

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: MAY 23, 2019</p> <p>TIME OF MEETING: 5:30 P.M.</p> <p>PLACE OF MEETING: CITY HALL</p>	Index No. Caption
						<p>Meeting was called to order at 5:30 p.m.</p> <p>ROLL CALL was answered by Carolyn Jones, Pam Brownlee, Lynn Fisher, Chris Helbig and Keith Livingston</p> <p>INVOCATION: Carolyn Jones</p> <p>PRESS: N/A</p> <p>CITY STAFF: Scott Wallace, Kevin Rule, Ronny McCarver, Joe Harper and Dreux Garrett</p> <p>GUESTS: Rebecca Miller, Cody Becker, Peyton Merrick, Stacey Merrick, Mike Aguero, Robert Seals, Litina Griffin, Lilly Reynolds, Jerry Bailey, Terry and Leisa Woodside, Hunter and Lacy Yocham, Debbie Gomez, Dan Gomez, Rex Johnson, Vaughn and Lucille Ertel, Alyson Garrett, Maria Jimenez, Rena Black, Willie Vargas, Isaiah Lopez, Israel Rivalorod, Justin Moore, Robyn Abney an Braeden Merrick</p> <p>Mayor Pro Tem Jones moved the Recognition of Service for Bo Griffin first on the agenda. Jones presented Charlie Griffin with a plaque and acknowledged Bo’s distinguished service to the City.</p>	
<p>BROWNLEE FISHER HELBIG JONES LIVINGSTON</p>	<p>X</p>		<p>X A X X</p>	<p>X X</p>		<p>I. CONSENT AGENDA</p> <ul style="list-style-type: none"> • Minutes, May 9, 2019 • Permian Basin Area Foundation Quarterly Report • Reconciled Bank Balances – April 2019 • Monthly Investment Report – April 2019 • Taxes Collected through April 30, 2019 • Bills Paid May 1 – 15, 2019 • Recognition of Service – Bo Griffin <p>II. CITIZEN REQUEST: Consider Approval for a Request for Temporary Street Closure on Monday, May 27, 2019 for the Ride to Remember.</p>	<p>CA100 Consent Agenda</p>
<p>BROWNLEE FISHER HELBIG JONES LIVINGSTON</p>	<p>X</p>		<p>X A X X</p>	<p>X X</p>		<p>Council Approves Temporary Street Closure for May 27, 2019 for the Ride to Remember from 8:00 a.m. to 2:00 p.m.</p>	<p>CA60.8 Street Blocking</p>

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BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		X A X X X			<p>III. PUBLIC HEARING: 1st Public Hearing on the proposed de-annexation of 1.131 acres out of 1.87 acres out of TR 4, Lot 1, EXC. 1 AC TR & 2.05 AC TR, Smith Tracts (Merrick Property).</p> <p>Mayor Pro Tem Jones opened the Public Hearing. Mr. Mason is not opposed but would like to see what Mr. Merrick plans to build. Mr. Yocham stated he would like some assurance on what Mr. Merrick plans to build. Mayor Pro Tem Jones closed the public hearing.</p> <p>IV. PUBLIC HEARING: Final Plat, Business Park West, Phase IV, being a replat of Lot 36, Business Park West, Phase II.</p> <p>Mayor Pro Tem Jones opened the Public Hearing. EDC Director Morse Haynes advised Council this was a replat for land given to Corral in Business Park West. No one else spoke. Mayor Pro Tem Jones closed the public hearing.</p> <p>V. Consider Approval of Final Plat, Business Park West, Phase IV, being a replat of Lot 36, Business Park West, Phase II.</p> <p>Council Approves the Final Plat, Business Park West, Phase IV, being a replat of Lot 36, Business Park West, Phase II.</p> <p>VI. Consider Resolution No. 708, appointing a Council member to the Andrews County Appraisal District Board of Directors to fill unexpired term held by John McLeod.</p> <p>Council appoints Keith Livingston to the Andrews County Appraisal District Board of Directors to fill the unexpired term held by John McLeod.</p> <p>VII. Appoint Council member to Legacy Committee to fill unexpired term held by Brad Sears.</p>	CA61 Subdivision
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		X A X X X			<p>CA10 Council Appt'd Boards and Commissions</p>	

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BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		X A X X			Council Appoints Carolyn Jones to the Legacy Committee to fill the unexpired term held by Brad Sears.		CA10 Council Appt'd Boards and Commissions
		X	X			VIII. Appoint Council member to attend September and October Permian Basin Regional Planning Commission meetings.		
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		X A X X X			Council nominates Carolyn Jones to attend the September meeting and Lynn Fisher to attend the October meeting of the Permian Basin Regional Planning Commission.		
						IX. Consider and take appropriate action regarding the purchase of 5 New Tahoes for the City police department to address future production delays by Chevrolet.		
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		X A X X X			Council Approves the purchase of 5 Chevrolet Tahoe's for the City's Police Department and authorizes City Manager to execute all documents including the agreement with Dallas County.		CA66 Transpor- tation and Vehicles CA14 Contracts, Agreements & Leases
		X	X			X. Select Mayor Pro Tem for 2019-20.		
BROWNLEE FISHER HELBIG JONES LIVINGSTON			X A X X X			Council Appoints Pam Brownlee as Mayor Pro Tem for 2019-20.		
	X					XI. Discuss the City Attorney's role, the City Attorney's relationship with the Council, and the City Council's legal obligations & responsibilities.		

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						<p>Matt Wade briefed the Council on his role as City Attorney and his relationship with the Council and City Staff. He briefly advised Council about open meetings, executive sessions (closed meetings), discussing city business among themselves, either in a group or via calling or texting (walking quorum) and to be aware of citizen’s perception if and when they are present at a social event and talking with each other.</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"> • Sensory Swim • Goal Setting Meeting – June 13th • TML – TAMCC Newly Elected City Officials’ Orientation <p>XIV. Adjournment</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:41 P.M.</p> <p align="right">_____ Carolyn Jones, Mayor Pro Tem</p> <p>ATTEST:</p> <p align="center">_____ Sara Copeland, City Secretary</p>	