

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	V O T E D A Y	A B S E N T E D	MINUTES OF:	REGULAR MEETING - CITY COUNCIL	Index No. Caption
						DATE OF MEETING:	OCTOBER 1, 2015	
						TIME OF MEETING:	5:30 P.M.	
						PLACE OF MEETING:	CITY HALL	
						<p>ROLL CALL was answered by Mayor Flora Braly, John McLeod, Brad Sears, Lynn Fisher, City Manager Glen Hackler and City Attorney John Pool INVOCATION: Glen Hackler PRESS: Sam Kaufman CITY STAFF: Bud Jones, Danny Griffin and Scott Wallace GUESTS: Sue Mercer - Oncor, Greg Mathews – Chevron, Walter Dueease – XTO, Elida Bueno – Odessa College, Randy Walls – Apache and Kenny Crow - Apache</p>		
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	A X A X X			<p>I. CONSENT AGENDA</p> <ul style="list-style-type: none"> • Minutes, September 10, 2015 • Reconciled Bank Balances • Monthly Investment Report • Departmental Report • Bills Paid September 5, 2015 - September 21, 2015 • Travel Requests: <ul style="list-style-type: none"> – Willie Vargas, Brandon McCain and Robert Seals; TWUA Surface Water Production, Lubbock, TX 10/27/15 – Michelle Gonzales & Scott Wallace; Texas Fire Marshal’s Conference; Austin, TX 10/19/15 – 10/23/15 <p>II. Consider a Request for Partial Street Closure, NW Mustang Dr., for the 2nd Annual Children’s Advocacy Fun Run (Saturday, October 31st) at 9:00 a.m.</p>		CA100 Consent Agenda
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	A X A X X			<p>Council Approves Partial Street Closure, NW Mustang Dr. for 2nd Annual Children’s Advocacy Fun Run (Oct. 31st at 9:00 a.m.)</p> <p>III. PUBLIC COMMENT: Proposed ordinance for the reasonable regulation of drilling, completion and operation of oil and gas wells within the city limits, as permitted by State law. (No Action to be Taken)</p>		CA60.8 Street Blocking

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						<p>City Manager Glen Hackler stated it was City’s intent to craft a manageable ordinance that protects the well-being of the public (residents), respects municipal goals and allows for reasonable mineral development.</p> <p>He believes this ordinance accomplishes these objectives.</p> <p>Comprehensive Plan identified this ordinance as obsolete and in need of overhaul, particularly in light of Loop 1910 and recent and ongoing voluntary annexations.</p> <p>HB 40 confirmed/clarified State Pre-Emption (lots of press; but a lot less “horrible” then criticized).</p> <p>That said, Andrews, as far as Glen is aware, is the first city to pass/consider an ordinance since the passage of HB 40.</p> <p>The City delayed proposals until after legislative session; used two so-called “models” (Midland and Fort Worth); received considerable internal/solicited feedback; and we worked closely with the Oil and Gas Industry (specifically those affected in Andrews: Apache, Chevron and XTO/Exxon) to collaborate on an excellent ordinance.</p> <p>Grateful for the spirit of cooperation and meaningful input provided.</p> <p>HB 40 re-statement of State pre-emption as well as the Midland and Fort Worth ordinances (our “models”), one thing became obvious, those ordinances will likely need to be amended, as they covered issues such as: Blowout Prevention, H₂O Gas, Flaring, Pits and Saltwater Disposal. These items were contained in the City’s initial draft as well.</p> <p>A Municipal Regulation (Ordinance) may only regulate <u>Surface Issues</u>.</p>	

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						<p>Through dialogue with Oil and Gas Companies, we amended the proposed ordinance to address surface issues and subsurface issues (where those become surface/above ground concerns) such as dust, lighting, noise, etc. Also, after being provided with RRC regulations on these areas, which are highly regulated by the RRC, City Manager reviewed proposed ordinance with City Council.</p> <p>After review of proposed ordinance, Mayor Braly opened the meeting to any public comments.</p> <p>Greg Mathews with Chevron stated Chevron fully supports the ordinance and believes it will be a great ordinance for other cities to use in preparing their ordinances.</p> <p>Randy Walls with Apache stated they strongly support ordinance and appreciated the City asking for their assistance and advice during the preparation of the ordinance.</p> <p>Walter Dueuease with XTO stated XTO supports the passage of this ordinance, which was thoughtfully crafted and encourages best management practices by the industry. Also stated it was an enjoyable experience working with Glen on this ordinance.</p> <p>No Action was taken.</p> <p>IV. PRESENTATION: Receive information from BGR Architects regarding plans for the City Hall project.</p> <p>This presentation was postponed until a future meeting.</p> <p>V. Request topics from City Council to be placed on future Council Agenda</p> <p>None</p>	

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						<p>VI. CITY MANAGER REPORT</p> <p>Glen advised Council the City received a response from Oncor concerning the Franchise Agreement. They should each have a copy. Also, provided a copy of the street light repair timeline as requested by Mr. Sears.</p> <p>Advised City is working on Kickoff Event to show support for law enforcement. Will update when more details are available.</p> <p>Also, working on details to have Randall Robert’s large Christmas tree placed in lot next to Business & Tech Center. Ask Council to get with him before next meeting with any concerns due to limited timing.</p> <p>THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:27 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p>_____ Sara Copeland, City Secretary</p>	