CITY OF ANDREWS, TEXAS

MINUTES OF: REGULAR - CITY COUNCIL MEETING

DATE OF MEETING: JULY 27, 2017

TIME OF MEETING: 5:30 P.M.

PLACE OF MEETING: CITY HALL

5:00 BUDGET REVIEW: Utilities and Sanitation Fund; All Other Funds began at 5:05 p.m.

Meeting was called to order at 5:30 p.m.

ROLL CALL was answered by Flora Braly, Carolyn Jones, Pam Brownlee, Lynn Fisher and City Attorney John Pool.

INVOCATION: Glen Hackler

PRESS: None

CITY STAFF: Sara Copeland, Steve Eggleston, Ronny McCarver, Scott Wallace and Bo Griffin

GUESTS: None

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I. CONSENT AGENDA

- Minutes, July 13, 2017
- Reconciled Bank Balances
- Monthly Investment Report
- Quarterly Investment Report
- Departmental Reports
- Property Taxes collected through June 30, 2017
- Weed Lien
- Bills Paid July 8, 2017 through July 21, 2017
- Travel Requests:
  - Shawn Kelley & Daryl Cunningham; Advanced SWAT; Cedar Hill, TX

II. Consider Approval of a request from Andrews ISD for the periodic street closure of a street section of the 300 block of NW Ave E to accommodate new educational space at the Andrews Middle School

Council Approved the closure of a section of NW Ave E adjacent to the middle school on a periodically (but on a permanent basis) during the school day to allow for the construction of additional classrooms with school personnel assuming responsibility of closing and opening the street on a daily basis.

III. Discuss possible ordinance revisions:
   a. Boards and Commissions
   b. Special Events

No Action to be Taken
City Manager Glen Hackler advised since two members were absent, he had discussed with Council member Pam Brownlee about postponing this discussion until the full council was present.

IV. Request topics from City Council to be placed on future Council Agenda

None

V. CITY MANAGER REPORT
   – New ISO Rating
   – Regional TML Meeting: Thursday, August 17th in Lajitas
   – Special City Council Meeting: Budget Public Hearing: Tuesday, August 1st at Noon

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 5:45 P.M.

__________________________
Flora Braly, Mayor

ATTEST:

_________________________
Sara Copeland, City Secretary