MINUTES OF: REGULAR - CITY COUNCIL MEETING

DATE OF MEETING: SEPTEMBER 14, 2017

TIME OF MEETING: 5:30 p.m.

PLACE OF MEETING: CITY HALL

Meeting was called to order at 5:30 p.m.

ROLL CALL was answered by Flora Braly, Brad Sears, Carolyn Jones, Pam Brownlee, Lynn Fisher, John McLeod and City Attorney John Pool.

INVOCATION: Glen Hackler
PRESS: None
CITY STAFF: Sara Copeland, Steve Eggleston, Scott Wallace, Bo Griffin, and Ronny McCarver
GUESTS: Jesse Salcido, Mark Mayfield, Jerry Sanchez, Lindsey Walker, Noemi Chavez and Jeneane Anderegg

I. CONSENT AGENDA
   • 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

II. PUBLIC HEARING: Zone Change from “Local Retail” to “Residential” for Lots 4-6, Blk. 50, White-Southwest Addition (generally 206 SE Mustang Dr.).

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.

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.

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.
# CITY OF ANDREWS, TEXAS

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**NAME OF MEMBER**  |  **MOVED** |  **VOTED** |  **A.N.T.** |  **INDEX NO.** |  **CAPTION**  
---|---|---|---|---|---  
BROWNLEE | X | X | X | |  
FISHER | X | X | X | |  
JONES | X | X | X | |  
MCLEOD | | X | X | |  
SEARS | | | X | |  

### V. Consider Ord. No. 1595, on 2nd Reading, adopting the 2017-18 Tax Rate for the use and support of municipal government.

Council Approves Ord. No. 1595, on 2nd Reading, adopting a tax rate of .0.1890 for the 2017-18 Budget Year.

### VII. CITIZEN REQUEST: Consider Approval of Street Closures and other Support for the Annual AHS Homecoming Parade, September 28th.

- 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.

- Council Approves Ord. No. 1594, on 2nd Reading, adopting the 2017-18 Budget, including the EMS/Ambulance Services.

- Council Approves Ord. No. 1595, on 2nd Reading, adopting the 2017-18 Tax Rate for the use and support of municipal government.
CITY OF ANDREWS, TEXAS

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Council Approves Street Closure (same street closure as previous years) for the AHS Homecoming Parade, for September 28th at 7:00 p.m.

VIII. CITIZEN REQUEST: Consider Approval of Request for Street Closure relative to West Texas Finest Car Club’s 3rd Annual Grill and Chill Picnic at Lakeside Park, October 14th.

Council Approves Street Closure of 800 Blk. NW Ave C and 300 Blk. of NW Ave 7 for West Texas Finest Car Club’s 3rd Annual Grill and Chill Picnic, for October 14th from 8:00 am to 6:00 pm at Lakeside Park.

IX. CITIZEN REQUEST: Consider Approval of Request for Street Closure relative to Hot Rod Night, September 30th, NW 8th between W. Broadway and NW Ave A.

Council Approves Street Closure of NW 8th between W. Broadway and NW Ave A for Hot Rod Night, September 30th from 7:00 pm and midnight.

X. CITIZEN REQUEST: Consider Approval of Request for Street Closure relative to a Cook-Off, November 17-18th, NW 7th and NW 8th between W. Broadway and NW Ave A.

Council Approves Street Closure of NW 7th and NW 8th between W. Broadway and NW Ave A for a Cook-off, November 17th and 18th from 6 pm on the 17th until 7 pm on the 18th.
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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.

Council Approves Res. No. 679, supporting the Texas Housing Foundation and authorizing a Cooperation Agreement to support their affordable housing efforts in Andrews.

CA44 Ord. & Res.

XII. Consider the Re-Appointment of Robert Vargas to the Permian Basin Airport Board

Council Appoints Robert Vargas to the Permian Basin Airport Board, with his term running from October 1, 2017 to September 30, 2018.

CA10 Council Appt’d Boards and Commissions

XIII. EXECUTIVE SESSION:
- 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

Mayor Braly closed the meeting for Executive Session at 6:15 p.m.
Mayor Braly open the meeting at 6:32 p.m.

XIV. Consider any action necessary relative to Executive Session matters.

Index No. Caption
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OF
MEMBER
BROWNLEE
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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.

Pam Brownlee recommends Adrian Gonzales to fill vacant position held by Lee Stokes.

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.

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

None

XVI. CITY MANAGER REPORT

None

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:41 P.M.

__________________________
Flora Braly, Mayor

ATTEST:

__________________________
Sara Copeland, City Secretary