

CITY OF ANDREWS, TEXAS

NAME OF MEMBER	M O V E D	S E C E D E	V O T E D A Y	V O T E D A Y	A B S T I N E D	MINUTES OF:	REGULAR MEETING - CITY COUNCIL		Index No. Caption
						DATE OF MEETING:	FEBRUARY 26, 2015		
						TIME OF MEETING:	5:30 P.M.		
						PLACE OF MEETING:	CITY HALL		
						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: Bud Jones, Danny Griffin, Scott Wallace, Ronny McCarver, City Secretary Sara Copeland and City Attorney John Pool GUESTS: Charles Griffin			
BROWNLEE EMILIANO FISHER VACANT SEARS	X	X	X	X	X	I. CONSENT AGENDA <ul style="list-style-type: none"> • Minutes, February 12, 2015 • Reconciled Bank Balances • Monthly Investment Report • Departmental Reports • Resolution 660 – Annual Investment Policy Review • Bills Paid February 7, 2015 through February 20, 2015 • Travel Request: • Ronny McCarver, 2015 Homicide Investigators of Texas Training Conference, San Antonio, TX; 3/22/15-3/26/15 			CA100 Consent Agenda
BROWNLEE EMILIANO FISHER VACANT SEARS		X	X	X	X	II. Consider Award of Bid for Fuel Services Providers Council approves awarding bid for Fuel Service Providers to Fuelman.			CA14 CONTRACTS, AGREEMENTS, LEASES
BROWNLEE EMILIANO FISHER VACANT SEARS	X	X	X	X	X	III. CITIZEN REQUEST: Consider a request for street closures for the Mustang Booster Club 5K Run Council approves street closure around high school for 5K run on Saturday, March 28 th .			CA60.8 STREET BLOCKING

CITY OF ANDREWS, TEXAS

NAME OF MEMBER	M O V E D	S E C O N D A R Y	V O T E D	V O T E D	A B S E N T	MINUTES OF:	REGULAR MEETING - CITY COUNCIL	Index No. Caption
						DATE OF MEETING:	FEBRUARY 26, 2015	
						TIME OF MEETING:	5:30 P.M.	
						PLACE OF MEETING:	CITY HALL	
						IV. Receive Annual Reports on Police, EMS/Ambulance and Consider Acceptance of the 2014 Racial Profiling Report		
BROWNLEE EMILIANO FISHER VACANT SEARS		X	X			Council Accepts 2014 Racial Profiling Report		CA08 Department and Offices
	X		X			V. Consider the Selection of a Contractor to serve as Construction Manager-At-Risk for the Municipal Facilities Plan Future Additions/Renovations to City Hall and EMS Building		
BROWNLEE EMILIANO FISHER VACANT SEARS		X	X			The Council selects Pharr & Company to serve as Construction Manager-At-Risk for the Municipal Facilities Plan Future Additions/Renovation to City Hall and EMS Building.		CA50.4 MUNICIPAL BLDG. CONST. & RENOVATION
	X		X			VI. Consider the Award of Bid, on an Emergency Basis, for the Loop 1910 Pavement Repair, including the Appropriation of Funds related thereto		
						VII. Consider all matters incident and related to approving and authorizing publication of notice of intention to issue Certificates of Obligation, including the adoption of a resolution pertaining thereto.		
						VIII. Consider all matters incident and related to declaring expectation to reimburse expenditures with proceeds of future debt, including the adoption of a resolution pertaining thereto.		
BROWNLEE EMILIANO FISHER VACANT SEARS	X		X	X		Council recommends to table Items #6-8 for a Special Council Meeting on Wednesday, March 4, 2015 at 12:30 p.m.		
		X	X					

CITY OF ANDREWS, TEXAS

NAME OF MEMBER	M O V E D	S E C O N D	V O T E D A Y	V O T E D A Y	A B S E N T	<p>MINUTES OF: REGULAR MEETING - CITY COUNCIL</p> <p>DATE OF MEETING: FEBRUARY 26, 2015</p> <p>TIME OF MEETING: 5:30 P.M.</p> <p>PLACE OF MEETING: CITY HALL</p>	Index No. Caption
						<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 needed.</p> <p>Request topics from City Council to be placed on future Council Agenda</p> <p>None noted.</p>	
						<p>CITY MANAGER REPORT</p> <ul style="list-style-type: none"> Fund 39 – WCS Monies Splash Park HANDOUT: City Manager Evaluation (Scheduled for March 26th Meeting) 	
						<p>THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 7:05 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p>_____ Sara Copeland Secretary</p>	