

**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:    NOVEMBER 9, 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.  <b>ROLL CALL</b> was answered by Flora Braly, Carolyn Jones, Pam Brownlee, Lynn Fisher, Brad Sears, John McLeod and City Attorney John Pool. INVOCATION: Glen Hackler PRESS: None CITY STAFF: Sara Copeland, Steve Eggleston, Bo Griffin, Scott Wallace and Ronny McCarver GUESTS: Brianna Helbig, Claire Clere, Gabriela Payen, Jackie Quintanilla, Anna Hicks, Brianna Gonzales, Alyssa Bustamante, Nicholas McArthur, Corben Flores, Elizabeth Hill, Shay Wood, Charlotte Huckabay, Charlize Galvan, Audrey Daye, Nathan Jeppesen  I. <b>CONSENT AGENDA</b> <ul style="list-style-type: none"> <li>• Minutes, October 26, 2017</li> <li>• Weed Liens</li> <li>• Bills Paid October 21, 2017 through November 3, 2017</li> </ul> II. <b>RECOGNITION:</b> Municipal Court Week – Proclamation.  III. <b>PUBLIC HEARING:</b> Zone Change from “General Commercial” to “Specific Use” for RV Park for S1.07 Ft. of Lot 70, All Lot 71, and N11.19 Ft of Lot 72, D. C. Nix #2 (1115 SW 6 <sup>th</sup> St.).  No one present to speak at public hearing.  IV.   Consider Approval of Ord. No. 1602, on 1 <sup>st</sup> Reading, changing zoning from “General Commercial” to “Specific Use” for RV Park for S1.07 Ft. of Lot 70, All Lot 71, and N11.19 Ft of Lot 72, D. C. Nix #2 (1115 SW 6 <sup>th</sup> St.).	CA100 Consent Agenda
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	X	Council Approves Ord. No. 1602, on 1st Reading, changing zoning from “General Commercial” to “Specific Use” for RV Park for S1.07 Ft. of Lot 70, All Lot 71, and N11.19 Ft of Lot 72, D. C. Nix #2 (1115 SW 6 <sup>th</sup> St.).	CA44 Ord. & Res. CA75 Zoning

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						DATE OF MEETING:	NOVEMBER 9, 2017	
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						V. Consider Approval/Award of Bid for a New Skid Steer for the Street Department.		
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X			Council Awards Bid for a New Skid Steer to Buy Board in the amount of \$32,500 after trade-in.		CA60 Streets
						VI. Consider Approval of Ord. No. 1600, on 2 <sup>nd</sup> Reading, relative to establishing term limitations for certain advisory boards.		
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X			Council Approves Ord. No. 1600, on 2 <sup>nd</sup> Reading, with the amendment that time served as an alternate counts toward the term limitation.		CA44 Ord. & Res. CA10 Council Appt'd Board & Comm.
						VII. CITIZEN REQUEST: Consider Approval of a Request from Crossroads Church for Street Closures relative to events in December.		
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X			Council Approves Street Closure for December 17 <sup>th</sup> from 5 am to 2 pm and December 23 <sup>rd</sup> from 2 pm to 9 pm and 24 <sup>th</sup> from 5 am to 2 pm for Crossroads Church.		CA60.8 Street Blocking
						VIII. Consider Approval of Ord. No. 1597, on 1 <sup>st</sup> Reading, pertaining to Dogs at Large and Dangerous Dogs.		
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X			Council Approves Ord. No. 1597, on 1 <sup>st</sup> Reading, pertaining to Dogs at Large and Dangerous Dogs with an amendment to the section relative to registering of existing dangerous dogs.		CA44 Ord. & Res.

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IX.   EXECUTIVE SESSION: Pursuant to Tx. Gov't Code Section 551.071 and 551.074  
 (Consultation with Att. – Truck Reliever Route Litigation)  
 (Personnel – AEDC Director Search)

Mayor closed the meeting for Executive Session pursuant to Tx. Gov't Code Section 551.071 and 551.074 at 6:11 p.m.

John McLeod left the meeting at 6:46 p.m.  
 Pam Brownlee left the meeting at 7:05 p.m.  
 Mayor re-opened the meeting at 7:05 p.m.

    X.   Consider any action necessary relative to Executive Session.

None

    XI.   Request topics from City Council to be placed on future Council Agenda.

None.

    XII.   CITY MANAGER REPORT

Update on Golf Course Feasibility Study. City will prepare a Memorandum of Understanding. Special Meeting of City Council is scheduled for November 28<sup>th</sup> to discuss and consider MOU.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 7:15 P.M.

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 Flora Braly, Mayor

ATTEST:

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 Sara Copeland, City Secretary