

CITY OF ANDREWS, TEXAS

NAME OF MEMBER	M	O	S	V	V	A	MINUTES OF:	REGULAR MEETING - CITY COUNCIL	Index No. Caption
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							DATE OF MEETING:	SEPTEMBER 10, 2015	
							TIME OF MEETING:	5:30 P.M.	
							PLACE OF MEETING:	CITY HALL	
							ROLL CALL was answered by Mayor Flora Braly, Pam Brownlee, John McLeod, Brad Sears, Carolyn Jones, Lynn Fisher and City Manager Glen Hackler INVOCATION: Glen Hackler PRESS: Sam Kaufman CITY STAFF: Bud Jones, Ronny McCarver, Danny Griffin and Scott Wallace GUESTS: Larry Brewer, Rick Doyle, Jay Marquez, Israel Cabanas, C. McAnough		
BROWNLEE FISHER JONES MCLEOD SEARS	X			X	X		I. CONSENT AGENDA <ul style="list-style-type: none"> • Minutes, August 27, 2015 • Property Taxes paid through August 31, 2015 • Weed Liens • Bills Paid August 19, 2015 through Sept. 4, 2015 		CA100 Consent Agenda
BROWNLEE FISHER JONES MCLEOD SEARS		X		X	X		II. RECOGNITION: CERTIFICATE OF EXCELLENCE IN FINANCIAL REPORTING		
BROWNLEE FISHER JONES MCLEOD SEARS			X	X	X		III. Consider Approval of a Final Plat for the Stewart Addition, being a replat of E319' of Lot 1 and E319' N5' of Lot 2, Energy Park (generally approximately 1.54 acres at corner of SE 1000 and U.S. Hwy. 385)		
BROWNLEE FISHER JONES MCLEOD SEARS	X			X	X		Council Approves Final Plat, Stewart Addition, being a replat of E319' of Lot 1 and E319' N5' of Lot 2, Energy Park (generally approximately 1.54 acres at corner of SE 1000 and U.S. Hwy. 385)		CA61 Subdivision
BROWNLEE FISHER JONES MCLEOD SEARS			X	X	X		IV. Consider the Renewal of a Specific Use Permit for RV Park for the Deluxe Mobile Home Park Estates, Lots 1-7 (generally Woodlawn Street at west S.H. 176)		
BROWNLEE FISHER JONES MCLEOD SEARS	X			X	X		Council Grants Renewal of Specific Use Permit for RV Park for Deluxe Mobile Home Park Estates, Lots 1-7 for an additional two (2) years.		CA75 Zoning

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						<p>V. Consider Ord. No. 1570, on 2nd Reading, adopting the 2015-16 Budget, including the EMS/Ambulance Services (funded by Andrews County Hospital District)</p>		
BROWNLEE FISHER JONES MCLEOD SEARS	X		X X X X			<p>Council Adopts Ord. No. 1570, on 2nd Reading, adopting the 2015-16 Budget, including the EMS/Ambulance Services (funded by Andrews County Hospital District)</p>		CA44 Ord. & Res. CA23.4 Budget
						<p>VI. Consider Ord. No. 1571, on 2nd Reading, adopting the 2015 Tax Rate for the use and support of municipal government</p>		
BROWNLEE FISHER JONES MCLEOD SEARS		X	X X X X			<p>Council Adopts Ord. No. 1571, on 2nd Reading, adopting the 2015 Tax Rate for the use and support of municipal government</p>		CA44 Ord. & Res. CA63 Taxes
						<p>VII. Consider Ord. No. 1572, on 2nd Reading, adjusting (increasing) the rates for Garbage and Refuse Collection and Disposal</p>		
BROWNLEE FISHER JONES MCLEOD SEARS		X	X X X X			<p>Council Adopts Ord. No. 1572, on 2nd Reading, adjusting (increasing) the rates for Garbage and Refuse Collection and Disposal</p>		CA44 Ord. & Res. CA55 Sanitation CA33 Landfill
						<p>VIII. Consider Street Closure for Parade for Hispanic Heritage Month, Saturday, Oct. 3rd from approximately 3:00 – 4:00 p.m.</p>		
BROWNLEE FISHER JONES MCLEOD SEARS		X	X X X X			<p>Council approves Parade from Pioneer Park to James Roberts Center for Hispanic Heritage Month, with minimal street blockage and police escort similar to the Homecoming Parade.</p>		CA60.8 Street Blocking

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						<p>IX. Presentation relative to a proposed Teen Outreach Program known as TEEN FLOW (No Action to be Taken)</p> <p>Jay Marquez presented PowerPoint Presentation and brief summary of their program.</p> <p>X. Request topics from City Council to be placed on future Council Agenda</p> <p>John McLeod requested City look into opportunities for businesses and citizens to show their support for Law Enforcement</p> <p>XI. CITY MANAGER REPORT</p> <p>Glen advised Council he did not see a need to hold 3 meetings in October and recommended cancelling the October 15th meeting.</p> <p>THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 7:00 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p align="center">_____ Sara Copeland, City Secretary</p>	