

**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:    DECEMBER 13, 2018</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	<p>Meeting was called to order at 5:30 p.m.</p> <p><b>ROLL CALL</b> was answered by Flora Braly, Pam Brownlee, Brad Sears, Lynn Fisher and John McLeod  <b>INVOCATION:</b> Steve Eggleston  <b>PRESS:</b> N/A  <b>CITY STAFF:</b> Ronnie McCarver, Scott Wallace, Bo Griffin, Kevin Rule, Dreux Garrett, Joe Harper and Sara Copeland  <b>GUESTS:</b> Amanda Cooper, Richard Dolgener</p> <p>I.    <b>CONSENT AGENDA</b></p> <ul style="list-style-type: none"> <li>• Minutes, November 8, 2018</li> <li>• Permian Basin Area Foundation Statement – 9/30/18</li> <li>• Monthly Investment Report – October 2018</li> <li>• Reconciled Bank Balances – October 2018</li> <li>• Bills Paid November 1 through November 30, 2018</li> <li>• Taxes Collected through October 31, 2018 and November 30, 2018</li> <li>• 2019 Regular City Council Meeting Schedule</li> <li>• General Election Important Dates</li> <li>• Weed Liens</li> <li>• Travel Requests <ul style="list-style-type: none"> <li>– Brandi Schulz, Supervising &amp; Managing Field Training, Allen, TX</li> </ul> </li> </ul> <p>II.   Employee Recognitions</p> <p>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.</p> <p>III.   Consider Approval of Ord. No. 1618, on 2<sup>nd</sup> Reading, changing the zoning classification from “Single Family” to “Specific Use Permit” for manufactured home park, 101 NW Legends Dr.</p>	CA100 Consent Agenda

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BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X			<p>Council Approves Ord. No. 1618, on 2<sup>nd</sup> Reading, changing the zoning classification from "Single Family" to "Specific Use Permit" for manufactured home park, 101 NW Legends Dr.</p> <p>IV. Consider Ord. No. 1620, on 1<sup>st</sup> 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.</p>		CA44 Ord. & Res. CA75 Zoning
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X			<p>Council Approves Ord. No. 1620, on 1<sup>st</sup> 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.</p> <p>V. Discuss the 2019 Board Calendar for the Permian Basin Regional Planning Commission, and consider scheduling City Council attendance at said meetings.</p> <p>Passed around a sign-up sheet.</p> <p>VI. Consider Appointments to the ACAD Board of Directors – Resolution No. 692</p>		CA44 Ord & Res. CA68.2 Utilities – Elec.
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X			<p>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.</p> <p>VII. EXECUTIVE SESSION: Tx Gov't Code Section 551.074 –Personnel</p> <ul style="list-style-type: none"> <li>• Board of Construction, Adjustments and Appeals</li> <li>• Planning and Zoning Commission</li> <li>• Deliberate the appointment of a public officer (City Attorney)</li> <li>• AEDC Executive Director</li> </ul>		CA44 Ord. & Res

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						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.		
BROWNLEE FISHER JONES MCLEOD SEARS	X		X X A X X			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		CA10 Council Appt. Boards
BROWNLEE FISHER JONES MCLEOD SEARS	X		X X A X X			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.		CA10 Council Appt. Boards
BROWNLEE FISHER JONES MCLEOD SEARS			X X A X X			Council Approves the Bojorquez Law Firm to provide City Attorney services.		CA35 Legal
BROWNLEE FISHER JONES MCLEOD SEARS		X	X X A X X			Council Approves an annual Salary of \$98,500, a monthly Car Allowance of \$650 plus relocation expenses for Morse Haynes, EDC Director		CA19 Economic Dev.
						IX. Request topics from City Council to be placed on future Council Agenda.		
						None		

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						<p>X.    CITY MANAGER REPORT</p> <ul style="list-style-type: none"> <li>•    TML Regional Meeting – Vinton</li> <li>•    City Offices closed, Dec. 24-25 and Jan. 1</li> </ul> <p>Steve reminded Council about Regional TML and day’s city will be closed for the holidays. Also, advised Beehive should open mid-January.</p> <p>XI.   Adjournment</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:07 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p align="center">_____ Sara Copeland, City Secretary</p>	