### Minutes of:
**CITY OF ANDREWS, TEXAS**

**REGULAR MEETING - CITY COUNCIL**

**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. McAnaugh

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<tr>
<th>NAME OF MEMBER</th>
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**I. CONSENT AGENDA**

- Minutes, August 27, 2015
- Property Taxes paid through August 31, 2015
- Weed Liens
- Bills Paid August 19, 2015 through Sept. 4, 2015

**II. RECOGNITION: CERTIFICATE OF EXCELLENCE IN FINANCIAL REPORTING**

**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)

**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)

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)

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.
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V. Consider Ord. No. 1570, on 2nd Reading, adopting the 2015-16 Budget, including the EMS/Ambulance Services (funded by Andrews County Hospital District)

VI. Consider Ord. No. 1571, on 2nd Reading, adopting the 2015 Tax Rate for the use and support of municipal government

VII. Consider Ord. No. 1572, on 2nd Reading, adjusting (increasing) the rates for Garbage and Refuse Collection and Disposal

VIII. Consider Street Closure for Parade for Hispanic Heritage Month, Saturday, Oct. 3rd from approximately 3:00 – 4:00 p.m.

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.
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IX. Presentation relative to a proposed Teen Outreach Program known as TEEN FLOW (No Action to be Taken)

Jay Marquez presented PowerPoint Presentation and brief summary of their program.

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

John McLeod requested City look into opportunities for businesses and citizens to show their support for Law Enforcement

XI. CITY MANAGER REPORT

Glen advised Council he did not see a need to hold 3 meetings in October and recommended cancelling the October 15th meeting.

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 7:00 P.M.

__________________________
Flora Braly, Mayor

ATTEST:

_______________________
Sara Copeland, City Secretary