CITY OF ANDREWS, TEXAS

MINUTES OF: REGULAR MEETING - CITY COUNCIL

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

<table>
<thead>
<tr>
<th>NAME OF MEMBER</th>
<th>VOTES DISTRIBUTED</th>
<th>VOTES CAST</th>
<th>ABSTAIN</th>
</tr>
</thead>
<tbody>
<tr>
<td>BROWNLEE</td>
<td>X</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>EMILIANO</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>FISHER</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>VACANT</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>SEARS</td>
<td>X</td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

I. CONSENT AGENDA
   • 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

II. Consider Award of Bid for Fuel Services Providers

Council approves awarding bid for Fuel Service Providers to Fuelman.

<table>
<thead>
<tr>
<th>BROWNLEE</th>
<th>VOTES DISTRIBUTED</th>
<th>VOTES CAST</th>
<th>ABSTAIN</th>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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 28th.

<table>
<thead>
<tr>
<th>BROWNLEE</th>
<th>VOTES DISTRIBUTED</th>
<th>VOTES CAST</th>
<th>ABSTAIN</th>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
CITY OF ANDREWS, TEXAS

MINUTES OF: REGULAR MEETING - CITY COUNCIL

DATE OF MEETING: FEBRUARY 26, 2015

TIME OF MEETING: 5:30 P.M.

PLACE OF MEETING: CITY HALL

Index No.
Caption

<table>
<thead>
<tr>
<th>NAME OF MEMBER</th>
<th>V O T E D</th>
<th>V O T E D</th>
<th>A B S T E N E D</th>
</tr>
</thead>
<tbody>
<tr>
<td>BROWNLEE</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>EMILIANO</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>FISHER</td>
<td>X</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>VACANT</td>
<td>X</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>SEARS</td>
<td>X</td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>


Council Accepts 2014 Racial Profiling Report

CA08

Department and Offices

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

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

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.

Council recommends to table Items #6-8 for a Special Council Meeting on Wednesday, March 4, 2015 at 12:30 p.m.
MINUTES OF: REGULAR MEETING - CITY COUNCIL

DATE OF MEETING: FEBRUARY 26, 2015

TIME OF MEETING: 5:30 P.M.

PLACE OF MEETING: CITY HALL

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 needed.

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

None noted.

CITY MANAGER REPORT
  • Fund 39 – WCS Monies
  • Splash Park
  • HANDOUT: City Manager Evaluation (Scheduled for March 26th Meeting)

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 7:05 P.M.

________________________
Flora Braly, Mayor

ATTEST:

_______________________
Sara Copeland
Secretary