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|  |  |  |  |  |  |  | **CITY OF ANDREWS, TEXAS** | |  | | |
|  | 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  N  A  Y | A  B  S  T  A  I  N  E  D |  | MINUTES OF: | REGULAR - CITY COUNCIL MEETING | |  | |
|  |  |  |  | |  | |
|  |  | DATE OF MEETING: | FEBRUARY 8, 2018 | |  | |
|  |  |  |  | |  | |
|  |  | TIME OF MEETING: | 5:30 P.M. | |  | |
|  |  |  |  | |  | |
| NAME  OF  MEMBER |  | PLACE OF MEETING: | CITY HALL | Index  No.  Caption | | |
|  |  |  |  |  |  | Meeting was called to order at 5:30 p.m. | | |  | |
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|  |  |  |  |  |  | **ROLL CALL** was answered by Brad Sears, Carolyn Jones, John McLeod and City Attorney John Pool and City Manager Glen Hackler  INVOCATION: John McLeod  PRESS: None  CITY STAFF: Steve Eggleston, Bo Griffin, Scott Wallace, Ronny McCarver, Alyson Garrett, Maria Jimenez, Robyn Abney, Rena Black and Sandra Reyes  GUESTS: Jeremy Woods, Kelly Cantrell, Jay Milam, Wayne Manning, Craig Alter, Chad Tompkins and Tom Kilpatrick | | |  | |
|  |  |  |  |  |  |  | | |  | |
| BROWNLEE  FISHER  JONES  MCLEOD  SEARS | X | X | A  A  X  X  X |  |  | 1. CONSENT AGENDA  * Minutes, January 25, 2018 * GFOA Certificate of Achievement in Financial Reporting * Declaring certain utility accounts as inactive, subject to collection * Weed Liens * Bills Paid January 18 through February 2, 2018 * Travel Request:   Steven Gallier – Austin  Daryl Cunningham – San Antonio | | | CA100  Consent Agenda | |
|  |  |  |  |  |  |  | | |  | |
|  |  |  |  |  |  | 1. RECOGNITION: Outgoing Planning & Zoning Chairman, Jay Waldrop. | | |  | |
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|  |  |  |  |  |  | Council recognized Jay Waldrop for 21 years of service on the Planning and Zoning Commission, much of that time as the Chairman. | | | CA10  Council Appt. Boards & Comm**.** | |
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|  |  |  |  |  |  | 1. RECOGNITION: GOA Distinguished Budget Award. | | |  | |
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|  |  |  |  |  |  | Council recognized Steve Eggleston, Finance Director for his hard work and dedication. | | |  | |
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|  |  |  |  |  |  | 1. Presentation from CPA, Wayne Manning and   Consider Approval of the Comprehensive Annual Financial Report (Audit). | | |  | |
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|  |  |  |  |  |  |  | **CITY OF ANDREWS, TEXAS** | |  | | |
|  | 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  N  A  Y | A  B  S  T  A  I  N  E  D |  | MINUTES OF: | REGULAR - CITY COUNCIL MEETING | |  | |
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| NAME  OF  MEMBER |  | PLACE OF MEETING: | CITY HALL | Index  No.  Caption | | |
| BROWNLEE  FISHER  JONES  MCLEOD  SEARS | X | X | A  A  X  X  X |  |  | Council Approves the Comprehensive Annual Financial Report. | | | CA 23.2  Audit | |
|  |  |  |  |  |  |  | | |  | |
|  |  |  |  |  |  | 1. Consider Approval of Resolutions of Support for the following applicants for affordable housing to the Texas Department of Housing & Community Affairs, and take any other action as may be necessary.    1. Resolution No. 682 – Avenue Commons    2. Resolution No. 683 – Legacy Trails    3. Resolution No. 684 – Mustang Villas | | |  | |
|  |  |  |  |  |  |  | | |  | |
| BROWNLEE  FISHER  JONES  MCLEOD  SEARS | X | X | A  A  X  X  X |  |  | After presentations from each company representative, Council Approves Resolution No. 682, granting a Resolution of Support for the Avenue Commons project. | | | CA 44  Ord. & Res. | |
|  |  |  |  |  |  |  | | |  | |
| BROWNLEE  FISHER  JONES  MCLEOD  SEARS | X | X | A  A  X  X  X |  |  | Council Approves Resolution No. 683, granting a Resolution of No Objection for the Westwind of Andrews (Legacy Trails) project. | | | CA 44  Ord. & Res. | |
|  |  |  |  |  |  |  | | |  | |
| BROWNLEE  FISHER  JONES  MCLEOD  SEARS | X | X | A  A  X  X  X |  |  | Council Approves Resolution No. 684, granting a Resolution of No Objection for the Mustang Villas project. | | | CA 44  Ord. & Res. | |
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|  |  |  |  |  |  | 1. Consider Approval of Economic Incentive Proposals, as recommended by the AEDC Board:  * Project Clover * Project Well-Head | | |  | |
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|  | 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  N  A  Y | A  B  S  T  A  I  N  E  D |  | MINUTES OF: | REGULAR - CITY COUNCIL MEETING | |  | |
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| BROWNLEE  FISHER  JONES  MCLEOD  SEARS | X | X | A  A  X  X  X |  |  | EDC Director Chris Jones presented each applicant’s incentive package to the Council. Council Approves incentive package for Project Clover including a property tax incentive. In the event the City Attorney makes a determination that the tax rebate is not legal or not possible given existing policy guidelines, the tax incentive shall be in the form of a tax abatement. | | | CA 19  Eco. Dev. | |
|  |  |  |  |  |  |  | | |  | |
| BROWNLEE  FISHER  JONES  MCLEOD  SEARS | X | X | A  A  X  X  X |  |  | Council Approves incentive package for Project Well-Head including a property tax incentive. In the event the City Attorney makes a determination that the tax rebate is not legal or not possible given existing policy guidelines, the tax incentive shall be in the form of a tax abatement. | | | CA 19  Eco Dev. | |
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|  |  |  |  |  |  | 1. Discuss and Consider making an appointment to the Planning & Zoning Board | | |  | |
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|  |  |  |  |  |  | Glen advised will possibly have 2 positions on the P&Z Board and to be thinking of people to fill the positions. | | |  | |
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|  |  |  |  |  |  | 1. Request topics from City Council to be placed on future Council Agenda. | | |  | |
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|  |  |  |  |  |  | None | | |  | |
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|  |  |  |  |  |  | 1. CITY MANAGER REPORT  * Project GROWL (**G**roup **R**educing the Number **o**f **W**ondering & **L**oose **S**trays) * Partnership with Andrews ISD * Land for Landfill Expansion * Wetlands Park | | |  | |
|  |  |  |  |  |  |  | | |  | |
|  |  |  |  |  |  | THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 7:13 P.M.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Flora Braly, Mayor  ATTEST:  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Sara Copeland, City Secretary | | |  | |