

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	<p>MINUTES OF: REGULAR - CITY COUNCIL MEETING</p> <p>DATE OF MEETING: AUGUST 8, 2019</p> <p>TIME OF MEETING: 5:30 P.M.</p> <p>PLACE OF MEETING: CITY HALL</p>	Index No. Caption
<p>BROWNLEE</p> <p>FISHER</p> <p>HELBIG</p> <p>JONES</p> <p>LIVINGSTON</p>	<p></p> <p></p> <p></p> <p>X</p> <p></p>	<p>X</p> <p></p> <p></p> <p></p> <p></p>	<p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p>	<p></p> <p></p> <p></p> <p></p> <p></p>	<p></p> <p></p> <p></p> <p></p> <p></p>	<p>Meeting was called to order at 5:31 p.m.</p> <p>ROLL CALL was answered by Flora Braly, Carolyn Jones, Pam Brownlee, Chris Helbig, Lynn Fisher and Keith Livingston</p> <p>INVOCATION: Steve Eggleston</p> <p>PRESS: N/A</p> <p>CITY STAFF: Scott Wallace, Dreux Garrett and Kevin Rule</p> <p>GUESTS: Angel Delacruz, and Moses Casares</p> <p>I. <u>CONSENT AGENDA</u></p> <ul style="list-style-type: none"> • STAFF REPORT – COPELAND/EGGLESTON <ul style="list-style-type: none"> ○ Minutes, July 25, 2019 ○ Bills Paid July 16 – July 31, 2019 ○ Taxes Collected through July 31, 2019 ○ Departmental Reports, June 2019 ○ Permian Basin Area Foundation Endowment, June 30, 2019 ○ Weed Lien • PUBLIC COMMENT - None • CALL FOR MOTION <p>II. <u>CITIZEN REQUESTS:</u></p> <ol style="list-style-type: none"> 1. Consider Approval for temporary road closure on NW Ave D from N. Main Street to NW 3rd Street on August 31, 2019, from 8:00 a.m. to 6:00 p.m., for the Fight for Jace Car Show. <ul style="list-style-type: none"> • APPLICANT COMMENT – MOSES CASARES • STAFF REPORT – MCCARVER/WALLACE • PUBLIC COMMENT • CALL FOR MOTION 	<p>CA100 Consent Agenda</p>
<p>BROWNLEE</p> <p>FISHER</p> <p>HELBIG</p> <p>JONES</p> <p>LIVINGSTON</p>	<p></p> <p></p> <p>X</p> <p></p> <p>X</p>	<p></p> <p></p> <p></p> <p></p> <p></p>	<p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p>	<p></p> <p></p> <p></p> <p></p> <p></p>	<p></p> <p></p> <p></p> <p></p> <p></p>	<p>No Public Comment. Council Approved the temporary road closure on August 31, 2019 from 8:00 a.m. to 6:00 p.m. on NW Ave D between NW 1st and NW 3rd.</p>	<p>CA60.8 Street Blocking</p>

CITY OF ANDREWS, TEXAS

NAME OF MEMBER	M O V E D	S E C O N D A Y	V O T E D	V O T E D	A B S T A I N E D	MINUTES OF: REGULAR - CITY COUNCIL MEETING	
						DATE OF MEETING: AUGUST 8, 2019	
						TIME OF MEETING: 5:30 P.M.	
						PLACE OF MEETING: CITY HALL	Index No. Caption

- III. **PUBLIC HEARINGS:**
1. Proposal to set the 2019 tax rate at \$.1890 per \$100 valuation, with the possibility that there will be an increase in tax revenues. (No Action Taken)
 - STAFF REPORT - EGGLESTON
 - PUBLIC COMMENT

 2. Z.C. #318 – Angel de la Cruz – Zone Change from “General Commercial” to “Specific Use Permit” for RV Park, for 1 Ac tract of land, Blk. A-46, Sec. 17, 1 Ac. Out E/2, PSL, 401 NW Mustang Dr. (No Action Taken)
 - STAFF REPORT - WALLACE
 - APPLICANT COMMENT – DE LA CRUZ
 - PUBLIC COMMENT

 3. B.A. #1211 – ARMLEI I LLC – Final Plat, Permian Shale Estates II, being 1.25 Ac. Tr. of land located in SE/4 of Sec. 17, Blk. A-45, NE Ave N and NE 1st St. (No Action Taken)
 - STAFF REPORT - WALLACE
 - APPLICANT COMMENT - WILTZ
 - PUBLIC COMMENT

 4. Proposal to amend the Code of Ordinances to allow the City Manager to approve minor plats, plat amendments and replats in accordance with Texas Local Government Code Sec. 212.0065
- Mayor opened the public hearing. Mr. Wallace updated Council on each item. Mr. De la Cruz advised Council of his plans to have an RV park for his employees at his truck yard. No one else in attendance to speak on any of the above-listed items.
Mayor closed the public hearing.
- IV. 1. Consider Approval of Ord. No. 1634, on 2nd Reading, adopting a City Council Procedures and Decorum Policy
- STAFF REPORT – EGGLESTON
 - PUBLIC COMMENT
 - CALL FOR MOTION

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 E	A B S T A I N E D	MINUTES OF:	REGULAR - CITY COUNCIL MEETING	Index No. Caption
						DATE OF MEETING:	AUGUST 8, 2019	
						TIME OF MEETING:	5:30 P.M.	
						PLACE OF MEETING:	CITY HALL	
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		X X X X			No Public Comment. Council Approved Ord. No. 1634, on 2 nd Reading, adopting a City Council Procedures and Decorum Policy.		CA-44 Ord. & Res. CA-52 Policies & Procedures
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X X X X			V. 1. Consider Final Plat, Permian Shale Estates II, being 1.25 Ac. Tr. of land located in the SE/4 of Sec. 17, Blk. A-45, NE Ave N & NE 1 st St. <ul style="list-style-type: none"> • STAFF REPORT - WALLACE • PUBLIC COMMENT • CALL FOR MOTION 		CA61 Subdivision
						No Public Comment. Council Approves a Final Plat, Permian Shale Estates II, being 1.25 Ac. Tr. of land located in the SE/4 of Sec. 17, Blk. A-45, NE Ave N & NE 1 st St.		
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		X X X X			V. 2. Consider Ord. No. 1636, on 1 st Reading, changing the Zoning Classification from "General Commercial" to "Specific Use Permit" for RV Park for 1 Ac. Tr. of land, Blk. A-46, Sec. 17, 1 Ac. Out E/2 PSL, 401 NW Mustang Dr. <ul style="list-style-type: none"> • STAFF REPORT - WALLACE • PUBLIC COMMENT • CALL FOR MOTION 		CA-44 Ord. & Res. CA75 Zoning

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	<p>MINUTES OF: REGULAR - CITY COUNCIL MEETING</p> <p>DATE OF MEETING: AUGUST 8, 2019</p> <p>TIME OF MEETING: 5:30 P.M.</p> <p>PLACE OF MEETING: CITY HALL</p>	Index No. Caption
<p>BROWNLEE FISHER HELBIG JONES LIVINGSTON</p>	<p>X</p>	<p>X</p>	<p>X X X X</p>	<p>X X X X</p>		<p>V. 3. Consider Ord. No. 1635, on 1st Reading, providing authority to City Manager to approve Minor "Administrative" Plats and Replats identified in Local Government Code Sec. 212.0065, in lieu of the Planning & Zoning Commission.</p> <ul style="list-style-type: none"> • STAFF REPORT - WALLACE • PUBLIC COMMENT • CALL FOR MOTION <p>No Public Comment. Council Approved Ord. No. 1635, on 1st Reading, providing authority to City Manager to approve Minor "Administrative" Plats and Replats identified in Local Government Code Sec. 212.0065, in lieu of the Planning & Zoning Commission.</p> <p>VI. <u>EXECUTIVE SESSION:</u> Convene into Executive Session in accordance with Texas Government Code 551.071 to seek advice and consult with the City's attorney about pending or contemplated litigation.</p> <p>Mayor closed the meeting for Executive Session at 6:05 p.m. Mayor opened the meeting at 6:17 p.m.</p> <p>VII. Request topics from City Council to be placed on future Council Agenda</p> <p>Kids Kingdom policing and enforcing rules.</p> <p>VIII. <u>CITY MANAGER COMMENTS:</u></p> <ul style="list-style-type: none"> • Recap of meeting with Permian Strategic Partnership (PSP) • Update on City Hall Renovations <p>City Manager, Steve Eggleston, updated Council on 3 projects that could seek funding from PSP.</p> <ol style="list-style-type: none"> 1. Housing 2. Workforce development 3. Memory Care facility 	<p>CA-44 Ord. & Res. CA-61 Subdivision</p>

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: AUGUST 8, 2019</p> <p>TIME OF MEETING: 5:30 P.M.</p> <p>PLACE OF MEETING: CITY HALL</p>	Index No. Caption
						<p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:30 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p align="right">_____ Sara Copeland, City Secretary</p>	