**CITY OF ANDREWS, TEXAS**

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

**DATE OF MEETING:** JULY 23, 2015

**TIME OF MEETING:** 5:00 P.M.

**PLACE OF MEETING:** CITY HALL

**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

<table>
<thead>
<tr>
<th>NAME OF MEMBER</th>
<th>MOVED</th>
<th>seconded</th>
<th>ADMIRED</th>
</tr>
</thead>
<tbody>
<tr>
<td>BROWNLEE</td>
<td>X</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>FISHER</td>
<td>X</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>JONES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MCLEOD</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>SEARS</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

I. CONSENT AGENDA

- 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

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.

- 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.

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)

- Council approves Final Plat, Bella Subdivision, and acceptance of the public improvements.
Consider a Renewal of a Specific Use Permit for a Storage Facility, Tr. 2, Lots 6-9, Smith Tracts (generally 1300 NW 1st St.)

Council Approves Renewal of a Specific Use Permit for a Storage Facility for an additional 2 years, Tr. 2, Lots 6-9, Smith Tracts.

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)

Mayor Braly open Public Hearing. No one present to speak. Mayor Braly closed the Public Hearing.

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

Presentation on the new water meters.

V. CITY MANAGER REPORT
   • 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.

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:30 P.M.

__________________________
Flora Braly, Mayor

ATTEST:

__________________________
Sara Copeland
Secretary