

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 N A Y	A B S T A I N E D	MINUTES OF:	REGULAR - CITY COUNCIL MEETING	Index No. Caption
						DATE OF MEETING:	DECEMBER 14, 2017	
						TIME OF MEETING:	5:30 P.M.	
						PLACE OF MEETING:	CITY HALL	
						Meeting was called to order at 5:30 p.m.		
						<p>ROLL CALL was answered by Flora Braly, Pam Brownlee, Lynn Fisher, Brad Sears and John McLeod. INVOCATION: Glen Hackler PRESS: None CITY STAFF: Steve Eggleston, Bo Griffin, Scott Wallace, and Ronny McCarver GUESTS: Eric Dominguez and Noemi Chavez</p>		
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X	X X X X		<p>I. CONSENT AGENDA</p> <ul style="list-style-type: none"> • Minutes, November 9, 2017 and November 28, 2017 • 2018 City Council Regular Meeting Schedule • Reconciled Bank Balances - October • Monthly Investment Report – October • Departmental Reports • Weed Liens • Bills Paid November 4, 2017 through December 8, 2017 • Travel Requests <p>II. Consider Approval of Ord. No. 1602, on 2nd 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 6th St.).</p>	CA100 Consent Agenda	
BROWNLEE FISHER JONES MCLEOD SEARS	X		X X X X	X X X X		<p>Council Approves Ord. No. 1602, on 2nd 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 6th St.).</p> <p>III. Consider Approval of Ord. No. 1597, on 2nd Reading, pertaining to Dogs at Large and Dangerous Dogs.</p>	CA44 Ord. & Res. CA75 Zoning	
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X	X X X X		<p>Council Approves Ord. No. 1597, on 2nd Reading, pertaining to Dogs at Large and Dangerous Dogs.</p>	CA44 Ord. & Res. CA27 Health & Welfare	

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	Index No. Caption
						DATE OF MEETING:	DECEMBER 14, 2017	
						TIME OF MEETING:	5:30 P.M.	
						PLACE OF MEETING:	CITY HALL	
						IV. Consider Appointments to the following Boards and Commissions:		
						a. Board of Construction, Adjustments and Appeals		
						b. Planning and Zoning Commission		
						c. ACAD Board of Directors – Resolution No. 680		
						d. Permian Basin Airport Board (Update)		
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	X	Council re-appoints Troy Yarbrough, Chad Tompkins, Mark Savell and Mike Maxwell to the Board of Construction, Adjustment and Appeals for a 2 year term ending December 31, 2019.		CA10 Council Appt. Board & Comm.
						Council appoints Johnny Clevenger to the Board of Construction, Adjustment and Appeals for a 2 year term ending December 31, 2019.		
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	X	Council re-appoints Ramiro Bueno, Edward Saldivar, Yankton Wyatt and Rufus Williams to the Planning & Zoning Board for a 2 year term ending December 31, 2019.		CA10 Council Appt. Board & Comm.
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	X	Council appoints Greg Griffin, Ricky Kidd, Pete Francis, and John McLeod, subject to approval by Andrews County Commissioners Court and Board of Trustees of Andrews ISD to Andrews County Appraisal District Board of Directors		CA10 Council Appt. Board & Comm. CA44 Ord. & Res.
						Permian Basin Airport Board – No Action		
						V. Discuss the 2018 Board Calendar for the Permian Basin Regional Planning Commission, and consider scheduling City Council attendance at said meetings.		
						Tentative Meeting Schedule Prepared.		
						VI. EXECUTIVE SESSION: Pursuant to Tx. Gov't Code Section 551.071 and 551.074 (Consultation with Att. – Truck Reliever Route Litigation) (Personnel – City Manager)		

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 - CITY COUNCIL MEETING</p> <p>DATE OF MEETING: DECEMBER 14, 2017</p> <p>TIME OF MEETING: 5:30 P.M.</p> <p>PLACE OF MEETING: CITY HALL</p>	Index No. Caption
						<p>VII. Consider any action necessary relative to Executive Session.</p> <p>None</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> • Golf Course MOU</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 8:11 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p>_____ Sara Copeland, City Secretary</p>	