MINUTES OF: REGULAR - CITY COUNCIL MEETING

DATE OF MEETING: DECEMBER 13, 2018

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, Brad Sears, Lynn Fisher and John McLeod

INVOCATION: Steve Eggleston

PRESS: N/A

CITY STAFF: Ronnie McCarver, Scott Wallace, Bo Griffin, Kevin Rule, Dreux Garrett, Joe Harper and Sara Copeland

GUESTS: Amanda Cooper, Richard Dolgener

I. CONSENT AGENDA

- Minutes, November 8, 2018
- Permian Basin Area Foundation Statement – 9/30/18
- Monthly Investment Report – October 2018
- Reconciled Bank Balances – October 2018
- Bills Paid November 1 through November 30, 2018
- Taxes Collected through October 31, 2018 and November 30, 2018
- 2019 Regular City Council Meeting Schedule
- General Election Important Dates
- Weed Liens
- Travel Requests
  - Brandi Schulz, Supervising & Managing Field Training, Allen, TX

II. Employee Recognitions

Steve recognized Justin Marquez, new police officer and Dreux Garrett for obtaining Fire Inspector/Investigation License and will be city’s Fire Marshall along with his Code Enforcement duties.

III. Consider Approval of Ord. No. 1618, on 2nd Reading, changing the zoning classification from “Single Family” to “Specific Use Permit” for manufactured home park, 101 NW Legends Dr.
CITY OF ANDREWS, TEXAS

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Council Approves Ord. No. 1618, on 2nd Reading, changing the zoning classification from “Single Family” to “Specific Use Permit” for manufactured home park, 101 NW Legends Dr.

Council Approves Ord. No. 1620, on 1st Reading, granting to Oncor Electric Delivery Company LLC an electric power franchise to use the present and future streets, alleys, highways, public easements, public ways and public property of the City of Andrews and providing for compensation thereof.

Council Approves Ord. No. 1620, on 1st Reading, granting to Oncor Electric Delivery Company LLC an electric power franchise to use the present and future streets, alleys, highways, public easements, public ways and public property of the City of Andrews and providing for compensation thereof.

IV. Consider Ord. No. 1620, on 1st Reading, granting to Oncor Electric Delivery Company LLC an electric power franchise to use the present and future streets, alleys, highways, public easements, public ways and public property of the City of Andrews and providing for compensation thereof.

V. Discuss the 2019 Board Calendar for the Permian Basin Regional Planning Commission, and consider scheduling City Council attendance at said meetings.

Passed around a sign-up sheet.

VI. Consider Appointments to the ACAD Board of Directors – Resolution No. 692

Motion to Approve Res. No. 692, for appointments or re-appoints of Andrews County and Andrews ISD to the Andrews County Appraisal District Board of Directors.

VII. EXECUTIVE SESSION:

Tx Gov’t Code Section 551.074 – Personnel
- Board of Construction, Adjustments and Appeals
- Planning and Zoning Commission
- Deliberate the appointment of a public officer (City Attorney)
- AEDC Executive Director
Mayor Braly closed the meeting at 5:40 p.m.
Mayor Braly re-opened the meeting at 6:00 p.m.

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

Council Approves the appointment of Cilla Gaspar, Oncor representative and the re-appointment of Ernest Falcon, Saul Flores and Omar Trevino to the Board of Construction, Adjustments & Appeals.

Council Approves the re-appointment of Gail Averitt, making an exception to the term limits requirement, and the re-appointment of Richard Wallace and the appointment of Leonardo “Nayo” Flores, contingent upon his acceptance to the Planning & Zoning Commission.

Council Approves the Bojorquez Law Firm to provide City Attorney services.

Council Approves an annual Salary of $98,500, a monthly Car Allowance of $650 plus relocation expenses for Morse Haynes, EDC Director.

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

None
CITY OF ANDREWS, TEXAS

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<tr>
<th>NAME OF MEMBER</th>
<th>MOVED</th>
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X. CITY MANAGER REPORT
- TML Regional Meeting – Vinton
- City Offices closed, Dec. 24-25 and Jan. 1

Steve reminded Council about Regional TML and day’s city will be closed for the holidays. Also, advised Beehive should open mid-January.

XI. Adjournment

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:07 P.M.

___________________________
Flora Braly, Mayor

ATTEST:

_________________________
Sara Copeland, City Secretary