# CITY OF ANDREWS, TEXAS

## MINUTES OF: REGULAR - CITY COUNCIL MEETING

**DATE OF MEETING:** FEBRUARY 23, 2017  
**TIME OF MEETING:** 5:30 P.M.  
**PLACE OF MEETING:** CITY HALL

**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 Rodriguez

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### I. CONSENT AGENDA

- Minutes, February 9, 2017  
- Reconciled Bank Balances – 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:  
  - 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

Item #7 was taken out of order to accommodate Scott Wallace’s need to leave the meeting early.

### II. Consider award of bid for fencing surrounding Kid’s Kingdom.

Council Awards the Bid to The Anchor Group for a 6’ fence for $103,620.
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## 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)

Mayor Braly opened the Public Hearing.
No comments from the public was received.
Mayor Braly closed the Public Hearing.

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.

## IV. Preliminary Plat
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)

Council Approved a Preliminary Plat for Alaniz Subdivision 2nd Filing, generally 1304 SW Ave G.

## V. Resignation
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.

Council Accepts Brad Sears resignation and nominates John McLeod to serve on the Andrews County Appraisal District Board of Directors.
VI. Hear a presentation from the Executive Director of the Permian Basin Regional Planning Commission.

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.

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.

VII. Hear a presentation from Police Chief Ronny McCarver regarding the EMS and Public Safety Annual Reports, and consider acceptance of the annual Racial Profiling Report.

Postponed until the next meeting.

VIII. CITY MANAGER REPORT

- Update: Kids Kingdom rebuild
- Charter Election Fact Sheet
- Special Meeting re: New Economic Development Director
- Scholarship Program

City Manager Glen Hackler advised Council on the progress at Kids Kingdom stating it is on schedule to be finished by April 1st.

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.

Glen also advised Council of a Special Meeting on March 6th at Noon to discuss the Economic Development Director position.

Glen advised Council on the Scholarship Program that was put in place to assist students using the Business & Technology Center.
CITY OF ANDREWS, TEXAS

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THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:35 P.M.

__________________________
Flora Braly, Mayor

ATTEST:

__________________________
Sara Copeland, City Secretary