MINUTES OF: REGULAR - CITY COUNCIL MEETING

DATE OF MEETING: AUGUST 8, 2019

TIME OF MEETING: 5:30 P.M.

PLACE OF MEETING: CITY HALL

Meeting was called to order at 5:31 p.m.

ROLL CALL was answered by Flora Braly, Carolyn Jones, Pam Brownlee, Chris Helbig, Lynn Fisher and Keith Livingston

INVOCATION: Steve Eggleston

PRESS: N/A

CITY STAFF: Scott Wallace, Dreux Garrett and Kevin Rule

GUESTS: Angel Dela Cruz, and Moses Casares

I. CONSENT AGENDA

- STAFF REPORT – COPELAND/EGGLESTON
  - Minutes, July 25, 2019
  - Bills Paid July 16 – July 31, 2019
  - Taxes Collected through July 31, 2019
  - Departmental Reports, June 2019
  - Permian Basin Area Foundation Endowment, June 30, 2019
    - Weed Lien
- PUBLIC COMMENT - None
- CALL FOR MOTION

II. CITIZEN REQUESTS:

1. Consider Approval for temporary road closure on NW Ave D from N. Main Street to NW 3rd Street on August 31, 2019, from 8:00 a.m. to 6:00 p.m., for the Fight for Jace Car Show.
   - APPLICANT COMMENT – MOSES CASARES
   - STAFF REPORT – MCCARVER/WALLACE
   - PUBLIC COMMENT
   - CALL FOR MOTION

No Public Comment. Council Approved the temporary road closure on August 31, 2019 from 8:00 a.m. to 6:00 p.m. on NW Ave D between NW 1st and NW 3rd.

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CITY OF ANDREWS, TEXAS

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III. PUBLIC HEARINGS:

1. Proposal to set the 2019 tax rate at $.1890 per $100 valuation, with the possibility that there will be an increase in tax revenues. (No Action Taken)
   • STAFF REPORT - EGGLESTON
   • PUBLIC COMMENT

2. Z.C. #318 – Angel de la Cruz – Zone Change from “General Commercial” to “Specific Use Permit” for RV Park, for 1 Ac tract of land, Blk. A-46, Sec. 17, 1 Ac. Out E/2, PSL, 401 NW Mustang Dr. (No Action Taken)
   • STAFF REPORT - WALLACE
   • APPLICANT COMMENT – DE LA CRUZ
   • PUBLIC COMMENT

3. B.A. #1211 – ARMLEII LLC – Final Plat, Permian Shale Estates II, being 1.25 Ac. Tr. of land located in SE/4 of Sec. 17, Blk. A-45, NE Ave N and NE 1st St. (No Action Taken)
   • STAFF REPORT - WALLACE
   • APPLICANT COMMENT - WILTZ
   • PUBLIC COMMENT

4. Proposal to amend the Code of Ordinances to allow the City Manager to approve minor plats, plat amendments and replats in accordance with Texas Local Government Code Sec. 212.0065

Mayor opened the public hearing. Mr. Wallace updated Council on each item. Mr. De la Cruz advised Council of his plans to have an RV park for his employees at his truck yard. No one else in attendance to speak on any of the above-listed items. Mayor closed the public hearing.

IV. 1. Consider Approval of Ord. No. 1634, on 2nd Reading, adopting a City Council Procedures and Decorum Policy
   • STAFF REPORT – EGGLESTON
   • PUBLIC COMMENT
   • CALL FOR MOTION
CITY OF ANDREWS, TEXAS

MINUTES OF: REGULAR - CITY COUNCIL MEETING

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No Public Comment. Council Approved Ord. No. 1634, on 2nd Reading, adopting a City Council Procedures and Decorum Policy.

CA-44
Ord. & Res.
CA-52
Policies & Procedures

V. 1. Consider Final Plat, Permian Shale Estates II, being 1.25 Ac. Tr. of land located in the SE/4 of Sec. 17, Blk. A-45, NE Ave N & NE 1st St.
   • STAFF REPORT - WALLACE
   • PUBLIC COMMENT
   • CALL FOR MOTION

No Public Comment. Council Approves a Final Plat, Permian Shale Estates II, being 1.25 Ac. Tr. of land located in the SE/4 of Sec. 17, Blk. A-45, NE Ave N & NE 1st St.

CA61
Subdivision

V. 2. Consider Ord. No. 1636, on 1st Reading, changing the Zoning Classification from “General Commercial” to “Specific Use Permit” for RV Park for 1 Ac. Tr. of land, Blk. A-46, Sec. 17, 1 Ac. Out E/2 PSL, 401 NW Mustang Dr.
   • STAFF REPORT - WALLACE
   • PUBLIC COMMENT
   • CALL FOR MOTION

CA-44
Ord. & Res.
CA75
Zoning
CITY OF ANDREWS, TEXAS

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V. 3. Consider Ord. No. 1635, on 1st Reading, providing authority to City Manager to approve Minor “Administrative” Plats and Replats identified in Local Government Code Sec. 212.0065, in lieu of the Planning & Zoning Commission.

   - STAFF REPORT - WALLACE
   - PUBLIC COMMENT
   - CALL FOR MOTION

No Public Comment. Council Approved Ord. No. 1635, on 1st Reading, providing authority to City Manager to approve Minor “Administrative” Plats and Replats identified in Local Government Code Sec. 212.0065, in lieu of the Planning & Zoning Commission.

VI. EXECUTIVE SESSION:
Convene into Executive Session in accordance with Texas Government Code 551.071 to seek advice and consult with the City’s attorney about pending or contemplated litigation.

Mayor closed the meeting for Executive Session at 6:05 p.m.
Mayor opened the meeting at 6:17 p.m.

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

Kids Kingdom policing and enforcing rules.

VIII. CITY MANAGER COMMENTS:
- Recap of meeting with Permian Strategic Partnership (PSP)
- Update on City Hall Renovations

City Manager, Steve Eggleston, updated Council on 3 projects that could seek funding from PSP.
1. Housing
2. Workforce development
3. Memory Care facility
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THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:30 P.M.

___________________________
Flora Braly, Mayor

ATTEST:

___________________________
Sara Copeland, City Secretary