

**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	V O T E D	A B S E N T	MINUTES OF:	REGULAR MEETING - CITY COUNCIL	Index No. Caption
						DATE OF MEETING:	NOVEMBER 12, 2015	
						TIME OF MEETING:	5:30 P.M.	
						PLACE OF MEETING:	CITY HALL	
						<p><b>4:30 TOUR OF NEW WATER TREATMENT PLANT</b> (located at 901 NE Mustang Dr.)</p> <p><b>ROLL CALL</b> was answered by Mayor Flora Braly, Pam Brownlee, Brad Sears, Lynn Fisher, Carolyn Jones, and City Manager Glen Hackler            INVOCATION: Glen Hackler            PRESS: Sam Kaufman            CITY STAFF: Bud Jones, Ronny McCarver, Scott Wallace and Jaime Montague.            GUESTS: Myra Baeza, Rudy Drake, Braden Drake, Saul Gutierrez, Anthony Pina, Daphne Pina, and Charles Mohr</p>		
BROWNLEE FISHER JONES MCLEOD SEARS	X		X X X X			I. CONSENT AGENDA <ul style="list-style-type: none"> <li>• Minutes, NOVEMBER 12, 2015</li> <li>• Quarterly Investment Report</li> <li>• Property Taxes collected through October 31, 2015</li> <li>• Bills Paid October 23, 2015 through November 6, 2015</li> </ul>	CA100 Consent Agenda	
BROWNLEE FISHER JONES MCLEOD SEARS		X	X X X X			II. Consider Approval of an Addendum to a Tax Abatement Agreement for Greenmark Apartments.	CA63.7 Tax Abatement	
BROWNLEE FISHER JONES MCLEOD SEARS	X		X X X X			III. Review and Consider any action necessary relative to the Spay/Neuter Program for adopted animals.	CA52 Policies & Procedures	
BROWNLEE FISHER JONES MCLEOD SEARS		X	X X X X			City Manager Glen Hackler briefed council of his interpretation of the intent of the tax abatement when initially approved. Council Approves Addendum to a Tax Abatement for Greenmark Apartments.		
BROWNLEE FISHER JONES MCLEOD SEARS		X	X X X X			Dr. Mohr addressed Council stating he believes this is a good program and should be continued; noting however, many animals are being adopted by rescue shelters. Council Approves to continue Spay/Neuter Program but amend the policy to pay the \$75.00 for spay/neuter if adoptee is resident of Andrews County.		

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<p>BROWNLEE FISHER JONES MCLEOD SEARS</p>	<p>X</p>	<p>X  X</p>	<p>X X X</p>	<p>X</p>		<p>Discuss and Consider any action necessary relative to creating a WaterWise Landscape Incentive Program.</p> <p>Council Approves Waterwise Incentive Program as submitted and authorizes appropriation of \$37,500 for 2015-16 budget year.</p> <p>IV. Discuss and Consider any action necessary relative to participation in the TEEN FLOW Youth Program.</p> <p>No Action taken on this item.</p> <p>0</p> <p>V. Request topics from City Council to be placed on future Council Agenda</p> <p>None</p> <p>VI. CITY MANAGER REPORT</p> <ul style="list-style-type: none"> <li>• Water Treatment Plant – Plant is operational</li> <li>• Loop 1910 – Should be open by mid-December.</li> </ul> <p>THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:59 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p>_____ Sara Copeland, City Secretary</p>	<p>CA71.4 Water Conservation</p>