MINUTES OF: REGULAR MEETING - CITY COUNCIL

DATE OF MEETING: June 11, 2015

TIME OF MEETING: 3:00 P.M.

PLACE OF MEETING: BUSINESS TECH CENTER

ROLL CALL was answered by Flora Braly, Pam Brownlee, Brad Sears, Lynn Fisher, Carolyn Jones and John McLeod

INVOCATION: Flora Braly

CITY STAFF: Steve Eggleston, Danny Griffin, Scott Wallace and Bud Jones and Ronny McCarver and AEDC Wes Burnett

The City Council of the City of Andrews, Texas will meet together with its City Manager and Department Directors in a **Strategic Goal-Setting Session** to discuss and consider public policy, city services and operational issues, quality of life, recreational activities and development issues, including storm water drainage, economic development issues, long-term financial planning and land/acquisition/disposition issues, and to develop priorities for the upcoming year and for the long-term.

The Council, along with City Manager and Department Directors, discussed and considered public policy, city services and operational issues, quality of life, recreational activities and development issues, economic development issues, long-term financial planning and land/acquisition/disposition issues, and to develop priorities for the upcoming year and for the long-term.

Discuss and consider making a request for possible assistance from the AEDC for the Loop 1910 pavement repair.

Lee Stokes, President of AEDC arrived at 4:20. Mr. Stokes advised the Board that after consideration, his Board does not believe this is the best use of their funds. Believes with upcoming projects and projected projects, their fund balance is also not adequate to assist.

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 5:15 P.M.

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Flora Braly, Mayor

ATTEST:

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Sara Copeland, City Secretary