ROLL CALL was answered by Mayor Pro Tem Pam Brownlee, Carolyn Jones, John McLeod, Lynn Fisher, Brad Sears, City Manager Glen Hackler and Finance Director Steve Eggleston.

INVOCATION: None

PRESS: Randall Roberts

CITY STAFF: Scott Wallace, Bo Griffin, Ronnie McCarver, and Hope Reese

GUESTS: Rich Oller, Jay Manning, and James Rodriguez

I. CONSENT AGENDA

- Minutes, September 22, 2016
- Departmental Reports – August 2016
- Property Taxes collected through September 30, 2016
- Weed Liens
- Bills Paid September 16, 2016 through October 6, 2016
- Travel Requests:
  - Chris Davis; Detective/Investigator Training; Public Agency Training Council; Galveston, TX; 10/25/16-10/28/16
  - Sara Copeland; Ethics; TMCCP; Galveston, TX; 10/26/16-10/28/16

II. PUBLIC HEARING: Consider approval of a Plat, being a replat of the Fitts Subdivision, Fitts Lot 1 excluding 3.09 Ac. Tr. out of the E/Pt (generally 2506 NW Mustang Dr.)

III. PUBLIC HEARING: Consider approval of Zone Change from Temporary Use Permit for Apartments to a Temporary Use Permit for Assisted Living Facility and Local Retail for Fitts Subdivision Replat (generally 2506 NW Mustang Dr.)

Mayor Pro Tem Pam Brownlee abstained from the next two items, as required by law. Lynn Fisher will preside over next two items.

Lynn Fisher opened Public Hearing.
Scott Wallace advised Council this is the best possible use of this property as a transition from Local Retail to Single Family. Jay Manning advised they will build Assisted Living with 16 rooms.

Lynn Fisher closed the Public Hearing.

Council Approves Final Plat, Fitts Subdivision Replat, being a replat of Fitts Subdivision, Lot 1 exc. 3.09 Acre Tract out of the E/Pt (generally 2506 NW Mustang Dr.)

Council Approves Ordinance No. 1587, on 1st Reading, changing zoning from Specific Use Permit for Apartments to a Specific Use Permit for Assisted Living Facility, Lots 1A and 2A and Local Retail for Lot 3A, Fitts Subdivision Replat (generally 2506 NW Mustang Dr.)

Council Declared property located at 105 NE 6th to be dilapidated and a hazard to the public health, safety and welfare.

Council Awards bid to low bidder, Layne Christensen Co., for $455,091
# CITY OF ANDREWS, TEXAS

## MINUTES OF: REGULAR MEETING - CITY COUNCIL

**DATE OF MEETING:** OCTOBER 13, 2016

**TIME OF MEETING:** 5:30 P.M.

**PLACE OF MEETING:** CITY HALL

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Council Awards bid to second lowest bidder, Whitney Underground Utilities, for $1,284,216 as the lowest responsible bidder and most advantageous bid to the City of Andrews based on statement of qualifications provided by Whitney Underground Utilities and Boyd & Company Construction, LLC.

**VI.** Consider the selection of a proposal for the design and construction of a new Kid’s Kingdom and award a contract for the Kids Kingdom Rebuild including the appropriation of funds for said project.

Council Awards contract to Leathers & Associates for Kids Kingdom Rebuild. This project is funded with WCS monies of $750,000 which is to be received from Andrews County.

**VII.** Regarding proposed revisions to the City Charter:

- Discuss and consider any action relative to the Mayor’s request for a Charter Amendment that would allow reimbursement for vacation or leave time used for attendance at PBRPC and other boards or associations the mayor and councilmembers would attend as a representative of the City of Andrews.

- Review final revisions proposed to the City Charter and draft measures/propositions for future voter approval, and consider any action related thereto.

Council Approves a motion to keep the Charter “as is” on the issue of mayor/council reimbursement, retaining the provisions that the mayor/council serve without pay but are entitled to reimbursement for direct expenses in the performance of their official duties. The Council further discussed the importance of attendance at the PBRPC and other associations and discussed a desire to share as a whole in these responsibilities moving forward.
CITY OF ANDREWS, TEXAS

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Council Approves the Final Revisions proposed to the Charter and draft measures/propositions for future voter approval and direct charter attorney to proceed with preparing documents for calling an election scheduled for May 2017

CA07 City Charter

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

None

IX. CITY MANAGER REPORT

None

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:25 P.M.

__________________________
Pam Brownlee, Mayor Pro Tem

ATTEST:

__________________________
Sara Copeland, City Secretary