

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 - CITY COUNCIL MEETING</p> <p>DATE OF MEETING: SEPTEMBER 14, 2017</p> <p>TIME OF MEETING: 5:30 P.M.</p> <p>PLACE OF MEETING: CITY HALL</p>	Index No. Caption
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X	X X X X		<p>Meeting was called to order at 5:30 p.m.</p> <p>ROLL CALL was answered by Flora Braly, Brad Sears, Carolyn Jones, Pam Brownlee, Lynn Fisher, John McLeod and City Attorney John Pool.</p> <p>INVOCATION: Glen Hackler</p> <p>PRESS: None</p> <p>CITY STAFF: Sara Copeland, Steve Eggleston, Scott Wallace, Bo Griffin, and Ronny McCarver</p> <p>GUESTS: Jesse Salcido, Mark Mayfield, Jerry Sanchez, Lindsey Walker, Noemi Chavez and Jeneane Anderegg</p> <p>I. CONSENT AGENDA</p> <ul style="list-style-type: none"> • Minutes, August 24, 2017 • Reconciled Bank Balances • Monthly Investment Report • Property Taxes paid through August 31, 2017 • Weed Liens • Bills Paid August 19, 2017 through September 7, 2017 <p>II. PUBLIC HEARING: Zone Change from “Local Retail” to “Residential” for Lots 4-6, Blk. 50, White-Southwest Addition (generally 206 SE Mustang Dr.).</p> <p>Mayor Braly opened the Public Hearing. Scott Wallace advised Council applicant is requesting a zone change that is the same zoning as adjacent property. No one else in audience to speak. Mayor Braly closed the Public Hearing.</p> <p>III. Consider Approval of Ord. No. 1598, on 1st Reading, approving a Zone Change from “Local Retail” to “Residential” for Lots 4-6, Blk. 50, White-Southwest, 206 SE Mustang Dr.</p>	CA100 Consent Agenda
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X	X X X X		<p>Council Approved Ord. No. 1598, on 1st Reading, approving a Zone Change from “Local Retail” to “Residential” for Lots 4-6, Blk. 50, White-Southwest, 206 SE Mustang Dr.</p>	CA75 Zoning CA44 Ord. & Res.

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						IV.	Consider the Final Acceptance of Davison Drive and Ave O and related improvements relative to the Permian Regional Medical Center project, including approval of the City's shared cost in said improvements.	
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X				Council Approves Final Acceptance of Davison Drive and Ave O and related improvements relative to the RPMC project, including approval of \$217,775 for City's shared cost in said improvements.	CA60.2 Street Construction
						V.	Consider Ord. No. 1594, on 2 nd Reading, adopting the 2017-18 Budget, including the EMS/Ambulance Services (funded by Andrews County Hospital District).	
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X				Council Approves Ord. No. 1594, on 2 nd Reading, adopting the 2017-18 Budget, including the EMS/Ambulance Services.	CA44 Ord. & Res. CA23.4 Finance- Budget
						VI.	Consider Ord. No. 1595, on 2 nd Reading, adopting the 2017-18 Tax Rate for the use and support of municipal government.	
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X				Council Approves Ord. No. 1595, on 2 nd Reading, adopting a tax rate of .0.1890 for the 2017-18 Budget Year.	CA44 Ord. & Res. CA63.0 Taxes
						VII.	CITIZEN REQUEST: Consider Approval of Street Closures and other Support for the Annual AHS Homecoming Parade, September 28 th .	

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BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	X	Council Approves Street Closure (same street closure as previous years) for the AHS Homecoming Parade, for September 28 th at 7:00 p.m.		CA60.8 Street Blocking
						VIII. CITIZEN REQUEST: Consider Approval of Request for Street Closure relative to West Texas Finest Car Club's 3 rd Annual Grill and Chill Picnic at Lakeside Park, October 14 th .		
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	X	Council Approves Street Closure of 800 Blk. NW Ave C and 300 Blk. of NW Ave 7 for West Texas Finest Car Club's 3 rd Annual Grill and Chill Picnic, for October 14 th from 8:00 am to 6:00 pm at Lakeside Park.		CA60.8 Street Blocking
						IX. CITIZEN REQUEST: Consider Approval of Request for Street Closure relative to Hot Rod Night, September 30 th , NW 8 th between W. Broadway and NW Ave A.		
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	X	Council Approves Street Closure of NW 8 th between W. Broadway and NW Ave A for Hot Rod Night, September 30 th from 7:00 pm and midnight.		CA60.8 Street Blocking
						X. CITIZEN REQUEST: Consider Approval of Request for Street Closure relative to a Cook-Off, November 17-18 th , NW 7 th and NW 8 th between W. Broadway and NW Ave A.		
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	X	Council Approves Street Closure of NW 7 th and NW 8 th between W. Broadway and NW Ave A for a Cook-off, November 17 th and 18 th from 6 pm on the 17 th until 7 pm on the 18 th .		CA60.8 Street Blocking

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BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	X	<p>XI. Consider Approval of Res. No. 679, supporting the Texas Housing Foundation and authorizing a Cooperation Agreement to support their affordable housing efforts in Andrews.</p> <p>Council Approves Res. No. 679, supporting the Texas Housing Foundation and authorizing a Cooperation Agreement to support their affordable housing efforts in Andrews.</p>	CA44 Ord. & Res.
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	X	<p>XII. Consider the Re-Appointment of Robert Vargas to the Permian Basin Airport Board</p> <p>Council Appoints Robert Vargas to the Permian Basin Airport Board, with his term running from October 1, 2017 to September 30, 2018.</p>	CA10 Council Appt'd Boards and Commissions
						<p>XIII. EXECUTIVE SESSION:</p> <ul style="list-style-type: none"> • Tx. Gov't Code Section 551.074 – Officers and Employees (AEDC Board Appointments) • Tx Gov't Code 551.071 – Consultation with Attorney: Truck Reliever Route Litigation <p>Mayor Braly closed the meeting for Executive Session at 6:15 p.m. Mayor Braly open the meeting at 6:32 p.m.</p>	
						<p>XIV. Consider any action necessary relative to Executive Session matters.</p>	

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<p>BROWNLEE FISHER JONES MCLEOD SEARS</p>	<p>X</p>	<p>X</p>	<p>X X X X</p>	<p>X</p>		<p>Lynn Fisher recommends Max Mainord to fill vacant position on AEDC Board that was held by Lee Stokes and recommends Eric Dominguez to fill position held by Ricky Kidd after his resignation after a new EDC Director is hired.</p> <p>Pam Brownlee recommends Adrian Gonzales to fill vacant position held by Lee Stokes.</p> <p>With three council members supporting Max Mainord (John McLeod, Lynn Fisher and Brad Sears) the Council then voted to appoint Max Mainord to fill position held by Lee Stokes and appoint Eric Dominguez to fill Ricky Kidd's position after his resignation.</p> <p>XV. Request topics from City Council to be placed on future Council Agenda</p> <p>None</p> <p>XVI. CITY MANAGER REPORT</p> <p>None</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:41 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p>_____ Sara Copeland, City Secretary</p>	