MINUTES OF: REGULAR MEETING - CITY COUNCIL

DATE OF MEETING: JANUARY 22, 2015

TIME OF MEETING: 5:30 P.M.

PLACE OF MEETING: CITY HALL

TOUR OF CITY HALL AT 5:00 P.M.

ROLL CALL was answered by Flora Braly, Lynn Fisher, Pam Brownlee, Brad Sears, Rolando Emiliano, and City Manager Glen Hackler

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

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CONSENT AGENDA

A. Minutes, January 8, 2015
B. Important Dates – 2015 City Officer’s Election
C. Reconciled Bank Balances – December, 2014
E. Quarterly Investment Report
F. Departmental Reports – December, 2014
G. Property Taxes paid through December 31, 2014

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.)

Mayor Braly open Public Hearing. No one present to speak. Mayor Braly closed the Public Hearing.

Discuss and provide direction regarding the Municipal Facilities Plan (City Hall Remodeling Project)

Council advised they are comfortable with City hiring a Construction Manager at Risk for Preferred Option.
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Consider Res. No. 657 ordering a General Election for Municipal Officers (City Council)

Council APPROVES Res. No. 657 ordering a General Election for Municipal Officers (City Council)

Consider appointment to:
- Investment Committee
- Andrews Reliever Route Corp.

Brad Sears volunteered for Investment Committee.
Rolando Emiliano volunteered for Andrews Reliever Route Corp.

EXECUTIVE SESSION: (Section 551.071 of Texas Gov’t Code)
Consultation w/Attorney – Anticipated Litigation: Truck Route Asphalt Issue (IF NEEDED)
- Discuss and consider any action regarding asphalt remediation on Loop 1910 (Truck Reliever Route) (IF NEEDED)

No Executive Session was necessary.

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

Discussion of Soccer practice field to be discussed next meeting

CITY MANAGER REPORT
- Regional TML Meeting, Feb. 13th, Balmorhea
- Wastewater Lagoon Lining with major amendment of our Permit. Can use monitors instead of line the lagoons
THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 7:10 P.M.

________________________
Flora Braly, Mayor

ATTEST:

________________________
Steve Eggleston
Finance Director