

CITY OF ANDREWS, TEXAS

NAME OF MEMBER	M O V E D	S E C O N D	V O T E D A Y	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: AUGUST 22, 2019 TIME OF MEETING: 5:30 P.M. PLACE OF MEETING: CITY HALL	Index No. Caption
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		X	X		<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, Ronny McCarver, Kevin Rule, Morse Haynes and Joe Harper</p> <p>GUESTS: Kerry Pack, Nohemi Sanchez, Jeneane Anderegg, and Morgan Mason</p> <p>I. <u>CONSENT AGENDA</u></p> <ul style="list-style-type: none"> • STAFF REPORT / PUBLIC COMMENT / COUNCIL ACTION <ul style="list-style-type: none"> ○ Minutes, August 8, 2019 and August 13, 2019 ○ Bills Paid August 1 - 15, 2019 ○ Travel Requests <ul style="list-style-type: none"> ▪ Sara Copeland, Inspired Leaders, Oct. 24-25, 2019, Fort Worth <p>II. Hear from Jill Miller, Executive Director at Odessa Housing Finance Corp. / Odessa Affordable Housing about Public Facility Corporations, Housing Finance Corporations, and other methods to encourage housing development. (No Action to be taken)</p> <p>Take agenda item out of order. Ms. Miller has not arrived.</p> <p>III. Consider Ord. No. 1636, on 2nd 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.</p> <p>STAFF REPORT / PUBLIC COMMENT / COUNCIL ACTION</p>	CA100 Consent Agenda
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X	X	X	<p>Council Approves Ord. No. 1636, on 2nd 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.</p>	CA44 Ord. & Res. CA75 Zoning

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BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X	X		IV. Consider Ord. No. 1635, on 2 nd Reading, providing authority to City Manager to approve Minor "Administrative" Plats and Re-plats identified in Local Government Code Sec. 212.0065, in lieu of the Planning & Zoning Commission. STAFF REPORT / PUBLIC COMMENT / COUNCIL ACTION Council Approves Ord. No. 1635, on 2 nd Reading, providing authority to City Manager to approve Minor "Administrative" Plats and Re-plats identified in Local Government Code Sec. 212.0065, in lieu of the Planning & Zoning Commission.		CA44 Ord. & Res. CA61 Subdivisions
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X	X		V. Consider Request to Withdraw the Request for De-Annexation of 1.131 acres out of 1.87 acres out of Tr. 4, Lot 1, Exc. 1 Ac. Tr. & 2.05 Tr, Smith Tracts (Merrick Property). STAFF REPORT / PUBLIC COMMENT / COUNCIL ACTION Council Accepts Request to Withdraw the Request for De-Annexation of 1.131 acres out of 1.87 acres out of Tr. 4, Lot 1, Exc. 1 Ac. Tr. & 2.05 Tr, Smith Tracts (Merrick Property).		CA03.01 Boundaries- Annexations
						VI. Consider ideas to enhance security and better enforce rules at Kid's Kingdom. STAFF REPORT / PUBLIC COMMENT / COUNCIL ACTION City Manager Eggleston advised Council dispatch has not received many calls over last year even though the phone number is posted at the park. Another issue involves City police responding to calls at Kids Kingdom, a County Park. He has talked with Judge Falcon and he is agreeable to a Memo of Understanding giving City PD authority to respond to calls at Kids Kingdom as well as County personnel authority to respond to calls on City Property. Steve advised we will do a campaign on FB to educate the public. Council person Brownlee suggested a Neighborhood Watch to get community involvement. Scott suggested additional "cartoon" type signage inside the park to promote park is under surveillance.		CA47 Parks

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						<p>Go back to Item II – Presentation from Jill Miller, Exec. Director of Odessa Housing Finance Corp./Odessa Affordable Housing about Public Facility Corporations and Housing Finance Corporations and other methods to encourage housing development (No Action).</p> <p>VII. Consider Award of Bids for the Rehabilitation of approximately 3,843 linear feet of the 12” wastewater line on East Mustang Drive and replacement of approximately 230 linear feet of 8” wastewater line in Moxley alley. STAFF REPORT / PUBLIC COMMENT / COUNCIL ACTION</p> <p>Council Awards Bid for the Sewer line rehabilitation to Dufrane and authorizes budget amendment of \$380,000 in 2018-19 budget to cover bid amount in excess of budgeted funds.</p>		<p>CA05 Cap. Imp. CA23.4 Finance - Budget CA71.2 W/S Maint.</p>
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		X X X X			<p>VIII. Consider Ord. No. 1637, on 1st Reading, adopting the 2019-20 Budget, including the EMS/Ambulance Services (funded by Andrews County Hospital District). STAFF REPORT / PUBLIC COMMENT / COUNCIL ACTION</p> <p>Council Approves Ord. No. 1637, on 1st Reading, adopting the 2019-20 Budget, including the EMS/Ambulance Services (funded by Andrews County Hospital District).</p>		<p>CA44 Ord. & Res. CA23.4 Finance - Budget</p>
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X X X X			<p>IX. Consider Ord. No. 1638, on 1st Reading, adopting the 2019-20 Tax Rate for the use and support of municipal government. STAFF REPORT / PUBLIC COMMENT / COUNCIL ACTION</p> <p>Council Approves Ord. No. 1638, on 1st Reading, adopting the 2019-20 Tax Rate for the use and support of municipal government.</p>		<p>CA44 Ord. & Res. CA23.4 Finance - Budget</p>

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						DATE OF MEETING:	AUGUST 22, 2019	
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						X.	Consider the ratification of the 2019 Tax Rate which will raise more property tax revenue than the prior year. STAFF REPORT / PUBLIC COMMENT / COUNCIL ACTION	
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		X X X X X				Council ratifies the 2019 Tax Rate which will raise more property tax revenue than the prior year.	CA23.4 Finance - Budget
						XI.	Consider Ord. No. 1639, on 1 st Reading, amending Appendix A – Master Fee Schedule of the City of Andrews Code of Ordinances. STAFF REPORT / PUBLIC COMMENT / COUNCIL ACTION	
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		X X X X X				Council Approves Ord. No. 1639, on 1 st Reading, amending Appendix A – Master Fee Schedule of the City of Andrews Code of Ordinances.	CA44 Ord. & Res.
						XII.	Consider Approval of the 2019-20 Budget for the Andrews Economic Development Corporation. STAFF REPORT / PUBLIC COMMENT / COUNCIL ACTION	
BROWNLEE FISHER HELBIG JONES LIVINGSTON		X	X X X X X				Council Approves the 2019-20 Budget for the Andrews Economic Development Corporation.	CA19 Eco. Dev. CA23.4 Finance - Budget
						XIII.	Consider Approval of the 2019-20 Budget for the Andrews Reliever Route Corporation. STAFF REPORT / PUBLIC COMMENT / COUNCIL ACTION	
BROWNLEE FISHER HELBIG JONES LIVINGSTON		X	X X X X X				Council Approves the 2019-20 Budget for the Andrews Reliever Route Corporation.	

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<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>XIV. Consider Approval of an Economic Incentive Package for Project Flame, as recommended by the AEDC Board. STAFF REPORT / PUBLIC COMMENT / COUNCIL ACTION</p> <p>Council Approves Economic Incentive Package for Project Flame as recommended by AEDC for \$200,000 for water line extension on Albright Road to new jail.</p> <p>XV. Request topics from City Council to be placed on future Council Agenda</p> <p>None</p> <p>XVI. <u>CITY MANAGER COMMENTS:</u></p> <ul style="list-style-type: none"> • Planning & Zoning Commission open position. • AEDC Board of Directors terms expiring 9/30/19. • Water Treatment Plant – Operations Update <p>Steve updated Council on resignation of Richard Wallace on P&Z and upcoming appointments for EDC. Also updated Council on Water Treatment Plant operations.</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 7:17 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p align="center">_____ Sara Copeland, City Secretary</p>	<p>CA19 Econ. Dev.</p>