

**CITY COUNCIL AGENDA  
CITY OF ANDREWS, TEXAS  
Thursday, March 23, 2017  
5:30 P.M.**

CALL THE MEETING TO ORDER

BRALY

INVOCATION

- |       |  |           |
|-------|--|-----------|
| I.    | CONSENT AGENDA   | EGGLESTON |
|       | <ul style="list-style-type: none"><li>• Minutes, February 23, 2017</li><li>• Reconciled Bank Balances – February 2017</li><li>• Monthly Investment Report – February 2017</li><li>• Departmental Reports – January 2017</li><li>• Property Taxes paid through February 28, 2017</li><li>• Transparency Stars Awards for Debt Obligations and Public Pensions</li><li>• Bills Paid February 4, 2017 through March 9, 2017</li><li>• Travel Requests:<ul style="list-style-type: none"><li>– Brandi Schulze; Cultivating and Managing Confidential Informants; Professional Law Enforcement Training (PLET); Georgetown, TX; 4/6/17-4/7/17</li><li>– Dreux Garrett; Fire Inspector Skills Testing; Training Division.com; Crowley, TX; 4/11/17-4/12/17</li><li>– Eddie Bishop; TASER Instructor Recertification; TASER International; Waco, TX; 5/23/17</li><li>– Debbie Gomez, Mary Escovedo; Teen Court Planning Seminar; TMCEC; Georgetown, TX; 4/10/17-4/11/17</li></ul></li></ul> |           |
| II.   | Consider Approval of Ord. No. 1591, on 2 <sup>nd</sup> Reading, zone change from “Residential” to “Specific Use Permit” for an RV Park, for Pipes #2, Lot 8 (generally 908 SW 3 <sup>rd</sup> )  | BRALY     |
| III.  | Consider Approval of a Final plat for the Alaniz Subdivision 2 <sup>nd</sup> Filing, Lots 5 & 6 being a subdivision of a 0.62 acre tract of land and a replat of Lot 4 located in the S/2 of the NW/4 and the N/2 of the SW/4 of Section 5, Block A-44, PLS (generally 1304 SW Ave G)  | BRALY     |
| IV.   | Consider Approval of Bid for Tactical Shotgun Purchase (Sole Source)   | MCCARVER  |
| V.    | Consider Acceptance of Certification of Unopposed candidates and Approve Res. No. 672 Cancelling General Election for Council Members  | BRALY     |
| VI.   | Hear a presentation from Police Chief Ronny McCarver regarding the EMS and Public Safety Annual Reports, and consider acceptance of the annual Racial Profiling Report.  | MCCARVER  |
| VII.  | EXECUTIVE SESSION:<br>(Gov’t Code 551.074 – Personnel – Annual City Manager Evaluation)  | BRALY     |
| VIII. | Consider any action relative to Executive Session  | BRALY     |
| IX.   | Request topics from City Council to be placed on future Council Agenda   | BRALY     |
| X.    | CITY MANAGER REPORT  | HACKLER   |