

CITY OF ANDREWS, TEXAS

NAME OF MEMBER	M	O	V	V	A	MINUTES OF:	REGULAR MEETING - CITY COUNCIL		Index No. Caption										
						S	E	C		O	D	D	A	N	E	D	DATE OF MEETING:	TIME OF MEETING:	PLACE OF MEETING:
							<p>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, Scott Wallace, and Danny Griffin GUESTS: Tyler Woessner, Ch. 2 and Elvin Brownlee III</p>												
BROWNLEE FISHER JONES MCLEOD SEARS	X		X	X			<p>I. CONSENT AGENDA</p> <ul style="list-style-type: none"> • Minutes, July 9, 2015 • Reconciled Bank Balances • Monthly Investment Report • Quarterly Investment Report • Departmental Reports • Bills Paid July 2, 2015 through July 17, 2015 • Travel Requests: • Brandi Schulze, NASRO Basic School Resource Officers School; Austin, TX; 7/20/15-7/24/15 <p>II. Consider Approval of Ord. No. 1569 on 2nd Reading, amending the Code of Ordinances relative to regulations for the operations of peddlers, itinerant merchants or mobile street vendors.</p>												CA100 Consent Agenda
BROWNLEE FISHER JONES MCLEOD SEARS				X	X		<p>Council adopts Ordinance No. 1569, on 2nd Reading, amending the Code of Ordinances relative to regulations for the operations of Peddlers, Itinerant Merchants, or Mobile Street Vendors.</p>												CA44 Ord. & Res.
BROWNLEE FISHER JONES MCLEOD SEARS	X			X	X		<p>III. 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)</p> <p>Council approves Final Plat, Bella Subdivision, and acceptance of the public improvements.</p>												CA61 Subdivision

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 E	V O T E D A Y E	A B S T A I N E D	MINUTES OF: REGULAR MEETING - CITY COUNCIL DATE OF MEETING: JULY 23, 2015 TIME OF MEETING: 5:00 P.M. PLACE OF MEETING: CITY HALL	Index No. Caption
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X		X	<p>Consider a Renewal of a Specific Use Permit for a Storage Facility, Tr. 2, Lots 6-9, Smith Tracts (generally 1300 NW 1st St.)</p> <p>Council Approves Renewal of a Specific Use Permit for a Storage Facility for an additional 2 years, Tr. 2, Lots 6-9, Smith Tracts.</p> <p>PUBLIC HEARING: Proposal to set the tax rate at .1890 per \$100 valuation (same rate for 7th consecutive year), with the possibility that there will be an increase in tax revenues. (No Action to be Taken)</p> <p>Mayor Braly open Public Hearing. No one present to speak. Mayor Braly closed the Public Hearing.</p> <p>IV. Request topics from City Council to be placed on future Council Agenda</p> <p>Presentation on the new water meters.</p> <p>V. CITY MANAGER REPORT</p> <ul style="list-style-type: none"> • Special City Council Meeting at Noon, Tuesday, August 4th (Public Hearing on Tax Rate) • Regional TML in Odessa – Friday, August 14th at 6:00 p.m. <p>THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:30 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p>_____ Sara Copeland Secretary</p>	