasoning behind asking developer to plat property into one lot is to prevent selling individual buildings. Plat meets all subdivision requirements.

IV. Consider setting a Proposed Ad Valorem Tax Rate for 2015-16

The Council sets the maximum tax rate at .1890 per $100 valuation.

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

None.

VI. CITY MANAGER REPORT

- Rockhounds courtesy of City of Midland: Friday, July 24th
- TML in September
- Oncor Electric Improvements
- Oil & Gas Ordinance Update
- Loop 1910 Update

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

__________________________
Flora Braly, Mayor

ATTEST:

_______________________
Sara Copeland
Secretary