ROLL CALL was answered by Mayor Pro Tem Pam Brownlee, John McLeod, Brad Sears, Carolyn Jones and City Manager Glen Hackler.

INVOCATION: Glen Hackler
PRESS: Sam Kaufman
CITY STAFF: Bud Jones, Ronny McCarver and Danny Griffin
GUESTS: Krista Reed and Student Council Representatives

I. CONSENT AGENDA
   • Minutes, August 13, 2015
   • Reconciled Bank Balances
   • Monthly Investment Report
   • Departmental Reports
   • Bills Paid August 8, 2015 through August 18, 2015

II. Consider Street Closures around the Middle School for the Homecoming Parade, September 18th, generally from 2:00 p.m. to 5:30 p.m.

Council Approves Street Closure for Homecoming Parade on September 18th from approximately 2:00 p.m. to 5:30 p.m.

III. Discuss a proposed electric franchise renewal with Oncor Electric Delivery Company

City Manager Glen Hackler discussed briefly on Franchise Agreement and advised they go into executive session.

IV. EXECUTIVE SESSION:
   (Section 551.071 of Texas Gov’t Code) Consultation w/Attorney – Franchise Agreement
   (Section 551.074 of Texas Gov’t Code) Personnel and City Officers
   – Oncor Franchise Renewal/Analysis
   – Board Appointment: Economic Development
CITY OF ANDREWS, TEXAS

MINUTES OF: REGULAR MEETING - CITY COUNCIL

DATE OF MEETING: AUGUST 27, 2015

TIME OF MEETING: 5:30 P.M.

PLACE OF MEETING: CITY HALL

Mayor Pro Tem Brownlee closed the meeting at 5:37 p.m. for Executive Session under:

- Section 551.071 of Texas Gov't Code) Consultation w/Attorney – Franchise Agreement
- Section 551.074 of Texas Gov't Code) Personnel and City Officers
  - Oncor Franchise Renewal/Analysis
  - Board Appointment: Economic Development

Mayor Pro Tem Brownlee re-opened the meeting at 6:14 p.m.

V. Consider any direction or action necessary relative to Executive Session issues

Sue Mercer with Oncor addressed Council regarding several questions and concerns about outages, timeliness of new installations and Christmas lighting.

Mayor Pro Tem Brownlee advised “No Action” would be taken on the Franchise Agreement at this time.

Council Re-appoints Stan Leeper to the Andrews Economic Development Board

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

None

VII. CITY MANAGER REPORT

- Teen F.L.O.W. Tour – September 3rd, Midland
- September 10th Agenda will include:
  - Presentation by Teen F.L.O.W.
  - Virtual Tour City Hall Remodel
- WTP Update
- Reliever Route Update
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THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:46 P.M.

__________________________
Pam Brownlee, Mayor Pro Tem

ATTEST:

__________________________
Sara Copeland, City Secretary