Meeting was called to order at 5:30 p.m.

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

I. CONSENT AGENDA

- 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

II. CITIZEN REQUEST: Consider Approval of a Request for Temporary Street Closure on July 6, 2019 for Chamber of Commerce fireworks show.

Tabled until next meeting on May 9, 2019

Mayor Braly read a letter from the Chamber of Commerce thanking city employees for their help with the Wild, Wild, West Fest.

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.

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.
CITY OF ANDREWS, TEXAS

MINUTES OF: REGULAR - CITY COUNCIL MEETING

DATE OF MEETING: APRIL 25, 2019

TIME OF MEETING: 5:30 P.M.

PLACE OF MEETING: CITY HALL

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.

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.

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.

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.

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.

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.
CITY OF ANDREWS, TEXAS

MINUTES OF: REGULAR - CITY COUNCIL MEETING

DATE OF MEETING: APRIL 25, 2019

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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.

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.

VIII. Consider Approval of Ord. No. 1631, on 1st Reading, allowing Texas Gas Service to use Financial Instruments for the 2019-20 heating season.

Council Approves Ord. No. 1631, on 1st Reading, allowing Texas Gas Service to use Financial Instruments for the 2019-20 heating season.

IX. Consider Approval of an Economic Incentive Package for Project T-Rex, as recommended by the AEDC Board.

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.

X. EXECUTIVE SESSION:

Tx Gov’t Code Section 551.071 – Consultation with Attorney (Reliever Route)

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.
MINUTES OF: REGULAR - CITY COUNCIL MEETING

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

Council Accepts an offer of $4 million to settle the Truck Reliever Route lawsuit as presented by attorneys Denis Dennis and Darrell Corzine.

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

None

XIII. City Manager Comments:

- 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.

XIV. Adjournment

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:10 P.M.

___________________________
Flora Braly, Mayor

ATTEST:

___________________________
Sara Copeland, City Secretary