

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	<p>MINUTES OF: REGULAR MEETING - CITY COUNCIL</p> <p>DATE OF MEETING: OCTOBER 13, 2016</p> <p>TIME OF MEETING: 5:30 P.M.</p> <p>PLACE OF MEETING: CITY HALL</p>	Index No. Caption
<p>BROWNLEE FISHER JONES MCLEOD SEARS</p>	<p>X</p>	<p>X</p>	<p>X X X X</p>	<p>X X X X</p>		<p>ROLL CALL was answered by Mayor Pro Tem Pam Brownlee, Carolyn Jones, John McLeod, Lynn Fisher, Brad Sears, City Manager Glen Hackler and Finance Director Steve Eggleston. INVOCATION: None PRESS: Randall Roberts CITY STAFF: Scott Wallace, Bo Griffin, Ronnie McCarver, and Hope Reese GUESTS: Rich Oller, Jay Manning, and James Rodriguez</p> <p>I. CONSENT AGENDA</p> <ul style="list-style-type: none"> • Minutes, September 22, 2016 • Departmental Reports – August 2016 • Property Taxes collected through September 30, 2016 • Weed Liens • Bills Paid September 16, 2016 through October 6, 2016 • Travel Requests: <ul style="list-style-type: none"> – Chris Davis; Detective/Investigator Training; Public Agency Training Council; Galveston, TX; 10/25/16-10/28/16 – Sara Copeland; Ethics; TMCCP; Galveston, TX; 10/26/16-10/28/16 <p>II. PUBLIC HEARING: Consider approval of a Plat, being a replat of the Fitts Subdivision, Fitts Lot 1 excluding 3.09 Ac. Tr. out of the E/Pt (generally 2506 NW Mustang Dr.)</p> <p>III. PUBLIC HEARING: Consider approval of Zone Change from Temporary Use Permit for Apartments to a Temporary Use Permit for Assisted Living Facility and Local Retail for Fitts Subdivision Replat (generally 2506 NW Mustang Dr.)</p> <p>Mayor Pro Tem Pam Brownlee abstained from the next two items, as required by law. Lynn Fisher will preside over next two items.</p> <p>Lynn Fisher opened Public Hearing.</p>	<p>CA100 Consent Agenda</p>

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						<p>Scott Wallace advised Council this is the best possible use of this property as a transition from Local Retail to Single Family. Jay Manning advised they will build Assisted Living with 16 rooms.</p> <p>Lynn Fisher closed the Public Hearing.</p>		
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	X	<p>Council Approves Final Plat, Fitts Subdivision Replat, being a replat of Fitts Subdivision, Lot 1 exc. 3.09 Acre Tract out of the E/Pt (generally 2506 NW Mustang Dr.)</p>		CA61 Subdivision
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	X	<p>Council Approves Ordinance No. 1587, on 1st Reading, changing zoning from Specific Use Permit for Apartments to a Specific Use Permit for Assisted Living Facility, Lots 1A and 2A and Local Retail for Lot 3A, Fitts Subdivision Replat (generally 2506 NW Mustang Dr.)</p> <p>IV. Consider acceptance of an Owner's Consent to Demolish, Remove and Clear a structure located at 105 NE 6th and declaring said structure to be a hazard to the public health, safety and welfare</p>		CA75 Zoning CA44 Ordinance
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	X	<p>Council Declared property located at 105 NE 6th to be dilapidated and a hazard to the public health, safety and welfare.</p> <p>V. Consider Award of Bids relative to the DCP Wellfield Expansion project: 1) Three new wells and piping 2) 24" Supply line and related improvements</p>		CA27 Health & Welfare
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	X	<p>Council Awards bid to low bidder, Layne Christensen Co., for \$455,091</p>		CA71.3 Water & Sewer Construction

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BROWNLEE FISHER JONES MCLEOD SEARS	X		X X X X X			<p>Council Awards bid to second lowest bidder, Whitney Underground Utilities, for \$1,284,216 as the lowest responsible bidder and most advantageous bid to the City of Andrews based on statement of qualifications provided by Whitney Underground Utilities and Boyd & Company Construction, LLC</p> <p>VI. Consider the selection of a proposal for the design and construction of a new Kid's Kingdom and award a contract for the Kids Kingdom Rebuild including the appropriation of funds for said project.</p>		CA71.3 Water & Sewer Construction
BROWNLEE FISHER JONES MCLEOD SEARS		X	X X X X X			<p>Council Awards contract to Leathers & Associates for Kids Kingdom Rebuild. This project is funded with WCS monies of \$750,000 which is to be received from Andrews County.</p> <p>VII. Regarding proposed revisions to the City Charter:</p> <ul style="list-style-type: none"> - Discuss and consider any action relative to the Mayor's request for a Charter Amendment that would allow reimbursement for vacation or leave time used for attendance at PBRPC and other boards or associations the mayor and councilmembers would attend as a representative of the City of Andrews. - Review final revisions proposed to the City Charter and draft measures/propositions for future voter approval, and consider any action related thereto 		CA14 Contract CA47 Parks & Park Site
BROWNLEE FISHER JONES MCLEOD SEARS	X		X X X X X			<p>Council Approves a motion to keep the Charter "as is" on the issue of mayor/council reimbursement, retaining the provisions that the mayor/council serve without pay but are entitled to reimbursement for direct expenses in the performance of their official duties. The Council further discussed the importance of attendance at the PBRPC and other associations and discussed a desire to share as a whole in these responsibilities moving forward.</p>		CA07 City Charter

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BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	X	<p>Council Approves the Final Revisions proposed to the Charter and draft measures/propositions for future voter approval and direct charter attorney to proceed with preparing documents for calling an election scheduled for May 2017</p> <p>VIII. Request topics from City Council to be placed on future Council Agenda</p> <p>None</p> <p>IX. CITY MANAGER REPORT</p> <p>None</p> <p>THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:25 P.M.</p> <p align="right">_____ Pam Brownlee, Mayor Pro Tem</p> <p>ATTEST:</p> <p align="right">_____ Sara Copeland, City Secretary</p>	CA07 City Charter