## CITY OF ANDREWS, TEXAS

**MINUTES OF:** SPECIAL MEETING - CITY COUNCIL

**DATE OF MEETING:** MARCH 4, 2015

**TIME OF MEETING:** 12:30 P.M.

**PLACE OF MEETING:** CITY HALL

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<th>NAME OF MEMBER</th>
<th>VOTES</th>
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<tr>
<td>BROWNLEE</td>
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<td>EMILIANO</td>
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<td>SEARS</td>
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ROLL CALL was answered by Flora Braly, Lynn Fisher, Pam Brownlee, Brad Sears, Rolando Emiliano, and City Manager Glen Hackler

INOCVATION: Flora Braly
PRESS: Sam Kaufman
CITY STAFF: Bud Jones, Danny Griffin, Scott Wallace, Ronny McCarver, and City Secretary Sara Copeland
GUESTS: Kerry Miller with Kimley Horn, Mike Hester, Craig Odom and Rob McNew all with Reece Albert

### I. Consider the Award of Bid, on an Emergency Basis, for the Loop 1910 Pavement Repair, including the Appropriation of Funds related thereto

Council awards bid for Loop 1910 Pavement Repair, on an emergency basis, to Reece Albert Inc. of San Angelo, TX in the amount of $15,216,255 and a simultaneous Change Order in the amount of $2,279,729.99 for a total contract cost of $12,936,525.01 and approving the Appropriation of Funds related thereto.

### II. 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.

Council approves Res. 658, approving and authorizing publication of Notice of Intention to Issue Certificates of Obligation

### III. 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.
CITY OF ANDREWS, TEXAS

MINUTES OF: REGULAR MEETING - CITY COUNCIL
DATE OF MEETING: MARCH 4, 2015
TIME OF MEETING: 12:30 P.M.
PLACE OF MEETING: CITY HALL

NAME OF MEMBER | VOTED | VOTED | ABSTAINED | NAY | YEA

BROWNLEE | X | X
EMILIANO | X | X
FISHER | X
VACANT | |
SEARS | X

Council approves Res. 659, declaring expectation to reimburse expenditures with proceeds of future debt.

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 1:10 P.M.

________________________
Flora Braly, Mayor

ATTEST:

________________________
Sara Copeland
Secretary