MINUTES OF: REGULAR - CITY COUNCIL MEETING

DATE OF MEETING: MARCH 28, 2019

TIME OF MEETING: 5:30 P.M.

PLACE OF MEETING: CITY HALL

Meeting was called to order at 5:35 p.m.

ROLL CALL was answered by Flora Braly, Pam Brownlee, Carolyn Jones, and Brad Sears

INVOCATION: Steve Eggleston

PRESS: N/A

CITY STAFF: Scott Wallace, Kevin Rule, Joe Harper, Ronny McCarver, Dreux Garrett, Daryl Cunningham, Jordan Felan, Paige Burt and Morse Haynes

GUESTS: San Juana Quezada, Itzi Peralta, Wayne Manning, Lindsey Hammond, Mario Banda and Courtney Wardlaw, XTO Energy

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I. CONSENT AGENDA

- Minutes, February 28, 2019
- Bills paid February 15-28, 2019
- Travel Requests:
  - Steven Gallier, BPAT, July 8-12, 2019, Lubbock
  - Willie Vargas, Rebecca Miller & Camille Allen, Wastewater Treatment, May 7-9, 2019, Abilene
  - Ronny McCarver and Tim Fulks, Police Chief Association Annual Conference, April 14-18, 2019, Galveston
  - Robert Seals, Wastewater Collection, April 2-4, 2019, Amarillo
  - Chris Davis and Jamie M<ontague, NIBRS Training, April 17-18, 2019, Lubbock

II. Employee Recognitions - Recognize Paige Burt & Jordan Felan for becoming Certified EMT Paramedics

Recognized Paige Burt and Jordan Felan. They received a movie gift card.

III. Presentation from CPA, Wayne Manning and consider Approval of the Comprehensive Annual Financial Report

IV. PUBLIC HEARING: ZC. #312 - Abdenago Banda, Consideration of a Zone Change from “Single Family” to “Specific Use Permit” for Apartments, for .3214 Acre tract of land, Blk 13, Lot 11-12, Original Town, 203 SW 13th St.

Mayor opened the Public Hearing. Heard report from Ms. Banda and Scott Wallace regarding converting an old laundry to a tri-plex. Mayor closed the Public Hearing.

V. Consider Approval of Ord. No. 1622, on 1st Reading, approving a Zone Change from “Single Family” to “Specific Use Permit” for Apartments, Blk 13, Lot 11-12, Original Town, 203 SW 13th St.

Council Approves Ord. No. 1622, on 1st Reading, approving Zone Change from “Single Family” to “Specific Use Permit” for Apartments, 203 SW 13th

VI. PUBLIC HEARING: ZC. #313 - San Juana Quezada, Consideration of a Zone Change from “Specific Use Permit” for RV Park to “General Commercial” for .2210 Acre tract of land, S1.07 Ft Lot 70, All Lot 71 & N11.19 Ft Lot 72, D. C. Nix #2, 1115 SW 6th St.

Mayor opened the Public Hearing. Heard report from Ms. Quezada and Scott Wallace regarding next two cases. Mayor closed public the Public Hearing.

VII. Consider Approval of Ord. No. 1623, on 1st Reading, approving a Zone Change from “Specific Use Permit” for RV Park to “General Commercial” for .2210 Acre tract of land, S1.07 Ft Lot 70, All Lot 71 & N11.19 Ft Lot 72, D. C. Nix #2, 1115 SW 6th St.
CITY OF ANDREWS, TEXAS

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移动者                                         附议者  附议者  附议者  附议者
BROWNLEE  FISHER  JONES  MCLEOD  SEARS

Council Approves Ord. No. 1623, on 1st Reading, approving the Zone Change from “Specific Use Permit” to “General Commercial”, 1115 SW 6th.

VIII. PUBLIC HEARING: ZC. #314 - San Juana Quezada, Consideration of a Zone Change from “General Commercial” to “Specific Use Permit” RV Park, for .2417 Acre tract of land, S42.54 of N53.73 Ft Lot 72, D. C. Nix #2 (Smith MH Park) and S9.77 Ft Lot 72 & N30.67 Ft Lot 73, D. C. Nix #2 (Smith MH Park) 1117-1119 SW 6th St.

Mayor opened the Public Hearing. Mayor closed public the Public Hearing.

IX. Consider Approval of Ord. No. 1624, on 1st Reading, approving a Zone Change from “General Commercial” to “Specific Use Permit” RV Park, for .2417 Acre tract of land, S42.54 of N53.73 Ft Lot 72, D. C. Nix #2 (Smith MH Park) and S9.77 Ft Lot 72 & N30.67 Ft Lot 73, D. C. Nix #2 (Smith MH Park) 1117-1119 SW 6th St.

Council Approves Ord. No. 1624, on 1st Reading, approving the Zone Change from “General Commercial” to “Specific Use Permit” for RV Park, 1117-1119 SW 6th

X. PUBLIC HEARING: ZC. #311 - Tye Fowler, Consideration of a Zone Change from “Single Family” to “General Commercial” for 22.36 Acre tract of land, Parker Addition 2nd Filing, Lots 1-5, (SW Mustang Dr. & SW Avenue G).

Mayor opened the Public Hearing. Scott gave a report of the proposed development. Mayor closed public the Public Hearing.

XI. Consider Approval of Ord. No. 1625, on 1st Reading, approving a Zone Change from “Single Family” to “General Commercial” for 22.36 Acre tract of land, Parker Addition 2nd Filing, Lots 1-5, (SW Mustang Dr. & SW Avenue G).
CITY OF ANDREWS, TEXAS

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Council Approves Ord. No. 1625, on 1st Reading, approving the Zone Change from “Single Family” to “General Commercial” for Lots 1-5, Parker Addition 2nd Filing.

CA44  Ord. & Res.  CA75  Zoning

XII. Consider Acceptance of a Warranty Deed from Faye Maxine Smith conveying Tract 5 Lot 4, Smith Tracts, a 7.12 acre tract of land.

Council Accepts Warranty Deed from Faye Maxine Smith conveying Tract 5, Lot 4, Smith Tracts.

CA50.1

XIII. Consider Approving Resolution No. 698 renewing incentives in Reinvestment Zone 1 for qualified projects pursuant to the Property Redevelopment and Tax Abatement Act.

Council Approves Res. No. 698, renewing incentives in Reinvestment Zone 1.

CA44  Ord. & Res.  CA19  Eco. Dev.

XIV. Consider approving Resolution No. 699 renewing incentives in Reinvestment Zone 2 for qualified projects pursuant to the Property Redevelopment and Tax Abatement Act.

Council Approves Res. No. 699, renewing incentives in Reinvestment Zone 2.

CA44  Ord. & Res.  CA19  Eco. Dev.

XV. Consider Resolution No. 701 approving the nomination to the Board of Directors for the Andrews County Appraisal District.
**CITY OF ANDREWS, TEXAS**

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Council Approves Res. No. 701, approving the nomination of Tom Jones to the Andrews County Appraisal District.

XVI. Consider appointing three local hotel representatives to serve 2-year terms on the Hotel Occupancy Tax Committee effective April 1, 2019.

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Council Appoints representatives from Casa Bella, LaQuinta and Oakwood Suites to serve on the Hotel/Motel Advisory Committee beginning April 1, 2019. Representatives are: Andrea Warnke, Brennan Purvis and Lisa Lewis, respectively.

XVII. Consider Approving Ord. No 1626, on 1st Reading, Adopting the City’s Drought Contingency Plan for a Retail Public Water Supplier.

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Council Approves Ord. No., 1626, on 1st Reading, adopting the City’s Drought Contingency Plan.

XVIII. EXECUTIVE SESSION: Pursuant to Gov’t Code 551.074 – Personnel – Annual City Manager Evaluation

Mayor closed the meeting, pursuant to Gov’t Code 551.074, at 6:18 p.m.

Mayor re-convened in open session at 6:35 p.m. Mayor left the meeting at 6:36 p.m. Mayor Pro Tem Carolyn Jones presided over the remainder of the meeting.

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

No Action was taken.
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XX. Request topics from City Council to be placed on future Council Agenda.

None

XXI. City Manager Comments:
- Trash Clean Up – April 13th
- AISD to consider Full Time SRO
- Legacy Committee to Continue
- Lawsuit Mediation scheduled for April 25th

XXII. Adjournment

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:40 P.M.

___________________________
Flora Braly, Mayor

ATTEST:

___________________________
Sara Copeland, City Secretary