

**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	MINUTES OF:           REGULAR MEETING - CITY COUNCIL  DATE OF MEETING:    MARCH 24, 2016  TIME OF MEETING:     5:30 P.M.  PLACE OF MEETING:    CITY HALL	Index No. Caption
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X	X X X X		<p>SWEARING IN OF NEW POLICE CHIEF, RONNY MCCARVER</p> <p>Meeting was called to order at 5:30 p.m.</p> <p><b>ROLL CALL</b> was answered by Mayor Flora Braly, Pam Brownlee, John McLeod, Brad Sears, Carolyn Jones, Lynn Fisher, City Manager Glen Hackler and City Attorney John Pool.</p> <p>INVOCATION: Glen Hackler</p> <p>PRESS: Sam Kaufman</p> <p>CITY STAFF: Bud Jones, Ronny McCarver, Bo Griffin</p> <p>GUESTS: Robyn Abney, Joe Jerren Barnes, Sam Jones, Andrew Jones and Nohemi Bueno</p> <p>I.    <b>CONSENT AGENDA</b></p> <ul style="list-style-type: none"> <li>• Minutes, February 25, 2016</li> <li>• Reconciled Bank Balances</li> <li>• Monthly Investment Report</li> <li>• Departmental Reports</li> <li>• Property Taxes collected through February 29, 2016</li> <li>• Comptroller Traditional Finance Transparency Star</li> <li>• Bills Paid February 19, 2016 through March 17, 2016</li> <li>• Travel Requests:                             <ul style="list-style-type: none"> <li>– Sara Copeland, Bannon &amp; Associates Texas Public Information Act; Austin, TX; 4/13/16-4/14/16</li> <li>– Mike Aguerro &amp; Danny Griffin, TWUA Panhandle Region Annual School; Amarillo, TX; 4/5/16-4/7/16</li> </ul> </li> <li>• RECOGNITION: GFOA Distinguished Budget Presentation Award</li> </ul> <p>II.   Consider Approval of Ord. No. 1574, on Second Reading, changing the zoning classification from "Single Family" to "Specific Use Permit for Mixed Use Property consisting of Residential Use and Retail Use for Lot 2 and retaining the zoning of "Single Family" for Lots 1, 3-5 and 7 and "Local Retail" for Lot 6, Regional Park Plaza.</p> <p>Glen advised Council of a slight modification in the Ordinance from 1<sup>st</sup> Reading to now. Staff inadvertently made all lots other than Lot 2, which Dr. Wiltz is planning to develop "Single Family" zoning, when Lot 6 should have retained its original zoning of "Local Retail".</p>	CA100 Consent Agenda

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						DATE OF MEETING:	MARCH 24, 2016	
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						PLACE OF MEETING:	CITY HALL	
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X			<p>Council Approves Ord. No. 1574, on 2nd Reading, changing the zoning classification from "Single Family" to "Specific Use Permit" for Mixed Use Property consisting of Residential Use and Retail Use for Lot 2, and retaining the zoning of "Single Family" for Lot 1, 3-5,7 and "Local Retail" for Lot 6, Regional Park Plaza</p> <p>III. PUBLIC HEARING: Proposed Voluntary Annexation of 10.0 Acres out of the S/2 of Section 1, Blk. A-46, PSL (generally inside the NW corner of Loop 1910). (No Action to be Taken)</p> <p>Mayor Braly opened Public Hearing. No one in attendance to speak. Mayor Braly closed the Public Hearing.</p> <p>IV. Consider Award of Bid for a 2016 3/4-ton Regular Cab Pickup, 4WD with Knapheide Utility/Service Body.</p>		CA44 Ord. & Res.
BROWNLEE FISHER JONES MCLEOD SEARS	X		X X X X	X		<p>City Staff recommends going with low bidder, Sewell Ford, for \$34,467.90.</p> <p>V. CITIZEN REQUEST: Consider Street Closures and extra trash receptacles to support the Relay for Life on May 20<sup>th</sup>.</p>		CA66 Trans. & Vehicles
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X			<p>Will take place on NW Ave D between Main and NW 3rd, closing off NW Ave 1<sup>st</sup> between NW Ave C and NW Ave C, on May 20<sup>th</sup> from 6 p.m. to midnight.</p> <p>Council approved street closure and additional trash receptacles for the evening of May 20<sup>th</sup> for Relay for Life Events.</p>		CA60.8 Street Blocking

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<p>BROWNLEE FISHER JONES MCLEOD SEARS</p>						<p>VI.     CITIZEN REQUEST: Consider Street Closure for a Parade for the Wild, Wild, West Fest. on April 30<sup>th</sup>.</p> <p>Parade will start at Pioneer Park and travel down E. Broadway to ACE Arena. To begin at 10:00 a.m.</p> <p>Council Approved Street Closure by pool for parade to take place at 10:00 a.m.</p> <p>VII.    EXECUTIVE SESSION: Pursuant to Section 551.074 of the Texas Gov't Code (Personal), Annual Evaluation of City Manager</p> <p>Mayor Braly closed the meeting for Executive Session at 5:47 p.m. under Section 551.074 of the Texas Gov't Code. Personnel</p> <p>Mayor Braly re-opened the meeting at 5:59 p.m.</p> <p>VIII.   Consider any action necessary relative to Executive Session</p> <p>No Action was taken.</p> <p>IX.     Request topics from City Council to be placed on future Council Agenda.</p> <p>Update of City Charter</p> <p>X.     CITY MANAGER REPORT</p> <ul style="list-style-type: none"> <li>• Chief Jones' Retirement Reception: Monday, March 28, 2-4 p.m., B&amp;T Center</li> <li>• WTP Ribbon Cutting: Thursday, March 31, 10:00 a.m., WTP Site</li> <li>• Hospital Tour: Thursday, April 14<sup>th</sup> at 4:00 p.m.</li> </ul> <p>THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:12 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p>_____ Sara Copeland, City Secretary</p>	<p>CA60.8 Street Blocking</p>