

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 N A Y	A B S T A I N E D	MINUTES OF: REGULAR MEETING - CITY COUNCIL DATE OF MEETING: APRIL 14, 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			Meeting was called to order at 5:30 p.m. ROLL CALL was answered by Mayor Flora Braly, Pam Brownlee, John McLeod, Brad Sears, Carolyn Jones, Lynn Fisher, City Manager Glen Hackler and Alyson Sanders INVOCATION: Glen Hackler PRESS: CITY STAFF: Scott Wallace, Bo Griffin and Rudy Madrilez, Anthony DeLaCruz GUESTS: Angie Mims, Jennifer Walters, Lonnie Martinez, Cynthia Martinez, Mayra Baeza, Melissa Medrano, Vicki Mitchell, Connie O’Neal, Calvin O’Neal, Kathleen Heronema I. CONSENT AGENDA <ul style="list-style-type: none"> • Minutes, March 24, 2016 • Reconciled Bank Balances • Monthly Investment Report • Quarterly Investment Report • Departmental Reports • Property Taxes collected through March 31, 2016 • Bills Paid March 18, 2016 through April 8, 2016 • Travel Requests: <ul style="list-style-type: none"> – Jamie Montague, Texas Public Information Act (Open Records), Texas Police Association, Austin, TX; 4/18/16-4/19/16 – Willie Vargas & Jorge Galindo, TWUA Central West Texas Region Annual School; Abilene, TX; 5/3/16-5/5/16 – Lt. Kim Gray, TMCEC Bailiffs & Warrant Officers Conference, Dallas, TX 5/16/16-5/18/16 – Daryl Cunningham, TEEX Accident Reconstruction; Georgetown, TX 6/13/16-6/24/16 II. 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) Mayor Braly opened Public Hearing. No one in attendance to speak. Mayor Braly closed the Public Hearing.	CA100 Consent Agenda

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BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	X	III. PUBLIC HEARING: Consider Approval of Ord. No. 1578 changing the zoning from "Local Retail" to "Specific Use Permit" for Storage Buildings, Block A-45, Section 17, Abstract 2260, 90x200' out of Southwest Quarter (Tract 20) (generally 1907 NE Mustang Dr.) Council Approves Ord. No. 1578, on 1 st Reading, changing the zoning from "Local Retail" to "Specific Use Permit" for Storage Buildings, Blk. A-45, Sec. 17, AB 2260, 90x200 out of SW/4 (Tr. 20), 1907 NE Mustang Dr.		CA44 Ord. & Res. CA75 Zoning
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	X	IV. PUBLIC HEARING: Consider Approval of Ord. No. 1579 changing the zoning from "Single Family" to "Residential" and consider Approval of Accompanying Final Plat, Lots 1-5, Martinez SW 4 th Street Addition, located in the west half of the north quarter of Section 5, Block A-44, Public School Lands (generally 501 SW 4 th) Council Approves Ord. No. 1579 on 1 st Reading, changing the zoning from "Single Family" to "Residential", Lots 1-5, Martinez SW 4 th Addition, 501 SW 4 th		CA44 Ord. & Res. CA75 Zoning
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	X	Council Approves Final Plat, Lots 1-5, Martinez SW 4 th Addition, being located in the W/2 of N/4 of Sec. 5, Blk. A-44, PSL, 501 SW 4 th .		CA61 Subdivisions
						V. PUBLIC HEARING: Consider Approval of Ord. No. 1580 changing the zoning from "Single Family" to "Residential" for .329 acres out of the west half, north half, northeast quarter of Section 5, Block A-44, Public School Lands (generally 515 SW 4 th)		

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BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X		<p>Council Approves Ord. 1580 on 1st Reading, changing the zoning from "Single Family" to "Residential" for .329 Ac. out of W/2 of the N/4 of Sec. 5, Blk. A-44, PSL, 515 SW 4th</p> <p>VI. Consider Award of Bid Proposals for Supplemental Assistance for cleaning and disposal in alleys and rights-of-way</p>	CA-44 Ord. & Res CA75 Zoning
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	X	<p>Council Approves Awarding Bid for Supplemental Assistance for cleaning and disposal of debris in alleys and rights-of-ways to L&M Backhoe Services in the amount of \$95.00/hr.</p>	CA14 Contracts, Agreements & Leases CA54 Rights-of-Way
<p>CITIZEN REQUEST: Hear Request from Andrews Citizens for Animals to Amend/Expand the Pet Adoption Program and discuss other improvements to reduce the number of unadoptable pets in Andrews</p> <p>Myra Baeza, Melissa Medrano and Kathleen Heronema addressed Council proposing to allow 501C3 non-profit groups outside of Andrews County be allowed to adopt from the Andrews Shelter but have spay/neuter deferred until after adoption. Big Spring Humane Society charges \$65 for spay/neuter/chip. Rescue groups pulled 72 animals that would have potentially been euthanized. Since the amendment in November, the number of animals adopted outside of Andrews County has gone down substantially. The Andrews Citizens for Animals has volunteered to assist in keeping up with paperwork ensuring the City is given the proper documents within 30 days of adoption showing animal has been spay/neutered.</p> <p>The City, specifically, Rudy, Animal Warden and Jaime, Police Secretary would need to follow up and monitor. In addition, maintain a list of rescue groups that are approved or not approved, if a rescue group fails to follow through with the spaying/neutering.</p>							

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<p>BROWNLEE FISHER JONES MCLEOD SEARS</p>	<p>X</p>	<p>X</p>				<p>Rudy, the animal warden, supports these groups to keep dogs from being euthanized and to increase the adoption rate.</p> <p>Motion made to allow 501C3 nonprofit organizations outside of Andrews County to adopt animals, requiring them to get the necessary shots prior to adoption but allowing them to have animal spayed/neutered after adoption and provide paperwork to the City within 30 days after adoption verifying animal has been spayed/neutered.</p> <p>VII. Request topics from City Council to be placed on future Council Agenda.</p> <p>Update on Truck Reliever Route</p> <p>VIII. CITY MANAGER REPORT</p> <ul style="list-style-type: none"> • Texas Gas Service Rate Case Filing • Charter Provision/Revision • S. Main Improvements (at SW Ave E) <p>Per the request of the City Council at the last meeting, City Manager explored a process going forward for Charter Provisions/Revisions; he recommends engaging an attorney for charter revisions and the consensus of the City Council was for the City to proceed with a Charter Revision limited to legal revisions to update the Charter to correspond with state law and current practices. An engagement letter with a San Antonio law firm with expertise in this area will be presented at the next meeting.</p> <p>THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 7:00 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p>_____ Sara Copeland, City Secretary</p>	<p>CA52 Policies & Procedures</p>