

**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:    NOVEMBER 8, 2018</p> <p>TIME OF MEETING:    5:30 P.M.</p> <p>PLACE OF MEETING:   CITY HALL</p>	Index No. Caption
<p>BROWNLEE FISHER JONES MCLEOD SEARS</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>Meeting was called to order at 5:30 p.m.</p> <p><b>ROLL CALL</b> was answered by Flora Braly, Carolyn Jones, Pam Brownlee, Brad Sears, Lynn Fisher and John McLeod  <b>INVOCATION:</b> Steve Eggleston  <b>PRESS:</b> N/A  <b>CITY STAFF:</b> Ronnie McCarver, Scott Wallace, Bo Griffin, Kevin Rule, Dreux Garrett, Joe Harper and Sara Copeland  <b>GUESTS:</b> Debbie Gomez, Mary Escovedo, Emery Escovedo, Erica Hernandez, and Hilda Lopez</p> <p>I.    <b>CONSENT AGENDA</b></p> <ul style="list-style-type: none"> <li>• Minutes, October 25, 2018</li> <li>• Bills paid October 18 to November 1, 2018</li> <li>• Travel Requests <ul style="list-style-type: none"> <li>– Abel Flores and Scotty Nelson, Tymco Service School, Waco, November 27, 2018</li> <li>– Sara Copeland, Election Law Seminar, Frisco, January 24-25, 2019</li> <li>– Mike Aguero, TWUA Annual School, Corpus Christi, March 3-6, 2019</li> </ul> </li> </ul> <p>II.   Recognize Court staff and Court week.</p> <p>Mayor thanked Judge Gomez and the court staff for their service.</p> <p>III.   <b>PUBLIC HEARING:</b> Z.C. #307 - Highpoint Manufactured Home Park. Request for consideration of a zone change from "Single Family" to "Specific Use Permit" for Manufactured Home Park, McCurter Addition Lot 13, 101 NW Legends Dr.</p> <p>Mayor open the public hearing. Mr. Wallace advised Council about this project. No one else was in attendance to speak.</p> <p>Mayor closed the public hearing.</p>	<p>CA100 Consent Agenda</p>

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						DATE OF MEETING:	NOVEMBER 8, 2018	
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						IV.	Consider Approval of Ord. No. 1618, on 1 <sup>st</sup> Reading, changing the zoning classification from "Single Family" to "Specific Use Permit" for manufactured home park, 101 NW Legends Dr.	
BROWNLEE FISHER JONES MCLEOD SEARS	X		X X X X				Council Approves Ord. No. 1618, on 1 <sup>st</sup> Reading, changing the zoning classification from "Single Family" to "Specific Use Permit" for manufactured home park, 101 NW Legends Dr.	CA44 Ord. & Res. CA75 Zoning
						V.	Consider Approval of Ord. No. 1619, on 2 <sup>nd</sup> Reading, amending Chapter 66 of the Code of Ordinances to address congregate living arrangements in single-family homes.	
BROWNLEE FISHER JONES MCLEOD SEARS	X		X X X X	X			Council Approves Ord. No. 1619, on 2 <sup>nd</sup> Reading, amending Chapter 66 of the Code of Ordinances to address congregate living arrangements in single-family homes.	CA44 Ord. & Res. CA75 Zoning
						VI.	EXECUTIVE SESSION: <ul style="list-style-type: none"> <li>Tx Gov't Code Section 551.074 – Deliberate the appointment of a public officer (City Attorney)</li> <li>Tx Gov't Code Section 551.071 – Consultation with Attorney (Reliever Route)</li> </ul>	
							Mayor Braly closed the meeting at 5:40 p.m. Mayor Braly opened the meeting at 6:03 p.m.	
						VII.	Consider any action necessary relative to Executive Session matters.	
BROWNLEE FISHER JONES MCLEOD SEARS	X		X X X X				Council directs City Manager to contact Matt Wade with the Underwood Law Firm of the City's willingness to retain Underwood for City Attorney contingent upon Underwood withdrawing from the existing Reliever Route lawsuit with the City.	CA35 Legal CA14 Contracts

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						<p>VIII.    Request topics from City Council to be placed on future Council Agenda.</p> <p>None</p> <p>IX.     CITY MANAGER REPORT</p> <ul style="list-style-type: none"> <li>• TML "Our Home, Our Decisions" Campaign</li> <li>• Next meeting be prepared to make appointments to the following Boards and Commissions: <ul style="list-style-type: none"> <li>○ Board of Construction, Adjustments and Appeals (Citizens – 4 up for re-appointment – member requirements are governed by state law and require specialty in certain fields)</li> <li>○ Planning and Zoning Commission (Citizens – There is 1 vacant position plus 2 up for re-appointment)</li> </ul> </li> </ul> <p>Watched a short video on TML's "Our Home, Our Decision" Campaign. Also advised, Council would need to fill vacant position on P&amp;Z as well as consider re-appointments to this and other Boards. Advised Council Christmas Luncheon is Dec. 12<sup>th</sup> at Noon at the BTC</p> <p>X.     Adjournment</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:14 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p align="center">_____ Sara Copeland, City Secretary</p>	