

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:	MAY 10, 2018	
						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 Pam Brownlee, Brad Sears, John McLeod, Mayor Flora Braly, Lynn Fisher, and Carolyn Jones INVOCATION: Glen Hackler PRESS: None CITY STAFF: Steve Eggleston, Bo Griffin, Ronny McCarver and Alyson Garrett GUESTS: Freddy Romo, Patty Pisklak, Jerry Bailey, Andrew Marshall, and Jose Mendez.</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, April 26, 2018 • Property Taxes paid through April 30, 2018 • Bills Paid April 21through May 3, 2018 • Travel Requests: Steve Eggleston – TCMA Annual Conf., Galveston, TX <p>II. Consider Approval of the Renewal of a Specific Use Permit for a Manufactured Home Park at N29.55' of Lot 82 and Lot 83-84, D. C. Nix #2 (generally 1100-1102 SW 6th St.).</p>		CA100 Consent Agenda
BROWNLEE FISHER JONES MCLEOD SEARS	X		X X X X	X X X X		<p>Council approves Renewal of Specific Use Permit for a Manufactured Home Park at 1100-1102 SW 6th St. for an additional 3 years.</p> <p>III. Consider Approval for the Purchase and Installation of Approximately 5,000 water meters over the next 5 years to replace existing meters approaching the end of their useful lives and no longer automatically reading.</p>		CA75 Zoning
BROWNLEE FISHER JONES MCLEOD SEARS	X		X X X X	X X X X		<p>Council Approved the Purchase and Installation of approx.. 5,000 water meters over next 5 years for replacement of existing meters.</p>		CA71.2 Water & Sewer Maint.

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						IV.	Hear a brief presentation for awareness and recruitment from CASA of West Texas.	
							No Action.	
						V.	Consider Resolution No. 686 Denying Oncor's application for an increase in rates under the Distribution Cost Recovery Factor (DCRF).	
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X				Council Approved Res. No. 686 denying Oncor's application for an Increase in Rates.	CA44 Ord. & Res. CA68.2 Electric Co.
						VI.	Consider Ordinance No. 1606 on an emergency basis suspending the proposed increase in rates under the Gas Reliability Infrastructure Program (GRIP).	
BROWNLEE FISHER JONES MCLEOD SEARS	X		X X X X	X			Council Approves Ord. No. 1606 on an emergency basis suspending the proposed increase in rates under GRIP.	CA44 Ord. & Res. CA68.4 Gas Co.
						VII.	Consider Ordinance 1607 on an emergency basis approving a decrease in rates due to the Tax Cut and Jobs Act of 2017.	
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X				Council Approves Ord. No. 1607 on an emergency basis approving a decrease in rates due to the Tax Cut and Jobs Act of 2017.	CA44 Ord. & Res. CA68.4 Gas Co.
						VIII.	Consider Approval/Ratification of the Sale of Land in Business Park South to Collin Sewell for the expansion of his car dealership, as recommended by the AEDC Board.	

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<p>BROWNLEE FISHER JONES MCLEOD SEARS</p>	<p>X</p>	<p>X</p>	<p>X X X X</p>			<p>Council Approves the sale of approximately 4 acres in Business Park South to Collin Sewell for expansion of dealership contingent upon contract approval by City Attorney with a condition that development should begin with 36 months.</p> <p>IX. Request topics from City Council to be placed on future Council Agenda.</p> <p>Brad Sears, representative on Legacy Committee would like to update Council at the next meeting.</p> <p>X. CITY MANAGER REPORT</p> <p>Glen passed out population estimates for the Permian Basin. Steve advised the students with Project GROWLS will update the Council on their project.</p> <p>XI. Adjournment</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:17 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p>_____ Sara Copeland, City Secretary</p>	