

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 N A Y	A B S T A I N E D	MINUTES OF: REGULAR - CITY COUNCIL MEETING DATE OF MEETING: FEBRUARY 23, 2017 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	X		<p>ROLL CALL was answered by Flora Braly, Lynn Fisher, Carolyn Jones, Brad Sears, John McLeod, City Manager Glen Hackler and City Attorney John Pool INVOCATION: Glen Hackler PRESS: Randall Roberts CITY STAFF: Steve Eggleston, Sara Copeland, Scott Wallace, Bo Griffin, and Ronny McCarver GUESTS: Terri Moore and Cheryl Keith, PBRPC, Teddy Leyva and Jose Rodriquez</p> <p>I. CONSENT AGENDA</p> <ul style="list-style-type: none"> • Minutes, February 9, 2017 • Reconciled Bank Balances – January 2017 • Monthly Investment Report – January 2017 • Property Taxes collected through January 31, 2017 • Declaring certain utility accounts as inactive, subject to collection • Bills Paid February 4, 2017 through February 16, 2017 • Travel Requests: <ul style="list-style-type: none"> – Daryl Cunningham; TASRO Safe Schools Conference; San Antonio, TX; 7/17/17-7/20/17 – Daryl Cunningham; NASRO Advanced School Resource Officer Class; San Antonio, TX; 8/7/17-8/9/17 • Interfund transfer from Utility Fund to Utility Fund Capital Improvement <p>Item #7 was taken out of order to accommodate Scott Wallace’s need to leave the meeting early.</p>	CA100 Consent Agenda
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	A X X X		X	<p>Council Awards the Bid to The Anchor Group for a 6’ fence for \$103,620.</p>	CA47 PARKS

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BROWNLEE FISHER JONES MCLEOD SEARS	X	X	A X X X X			<p>III. PUBLIC HEARING: Consider Approval of a zone change for "Residential" to "Specific Use for an RV Park" for Pipes #2, Lot 8 (generally 908 SW 3rd)</p> <p>Mayor Braly opened the Public Hearing. No comments from the public was received. Mayor Braly closed the Public Hearing.</p> <p>Council approved Zone Change on 1st Reading of Ordinance 1591, from "Residential" to "Specific Use Permit" for RV Park, Pipes #2, Lot 8, 908 SW 3rd.</p>	CA44 Ord. & Res. CA75 Zoning	
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	A X X X X			<p>IV. Consider Approval of a preliminary plat for the Alaniz Subdivision 2nd Filing, Lots 5 & 6 being a subdivision of a 0.62 acre tract of land and a replat of Lot 4 located in the S/2 of the NW/4 and the N/2 of the SW/4 of Section 5, Block A-44 PLS (generally 1304 SW Ave G)</p> <p>Council Approved a Preliminary Plat for Alaniz Subdivision 2nd Filing, generally 1304 SW Ave G.</p>	CA61 Subdivision	
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	A X X X X			<p>V. Consider Acceptance of the resignation of Council Member Brad Sears and nomination of Council Member John McLeod to the Andrews County Appraisal District Board of Directors.</p> <p>Council Accepts Brad Sears resignation and nominates John McLeod to serve on the Andrews County Appraisal District Board of Directors.</p>	CA-10 Council Appt. Boards	

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						<p>VI. Hear a presentation from the Executive Director of the Permian Basin Regional Planning Commission.</p> <p>Terri Moore and Cheryl Keith with Permian Basin Regional Planning Commission discussed the services they provide. Advised how the yearly membership fee is calculated (20¢/capita – based on last census) or \$2,217.60/yr. They also discussed the by-laws and specifically acknowledged the Mayor is only person eligible to vote stating the by-laws do not give voting rights to proxies.</p> <p>Ms. Moore also advised there are four additional boards that meet once or twice a year, as needed that the mayor also serves on by default.</p> <p>VII. Hear a presentation form Police Chief Ronny McCarver regarding the EMS and Public Safety Annual Reports, and consider acceptance of the annual Racial Profiling Report.</p> <p>Postponed until the next meeting.</p> <p>VIII. CITY MANAGER REPORT</p> <ul style="list-style-type: none"> • Update: Kids Kingdom rebuild • Charter Election Fact Sheet • Special Meeting re: New Economic Development Director • Scholarship Program <p>City Manager Glen Hackler advised Council on the progress at Kids Kingdom stating it is on schedule to be finished by April 1st.</p> <p>Glen passed out a Fact Sheet on the Charter Election and asked Council to review and give him any feedback. Plan to distribute closer to the election.</p> <p>Glen also advised Council of a Special Meeting on March 6th at Noon to discuss the Economic Development Director position.</p> <p>Glen advised Council on the Scholarship Program that was put in place to assist students using the Business & Technology Center.</p>	

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						THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:35 P.M. <p style="text-align: right;">_____ Flora Braly, Mayor</p> ATTEST: _____ Sara Copeland, City Secretary	