

CITY OF ANDREWS, TEXAS

NAME OF MEMBER	M O V E D	S E C O N D	V O T E D A Y	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: MAY 12, 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 A A X			<p>Meeting was called to order at 5:33 p.m.</p> <p>ROLL CALL was answered by Mayor Flora Braly, Pam Brownlee, Brad Sears, Lynn Fisher, City Manager Glen Hackler, City Attorney John Pool and City Secretary Sara Copeland INVOCATION: Glen Hackler PRESS: Sam Kaufman CITY STAFF: Ronny McCarver, Bo Griffin, Steven Gallier GUESTS: Sue Mercer and Michelle Den Bleyker</p> <p>I. CONSENT AGENDA</p> <ul style="list-style-type: none"> • Minutes, April 28, 2016 • Property Taxes collected through April 30, 2016 • Permian Basin Area Foundation Statement for March 31, 2016 • Bills Paid April 20, 2016 through May 5, 2016 • Travel Requests: Robert Westman, Charles Price, Walter Matschek, Kenneth Casbeer, Rodney Coomer, Cole Coomer, Nathaniel Starcher, Sean Simpson; Texas A&M TEEX Fire Training School; College Station, TX; 7/24/16-7/29/16 <p>II. Consider Approval of Ord. 1578, on 2nd Reading, changing the zoning from "Local Retail" to "Specific Use Permit" for Storage Buildings, Blk. A-45, Sec. 17, AB 2260, 90x220' out of SW/4 (Tr. 20) generally 1907 NE Mustang Dr.</p>	CA100 Consent Agenda
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X A A X			<p>The Council, on 2nd Reading, approved a zone change from "Local Retail" to "Specific Use Permit" for Storage Buildings, 1907 NE Mustang Dr.</p>	CA44 Ord. & Res. CA75 Zoning

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						DATE OF MEETING:	MAY 12, 2016	
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						III.	Consider Approval of Ord. 1579, on 2 nd Reading, changing the zoning from "Single Family" to "Residential", Lots 1-5, Martinez SW 4 th Street Addition, 501 SW 4th	
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X A A X				The Council, on 2 nd Reading, approved a zone change from "Single Family" to "Residential", Lots 1-5, Martinez SW 4 th Street Addition, 501 SW 4th	CA44 Ord. & Res. CA75 Zoning
						IV.	Consider Approval of Ord. 1580, on 2 nd Reading, changing the zoning from "Single Family" to "Residential", .329 acres out of the W/2, N/2, NE/4 of Sec. 5, Blk. A-44, PSL, 515 SW 4th	
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X A A X				The Council, on 2 nd Reading, approved a zone change from "Single Family" to "Residential, .329 acres out of the W/2, N/2, NE/4 of Sec. 5, Blk. A-44, PSL, 515 SW 4th	CA44 Ord. & Res. CA75 Zoning
						V.	Consider renewal of the Specific Use Permit for an RV Park at N29.55' Lot 82 & All Lots 83-84, D. C. Nix #2, 1100-1102 SW 6 th St.	
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X A A X				Council Approves Specific Use Permit for RV Park at 1100-1102 SW 6 th for a two year period.	CA75 Zoning
						VI.	Hear presentation on grant process for Housing Project. (No Action to be taken)	
							City Manager Glen Hackler briefly advised the Council on the grant process for the Housing Project and then turn presentation over to Michelle Den Bleyker. Ms. Den Bleyker informed Council about her	

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						<p>Company, Commonwealth Development. Advised the Council of development of Affordable Housing is done through a Federal Grant passed down to the State and is overseen by TDHCA and is very competitive within this region. Award is done on a points system and getting City support could be the difference between winning and losing. The State awards one project per region each year. Part of the application process involves extensive market study and determining the percentage of units that will be let at market value, 50% and 60% subsidized. Ms. Den Bleyker stated it will be a mix-income facility which helps with the stigma attached to "low-income" developments. She also stated all applicants are screened for income requirements, credit and criminal background checks.</p> <p>Glen advised Council this development would be similar to apartments and be categorized as a Specific Use Permit for zoning and be subject to restrictions.</p> <p>Ms. Den Bleyker advised Council TDHCA does yearly inspections of the property.</p> <p>Glen advised Council to be thinking how they would like handle requests as they are received from different developers requesting the City's support. Can be by resolution or a letter but needs to be consistent. May want to include wording about support being conditional to zoning approval.</p> <p>Mayor Braly closed the meeting for Executive Session at 6:15 p.m. under Section 551.072 of the Texas Gov't Code (Real Property – Recycling Center Operations)</p> <p>Mayor Braly re-opened the meeting at 6:34 p.m.</p> <p>In open session no action was taken on Executive Session.</p> <p>VII. Request topics from City Council to be placed on future Council Agenda.</p> <p>None</p>	

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						<p>VIII. CITY MANAGER REPORT June 9th – Goal Setting</p> <p>THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:41 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p align="center">_____ Sara Copeland, City Secretary</p>	