

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: JUNE 27, 2019 TIME OF MEETING: 5:30 P.M. PLACE OF MEETING: CITY HALL	Index No. Caption
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X	A	X	Meeting was called to order at 5:31 p.m. ROLL CALL was answered by Carolyn Jones, Pam Brownlee, Chris Helbig and Keith Livingston INVOCATION: Steve Eggleston PRESS: N/A CITY STAFF: Tim Fulks, Joe Harper, Dreux Garrett, Morse Haynes, Mike Aguero, Rebecca Miller and Camille Allen. GUESTS: Peyton Merrick, Stacey Merrick, Hunter Yocham, Rex Johnson, Braeden Merrick, Edward Saldivar, Bobby Mason, Robert Teachout, Nohemi Sanchez and Melanie Coomer. I. CONSENT AGENDA <ul style="list-style-type: none"> • Minutes, May 23 and June 13, 2019 • Departmental Reports • Reconciled Bank Balances – May 2019 • Monthly Investment Report – May 2019 • Taxes Collected through May 31, 2019 • Bills Paid May 15 to June 15, 2019 	CA100 Consent Agenda
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X	A	X	Camille Allen was recognized for receiving the TCEQ Customer Service Inspector License. III. Consider Ordinance No. 1633A approving the transfer of \$1.7 million from the General Fund to the Sanitation Capital Fund for the purchase of 100.01 acres for future landfill expansion. Council Approves Ordinance No. 1633A, approving the transfer of \$1.7 million from the General Fund to the Sanitation Capital Fund for the purchase of 100.01 acres for future landfill expansion. IV. PUBLIC HEARING: 2 nd Public Hearing on the proposed de-annexation of 1.131 acres out of 1.87 acres out of TR 4, Lot 1, EXC. 1 AC TR & 2.05 AC TR, Smith Tracts (Merrick Property).	

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BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X A X X X			<p>Mayor Pro Tem Brownlee opened the Public Hearing. Dreux Garrett showed a diagram of the proposed property to be de-annexed and advised there are several options for Council to consider. One being a development agreement that would basically hold Mr. Merrick to all city regulations even though the property is located in the county. Mr. Garrett also stated that Mr. Merrick could build the storage building today, anywhere on his property, without Council approval, since it will have living quarters in it, but he would have to brick the exterior to match existing single family homes in the area. Mr. Garrett also advised that a smaller portion of land could be de-annexed where the actual structure will be located; however, that would require Mr. Merrick to get it surveyed so that is why we proposed to de-annex the larger parcel. Mr. Yocham at 1231 NW 301 voiced his concern about the portion of land to be de-annexed. He wants to insure the land keeps the single-family residence status and that no commercial buildings are allowed. Also questioned about fencing around the building. Mr. Mason at 2403 NW Mustang questioned about the construction of a home on the property since the storage building has a living quarters. He wants to make sure city codes will still be enforced. Both gentlemen are concerned about de-valuing of their property. Mr. Merrick stated he is working with a new contractor but he had no plans to build a home on the property. Mayor Pro Tem Brownlee closed the public hearing.</p> <p>V. FY2020 AEDC Annual Work Plan Presentation</p> <p>Director Morse Haynes presented the 2020 AEDC Work Plan.</p> <p>VI. Consider Accepting the FY2020 AEDC Annual Work Plan</p> <p>Council Accepts the FY2020 AEDC Work Plan.</p> <p>VII. FY2020 AEDC Budget Presentation</p> <p>Director Morse Haynes presented the AEDC Budget for FY2020.</p>	CA19 Econ. Dev.

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						DATE OF MEETING:	JUNE 27, 2019	
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						VIII. HOT Budget Presentation		
						City Manager Steve Eggleston presented the HOT Budget for FY2020 and advised Council it is conservative figure but he expects they will exceed what is budgeted.		
						IX. Consider Adopting the Council-Manager Work Plan for 2019-20		
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		X A X X X			Council Adopts the Council-Manager Work Plan for 2019-20.		CA09 Council CA23.4 Finance- Budget
						X. Consider Resolution No. 709, showing support for the Legacy Park project to be presented to the Legacy Committee.		
BROWNLEE FISHER HELBIG JONES LIVINGSTON		X	X A X X X			Council Approves Resolution No. 709, showing support for the Legacy Park project to be presented to the Legacy Committee.		CA44 Ord. & Res.
						XI. Ratify an Interlocal Agreement with the County of Dallas, giving the City of Andrews the ability to utilize any and/or all "Annual Contracts" executed by the County of Dallas and made available for local entities.		
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		X A X X X			Council ratifies an Interlocal Agreement with the County of Dallas, giving the City of Andrews the ability to utilize any and/or all "Annual Contracts" executed by the County of Dallas and made available for local entities.		CA14 Contracts, Agreements and Leases
						XII. Request topics from City Council to be placed on future Council Agenda		
						None		

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						<p>XIII. City Manager Comments:</p> <ul style="list-style-type: none"> • July 11th – Budget Presentation • July 18th – PSP Meeting • August 13th – Noon Meeting for Public Hearing on Tax Rate • TCEQ Letters to be mailed next week <p>XIV. Adjournment</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:25 P.M.</p> <p align="right">_____ Pam Brownlee, Mayor Pro Tem</p> <p>ATTEST:</p> <p align="center">_____ Sara Copeland, City Secretary</p>	