

**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 E	A B S T A I N E D	MINUTES OF:	REGULAR MEETING - CITY COUNCIL	Index No. Caption
						DATE OF MEETING:	APRIL 28, 2016	
						TIME OF MEETING:	5:30 P.M.	
						PLACE OF MEETING:	CITY HALL	
						Meeting was called to order at 5:30 p.m.		
						<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, City Attorney John Pool and City Secretary Sara Copeland            INVOCATION: Glen Hackler            PRESS: None Present            CITY STAFF: Ronny McCarver, Bo Griffin, Mike Aguero and Debbie Gomez            GUESTS: Wendy Ruiz, Rich Oller, Clyde Carter and Jerry Bevel</p>		
BROWNLEE FISHER JONES MCLEOD SEARS	X		X X X X			<p>I. CONSENT AGENDA</p> <ul style="list-style-type: none"> <li>• Minutes, April 14, 2016</li> <li>• Bills Paid April 9, 2016 through April 19, 2016</li> </ul>		CA100 Consent Agenda
BROWNLEE FISHER JONES MCLEOD SEARS		X	X X X X			<p>II. Consider Ord. No. 1581, on 1<sup>st</sup> Reading, approving the voluntary annexation and initial zoning of General Commercial for 10.0 Acres of land out of the S/2 of Sec. 1, Blk. A-46, PSL (generally 1800 NW Loop 1910)</p> <p>The Council, on 1<sup>st</sup> Reading, approved Ord. No. 1581, approving the voluntary annexation and initial zoning of General Commercial for 10 acres of land out of the S/2 of Sec. 1, Blk. A-46, PSL (generally 1800 NW Loop 1910 – Cannonball Estates)</p>		CA44 Ord. & Res. CA03.1 Annexation
BROWNLEE FISHER JONES MCLEOD SEARS			X X X X			<p>III. CITIZEN REQUEST: Consider Street Closures associated with the annual Memorial Day activities at Lakeside Park (May 29-30)</p> <p>Jerry Bevel stated this will be the same as previous years. Will block off NW 7<sup>th</sup> at Ave B Sunday evening. Then early Monday morning, will block off 100 Blk. of NW 7<sup>th</sup> and a partial blockage on NW Ave B to protect the pedestrian traffic.</p>		CA60.8 Street Blocking

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BROWNLEE			X			<p>IV. Consider Approval of a letter of Agreement and Engagement of Charles E. Zech with the law firm Denton, Navarro, Rocha, Bernal, Hyde &amp; Zech of San Antonio, Texas for the purpose of conducting a legal review of the City Charter and updating the Charter to State law and current practice.</p> <p>Glen advised the City Council that he had reviewed the Charter and made a list of those areas that he believed are inconsistent with State Law or city practice stating Mr. Zech would do a complete review. Lynn asked if we knew the estimated cost involved with doing the review. Glen stated a rough estimate would be between \$10,000-\$15,000 dollars. Fisher questioned the necessity of doing the review now with today's economy. Glen advised the Charter is obsolete but he does not believe anyone is going to penalize the City if it isn't done.</p> <p>Motion made to table this item.</p> <p>V. Hear a Preliminary Report of the DCP Wellfield Expansion</p> <p>Rich Oller with MBCO Engineering advised Council of the process used to determine where they felt best water source would be located, to include reviewing previous reports and studies, talking with drillers, gathering information on other wells in the area as well as "water witching". From this information, they drilled 3 test holes, with water averaging 400-600 gallons per minute. Mr. Oller stated this wellfield could be more substantial in water production than the Florey Wellfield.</p> <p>Mr. Oller showed Council several maps detailing a "Road Map" of current wellfields, booster stations and transmission lines as they relate to the DCP wellfield and suggest possible development strategies over the next 10-12 years. The initial phase including drilling of three wells on the DCP lands and connecting them with the city's existing infrastructure will begin in the next few months. Estimated cost is \$2M. (No Action was taken)</p>	CA07 City Charter			
FISHER		X	X							
JONES				X						
MCLEOD			X							
SEARS	X		X							
										CA71.5 Water & Sewer Eng. Svs.

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NAME OF MEMBER	MOVED	SCHEDULED	VOTED	VOTED	ABSENT	<p>MINUTES OF:           REGULAR MEETING - CITY COUNCIL</p> <p>DATE OF MEETING:    APRIL 28, 2016</p> <p>TIME OF MEETING:    5:30 P.M.</p> <p>PLACE OF MEETING:   CITY HALL</p>	Index No. Caption
<p>BROWNLEE</p> <p>FISHER</p> <p>JONES</p> <p>MCLEOD</p> <p>SEARS</p>	<p></p> <p></p> <p></p> <p>X</p>	<p></p> <p></p> <p>X</p> <p></p>	<p></p> <p></p> <p>X</p> <p>X</p> <p>X</p>	<p></p> <p></p> <p>X</p> <p>X</p> <p>X</p>	<p></p> <p></p> <p></p> <p></p>	<p>Mayor Braly closed the meeting for Executive Session at 6:26 p.m. under Section 551.074 of the Texas Gov't Code. Personnel</p> <p>Mayor Braly re-opened the meeting at 6:44 p.m.</p> <p>In open session consider Renewal of a two year Appointment of Debbie Gomez as Municipal Court Judge.</p> <p>Judge Gomez addressed Council with her desire to continue as Municipal Court Judge.</p> <p>Motion made to re-appoint Debbie Gomez as Municipal Court Judge without a term but subject to the pleasure of the City Council and she will be compensated consistent with Dept. Heads and capped-out employees.</p> <p>VI.     Request topics from City Council to be placed on future Council Agenda.</p> <p>Possible funding for Life Center. Glen advised it would be best to review during budget process. Mayor Braly request an update on the Recycle Center and how much the City has spent to date on legal expenses for the Truck Reliever Route.</p> <p>VII.    CITY MANAGER REPORT</p> <p>Glen advised Regional TML is at Monahans on May 13<sup>th</sup>. He also advised he has had his initial meeting with department heads on the parameters for this year's upcoming budget.</p> <p>THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:55 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p>_____ Sara Copeland, City Secretary</p>	

