CITY OF ANDREWS, TEXAS

MINUTES OF: REGULAR MEETING - CITY COUNCIL

DATE OF MEETING: DECEMBER 8, 2016

TIME OF MEETING: 5:30 P.M.

PLACE OF MEETING: CITY HALL

ROLL CALL was answered by Carolyn Jones, John McLeod, Lynn Fisher, Brad Sears, City Manager Glen Hackler, Finance Director Steve Eggleston, and City Attorney John Pool

INVOCATION: Lynn Fisher

PRESS: N/A

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

Lynn Fisher presided over the meeting.

I. CONSENT AGENDA

- Minutes, November 10, 2016
- Reconciled Bank Balances – October 2016
- Departmental Reports
- Bills Paid November 5, 2016 through December 2, 2016
- 2017 Regular City Council Meeting Schedule

II. Consider Ord. No. 1586, on 2nd Reading, regarding updating local regulations to state law for food service establishments, retail food stores, temporary food establishments, mobile food units and roadside food vendors.

- Council Approved Ord. No. 1586, on 2nd Reading, regarding updating local regulations to state law for food service establishments, retail food stores, temporary food establishments, mobile food units and roadside food vendors.

III. Consider consenting to the Andrews County, Andrews County Hospital District Board and At-large representatives to the Andrews County Appraisal District Board of Directors

- Council Approves the appointments of Richard Dolgener for Andrews County, Tom Jones for Andrews County Hospital District Board and Lloyd Eisenrich for the At-Large representatives to the Andrews County Appraisal District Board of Directors.
IV. Consider appointments to the following Boards and Commissions:
   - Board of Construction, Adjustments and Appeals
   - Planning and Zoning Commission

Council Approves the re-appointment of Randy Rinker (Electric Utility), Ernest Falcon (Alt. Plumber), Saul Flores (Building Contractor), and Omar Trevino (General Citizen) to the Board of Construction, Adjustments & Appeals

Council Approves the re-appointment of Jay Waldrop, Gail Averitt and Jesse May to the Planning and Zoning Commission

V. Discuss the 2017 board calendar for the Permian Basin Regional Planning Commission, and consider scheduling City Council attendance at said meetings

Council members signed up to attend various meetings.

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

None

VII. CITY MANAGER REPORT
   - Acceptance of CDBG Self-Monitoring Review by Texas Dept. of Agriculture
   - UPDATE: AEDC Search for Exec. Director
   - UPDATE: Community Legacy Fund
   - CITY SERVICE AWARDS LUNCHEON – Wed., December 14th at Noon
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NAME OF MEMBER | MOVED | SECONDED | VOTED | VOTED | ABSTAINED | NAYED |
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Glen | | | | | | |

Glen advised Council regarding the CDBG Grant and the Self-Monitoring Review and closure of this grant.

Also updated the Council on various meetings to discuss the Community Legacy Fund and County Commissioners Meeting, Monday, Dec. 12th at 9:00 a.m., where this is on their agenda.

Glen requested Lynn Fisher advice Council on the Board decisions regarding the AECD Search for Exec. Director.

Glen reminded Council the City’s Service Awards Luncheon will be Wednesday, December 14th at Noon at the BTC.

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:06 P.M.

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Lynn Fisher, Councilmember

ATTEST:

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Sara Copeland, City Secretary