

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: FEBRUARY 14, 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 A			Meeting was called to order at 5:30 p.m. ROLL CALL was answered by Flora Braly, Pam Brownlee, Carolyn Jones, Lynn Fisher and John McLeod INVOCATION: Flora Braly PRESS: N/A CITY STAFF: Ronnie McCarver, Scott Wallace, Bo Griffin, Kevin Rule, Joe Harper, and Dreux Garrett GUESTS: Bobby Cardinal and Jane Gomez I. CONSENT AGENDA <ul style="list-style-type: none"> • Minutes, January 24, 2019 • Reconciled Bank Balances, December 2018 • Monthly Investment Report, December 2018 • Taxes Collected through January 31, 2019 • Bills paid January 1, through January 31, 2019 • Weed Liens • Travel Requests <ul style="list-style-type: none"> – Chris Davis, Jamie Montague and Anthony Delacruz – May 14-15, Corpus Christi, Managing Property and Evidence Room – Robyn Abney, June 7, San Antonio, Human Resources II. PUBLIC HEARING: ZC. #310 – James Cardinal, request amendment of Specific Use Permit for RV Park Layout, Lot 26, Cardinal, 1016 SW Ave G. Bobby Cardinal stated due to pipelines, she needed to layout other RV's going opposite direction. III. Consider Approval of Amendment of Specific Use Permit for RV Park Layout, Lot 26, Cardinal, 1016 SW Ave G.	CA100 Consent Agenda
BROWNLEE FISHER JONES MCLEOD SEARS	X		X X X X A			Council Approves the Amendment to Specific Use Permit for RV Park Layout for Lot 26, Cardinal, 1016 SW Ave G	CA75 Zoning

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<p>BROWNLEE FISHER JONES MCLEOD SEARS</p>	<p>X</p>	<p>X</p>	<p>X X X A</p>			<p>IV. Hear a presentation from EMS Director Joe Harper on the EMS / Ambulance Service Annual Report.</p> <p>V. Hear a presentation from Police Chief Ronny McCarver regarding the Public Safety Annual Report and Consider Acceptance of the Annual Racial Profiling Report.</p> <p>Council Accepts Annual Racial Profiling Report.</p> <p>VI. Request topics from City Council to be placed on future Council Agenda.</p> <p>None</p> <p>VII. City Manager Comments:</p> <ul style="list-style-type: none"> • Attorney General Opinion No. KP-0234 • Brooks Landgraf letter in response to Local Control Resolution • Flying J – To locate across from Love’s <p>I. Adjournment</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:08 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p>_____ Sara Copeland, City Secretary</p>	<p>CA08 City Dept. & Offices</p>