

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: APRIL 25, 2019</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>ROLL CALL was answered by Flora Braly, Pam Brownlee, John McLeod, Carolyn Jones, Brad Sears and Lynn Fisher INVOCATION: Scott Wallace PRESS: N/A CITY STAFF: Scott Wallace, Kevin Rule, Ronny McCarver, Dreux Garrett and Morse Haynes GUESTS: None</p> <p>I. CONSENT AGENDA</p> <ul style="list-style-type: none"> • Minutes, April 11, 2019 • Reconciled Bank Balances, March 2019 • Monthly Investment Report, March 2019 • Taxes Collected through March 31, 2019 • Bills paid April 1-15, 2019 • Travel Requests: <ul style="list-style-type: none"> – Steve Eggleston, TCMA Annual Conference, 6/27-6/30, Ft. Worth <p>II. CITIZEN REQUEST: Consider Approval of a Request for Temporary Street Closure on July 6, 2019 for Chamber of Commerce fireworks show.</p> <p>Tabled until next meeting on May 9, 2019</p> <p>Mayor Braly read a letter from the Chamber of Commerce thanking city employees for their help with the Wild, Wild, West Fest.</p> <p>III. Consider Approval of Ord. No. 1627, on 2nd Reading, approving a Zone Change from “General Commercial” to “Specific Use Permit” for RV Park, S/2 Lot 65 & All Lot 66, D.C. Nix #2, 1011 SW 6th St.</p>	CA100 Consent Agenda
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	X	<p>Council Approves Ord. No. 1627, on 2nd Reading, approving a Zone Change from “General Commercial” to “Specific Use Permit” for RV Park, S/2 Lot 65 & All Lot 66, D.C. Nix #2, 1011 SW 6th St.</p>	CA44 Ord. & Res. CA75 Zoning

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						DATE OF MEETING:	APRIL 25, 2019	
						TIME OF MEETING:	5:30 P.M.	
						PLACE OF MEETING:	CITY HALL	
						<p>IV. Consider Approval of Ord. No. 1628, on 2nd Reading, approving a Zone Change from "Residential" to "Specific Use Permit" for Multi-Family Duplex, Lots 2, Hoversten Subdivision, 208 SE Mustang Dr.</p>		
BROWNLEE FISHER JONES MCLEOD SEARS		X	X X X X			<p>Council Approves Ord. No. 1628, on 2nd Reading, approving a Zone Change from "Residential" to "Specific Use Permit" for Multi-Family Duplex, Lot 2, Hoversten Subdivision, 208 SE Mustang Dr.</p>		CA44 Ord & Res. CA75 Zoning
						<p>V. Consider Approval of Ord. No. 1629, on 2nd Reading, approving a Zone Change from "General Commercial" to "Specific Use Permit" for Mobile Home/RV Park, Tract 1, Comfortable Homes Community, 1301 SW Ave E.</p>		
BROWNLEE FISHER JONES MCLEOD SEARS	X		X X X X	X		<p>Council Approves Ord. No. 1629, on 2nd Reading, approving a Zone Change from "General Commercial" to "Specific Use Permit" for Mobile Home/RV Park, Tract 1, Comfortable Homes Community, 1301 SW Ave E.</p>		CA44 Ord & Res. CA75 Zoning
						<p>VI. Consider Approval of Ord. 1630, on 2nd Reading, declaring a certain structure located at 1007 NE 6th St., Blk. 10, Lot 22, White-Northwest, to be dilapidated, substandard or unfit for human habitation and a hazard to the public health, safety and welfare; ordering its destruction or removal; and ordering the City Secretary to publish required notices; and record said ordinance in the deed records of Andrews County, Texas; finding that this ordinance is in compliance with Chapter 214 of the Texas Local Government Code.</p>		
BROWNLEE FISHER JONES MCLEOD SEARS			X X X X	X		<p>Council Approves Ord. No. 1630, on 2nd Reading, declaring a certain structure located at 1007 NE 6th St., Blk. 10, Lot 22, White-Northwest, to be dilapidated, substandard or unfit for human habitation and a hazard to the public health, safety and welfare; ordering its destruction or removal; and ordering the City Secretary to publish required notices; and record said ordinance in the deed records of Andrews County, Texas; finding that this ordinance is in compliance with Chapter 214 of the Texas Local Government Code.</p>		CA44 Ord. & Res. CA27 Health & Welfare

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						<p>VII. Consider Approval of Resolution No. 703, authorizing the law firm of Lloyd Gosselink Rochelle & Townsend, P.C. to negotiate rates with Oncor Electric Delivery Company LLC on the City's behalf.</p> <p>Council Approves Res. No. 703, authorizing the law firm of Lloyd Gosselink Rochelle & Townsend, P.C. to negotiate rates with Oncor Electric Delivery Company LLC on the City's behalf.</p>		CA44 Ord. & Res. CA35 Legal
BROWNLEE FISHER JONES MCLEOD SEARS	X		X X X X					
						<p>VIII. Consider Approval of Ord. No. 1631, on 1st Reading, allowing Texas Gas Service to use Financial Instruments for the 2019-20 heating season.</p> <p>Council Approves Ord. No. 1631, on 1st Reading, allowing Texas Gas Service to use Financial Instruments for the 2019-20 heating season.</p>		CA44 Ord. & Res. CA68.4 Util. - Gas
BROWNLEE FISHER JONES MCLEOD SEARS		X	X X X X					
						<p>IX. Consider Approval of an Economic Incentive Package for Project T-Rex, as recommended by the AEDC Board.</p> <p>Council Approves Incentives for Project T-Rex, by the donation of 2.73 acres of land in Business Park West, 3 Year Tax Abatement and \$20,000 cash, \$10,00 after one year and confirmation of 2 employees and at end of 2nd year and confirmation of 2 employees.</p>		CA19 Econ. Dev.
BROWNLEE FISHER JONES MCLEOD SEARS	X		X X X X					
						<p>X. EXECUTIVE SESSION:</p> <p>Tx Gov't Code Section 551.071 – Consultation with Attorney (Reliever Route)</p> <p>Mayor closed the meeting to Executive Session at 5:42 p.m. Brad Sears left the meeting at 5:52 p.m. Mayor re-opened the meeting at 6:09 p.m.</p>		

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<p>BROWNLEE FISHER JONES MCLEOD SEARS</p>	<p>X</p>	<p>X</p>	<p>X X X X A</p>			<p>XI. Consider any action necessary relative to Executive Session matters.</p> <p>Council Accepts an offer of \$4 million to settle the Truck Reliever Route lawsuit as presented by attorneys Denis Dennis and Darrell Corzine.</p> <p>XII. Request topics from City Council to be placed on future Council Agenda</p> <p>None</p> <p>XIII. City Manager Comments:</p> <ul style="list-style-type: none"> • Bee Hive Homes Open House – April 30th, 11:00 AM – 2:00 PM • Update on Odessa College’s efforts to bring skills training to Andrews. <p>XIV. Adjournment</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:10 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p>_____ Sara Copeland, City Secretary</p>	<p>CA35 Legal</p>