

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: AUGUST 9, 2018 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	<p>Meeting was called to order at 5:30 p.m.</p> <p>ROLL CALL was answered by Flora Braly, Lynn Fisher, John McLeod, Carolyn Jones and Pam Brownlee</p> <p>INVOCATION: PRESS: None CITY STAFF: Kevin Rule, Bo Griffin, Ronnie McCarver, and Scott Wallace GUESTS: Ray Warren, Pokey Carrasco, Brian Mason, Bobby Mason and Craig Alter</p> <p>I. CONSENT AGENDA</p> <ul style="list-style-type: none"> • Minutes, July 26, 2018 • Property Taxes paid through June 30, 2018 • Bills Paid July 20 through August 1, 2018 • Travel Requests <ul style="list-style-type: none"> – Chris Davis, 8/13 – 8/15, Dallas, Crimes Against Children – Dreux Garrett, 8/30, Crowley, Skills Day & Testing – Fire Investigator <p>II. PUBLIC HEARING: Voluntary annexation of 2.05 acres generally known as 2403 NW Mustang Dr. (No Action to be Taken)</p> <p>Mayor opened the public hearing. No one in audience to speak. Mayor closed the public hearing.</p> <p>III. PUBLIC HEARING: B.A. #1187 – Commonwealth Development Corporation. Consider approval of a Preliminary Plat, Avalon Commons Subdivision, being a replat of Blk. 4, Lots 1-28 and Blk. 5, Lots 1-15, Avalon Addition, which is a 8.567 acre tract of land, 500 SE Mustang Dr.</p> <p>Mayor opened the public hearing. No one in audience to speak. Mayor closed the public hearing.</p>	CA100 Consent Agenda

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BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	A	<p>IV. Consider Approval of Preliminary Plat, Avenue Commons Subdivision, being a replat of Blk. 4, Lots 1-28 and Blk. 5, Lots 1-15, Avalon Addition, which is a 8.567 acre tract of land.</p> <p>Council Approves a Preliminary Plat, Avenue Commons Subdivision.</p>	CA61 Subdivisions
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	A	<p>V. PUBLIC HEARING: Z.C. #302 – Commonwealth Development Corporation. Request consideration of a zone change from “Single Family” to “Specific Use Permit” for Apartments, Avalon Commons Subdivision, 500 SE Mustang Dr.</p> <p>Mayor opened the public hearing. No one in audience to speak. Mayor closed the public hearing.</p> <p>VI. Consider Approval of Ord. No. 1611, on 1st Reading, approving a Zone Change from “Single Family” to “Specific Use Permit” for Apartments, Avalon Commons Subdivision.</p> <p>Council Approves Ord. No. 1611, on 1st Reading, approving a Zone Change from “Single Family” to “Specific Use Permit” for Apartments, Avalon Commons Subdivision.</p>	CA44 Ord. & Res. CA75 Zoning
						<p>VII. PUBLIC HEARING: Z.C. #304 – Ray Warren. Request consideration of a zone change from “General Commercial” to “Specific Use Permit” for RV Park, Blk. A-44, Sec 5, AB 1341, W .995 acres of 1st tract south of home S/2 NW/4, 1204 SW Ave G.</p> <p>Mayor opened the public hearing. No one in audience to speak. Mayor closed the public hearing.</p>	

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BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X A			VIII. Consider Approval of Ord. No. 1610, on 1st Reading, approving a Zone Change from "General Commercial" to "Specific Use Permit" for RV Park, Blk. A-44, Sec 5, AB 1341, W .995 acres of 1 st tract south of home S/2 NW/4, 1204 SW Ave G.	Council Approves Ord. No. 1610, on 1 st Reading, changing the zoning from "General Commercial" to "Specific Use Permit" for RV Park, 1204 SW Ave G	CA44 Ord. & Res. CA75 Zoning
						IX. PUBLIC HEARING: Proposal to set the 2018 tax rate at \$.1890 per \$100 valuation, with the possibility that there will be an increase in tax revenues. (No Action to be Taken)	Mayor opened the public hearing. No one in audience to speak. Mayor closed the public hearing.	
						X. PUBLIC HEARING: Proposed 2018-19 Budget. (No Action to be Taken)	Mayor opened the public hearing. No one in audience to speak. Mayor closed the public hearing.	
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X A			XI. Consider Approval of Ord. No. 1609, on 1 st Reading, allowing Texas Gas Service to use Financial Instruments for the 2018-19 heating season.	Council Approves Ord. No. 1609, on 1st Reading, allowing Texas Gas Service to use Financial Instruments for the 2018-19 heating season.	CA44 Ord. & Res. CA68.4 Gas Company

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						XII. Request topics from City Council to be placed on future Council Agenda.	
						None	
						XIII. CITY MANAGER REPORT <ul style="list-style-type: none"> • Scott Wallace reviewed the RV Park Specifications – will be on next agenda for discussion • Kel Seliger in town on Monday • Andrews Legislative Day in Austin, Feb. 20-21 	
						THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:25 P.M.	
						<hr/> Flora Braly, Mayor	
						ATTEST:	
						<hr/> Sara Copeland, City Secretary	