

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 - CITY COUNCIL MEETING DATE OF MEETING: APRIL 13, 2017 TIME OF MEETING: 5:30 P.M. PLACE OF MEETING: CITY HALL	Index No. Caption
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X A	X	X	<p>ROLL CALL was answered by Flora Braly, Pam Brownlee, Carolyn Jones, Brad Sears, John McLeod and City Manager Glen Hackler INVOCATION: Glen Hackler PRESS: Sam Kaufman CITY STAFF: Sara Copeland, Scott Wallace, Ronny McCarver GUESTS: Julia Wallace, Shay Wood, Vido Trevino, Zak Trevino, Sue Mercer and Michael Rosales</p> <p>I. CONSENT AGENDA</p> <ul style="list-style-type: none"> • Minutes, March 23, 2017 • Departmental Reports – February 2017 • Property Taxes paid through March 31, 2017 • Bills Paid March 10, 2017 through April 6, 2017 • Travel Requests: <ul style="list-style-type: none"> – Willie Vargas; Groundwater Production; North Central Texas Regional School; Arlington, TX; 5/15/17-5/18/17 – Robert Westman, Zack Walsh, Nate Starcher, Levi Price, Kenneth Casbeer, Walther Matschek; Vehicle Extrication School; TEEX; Grape Creek, TX; 4/21/17-4/23/17 – Sara Copeland; Legislative Updates; TMCCA; San Marcos, TX; 8/17/17-8/18/18 <p>II. Consider Approval of a Final plat for Vido’s Estates, being 5.74 acres of land, a replat of Lots 1-5, including street and alley closures out of the McKinney Subdivision (Slide 114), out of the SE/4 of Sec. 4, Blk. A-44 (generally SE Loop 1910)</p> <p>Council Approved Final Plat, Vido’s Estates, being a 5.74 subdivision out of the SE/4 of Sec. 4, Blk. A-44 (generally SE Loop 1910)</p> <p>III. Consider Acceptance of a Special Warranty Gift Deed conveying an 11.50 acre tract of land for the express purpose of facilitating stormwater runoff and drainage in NW Andrews and providing a green space</p>	CA100 Consent Agenda
BROWNLEE FISHER JONES MCLEOD SEARS	X		X A X X	X		<p>Council Approved Final Plat, Vido’s Estates, being a 5.74 subdivision out of the SE/4 of Sec. 4, Blk. A-44 (generally SE Loop 1910)</p> <p>III. Consider Acceptance of a Special Warranty Gift Deed conveying an 11.50 acre tract of land for the express purpose of facilitating stormwater runoff and drainage in NW Andrews and providing a green space</p>	CA63 Subdivision

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BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X A X X X			<p>Council Accepts a Special Warranty Gift Deed conveying an 11.50 acre tract of land for the express purpose of facilitating stormwater runoff and drainage in NW Andrews and providing a green space.</p> <p>IV. Consider Approval of Temporary Street Closure and Escort for the Wild, Wild, West Fest parade, April 22nd.</p>		CA14 Contracts, Agreements, Leases
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X A X X X			<p>Council Approves Temporary Street Closure and Escort for Wild, Wild, West Fest, for April 22nd beginning at 10:15 a.m. at Pioneer Park to Ace Arena for approximately 1 hour.</p> <p>V. Consider Approval of a Street Closure for The Well, a community-wide night of praise and worship at Lakeside Park, April 30th.</p>		CA60.8 Street Blocking
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X A X X X			<p>Council Approves Street Closure for April 30th beginning at 4:00 p.m. around Lakeside Park until about 9:00 p.m.</p> <p>VI. Consider Approval of a Street Closure for Crossroad Fellowship's Easter Sunday services, April 16th.</p>		CA60.8 Street Blocking
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X A X X X			<p>Council Approves Street Closure for April 16th beginning at 7:00 a.m. at NW Ave A and N. Main until approximately 1:00 p.m.</p>		CA60.8 Street Blocking

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BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	X	<p>VII. Consider Resolution No. 673 supporting the Oncor Electric Delivery Company's request for rate increase.</p> <p>Council Approves Res. No., 673, suspending the Oncor Electric Delivery Company's request for a rate increase.</p>	CA44 Ord. & Res. CA68.2 Util. – Elec.
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	X	<p>VIII. Consider Resolution No. 674 supporting the Texas Gas Service Company's request for rate increase.</p> <p>Council Approves Res. No. 674, suspending Texas Gas Company's request for rate increase.</p>	CA44 Ord. & Res. CA68.4 Util. - Gas
<p>IX. Request topics from City Council to be placed on future Council Agenda</p> <p>None</p> <p>X. CITY MANAGER REPORT</p> <p>Update on Kids Kingdom Update on Charter Election</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:02 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p>_____ Sara Copeland, City Secretary</p>							