

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: APRIL 11, 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 A X A	X X A X A			Meeting was called to order at 5:30 p.m. ROLL CALL was answered by Flora Braly, Pam Brownlee, John McLeod and Lynn Fisher INVOCATION: Steve Eggleston PRESS: N/A CITY STAFF: Scott Wallace, Kevin Rule, Ronny McCarver, Steven Gallier and Morse Haynes GUESTS: Andrew Hoversten, Jack Tompkins, Ashur Tellez, Noah Tellez, John Neves, Tye Fowler, Derek Osburn, Anna Winegar, Drac Smith, Sumc Lih-Oh, Sumc Frog, Laura Tompkins and Bertha Emiliano I. CONSENT AGENDA <ul style="list-style-type: none"> • Minutes, March 28, 2019 • Reconciled Bank Balances, February 2019 • Monthly Investment Report, February 2019 • Bills paid March 1-31, 2019 • Travel Requests: <ul style="list-style-type: none"> – Kevin Rule, April 14-16, Austin, GFOAT – Kevin Rule, June 3-5, Abilene, Judges Seminar II. Proclamations: <ul style="list-style-type: none"> • Motorcycle Awareness Month • Safe Digging Month III. PUBLIC HEARINGS: <ul style="list-style-type: none"> • ZC. #314 – Esteban Velarde, Zone Change from “General Commercial” to “Specific Use Permit” for RV Park, for .2942 acre tract of land, S/2 Lot 65 & All Lot 66, D.C. Nix #2, 1011 SW 6th St. • ZC. #315 – Andrew Hoversten, Zone Change from “Residential” to “Specific Use Permit” for Multi-Family Duplex .4220 acre tract of land, Lots 2, Hoversten Subdivision, 208 SE Mustang Dr. 	CA100 Consent Agenda

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						<p>PUBLIC HEARINGS (CONT'D)</p> <ul style="list-style-type: none"> • ZC. #316 – Elias Emiliano, Zone Change from “General Commercial” to “Specific Use Permit” for Mobile Home/RV Park, for 3.16 acre tract of land, Tract 1, Comfortable Homes Community, 1301 SW Ave E. • BA. #1199 – Ty Fowler, Plat, Parker Addition 2nd Filing, being a subdivision of 22.36 acre tract of land consisting of a re-plat of Blk. 2, Lot 1, Parker Addition, SW Mustang and SW Ave G. • BA. #1200 – Derek Osburn, Plat, Lots 1-4, Parker Addition 3rd Filing, being a subdivision of 15 acres consisting of the north part of Sec. 6, Blk. A-44, Parker Addition, Hwy. 115 and Loop 1910. • BA. #1201 – Armlei I LLC, Plat, Permian Shale Estate, being a subdivision of 2.47 acres and a re-plat of 1B, 11 and 12, out of Armlei I LLC, Instrument #074613, out of the SW/4 of Sec. 17, Blk. A-45, NE Ave M and NE 1st St. • Removal or Demolition of structure located at 1007 NE 6th St., Blk. 10, Lot 22, White-Northwest, for the reason the structure fails to comply with the minimum standards for the intended use and occupancy of the building, as per the City of Andrews Code. • Authorizing City Council of the City of Andrews to use sales and use tax proceeds collected by the Andrews Economic Development Corporation for infrastructure relating to the City of Andrews water supply facilities including transmission lines, wellfield developments, and other water supply alternatives. <p>Scott Wallace briefed Council on each case stating there had not been any opposition with the exception of Case BA#1201. He stated neighbors were opposed to dumpsters being placed along NE 1st St. and City would try to address it during construction.</p> <p>Tye Fowler addressed Council concerning his plat stating the parcel in question was an active well site and not part of his property.</p>	

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						IV. Consider Approval of Ord. No. 1627, on 1 st Reading, approving a Zone Change from "General Commercial" to "Specific Use Permit" for RV Park, S/2 Lot 65 & All Lot 66, D.C. Nix #2, 1011 SW 6 th St.		
BROWNLEE FISHER JONES MCLEOD SEARS	X		X X A X A			Council Approves Ord. No. 1627, on 1 st Reading, approving a Zone Change from "General Commercial" to "Specific Use Permit" for RV Park, 1011 SW 6 th St.		CA44 Ord & Res. CA75 Zoning
						V. Consider Approval of Ord. No. 1628, on 1 st Reading, approving a Zone Change from "Residential" to "Specific Use Permit" for Multi-Family Duplex, Lots 2, Hoversten Subdivision, 208 SE Mustang Dr.		
BROWNLEE FISHER JONES MCLEOD SEARS	X		X X A X A			Council Approves Ord. No. 1628, on 1 st Reading, approving a Zone Change from "Residential" to "Specific Use Permit" for Multi-Family Duplex, Lot 2, Hoversten Subdivision, 208 SE Mustang Dr.		CA44 Ord & Res. CA75 Zoning
						VI. Consider Approval of Ord. No. 1629, on 1 st Reading, approving a Zone Change from "General Commercial" to "Specific Use Permit" for Mobile Home/RV Park, Tract 1, Comfortable Homes Community, 1301 SW Ave E.		
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X A X A			Council Approves Ord. No. 1629, on 1 st Reading, approving a Zone Change from "General Commercial" to "Specific Use Permit" for Mobile Home/RV Park, Tract 1, Comfortable Homes Community, 1301 SW Ave E.		CA44 Ord & Res. CA75 Zoning
						VII. Consider Approval of Final Plat, Parker Addition 2 nd Filing, being a subdivision of 22.36 acres and consisting of a re-plat of Blk. 2, Lot 1, Parker Addition, SW Mustang and SW Ave G.		

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BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	X	Council Approves Final Plat, Parker Addition 2 nd Filing, being a subdivision of 22.36 acres and consisting of a re-plat of Blk. 2, Lot 1, Parker Addition, SW Mustang and SW Ave G.		CA61 Subdivision
		X	X	X	X	VIII. Consider Approval of Final Plat, Lots 1-4, Parker Addition 3 rd Filing, being a subdivision of 15 acres consisting of the north part of Sec. 6, Blk. A-44, Parker Addition, Hwy. 115 and Loop 1910.		
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	X	Council Approves Final Plat, Lots 1-4, Parker Addition 3 rd Filing, being a subdivision of 15 acres consisting of the north part of Sec. 6, Blk. A-44, Parker Addition, Hwy. 115 and Loop 1910.		CA61 Subdivision
		X	X	X	X	IX. Consider Preliminary Plat, Permian Shale Estate, being a subdivision of 2.47 acres and a re-plat of 1B, 11 and 12, out of Armlei I LLC, Instrument #074613, out of the SW/4 of Sec. 17, Blk. A-45, NE Ave M and NE 1 st St.		
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	X	Council Approves Preliminary Plat, Permian Shale Estate, being a subdivision of 2.47 acres and a re-plat of 1B, 11 and 12, out of Armlei I LLC, Instrument #074613, out of the SW/4 of Sec. 17, Blk. A-45, NE Ave M and NE 1 st St		CA61 Subdivision
		X	X	X	X	X. Consider Approval of Ord. 1630, on 1 st Reading, declaring a certain structure located at 1007 NE 6 th St., Blk. 10, Lot 22, White-Northwest, to be dilapidated, substandard or unfit for human habitation and a hazard to the public health, safety and welfare; ordering its destruction or removal; and ordering the City Secretary to publish required notices; and record said ordinance in the deed records of Andrews County, Texas; finding that this ordinance is in compliance with Chapter 214 of the Texas Local Government Code.		

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BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X		<p>Council Approves Ord. No. 1630, on 1st Reading declaring a certain structure located at 1007 NE 6th St., Blk. 10, Lot 22, White-Northwest, to be dilapidated, substandard or unfit for human habitation and a hazard to the public health, safety and welfare; ordering its destruction or removal; and ordering the City Secretary to publish required notices; and record said ordinance in the deed records of Andrews County, Texas; finding that this ordinance is in compliance with Chapter 214 of the Texas Local Government Code.</p> <p>XI. Consider Approval of Ord. No. 1622, on 2nd 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>		CA44 Ord & Res. CA27 Health & Welfare
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X		<p>Council Approves Ord. No. 1622, on 2nd 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> <p>XII. Consider Approval of Ord. No. 1623, on 2nd 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>		CA44 Ord & Res. CA75 Zoning
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X		<p>Council Approves Ord. No. 1623, on 2nd 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> <p>XIII. Consider Approval of Ord. No. 1624, on 2nd 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

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BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X A			Council Approves Ord. No. 1624, on 2 nd 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 6 th St.		CA44 Ord & Res. CA75 Zoning
						XIV. Consider Approval of Ord. No. 1625, on 2 nd Reading, approving a Zone Change from "Single Family" to "General Commercial" for 22.36 Acre tract of land, Parker Addition 2 nd Filing, Lots 1-5, (SW Mustang Dr. & SW Avenue G).		
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X A			Council Approves Ord. No. 1625, on 2 nd Reading, approving a Zone Change from "Single Family" to "General Commercial" for 22.36 Acre tract of land, Parker Addition 2 nd Filing, Lots 1-5, (SW Mustang Dr. & SW Avenue G).		CA44 Ord. & Res. CA75 Zoning
						XV. Consider Resolution No. 700 adopting an Affirmative Fair Housing Marketing Plan for the City's HOME Investment Partnership Program		
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X A			Council Approves Res. No. 700 adopting an Affirmative Fair Housing Marketing Plan for the City's HOME Investment Partnership Program		CA44 Ord. & Res.
						XVI. Consider Resolution No. 702 authorizing the continued participation with the Steering Committee of Cities served by Oncor and payment thereof.		
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X A			Council Approves Res. No. 702, authorizing the continued participation with the Steering Committee of Cities served by Oncor and payment thereof.		CA44 Ord. & Res. CA68.2 Util. - Oncor
						XVII. Consider Amending the Current Agreement between the City of Andrews and the Andrews Chamber of Commerce, changing		

the methodology for allocating Hotel Occupancy Tax monies to the Andrews Chamber of Commerce.

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BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X		Council Approves amending agreement with the Chamber of Commerce, changing the methodology for allocating Hotel Occupancy Tax monies to the Andrews Chamber of Commerce.		CA14 Contracts, Agreements & Leases CA13 Civic Affairs
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X		XVIII. Consider Amending the Interlocal Agreement for School Services to extend the services of the half-time Resource Officer at Andrews Middle School to full-time.		
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X		Council Approves amending the Interlocal Agreement for School Services to extend the services of the half-time Resource Officer at Andrews Middle School to full-time.		CA14 Contracts, Agreements & Leases CA48 Personnel
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X		XIX. Consider proceeding with the City Hall Renovation Project.		
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X		Council Approves proceeding with the City Hall Renovation Project for a total of \$3.2 Million.		CA50 Property – Municipal Bldg. & Sites
						XX. Request topics from City Council to be placed on future Council Agenda.		
						John McLeod would like to discuss street closures & parade guidelines.		
						XXI. City Manager Comments:		
						<ul style="list-style-type: none"> • Future discussions regarding a Chicken ordinance • Hyper-Reach • City-Wide Cleanup on April 13th 		

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						<p>XXII. Adjournment</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:15 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p align="right">_____ Sara Copeland, City Secretary</p>	