

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 T A I N E D	MINUTES OF: REGULAR MEETING - CITY COUNCIL DATE OF MEETING: NOVEMBER 10, 2016 TIME OF MEETING: 5:30 P.M. PLACE OF MEETING: CITY HALL	Index No. Caption
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	A X X X A			<p>ROLL CALL was answered by Mayor Flora Braly, Carolyn Jones, John McLeod, Lynn Fisher, City Manager Glen Hackler, and Finance Director Steve Eggleston INVOCATION: Glen Hackler PRESS: Randall Roberts CITY STAFF: Scott Wallace, Bo Griffin, Ronnie McCarver, and Hope Reese GUESTS: Julia Wallace, Cyndi Ortega, Robert Vargas, Jesse Salcido and Jamie Thurman</p> <p>I. CONSENT AGENDA</p> <ul style="list-style-type: none"> • Minutes, October 27, 2016 • Reconciled Bank Balances – September 2016 • Monthly Investment Report – September 2016 • Quarterly Investment Report • Property Taxes collected through October 31, 2016 • Weed Liens • Bills Paid October 21, 2016 through November 4, 2016 <p>RECOGNITION OF MUNICIPAL COURT WEEK AND ITS STAFF, NOVEMBER 7-11, 2016</p> <p>II. Consider Ord. No. 1587, on 2nd Reading, changing the zoning classification from “Specific Use” for Apartments to “Specific Use” for Assisted Living Facility for Lots 1A and 2A and to “Local Retail” for Lot 3A, Fitts Subdivision Replat (generally NW Mustang Dr.)</p> <p>Council Approved Ord. No. 1587, on 2nd Reading, changing the zoning classification from “Specific Use” for Apartments to “Specific Use” for Assisted Living Facility for Lots 1A and 2A and to “Local Retail” for Lot 3A, Fitts Subdivision Replat (generally NW Mustang Dr.)</p> <p>III. CITIZEN REQUEST: Consider a Request for Street Closure for a Car Show and Community Event for Nov. 12th and Nov. 19th, from 5:30 p.m. to 11:00 p.m.</p>	CA100 Consent Agenda
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	A X X X A			<p>Council Approved Ord. No. 1587, on 2nd Reading, changing the zoning classification from “Specific Use” for Apartments to “Specific Use” for Assisted Living Facility for Lots 1A and 2A and to “Local Retail” for Lot 3A, Fitts Subdivision Replat (generally NW Mustang Dr.)</p> <p>III. CITIZEN REQUEST: Consider a Request for Street Closure for a Car Show and Community Event for Nov. 12th and Nov. 19th, from 5:30 p.m. to 11:00 p.m.</p>	CA44 Ord. & Res. CA75 Zoning

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	MINUTES OF:	REGULAR MEETING - CITY COUNCIL	Index No. Caption
						DATE OF MEETING:	NOVEMBER 10, 2016	
						TIME OF MEETING:	5:30 P.M.	
						PLACE OF MEETING:	CITY HALL	
BROWNLEE FISHER JONES MCLEOD SEARS	X		A X X X A			Council Approves Street Closure for Friday, November 18 th and Saturday, November 19 th for Cook-off beginning 7:00 p.m. on the 18 th and all day Saturday for NW Ave A at Broadway and NW Ave A		CA60.8 Street Blocking
						IV. CITIZEN REQUEST: Consider a Request for Street Closure for Christmas Parade and Community Event for December 2 nd , from 6:30 p.m. to approximately 8:30 p.m.		
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	A X X X A			Council Approves Street Closure (same as Homecoming Route) for Christmas Parade, December 2 nd from 5:30 to approximately 8:30		CA60.8 Street Blocking
						CITIZEN REQUEST: Consider a Request for Street Closure and Escort for Veteran's Parade, November 12 th , 10:00 a.m. from Community Building to James Roberts Center		
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	A X X X A			Council Approves Street Closure for Saturday, November 12 th for Escort and Veterans Float at 10:00 a.m. from Community Building to James Roberts Center		CA60.8 Street Blocking
						Consider Ord. No. 1590, on an emergency basis, establishing rates and tariffs for the provision of natural gas service by Texas Gas Service Company and approving consolidation of the El Paso Service Area, Permian Service Area and Dell City Service Area into the combined West Texas Service Area, as approved by final order of the Railroad Commission of Texas		
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	A X X X A			Council Approves Ord. No. 1590, on an emergency basis, establishing rates and tariffs for the provision of natural gas service by Texas Gas Service Company and approving consolidation of the El Paso Service Area, Permian Service Area and Dell City Service Area into the combined West Texas Service Area, as approved by final order of the Railroad Commission of Texas		CA44 Ord. & Res. CA68.4 Utilities-Gas

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 T A I N E D	<p>MINUTES OF: REGULAR MEETING - CITY COUNCIL</p> <p>DATE OF MEETING: NOVEMBER 10, 2016</p> <p>TIME OF MEETING: 5:30 P.M.</p> <p>PLACE OF MEETING: CITY HALL</p>	Index No. Caption
						<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"> - Update on Joint Resolution – WCS Monies - Update – WCS Merge - Update – OC and BT&C Programs <p>THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:00 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p>_____ Sara Copeland, City Secretary</p>	