

**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:    JULY 27, 2017</p> <p>TIME OF MEETING:    5:30 P.M.</p> <p>PLACE OF MEETING:   CITY HALL</p>	Index No. Caption
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.							
<b>ROLL CALL</b> 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							
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	A	<p>I.    <b>CONSENT AGENDA</b></p> <ul style="list-style-type: none"> <li>• Minutes, July 13, 2017</li> <li>• Reconciled Bank Balances</li> <li>• Monthly Investment Report</li> <li>• Quarterly Investment Report</li> <li>• Departmental Reports</li> <li>• Property Taxes collected through June 30, 2017</li> <li>• Weed Lien</li> <li>• Bills Paid July 8, 2017 through July 21, 2017</li> <li>• Travel Requests: <ul style="list-style-type: none"> <li>– Shawn Kelley &amp; Daryl Cunningham; Advanced SWAT; Cedar Hill, TX</li> </ul> </li> </ul> <p>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</p>	CA100 Consent Agenda
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	A	<p>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.</p> <p>III.   Discuss possible ordinance revisions:</p> <ul style="list-style-type: none"> <li>a. Boards and Commissions</li> <li>b. Special Events</li> </ul> <p>No Action to be Taken</p>	CA60.8 Street Blocking

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						<p>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</p> <p>IV.    Request topics from City Council to be placed on future Council Agenda</p> <p>None</p> <p>V.     CITY MANAGER REPORT</p> <ul style="list-style-type: none"> <li>- New ISO Rating</li> <li>- Regional TML Meeting: Thursday, August 17<sup>th</sup> in Lajitas</li> <li>- Special City Council Meeting: Budget Public Hearing: Tuesday, August 1<sup>st</sup> at Noon</li> </ul> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 5:45 P.M.</p> <p style="text-align: right; margin-right: 100px;">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p style="text-align: center; margin-top: 50px;">_____ Sara Copeland, City Secretary</p>	