

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 N A Y	A B S T A I N E D	MINUTES OF: REGULAR - CITY COUNCIL MEETING DATE OF MEETING: JANUARY 10, 2019 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 X	X X X X		Meeting was called to order at 5:30 p.m. ROLL CALL was answered by Flora Braly, Pam Brownlee, Brad Sears, Lynn Fisher, Carolyn Jones and John McLeod INVOCATION: Steve Eggleston PRESS: N/A CITY STAFF: Ronnie McCarver, Scott Wallace, Bo Griffin, Kevin Rule, Joe Harper, Morse Haynes, Dreux Garrett and Sara Copeland GUESTS: John Pool I. CONSENT AGENDA <ul style="list-style-type: none"> • Minutes, December 13, 2018 • Taxes Collected through December 31, 2018 • Bills Paid December 1, 2018 through December 31, 2018 • Chevron \$20,000 donation to Permian Basin Area Foundation • Travel Requests <ul style="list-style-type: none"> – Mike Aguero, Feb. 12-14, Mansfield, Pubic Utilities and Waterworks Mgmt. – Kevin Rule, Feb. 20, North Richland Hills, CGFO Exam – Kevin Rule, Feb. 24-27, San Antonio, GTOT II. Recognize John Pool for 6 ½ years of service to the City of Andrews as City Attorney. Thanked John for his service and presented him with plaque. III. Consider Award of bid for the purchase of 1 Pickup for the Utility department.	CA100 Consent Agenda
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X	X X X X		Council Approves Purchase of Pickup from Buy Board in the amount of \$32,100	CA23.4 Finance-Budget

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						IV.	Consider Approval of Three-Year Extension to the terms and conditions for the following Specific Use Permits for RV Park: Robinson Subdivision, lots 3-10, generally 610-624 SW 8 th St.	
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	X		Council Approves a 3-Year Extension of SUP – RV Park, Robinson Subdivision, Lots 3-10, 610-624 SW 8 th St.	CA75 Zoning
						V.	Consider Resolution No. 694, Approving a Change to ACAD Board of Directors	
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	X		Council Approves Res. No. 692, for appointments or re-appoints of Andrews County and Andrews ISD to the Andrews County Appraisal District Board of Directors.	CA44 Ord. & Res CA17.1 Districts – Tax Appraisal
						VI.	Consider Resolution No. 695, expressing the City Council’s position to State of Texas legislative interference with local services, local revenue, and local control.	
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	X		Council Approves Res. No. 695, regarding Our Home, Our Decisions and stating their desire for the Texas legislature to not interfere with local services, local revenue and local control.	CA44 Ord. & Res.
						VII.	Consider and take appropriate action regarding the future direction to enhance trades and skills training at the Andrews Business & Technology Center, including approving a needs assessment to determine what offerings would be best suited for the Andrews area.	
							Council directed City Manager to set up a follow-up meeting with Dr. Williams to discuss this matter in more detail.	

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						<p>VIII. Request topics from City Council to be placed on future Council Agenda.</p> <p>Brad Sears would like City to look into updating Christmas Lights. Flora would like the City to bring back the Trash Off Day in conjunction with the Chamber.</p> <p>IX. City Manager Comments:</p> <ul style="list-style-type: none"> • Truck Route Mediation scheduled for March • Pump Station Repairs scheduled for next week • Meter Change Outs to begin January 21st • Wastewater Plant Lagoon Update • Water Tank Re-coating Update • Welcomed EDC Director Morse Haynes • A second Animal Control person hired • Update on Reliever Route Lighting – Oncor and TxDOT • TML Region IV Meeting – January 18th in Vinton, TX • Legislative Day in Austin – February 21st • Speed Limit Changes – Reliever Route <p>Chief McCarver advised Council of speed limits changes on NE Loop 1910, from 55 to 65 mph; SE Loop from Hwy. 385 to SE 1001 from 35 to 45 mph; NW Loop 1910 from NW 401 to NW 1200 from 55 to 65 mph although Mr. McCarver stated the department is still evaluating the NW Loop area.</p> <p>Council expressed agreement with the Chief’s decisions on the speed limit changes on Loop 1910.</p> <p>X. Adjournment</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:19 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p>_____ Sara Copeland, City Secretary</p>	