

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: NOVEMBER 14, 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</p>	<p>X</p>	<p>X</p>	<p>Meeting was called to order at 5:30 p.m.</p> <p>ROLL CALL was answered by Flora Braly, Pam Brownlee, Carolyn Jones, Chris Helbig and Keith Livingston INVOCATION: Steve Eggleston PRESS: N/A CITY STAFF: Ronnie McCarver, Scott Wallace, Morse Haynes, Dreux Garrett and Sara Copeland GUESTS: Joe Martinez, Justin Escobar, Maurice Escobar, Jamie Montague, Stacy Montague, Mike Aguero, Camille Allen, Rebecca Miller, Michael Rosales, Brandi Matlock, Shawn Kelley, Clovis Connelly, Pat Rivera and Suzanne Rowland</p> <p>EMPLOYEE RECOGNITION</p> <p>Rebecca Miller, Jamie Montague, Justin Escobar and Pat Rivera were recognized for certifications received.</p> <p>I. <u>CONSENT AGENDA</u></p> <ul style="list-style-type: none"> • Minutes from October 24, 2019 meeting • Monthly Investment Report – September 30, 2019 • Quarterly Investment Report • Permian Basin Area Foundation Quarterly Statement • Property taxes collected through October 31, 2019 • Checks written 10/18/19 – 11/07/19 • Weed Liens • Travel Requests <ul style="list-style-type: none"> – Steve Eggleston, SGR Servant Leadership Conf., Frisco, Nov, 2019 <p>II. Consider Approval of Ord. No. 1643, on 2nd Reading, amending Ord. No. 1425, granting a franchise to Texas Gas Service Company, by amending Section 2, Subpart F and providing an effective date.</p>	<p>CA100 Consent Agenda</p>

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BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X			Council Approves Ord. No. 1643, on 2 nd Reading, amending Ord. No. 1425, granting a franchise to Texas Gas Service Company, by amending Section 2, Subpart F and providing an effective date.		CA44 Ord. & Res. CA68.4 Utilities – Gas
						III. Consider Approval of Ord. No. 1641, on 2 nd Reading, amending and updating the City’s Water Conservation Plan.		
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X			Council Approves Ord. No. 1641, on 2 nd Reading, amending and updating the City’s Water Conservation Plan.		CA44 Ord. & Res. CA71.4 Water Conservation
						IV. Public Hearing – Z.C.#320 – Joe Cody Martinez, Zone Change from “Residential” to “Specific Use Permit” for RV Park, S29.33 Ft. Lot 93 & N23.85 Ft Lot 94, D.C. Nix #2, 1009 SW 7 th St.		
						Mayor opened public hearing. Staff report by Scott Wallace. No public comment. Mayor closed the public hearing.		
						V. Consider Ordinance No. 1645, on 1 st Reading, for a Zone Change from “Residential” to “Specific Use Permit” for RV Park, S39.33 Ft. Lot 93 & N23.85 Ft Lot 94, D.C. Nix #2, 1009 SW 7 th St.		
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X			Council Approves Ord. No. 1645, on 1 st Reading, for a zone change from “Residential” to “Specific Use Permit” for RV Park, S39.33 Ft. Lot 93 & N23.85 Ft Lot 94, D.C. Nix #2, 1009 SW 7 th St.		CA44 Ord. & Res. CA75 Zoning
						VI. Public Hearing – B.A. #1228 – Max Mainord, Preliminary Plat, NW Mustang Drive Storage, Lots 1-9, being a 3.20 acre tract of land out of the S/2 of Sec. 16, Blk. A-46, 1300 Blk. NW Mustang Dr.		
						Mayor opened public hearing. Staff report by Scott Wallace. No public comment. Mayor closed the public hearing.		

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BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		X A X X X			<p>VII. Consider Approval of Preliminary Plat, NW Mustang Drive Storage, Lots 1-9, being a 3.20 acre tract of land out of the S/2 of Sec. 16, Blk. A-46, 1300 Blk. NW Mustang Dr.</p> <p>Council Approves Preliminary Plat, NW Mustang Drive Storage, Lots 1-9, being a 3.20 acre tract of land out of the S/2 of Sec. 16, Blk. A-46, 1300 Blk. NW Mustang Dr.</p> <p>VIII. Public Hearing – Z.C. #319 –Zone Change from “Single Family” to “Specific Use Permit” for Storage Buildings, Lots 1-9, NW Mustang Drive Storage.</p> <p>Mayor opened public hearing. Staff report by Scott Wallace. No public comment. Mayor closed the public hearing.</p> <p>IX. Consider Ordinance No. 1646, on 1st Reading, for a Zone Change from “Single Family” to “Specific Use Permit” for Storage Buildings, Lots 1-9, NW Mustang Drive Storage.</p>	CA61 Subdivision
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X A X X X			<p>Council Approves Ord. No. 1646, on 1st Reading, for a Zone Change from “Single Family” to “Specific Use Permit” for Storage Buildings, Lots 1-9, NW Mustang Drive Storage.</p> <p>Mayor takes items out of order and moves to Item XII.</p> <p>XII. Hear a presentation about the Weed Lien process from Dreux Garrett, City of Andrews Code Enforcement Officer.</p> <p>Mayor thanked Dreux for his presentation and allowed Dr. Wiltz, a property owner, to address the Council.</p> <p>Mayor leaves the meeting at 6:30 p.m. and Mayor Pro Tem Pam Brownlee now presides over the meeting.</p>	CA44 Ord. & Res. CA75 Zoning

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BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X X X X			X. Consider Renewal of Specific Use Permit for RV Park, for 3 years, Lots 3-7, Deluxe Mobile Home Ext 2 nd , 100 Woodland for Mike Durrett. Council Approves Renewal of Specific Use Permit for RV Park for 3 years, Lots 3-7, Deluxe Mobile Home Ext. 2 nd , 100 Woodland for Mike Durrett.		CA75 Zoning
						XI. Hear a presentation about the Andrews Community Garden from Suzanne Rowland, Andrews County Extension Agent, and discuss and consider any possible support for the program. Council thanked Ms. Rowland for her presentation and asked her to keep them informed of possible support she may need.		
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X X X X			XIII. Consider Res. No. 713, approving appointments to the Andrews County Appraisal District Board of Directors. Council Approves Resolution No. 713, approving appointments to the Andrews County Appraisal District Board of Directors.		CA10 Council Apptd Board & Comm.
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X X X X			XIV. Consider Approval of an Economic Incentive Package for Project Pearl, as recommended by the AEDC Board. Council Approves an Economic Incentive Package for Project Pearl (S&S Fishing & Rental), as presented by Morse Haynes, Director to include a 1.85 Ac. Tract of land, adjacent to their existing facility, where they will construct a 2,500 sf building and hire 5 employees over next 5 years.		CA19 Eco. Dev.

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						<p>XV. <u>EXECUTIVE SESSION:</u></p> <ul style="list-style-type: none"> • Tx Gov't Code Section 551.072 – Deliberation regarding the purchase and/or exchange of real property. • Tx Gov't Code Section 551.074 – Deliberate the appointment of a public officer (City Prosecutor). • Tx Gov't Code Section 551.071 – Consultation with attorney about pending or contemplated litigation, settlement offers or as required under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas (Hotel Occupancy Tax Collection Litigation). <p>Mayor Pro Tem Brownlee closed the meeting for Executive Session at 6:56 p.m.</p> <p>Mayor Pro Tem Brownlee re-opened the regular meeting at 7:16 p.m.</p> <p>XVI. Consider authorizing City Manager to negotiate and accept a reasonable offer for land purchase and/or exchange.</p> <p>No Action</p> <p>XVII. Request topics from City Council to be placed on future Council Agenda.</p> <p>None</p>	

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						<p>XVIII. CITY MANAGER COMMENTS:</p> <ul style="list-style-type: none"> • 2019 Resident Survey results • Next meeting be prepared to make appointments to the following Boards and Commissions: <ul style="list-style-type: none"> ○ Board of Construction, Adjustments and Appeals ○ Planning and Zoning Commission • Project updates: <ul style="list-style-type: none"> ○ New phone system ○ Legacy Park ○ Sewer line replacement / rehabilitation ○ EMS Building renovation • Current City job openings • Service Award Luncheon – December 11 • Next meeting, December 12, 2019 <p>Steve updated Council on recent survey results, and upcoming appointments to several board. Advised a new phone system should be installed next week. Updated Council on demolition of old jail to move forward with Legacy Park. Should be able to have a partial street opening between Broadway and Ave D sometime next week. Also, should have drawing of EMS renovation next week. Updated Council on 3 or 4 job openings, Award Luncheon and next meeting.</p> <p>XIX. Adjournment</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 7:28 P.M.</p> <p align="right">_____ Pam Brownlee, Mayor Pro Tem</p> <p>ATTEST:</p> <p>_____ Sara Copeland, City Secretary</p>	