

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	V O T E D A Y	A B S T A I N E D	<p>MINUTES OF: REGULAR MEETING - CITY COUNCIL</p> <p>DATE OF MEETING: JANUARY 22, 2015</p> <p>TIME OF MEETING: 5:30 P.M.</p> <p>PLACE OF MEETING: CITY HALL</p>	Index No. Caption
BROWNLEE EMILIANO FISHER VACANT SEARS	X	X	X	X	X	<p>TOUR OF CITY HALL AT 5:00 P.M.</p> <p>ROLL CALL was answered by Flora Braly, Lynn Fisher, Pam Brownlee, Brad Sears, Rolando Emiliano, and City Manager Glen Hackler</p> <p>INVOCATION: Glen Hackler PRESS: Sam Kaufman CITY STAFF: Steve Eggleston, Bud Jones, Danny Griffin, Scott Wallace and City Attorney John Pool GUESTS: Mike Briggs, Robert Cameron and Gary Stephens with BGR Architects</p> <p>CONSENT AGENDA</p> <p>A. Minutes, January 8, 2015 B. Important Dates – 2015 City Officer’s Election C. Reconciled Bank Balances – December, 2014 D. Monthly Investment Report – December, 2014 E. Quarterly Investment Report F. Departmental Reports – December, 2014 G. Property Taxes paid through December 31, 2014 H. Bills Paid January 3, 2015 through January 16, 2015</p> <p>2nd Public Hearing: Voluntary annexation of the S/2 and N/2 of Lot A, of the south 3.01 acres of the Taylor Subdivision, in addition to properties along the NE portion of US 385 between Benny Boyd and Taylor Road: Mi Pueblo, House of Mercy, Cobra Packers, Stanley Ford, City of Refuge, L&M Backhoe, and Key Energy. (No Action to be Taken.)</p> <p>Mayor Braly open Public Hearing. No one present to speak. Mayor Braly closed the Public Hearing.</p> <p>Discuss and provide direction regarding the Municipal Facilities Plan (City Hall Remodeling Project)</p> <p>Council advised they are comfortable with City hiring a Construction Manager at Risk for Preferred Option.</p>	CA100 Consent Agenda

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<p>BROWNLEE EMILIANO FISHER VACANT SEARS</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>		<p>Consider Res. No. 657 ordering a General Election for Municipal Officers (City Council)</p> <p>Council APPROVES Res. No. 657 ordering a General Election for Municipal Officers (City Council)</p> <p>Consider appointment to:</p> <ul style="list-style-type: none"> • Investment Committee • Andrews Reliever Route Corp. <p>Brad Sears volunteered for Investment Committee. Rolando Emiliano volunteered for Andrews Reliever Route Corp.</p> <p>EXECUTIVE SESSION: (Section 551.071 of Texas Gov't Code) Consultation w/Attorney – Anticipated Litigation: Truck Route Asphalt Issue (IF NEEDED)</p> <ul style="list-style-type: none"> • Discuss and consider any action regarding asphalt remediation on Loop 1910 (Truck Reliever Route) (IF NEEDED) <p>No Executive Session was necessary.</p> <p>Request topics from City Council to be placed on future Council Agenda</p> <p>Discussion of Soccer practice field to be discussed next meeting</p> <p>CITY MANAGER REPORT</p> <ul style="list-style-type: none"> • Regional TML Meeting, Feb. 13th, Balmorhea • Wastewater Lagoon Lining with major amendment of our Permit. Can use monitors instead of line the lagoons 	<p>CA44 Resolution CA20 Elections</p> <p>CA10 Council Apptd Board</p>

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						<p>THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 7:10 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p>_____ Steve Eggleston Finance Director</p>	