

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	MINUTES OF: REGULAR - CITY COUNCIL MEETING DATE OF MEETING: OCTOBER 12, 2017 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	Meeting was called to order at 5:30 p.m. ROLL CALL was answered by Flora Braly, Carolyn Jones, Pam Brownlee, Lynn Fisher, Brad Sears, John McLeod and City Attorney John Pool. INVOCATION: Glen Hackler PRESS: Randall Roberts CITY STAFF: Sara Copeland, Steve Eggleston, Bo Griffin, and Ronny McCarver GUESTS: Austin Chaney, Bobby Cardinal and Jeneane Anderegg I. CONSENT AGENDA <ul style="list-style-type: none"> • Minutes, September 14, 2017 and September 28, 2017 • Departmental Reports - August • Property Taxes paid through September 30, 2017 • Weed Liens • Bills Paid September 8, 2017 through October 3, 2017 • Travel Request for Lt. Gray and Steve Eggleston II. Consider Approval of Ord. No. 1598, on 2 nd Reading, approving a Zone Change from "Local Retail" to "Residential" for Lots 4-6, Blk. 50, White-Southwest, 206 SE Mustang Dr.	CA100 Consent Agenda
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	X	Council Approves Ord. No. 1598, on 2 nd Reading, approving a Zone Change from "Local Retail" to "Residential" for Lots 4-6, Blk. 50, White-Southwest, 206 SE Mustang Dr. III. Consider Approval of Two-Year Extensions to the terms and conditions for the following Specific Use Permits for RV Parks: <ul style="list-style-type: none"> • 1016 SW Ave G (James Cardinal) • 1200 SW Ave G (Scott and Julia Wallace) • 101-109 Woodland (Mike and Karen Durrett) 	CA44 Ord. & Res. CA75 Zoning

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						DATE OF MEETING:	OCTOBER 12, 2017	
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BROWNLEE FISHER JONES MCLEOD SEARS		X	X X X X			Council Approves a 2 year extension of the Specific Use Permit for RV Park for James Cardinal at 1016 SW Ave G		CA75 Zoning
BROWNLEE FISHER JONES MCLEOD SEARS	X		X X X X			Council Approves a 2 year extension of the Specific Use Permit for RV Park for Scott and Julia Wallace at 1200 SW Ave G		CA75 Zoning
BROWNLEE FISHER JONES MCLEOD SEARS	X		X X X X			Council Approves a 2 year extension of the Specific Use Permit for RV Park for Mike and Karen Durrett at 101-109 Woodland		CA75 Zoning
						IV. Consider Award of Bid for the Interior Repainting of the 200,000 gal. Florey Groundwater Storage Tank.		
BROWNLEE FISHER JONES MCLEOD SEARS	X		X X X X			Council Approves Awarding Bid to low bidder, D&M Painting for \$75,000.		CA71.2 Water & Sewer Maint. CA05 Cap. Impr.
						V. Consider Approval of Ord. No. 1596, on 1 st Reading, relative to Special Events held in parks and other public places.		
BROWNLEE FISHER JONES MCLEOD SEARS	X		X X X X			Council Approves Ord. No. 1596, on 1 st Reading, relative to Special Events held in parks and other public places.		CA44 Ord. & Res.
						VI. Consider Approval of any action necessary relative to the Golf Course Feasibility Study.		

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BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	X	<p>Motion to direct City Manager to meet with County Commissioners to discuss Golf Course Study.</p> <p>VII. Request topics from City Council to be placed on future Council Agenda.</p> <p>None.</p> <p>VIII. CITY MANAGER REPORT</p> <p>Passed out new bylaws for Permian Basin Regional Planning Commission.</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:07 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p>_____ Sara Copeland, City Secretary</p>	CA51 Planning CA15 Andrews County