

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 E	V O T E D A Y	A B S E N T	MINUTES OF: REGULAR MEETING - CITY COUNCIL	Index No. Caption
						DATE OF MEETING: DECEMBER 10, 2015	
						TIME OF MEETING: 5:30 P.M.	
						PLACE OF MEETING: CITY HALL	
<p>ROLL CALL was answered by Mayor Flora Braly, Pam Brownlee, Lynn Fisher, John McLeod, Carolyn Jones, Brad Sears and City Manager Glen Hackler INVOCATION: Glen Hackler PRESS: Sam Kaufman CITY STAFF: Bud Jones, Ronny McCarver and Wes Burnett GUESTS: Charlie Lightfoot, Gary Stephens and Robert Cameron with BGR Architects.</p>							
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X			<p>I. CONSENT AGENDA</p> <ul style="list-style-type: none"> • Minutes, November 12, 2015 • Reconciled Bank Balances - October • Monthly Investment Report - October • Property Taxes collected through November 30, 2015 • 2016 Regular City Council Meeting Schedule • Bills Paid November 7, 2015 through December 2, 2015 • Travel Requests: Shawn Kelley; Advanced Roadside Interview Techniques for Patrol Officers; Tarrant County College; Fort Worth, TX; 12/14/15-12/15/15 <p>II. Consider Approval of Ord. No. 1573, on 2nd Reading, for a Zone Change from "Residential" to "Specific Use Permit" for Storage Buildings for Lots 1-7 and "Single Family" for Lot 8, P&C Subdivision (generally 400 Blk. NW 14th St.).</p>	CA100 Consent Agenda
BROWNLEE FISHER JONES MCLEOD SEARS		X	X X X X			<p>Council Approves Ord. No. 1573, on 2nd Reading, for a Zone Change from "Residential" to "Specific Use Permit" for Storage Buildings for Lots 1-7 and "Single Family" for Lot 8, P&C Subdivision (generally 400 Blk. NW 14th St.).</p> <p>III. Consider a Renewal of the Specific Use Permit for RV Park, being Lots 3-10, Robinson Subdivision (generally 610-624 SW 8th St.).</p>	CA44 Ord. & Res. CA75 Zoning
BROWNLEE FISHER JONES MCLEOD SEARS	X		X X X X			<p>Council Approves Renewal of Specific Use Permit for RV Park at 610-624 SW 8th St. for an additional 3 year period.</p>	CA75 Zoning

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						IV. Consider Approval of Ord. No. 1575, on 2 nd 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).	
BROWNLEE FISHER JONES MCLEOD SEARS		X	X X X X			Council Approves Ord. No. 1575, on 2 nd 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).	CA44 Ord. & Res. CA18 Environ. Control
BROWNLEE FISHER JONES MCLEOD SEARS		X	X X X X			V. Consider appointment of the City of Andrews representative to the Andrews County Appraisal District Board of Directors. Lynn Fisher is the current representative but is requesting another representative be appointed. Carolyn made motion to appoint Brad Sears to the Andrews County Appraisal District Board of Directors.	CA10 Council Appt'd Boards & Comm.
						VI. Consider appointments to the following Boards and Commissions: <ul style="list-style-type: none"> • Board of Construction, Adjustment and Appeals • Planning and Zoning Commission • Hotel/Motel Advisory Committee City Manager Glen Hackler advised the Council the Board of Construction, Adjustment and Appeals consists of members in specialized fields as well as general citizens. Each member up for reappointment is willing to serve another term and therefore recommends the re-appointment of Troy Yarbrough, Chad Tompkins, Mark Savell, Lee Stokes and Mike Maxwell.	
BROWNLEE FISHER JONES MCLEOD SEARS	X		X X X X			Council Re-appoints Troy Yarbrough, Chad Tompkins, Mark Savell, Lee Stokes and Mike Maxwell to another term on the Board of Construction, Adjustment and Appeals.	CA-10 Council Appt'd Boards & Comm.

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BROWNLEE FISHER JONES MCLEOD SEARS	X		X X X X			<p>City Manager Glen Hackler advised the Council of the 4 members up for re-appointment on the Planning & Zoning Commission, Larry Donham, who has served for 10 years does not wish to serve another term. He recommends the re-appointment of Ramiro Bueno, Amy Johnson and Edward Saldivar, moving Amy Johnson to member, Edward Saldivar to 1st Alternate and appointing either one of the applicants or someone of their choosing to fill the 2nd Alternate seat.</p> <p>Motion to reappoint Ramiro Bueno, Amy Johnson and Edward Saldivar, moving Amy Johnson to member, Edward Saldivar to 1st Alternate and to appoint Yankton Wyatt as 2nd Alternate to the Planning & Zoning Board.</p>	CA-10 Council Appt'd Boards & Comm.	
BROWNLEE FISHER JONES MCLEOD SEARS	X		X X X X			<p>City Manager Glen Hackler advised the Council the Hotel/Motel Advisory Committee was formed as an oversight committee. Committee consists of himself, the Finance Director and Chamber Manager and two person from the Hotel Industry have previously made up this Board. He recommends re-appointing Andrea Warnke and appointing Will Baumann with Oakwood Suites.</p> <p>Councilperson Brad Sears enters the room at 5:50.</p> <p>Motion to re-appoint Andrea Warnke and to Appoint Will Baumann to the Hotel/Motel Advisory Committee.</p>	CA-10 Council Appt'd Boards & Comm.	
BROWNLEE FISHER JONES MCLEOD SEARS	X		X X X X			<p>VII. Consider Approval of a Job Retention Incentive Package for the Kirby Company, as recommended by the AEDC Board of Directors.</p> <p>Wes Burnett, Director of Economic Development, addressed Board requesting incentive package in the amount of \$238,000 for Kirby be approved to assist them in rebuilding and upgrading one of two furnaces used in the production process. He advised he and his Board are very committed to not only assisting with company expansion but also job retention. Kirby has been a long-standing company in Andrews for over 40 years. The Council Approves the incentive package for Kirby in the amount of \$238,000.</p>	CA19 Econ. Dev.	

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<p>BROWNLEE FISHER JONES MCLEOD SEARS</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>VIII. Consider any action necessary relative to the Tax Abatement Agreement for Greenmark Properties, LLC.</p> <p>City Manager Glen Hackler advised the Council that concerns were raised at the County concerning the addendum for the Tax Abatement for the Greenmark Apartments. He then turned the discussion over to City Attorney John Pool.</p> <p>Mr. Pool advised he has prepared many tax abatement agreements and all of them use the wording "at least" when referring to the minimum investment and that putting a cap on the investment is counter-intuitive. He advised the Council under Section 312.208 of the Texas Property Tax Code, agreements may be modified when language used was unnecessary and did not reflect the intent of the parties. Councilmember Lynn Fisher, who was on the Council at the time of the tax abatement agreement's initial passage, indicated he was certain that the intent of the City Council at the time was for the entire project; and that the wording should have been a minimum investment of "at least" 3M. Therefore, Mr. Pool recommends Council ratify the addendum to reflect its original intent and change the wording to reflect the changes pursuant to Section 312.208 of the Property Tax Code, deleting the cap on the investment and restating agreement to say "at least" investment of 3M.</p> <p>Motion made to ratify Addendum No. 1, Tax Abatement Agreement to read pursuant to Section 312.208 of the Texas Property Tax Code the wording "no more than" be replaced with "at least" to reflect the original intent of the parties.</p> <p>IX. Hear and view presentation regarding the City Hall Remodeling Project. (No Action to be Taken)</p> <p>Glen advised Council there are no plans at this time to move forward with the construction and they would re-visit it during next year budget process. Gary Stephens proceeded with the 3D presentation of exterior and interior renditions.</p> <p>X. Request topics from City Council to be placed on future Council Agenda.</p>	<p>CA63 Taxes</p>

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						<p>Mayor Braly requested looking into "Food for Fines" program Councilperson Brad Sears requested everyone to "brainstorm" on usage for the Amphitheatre.</p> <p>XI. CITY MANAGER REPORT</p> <ol style="list-style-type: none"> 1. Truck Route - Glen Hackler advised Council they will begin removing "Route Closed" signage Friday afternoon as well as adding additional signage between the Truck Route Sign and the Truck Route, letting everyone know the route is now open. Enforcement will begin on Saturday morning. 2. Glen advised Council Chief Bud Jones wished to address them. Bud addressed the Council and advised he would be resigning in March. Glen briefly advised Council on advertising and selection process and hopeful to have a candidate selected by Feb. 1st. <p>THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:58 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p align="center">_____ Sara Copeland, City Secretary</p>	