

**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	MINUTES OF:           REGULAR - CITY COUNCIL MEETING  DATE OF MEETING:    JULY 26, 2018  TIME OF MEETING:     5:00 P.M.  PLACE OF MEETING:   CITY HALL	Index No. Caption
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	X	<p>Meeting was called to order at 5:03 p.m.</p> <p><b>ROLL CALL</b> was answered by Lynn Fisher, John McLeod, Carolyn Jones and Pam Brownlee            INVOCATION: Carolyn Jones            PRESS: None            CITY STAFF: Kevin Rule, Bo Griffin, Ronnie McCarver, Scott Wallace, Dreux Garrett, Steven Gallier and Sara Copeland            GUESTS: Julia Wallace, Nohemi Sanchez, Greg Griffin and Eric Dominguez</p> <p>I.   <b>CONSENT AGENDA</b></p> <ul style="list-style-type: none"> <li>• Minutes, July 12, 2018</li> <li>• Reconciled Bank Balances</li> <li>• Monthly Investment Report</li> <li>• Quarterly Investment Report</li> <li>• Departmental Reports</li> <li>• Property Taxes paid through June 30, 2018</li> <li>• Bills Paid July 6 through July 19, 2018</li> <li>• Travel Requests               <ul style="list-style-type: none"> <li>– Juan Rodriguez, Marcus Scoggins and Josiah Moranville, TWUA Regional School, 7/31 – 8/2, Odessa</li> </ul> </li> </ul> <p>II.   Hear Report from Summer Intern, Lorena Jurado            No Action to be taken.</p> <p>Ms. Jurado advised she had conducted a survey regarding park initiatives for passive and active exercise stations. She advised San Antonio had set up 14 stations and due to popularity, set up an additional 14 more stations and is in the process of adding even more. She received a very good reply to her online survey with 150 responses. Showed a video of equipment she is proposing and possible locations. Stated there are grants available.</p> <p>Take next two agenda items out of order.</p>	CA100 Consent Agenda

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BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X A			<p>III.    Hear Presentation from Carlton Schwab regarding Economic Development options. No Action to be taken.</p> <p>Mr. Schwab discussed and answered questions regarding 4A and 4B ED programs as well as MDD Districts.</p> <p>IV.    Budget Review: AEDC Budget</p> <p>Steve Eggleston discussed AEDC Budget and pointed out differences from last year's budget.</p> <p>V.     Consider Approval and Award Bid for the replacement of the Bar Screen at the Sewer Treatment Plant.</p> <p>Council Awards Bid for Replacement of the Bar Screen at the Sewer Treatment Plant to Vision Equipment for \$153,000.</p>	CA05 Cap. Imp. CA71.06 Reclamation Plant
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X A		X	<p>VI.    Consider Approval and Award Depository bid.</p> <p>Council Awards Depository Bid to Commercial State Bank.</p>	CA23.6 City Depository
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X A			<p>VII.   Consider Acceptance of a Special Warranty Gift Deed conveying a .3183 acre tract of land for the express purpose of developing a proposed park.</p> <p>Council Accepts Special Warranty Gift Deed for proposed park</p>	CA47 Parks and Parks Sites CA50.1 Property-Real

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BROWNLEE FISHER JONES MCLEOD SEARS	X					<p>VIII.   PUBLIC HEARING: Z.C. #305 – Wanda Jordan, Request Consideration of a Zone Change from “General Commercial” to “Specific Use Permit” for RV Park, Blk 22, Lot 1, Original Town, 704 SW Ave A.</p> <p>Mayor Pro Tem Carolyn Jones opened the public hearing.</p> <p>Scott Wallace advised Council on the specifics approved by the Planning and Zoning Board. Ms. Jordan was not present. Lynn Fisher and John McLeod both voiced concern about visibility and asked about fencing.</p> <p>Greg Griffin stated he is against this RV park as well as all RV Parks in the City. He stated its proximity to Underwood would create a traffic hazard if they park on the street. Also a visibility issue with it being directly off W. Broadway.</p> <p>Mayor Pro Tem Carolyn Jones closed the public hearing.</p> <p>IX.     Consider Approval of Ordinance No. 1609, on 1<sup>st</sup> Reading, changing zoning from “General Commercial” to “Specific Use Permit” for RV Park, 704 SW Ave A</p> <p>Motion to Approve Ord. No. 1609, on 1<sup>st</sup> Reading, changing zoning from “General Commercial” to “Specific Use Permit” for RV Park at 704 SW Ave A to include a 6’ solid fence. Motion amended to include a 6’ solid fence on north side of property.</p> <p>Died for lack of a 2<sup>nd</sup>.</p> <p>X.     Approval to Proceed with Water Well in DCP Field budgeted in the 2018-19 Budget</p>	
BROWNLEE FISHER JONES MCLEOD SEARS	X		X	X	X	<p>Council Approves the City to begin the process of drilling another water well in the DCP Field.</p>	CA71.3 W/S Const.

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						<p>XI.     Request topics from City Council to be placed on future Council Agenda.</p> <p>Lynn Fisher requested Council set guidelines for P&amp;Z for RV Parks</p> <p>XII.    CITY MANAGER REPORT</p> <ul style="list-style-type: none"> <li>• Water Meter Change-Outs to begin August 7th</li> <li>• PBAF – Grant to all Dual Credit High School Students</li> <li>• City to Cancel TML Insurance for Employees</li> <li>• Regional TML – Odessa, August 17th</li> </ul> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 7:01 P.M.</p> <p align="right">_____ Carolyn Jones, Mayor Pro Tem</p> <p>ATTEST:</p> <p align="right">_____ Sara Copeland, City Secretary</p>	