

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	<p>MINUTES OF: REGULAR - CITY COUNCIL MEETING</p> <p>DATE OF MEETING: MARCH 28, 2019</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 A X A X</p>			<p>Meeting was called to order at 5:35 p.m.</p> <p>ROLL CALL was answered by Flora Braly, Pam Brownlee, Carolyn Jones, and Brad Sears INVOCATION: Steve Eggleston PRESS: N/A CITY STAFF: Scott Wallace, Kevin Rule, Joe Harper, Ronny McCarver, Dreux Garrett, Daryl Cunningham, Jordan Felan, Paige Burt and Morse Haynes GUESTS: San Juana Quezada, Itzi Peralta, Wayne Manning, Lindsey Hammond, Mario Banda and Courtney Wardlaw, XTO Energy</p> <p>I. CONSENT AGENDA</p> <ul style="list-style-type: none"> • Minutes, February 28, 2019 • Bills paid February 15-28, 2019 • Travel Requests: <ul style="list-style-type: none"> – Steven Gallier, BPAT, July 8-12, 2019, Lubbock – Willie Vargas, Rebecca Miller & Camille Allen, Wastewater Treatment, May 7-9, 2019, Abilene – John Johnson, TETC MSWA Renewal Course, May 13-15, 2019, Lubbock – Ronny McCarver and Tim Fulks, Police Chief Association Annual Conference, April 14-18, 2019, Galveston – Robert Seals, Wastewater Collection, April 2-4, 2019, Amarillo – Chris Davis and Jamie Montague, NIBRS Training, April 17-18, 2019, Lubbock <p>II. Employee Recognitions - Recognize Paige Burt & Jordan Felan for becoming Certified EMT Paramedics</p> <p>Recognized Paige Burt and Jordan Felan. They received a movie gift card.</p> <p>III. Presentation from CPA, Wayne Manning and consider Approval of the Comprehensive Annual Financial Report</p>	<p>CA100 Consent Agenda</p>

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BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	X	Wayne Manning presented the Annual Financial Report. Council Approves the Comprehensive Annual Financial Report.		CA23.2 Financial - Audit
						<p>IV. PUBLIC HEARING: ZC. #312 - Abdenago Banda, Consideration of a Zone Change from "Single Family" to "Specific Use Permit" for Apartments, for .3214 Acre tract of land, Blk 13, Lot 11-12, Original Town, 203 SW 13th St.</p> <p>Mayor opened the Public Hearing. Heard report from Ms. Banda and Scott Wallace regarding converting an old laundry to a tri-plex. Mayor closed the Public Hearing.</p> <p>V. Consider Approval of Ord. No. 1622, on 1st Reading, approving a Zone Change from "Single Family" to "Specific Use Permit" for Apartments, Blk 13, Lot 11-12, Original Town, 203 SW 13th St.</p>		
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	X	Council Approves Ord. No. 1622, on 1 st Reading, approving Zone Change from "Single Family" to "Specific Use Permit" for Apartments, 203 SW 13 th		CA44 Ord. & Res. CA75 Zoning
						<p>VI. PUBLIC HEARING: ZC. #313 - San Juana Quezada, Consideration of a Zone Change from "Specific Use Permit" for RV Park to "General Commercial" for .2210 Acre tract of land, S1.07 Ft Lot 70, All Lot 71 & N11.19 Ft Lot 72, D. C. Nix #2, 1115 SW 6th St.</p> <p>Mayor opened the Public Hearing. Heard report from Ms. Quezada and Scott Wallace regarding next two cases. Mayor closed public the Public Hearing.</p> <p>VII. Consider Approval of Ord. No. 1623, on 1st Reading, approving a Zone Change from "Specific Use Permit" for RV Park to "General Commercial" for .2210 Acre tract of land, S1.07 Ft Lot 70, All Lot 71 & N11.19 Ft Lot 72, D. C. Nix #2, 1115 SW 6th St.</p>		

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BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X			<p>Council Approves Ord. No. 1623, on 1st Reading, approving the Zone Change from "Specific Use Permit" to "General Commercial", 1115 SW 6th.</p> <p>VIII. PUBLIC HEARING: ZC. #314 - San Juana Quezada, Consideration of a Zone Change from "General Commercial" to "Specific Use Permit" RV Park, for .2417 Acre tract of land, S42.54 of N53.73 Ft Lot 72, D. C. Nix #2 (Smith MH Park) and S9.77 Ft Lot 72 & N30.67 Ft Lot 73, D. C. Nix #2 (Smith MH Park) 1117-1119 SW 6th St.</p> <p>Mayor opened the Public Hearing. Mayor closed public the Public Hearing.</p> <p>IX. Consider Approval of Ord. No. 1624, on 1st Reading, approving a Zone Change from "General Commercial" to "Specific Use Permit" RV Park, for .2417 Acre tract of land, S42.54 of N53.73 Ft Lot 72, D. C. Nix #2 (Smith MH Park) and S9.77 Ft Lot 72 & N30.67 Ft Lot 73, D. C. Nix #2 (Smith MH Park) 1117-1119 SW 6th St.</p>	CA44 Ord. & Res. CA75 Zoning
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X			<p>Council Approves Ord. No. 1624, on 1st Reading, approving the Zone Change from "General Commercial" to "Specific Use Permit" for RV Park, 1117-1119 SW 6th</p> <p>X. PUBLIC HEARING: ZC. #311 - Tye Fowler, Consideration of a Zone Change from "Single Family" to "General Commercial" for 22.36 Acre tract of land, Parker Addition 2nd Filing, Lots 1-5, (SW Mustang Dr. & SW Avenue G).</p> <p>Mayor opened the Public Hearing. Scott gave a report of the proposed development. Mayor closed public the Public Hearing.</p> <p>XI. Consider Approval of Ord. No. 1625, on 1st Reading, approving a Zone Change from "Single Family" to "General Commercial" for 22.36 Acre tract of land, Parker Addition 2nd Filing, Lots 1-5, (SW Mustang Dr. & SW Avenue G).</p>	CA44 Ord. & Res. CA75 Zoning

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						XII. Consider Acceptance of a Warranty Deed from Faye Maxine Smith conveying Tract 5 Lot 4, Smith Tracts, a 7.12 acre tract of land.		
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X		Council Accepts Warranty Deed from Faye Maxine Smith conveying Tract 5, Lot 4, Smith Tracts.		CA50.1
						XIII. Consider Approving Resolution No. 698 renewing incentives in Reinvestment Zone 1 for qualified projects pursuant to the Property Redevelopment and Tax Abatement Act.		
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X		Council Approves Res. No. 698, renewing incentives in Reinvestment Zone 1.		CA44 Ord. & Res. CA19 Eco. Dev.
						XIV. Consider approving Resolution No. 699 renewing incentives in Reinvestment Zone 2 for qualified projects pursuant to the Property Redevelopment and Tax Abatement Act.		
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X		Council Approves Res. No. 699, renewing incentives in Reinvestment Zone 2.		CA44 Ord. & Res. CA19 Eco. Dev.
						XV. Consider Resolution No. 701 approving the nomination to the Board of Directors for the Andrews County Appraisal District.		

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BROWNLEE FISHER JONES MCLEOD SEARS	X		X X A X			Council Approves Res. No. 701, approving the nomination of Tom Jones to the Andrews County Appraisal District.		CA44 Ord. & Res. CA17.1 Appraisal Dist.
BROWNLEE FISHER JONES MCLEOD SEARS	X		X A X A X			XVI. Consider appointing three local hotel representatives to serve 2-year terms on the Hotel Occupancy Tax Committee effective April 1, 2019. Council Appoints representatives from Casa Bella, LaQuinta and Oakwood Suites to serve on the Hotel/Motel Advisory Committee beginning April 1, 2019. Representatives are: Andrea Warnke, Brennan Purvis and Lisa Lewis, respectively.		CA10 Council Appt'd Board & Comm.
BROWNLEE FISHER JONES MCLEOD SEARS	X		X A X A X			XVII. Consider Approving Ord. No 1626, on 1 st Reading, Adopting the City's Drought Contingency Plan for a Retail Public Water Supplier. Council Approves Ord. No., 1626, on 1 st Reading, adopting the City's Drought Contingency Plan.		CA44 Ord. & Res. CA71.4 Water Conservation
						VIII. EXECUTIVE SESSION: Pursuant to Gov't Code 551.074 – Personnel – Annual City Manager Evaluation Mayor closed the meeting, pursuant to Gov't Code 551.074, at 6:18 p.m. Mayor re-convened in open session at 6:35 p.m. Mayor left the meeting at 6:36 p.m. Mayor Pro Tem Carolyn Jones presided over the remainder of the meeting.		
						XIX. Consider any action necessary relative to Executive Session matters. No Action was taken.		

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						<p>XX. Request topics from City Council to be placed on future Council Agenda.</p> <p>None</p> <p>XXI. City Manager Comments:</p> <ul style="list-style-type: none"> • Trash Clean Up – April 13th • AISD to consider Full Time SRO • Legacy Committee to Continue • Lawsuit Mediation scheduled for April 25th <p>XXII. Adjournment</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:40 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p>_____ Sara Copeland, City Secretary</p>	