MINUTES OF: REGULAR - CITY COUNCIL MEETING

DATE OF MEETING: DECEMBER 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, Pam Brownlee, Lynn Fisher, Brad Sears and John McLeod.

INVOCATION: Glen Hackler

PRESS: None

CITY STAFF: Steve Eggleston, Bo Griffin, Scott Wallace, and Ronny McCarver

GUESTS: Eric Dominguez and Noemi Chavez

I. Consent Agenda

- Minutes, November 9, 2017 and November 28, 2017
- 2018 City Council Regular Meeting Schedule
- Reconciled Bank Balances - October
- Monthly Investment Report – October
- Departmental Reports
- Weed Liens
- Bills Paid November 4, 2017 through December 8, 2017
- Travel Requests

II. Consider Approval of Ord. No. 1602, on 2nd Reading, changing zoning from “General Commercial” to “Specific Use” for RV Park for S1.07 Ft. of Lot 70, All Lot 71, and N11.19 Ft of Lot 72, D. C. Nix #2 (1115 SW 6th St.).

Council Approves Ord. No. 1602, on 2nd Reading, changing zoning from “General Commercial” to “Specific Use” for RV Park for S1.07 Ft. of Lot 70, All Lot 71, and N11.19 Ft of Lot 72, D. C. Nix #2 (1115 SW 6th St.).

III. Consider Approval of Ord. No. 1597, on 2nd Reading, pertaining to Dogs at Large and Dangerous Dogs.

Council Approves Ord. No. 1597, on 2nd Reading, pertaining to Dogs at Large and Dangerous Dogs.
### IV. Consider Appointments to the following Boards and Commissions:

- a. Board of Construction, Adjustments and Appeals
- b. Planning and Zoning Commission
- c. ACAD Board of Directors – Resolution No. 680
- d. Permian Basin Airport Board (Update)

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Council re-appoints Troy Yarbrough, Chad Tompkins, Mark Savell and Mike Maxwell to the Board of Construction, Adjustment and Appeals for a 2 year term ending December 31, 2019.

Council appoints Johnny Clevenger to the Board of Construction, Adjustment and Appeals for a 2 year term ending December 31, 2019.

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Council appoints Greg Griffin, Ricky Kidd, Pete Francis, and John McLeod, subject to approval by Andrews County Commissioners Court and Board of Trustees of Andrews ISD to Andrews County Appraisal District Board of Directors.

Permian Basin Airport Board – No Action

### V. Discuss the 2018 Board Calendar for the Permian Basin Regional Planning Commission, and consider scheduling City Council attendance at said meetings.

Tentative Meeting Schedule Prepared.

### VI. EXECUTIVE SESSION: Pursuant to Tx. Gov’t Code Section 551.071 and 551.074 (Consultation with Att. – Truck Reliever Route Litigation) (Personnel – City Manager)
CITY OF ANDREWS, TEXAS

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Caption

VII. Consider any action necessary relative to Executive Session.

None

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

None

IX. CITY MANAGER REPORT
   - Golf Course MOU

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 8:11 P.M.

___________________________
Flora Braly, Mayor

ATTEST:

__________________________
Sara Copeland, City Secretary