MINUTES OF: REGULAR MEETING - CITY COUNCIL

DATE OF MEETING: OCTOBER 29, 2015

TIME OF MEETING: 5:30 P.M.

PLACE OF MEETING: CITY HALL

ROLL CALL was answered by Mayor Pro Tem Pam Brownlee, John McLeod, Brad Sears, Lynn Fisher, Carolyn Jones, City Manager Glen Hackler and City Attorney John Pool

INVOCATION: Glen Hackler

PRESS: Sam Kaufman

CITY STAFF: Bud Jones, Danny Griffin, Mike Aguero and Scott Wallace

GUESTS: Jamie Thurman, Juanita Martinez, Callie Bletsch, Randall Roberts, Charlie Lightfoot, Chad Tompkins, Amy and Jon Carey, Jason Curry, Frank Hernandez, Ramon Carrasco, Manny Ybarra, Doug Nichols, Jared Moore, Miquel and Olga Maltos, James and Debbie Tompkins, Celia Munoz, Lorena Herrera, Monte Bell, Clyde Carter, Jilverto Alvarez, Laura Tompkins, Ethan Villa, Rosa Hernandez, Sue Mercer, and Stephanie Shreffer

<table>
<thead>
<tr>
<th>NAME OF MEMBER</th>
<th>MOVED</th>
<th>A N D E D</th>
<th>V O T E D</th>
<th>V O T E D</th>
<th>A B S C I E N D</th>
</tr>
</thead>
<tbody>
<tr>
<td>BROWNLEE</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>FISHER</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>JONES</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MCLEOD</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SEARS</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

I. CONSENT AGENDA

- Minutes, October 1, 2015
- Reconciled Bank Balances
- Monthly Investment Report
- Departmental Report
- Property Taxes collected through September 30, 2015
- Ord. 1576A – an appropriation ordinance to carryover 2015 capital funds for items not completed by 9/30/15
- Weed Liens
- Bills Paid September 22, 2015 through October 22, 2015

II. PUBLIC HEARING: Consider a Final Plat, Herrera Subdivision, being a replat of W/3 of Blk. 28, E106.67’x105’ and W/3 W50’ of S205’, White-Northwest, 602 NE 2nd

No one present to speak at Public Hearing. Council Approves Final Plat, Herrera Subdivision, 602 NE 2nd.
<table>
<thead>
<tr>
<th>NAME OF MEMBER</th>
<th>VOTED</th>
<th>VOTED</th>
<th>ABSTAINED</th>
<th>MINUTES OF: REGULAR MEETING - CITY COUNCIL</th>
</tr>
</thead>
<tbody>
<tr>
<td>CITY OF ANDREWS, TEXAS</td>
<td></td>
<td></td>
<td></td>
<td>DATE OF MEETING: OCTOBER 29, 2015</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>TIME OF MEETING: 5:30 P.M.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>PLACE OF MEETING: CITY HALL</td>
</tr>
<tr>
<td>INDEX NO.</td>
<td></td>
<td></td>
<td></td>
<td>CAPTION</td>
</tr>
</tbody>
</table>

### III. PUBLIC HEARING: Consider a Zone Change from “Residential” to “Specific Use Permit” for Storage Buildings, 400 Blk. NW 14th

No one present to speak at Public Hearing. Council Approves Zone Change from “Residential” to “Specific Use Permit” for Storage Buildings, 400 Blk. NW 14th.

### IV. PUBLIC HEARING: Consider a Preliminary Plat, P&C Subdivision, being a replat of Blk. 69, Part of Lot 1, and all Lots 7-12, Original Town and Part of Public ROW from NW Ave D, 400 Blk. NW 14th

No one present to speak at Public Hearing. Council Approves Preliminary Plat, P&C Subdivision, 400 Blk. NW 14th.

### V. Consider Acceptance of Owner’s Consent to Remove, Demolish and Clear the structure located at 809 NE 3rd St.; Blk. 17, Lot 2, White-Southwest (Whitehead) and determining said structure to be a hazard to the public health, safety and welfare.

Council Accepts Owner’s Consent to Demolish Structure at 809 NE 3rd.

### VI. Consider declaring a used 2007 Ford pickup truck surplus and donating said pickup truck to the Andrews Food Pantry.
### Minutes of Regular Meeting - City Council

**Date of Meeting:** October 29, 2015  
**Time of Meeting:** 5:30 P.M.  
**Place of Meeting:** City Hall

<table>
<thead>
<tr>
<th>Name of Member</th>
<th>Moved</th>
<th>Aye</th>
<th>Nays</th>
<th>Absent</th>
<th>Index No.</th>
<th>Caption</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brownlee</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>CA13</td>
<td>Civic Affairs</td>
</tr>
<tr>
<td>Fisher</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>CA50.3</td>
<td>Muni. Property</td>
</tr>
<tr>
<td>Jones</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>McLeod</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sears</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>


2. Consider a Request for Street Closure, from First Baptist Church for the annual Barn Bash on October 31st, and consider any other miscellaneous issues.

3. Council Approves Street Closure for Halloween Festivities on NE 2nd between NE Ave B and E. Broadway.

4. Consider a Citizen Request for a Street Closure for a Christmas Parade.


6. Consider approval of plans for an elaborate Christmas display on City-owned property adjacent to the Business & Technology Center.

7. Council Approves Christmas Display on city-owned property adjacent to BTC.
MINUTES OF:
REGULAR MEETING - CITY COUNCIL

DATE OF MEETING: OCTOBER 29, 2015
TIME OF MEETING: 5:30 P.M.
PLACE OF MEETING: CITY HALL

Council Approves Ord. No. 1575, on 1st Reading, amending the Regulations for the Drilling, Completion and Operation of Oil and Gas Wells within the city limits and repealing all of Article V of Chapter 14 of the Code of Ordinances (former Ord. Nos. 97 and 658)

X. Consider Ord. No. 1575, on 1st Reading, amending the Regulations for the Drilling, Completion and Operation of Oil and Gas Wells within the city limits and repealing all of Article V of Chapter 14 of the Code of Ordinances (former Ord. Nos. 97 and 658)

XI. Consider any action necessary relative to engineering proposals received for the Well Field Expansion Project.

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

None

XIII. CITY MANAGER REPORT

- PRMC – Donation of EMS/Ambulance to Odessa College (Training Purposes)
- Water Treatment Plant Update (Tour Before Next Meeting)
- Loop Update

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:27 P.M.

__________________________
Pam Brownlee, Mayor Pro Tem

ATTEST:

___________________________
Steve Eggleston, Finance Director