CITY OF ANDREWS, TEXAS

MINUTES OF: REGULAR - CITY COUNCIL MEETING

DATE OF MEETING: APRIL 13, 2017

TIME OF MEETING: 5:30 P.M.

PLACE OF MEETING: CITY HALL

ROLL CALL was answered by Flora Braly, Pam Brownlee, Carolyn Jones, Brad Sears, John McLeod and City Manager Glen Hackler

INVOCATION: Glen Hackler

PRESS: Sam Kaufman

CITY STAFF: Sara Copeland, Scott Wallace, Ronny McCarver

GUESTS: Julia Wallace, Shay Wood, Vido Trevino, Zak Trevino, Sue Mercer and Michael Rosales

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I. CONSENT AGENDA

- Minutes, March 23, 2017
- Departmental Reports – February 2017
- Property Taxes paid through March 31, 2017
- Bills Paid March 10, 2017 through April 6, 2017
- Travel Requests:
  - Willie Vargas; Groundwater Production; North Central Texas Regional School; Arlington, TX; 5/15/17-5/18/17
  - Robert Westman, Zack Walsh, Nate Starcher, Levi Price, Kenneth Casbeer, Walther Matschek; Vehicle Extrication School; TEEX; Grape Creek, TX; 4/21/17-4/23/17
  - Sara Copeland; Legislative Updates; TMCCA; San Marcos, TX; 8/17/17-8/18/17

II. Consider Approval of a Final plat for Vido’s Estates, being 5.74 acres of land, a replat of Lots 1-5, including street and alley closures out of the McKinney Subdivision (Slide 114), out of the SE/4 of Sec. 4, Blk. A-44 (generally SE Loop 1910)

Council Approved Final Plat, Vido’s Estates, being a 5.74 subdivision out of the SE/4 of Sec. 4, Blk. A-44 (generally SE Loop 1910)

III. Consider Acceptance of a Special Warranty Gift Deed conveying an 11.50 acre tract of land for the express purpose of facilitating stormwater runoff and drainage in NW Andrews and providing a green space
| NAME OF MEMBER | V | N | M | O | V | E | D | MINUTES OF: REGULAR - CITY COUNCIL MEETING |
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| FISHER         | A |   |   |   |   |   |   |
| JONES          |   | X |   |   |   |   |   |
| MCLEOD         |   | X |   |   |   |   |   |
| SEARS          |   | X | X |   |   |   |   |

Council Accepts a Special Warranty Gift Deed conveying an 11.50 acre tract of land for the express purpose of facilitating stormwater runoff and drainage in NW Andrews and providing a green space.

IV. Consider Approval of Temporary Street Closure and Escort for the Wild, Wild, West Fest parade, April 22nd.

Council Approves Temporary Street Closure and Escort for Wild, Wild, West Fest, for April 22nd beginning at 10:15 a.m. at Pioneer Park to Ace Arena for approximately 1 hour.

V. Consider Approval of a Street Closure for The Well, a community-wide night of praise and worship at Lakeside Park, April 30th.

Council Approves Street Closure for April 30th beginning at 4:00 p.m. around Lakeside Park until about 9:00 p.m.

VI. Consider Approval of a Street Closure for Crossroad Fellowship’s Easter Sunday services, April 16th.

Council Approves Street Closure for April 16th beginning at 7:00 a.m. at NW Ave A and N. Main until approximately 1:00 p.m.
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VII. Consider Resolution No. 673 supporting the Oncor Electric Delivery Company’s request for rate increase.

Council Approves Res. No., 673, suspending the Oncor Electric Delivery Company’s request for a rate increase.

CA44 Ord. & Res. CA68.2 Util. - Elec.

VIII. Consider Resolution No. 674 supporting the Texas Gas Service Company’s request for rate increase.

Council Approves Res. No. 674, suspending Texas Gas Company’s request for rate increase.

CA44 Ord. & Res. CA68.4 Util. - Gas

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

None

X. CITY MANAGER REPORT

Update on Kids Kingdom
Update on Charter Election

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:02 P.M.

__________________________
Flora Braly, Mayor

ATTEST:

______________________
Sara Copeland, City Secretary