

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 29, 2015	
						TIME OF MEETING:	5:30 P.M.	
						PLACE OF MEETING:	CITY HALL	
						<p>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 Shreffler</p>		
BROWNLEE FISHER JONES MCLEOD SEARS	X		X X X X			<p>I. CONSENT AGENDA</p> <ul style="list-style-type: none"> • 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 <p>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</p>		CA100 Consent Agenda
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X			<p>No one present to speak at Public Hearing. Council Approves Final Plat, Herrera Subdivision, 602 NE 2nd.</p>		CA61 Subdivision

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 29, 2015	
						TIME OF MEETING:	5:30 P.M.	
						PLACE OF MEETING:	CITY HALL	
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X			<p>III. PUBLIC HEARING: Consider a Zone Change from "Residential" to "Specific Use Permit" for Storage Buildings, 400 Blk. NW 14th</p> <p>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.</p>	CA75 Zoning	
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X			<p>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</p> <p>No one present to speak at Public Hearing. Council Approves Preliminary Plat, P&C Subdivision, 400 Blk. NW 14th.</p>	CA61 Subdivision	
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X			<p>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.</p> <p>Council Accepts Owner's Consent to Demolish Structure at 809 NE 3rd.</p>	CA27 Health & Welfare	
						<p>VI. Consider declaring a used 2007 Ford pickup truck surplus and donating said pickup truck to the Andrews Food Pantry.</p>		

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 I N E D	A B S E N T A I N E D	MINUTES OF:	REGULAR MEETING - CITY COUNCIL	Index No. Caption
						DATE OF MEETING:	OCTOBER 29, 2015	
						TIME OF MEETING:	5:30 P.M.	
						PLACE OF MEETING:	CITY HALL	
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X			Council Approved Donation of 2007 Ford pickup truck to the Andrews Food Pantry.		CA13 Civic Affairs CA50.3 Muni. Property
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X			VII. Consider a Request for Street Closure, from First Baptist Church for the annual Barn Bash on October 31 st , and consider any other miscellaneous issues		
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X			Council Approves Street Closure for Halloween Festivities on NE 2 nd between NE Ave B and E. Broadway.		CA60.8 Street Blocking
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X			VIII. Consider a Citizen Request for a Street Closure for a Christmas Parade		
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X			Council Approves Street Closure for Christmas Parade on December 4, 2015 from 6:30 – 7:30 contingent upon community-wide event in connection with Chamber of Commerce.		CA60.8 Street Blocking
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X			IX. Consider approval of plans for an elaborate Christmas display on City-owned property adjacent to the Business & Technology Center		
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X			Council Approves Christmas Display on city-owned property adjacent to BTC.		CA13 Civic Affairs

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 T A I N E D	<p>MINUTES OF: REGULAR MEETING - CITY COUNCIL</p> <p>DATE OF MEETING: OCTOBER 29, 2015</p> <p>TIME OF MEETING: 5:30 P.M.</p> <p>PLACE OF MEETING: CITY HALL</p>	Index No. Caption
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	X	<p>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)</p> <p>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)</p>	CA44 Ord. & Res.
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	X	<p>XI. Consider any action necessary relative to engineering proposals received for the Well Field Expansion Project.</p> <p>Council Approves Award of Contract to MBCO Engineering for Engineering Services related to Well Field Expansion Project.</p>	CA-14 Contracts
						<p>XII. Request topics from City Council to be placed on future Council Agenda</p> <p>None</p> <p>XIII. CITY MANAGER REPORT</p> <ul style="list-style-type: none"> • PRMC – Donation of EMS/Ambulance to Odessa College (Training Purposes) • Water Treatment Plant Update (Tour Before Next Meeting) • Loop Update <p>THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:27 P.M.</p> <p align="right">_____ Pam Brownlee, Mayor Pro Tem</p> <p>ATTEST:</p> <p>_____ Steve Eggleston, Finance Director</p>	