

CITY OF ANDREWS, TEXAS

NAME OF MEMBER	M	O	S	V	V	A	MINUTES OF:		REGULAR MEETING - CITY COUNCIL	Index No. Caption
							D	D		
							DATE OF MEETING:	AUGUST 27, 2015		
							TIME OF MEETING:	5:30 P.M.		
							PLACE OF MEETING:	CITY HALL		
							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			
BROWNLEE FISHER JONES MCLEOD SEARS	X		X	A X X X			I. CONSENT AGENDA <ul style="list-style-type: none"> • 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 18 th , generally from 2:00 p.m. to 5:30 p.m.			CA100 Consent Agenda
BROWNLEE FISHER JONES MCLEOD SEARS	X		X	A X X X			Council Approves Street Closure for Homecoming Parade on September 18 th from approximately 2:00 p.m. to 5:30 p.m.			CA60.8 Street Closure
							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 <ul style="list-style-type: none"> – Oncor Franchise Renewal/Analysis – Board Appointment: Economic Development 			

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<p>BROWNLEE FISHER JONES MCLEOD SEARS</p>	<p>X</p>	<p>X</p>	<p>A X X X</p>			<p>Mayor Pro Tem Brownlee closed the meeting at 5:37 p.m. for Executive Session under:</p> <ul style="list-style-type: none"> • 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 <ul style="list-style-type: none"> – Oncor Franchise Renewal/Analysis – Board Appointment: Economic Development <p>Mayor Pro Tem Brownlee re-opened the meeting at 6:14 p.m.</p> <p>V. Consider any direction or action necessary relative to Executive Session issues</p> <p>Sue Mercer with Oncor addressed Council regarding several questions and concerns about outages, timeliness of new installations and Christmas lighting.</p> <p>Mayor Pro Tem Brownlee advised “No Action” would be taken on the Franchise Agreement at this time.</p> <p>Council Re-appoints Stan Leeper to the Andrews Economic Development Board</p> <p>VI. Request topics from City Council to be placed on future Council Agenda</p> <p>None</p> <p>VII. CITY MANAGER REPORT</p> <ul style="list-style-type: none"> – Teen F.L.O.W. Tour – September 3rd, Midland – September 10th Agenda will include: <ul style="list-style-type: none"> ○ Presentation by Teen F.L.O.W. ○ Virtual Tour City Hall Remodel – WTP Update – Reliever Route Update 	<p>CA-10 Council Apptd Board CA-19 Econ. Dev.</p>

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						<p>THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:46 P.M.</p> <p align="right">_____ Pam Brownlee, Mayor Pro Tem</p> <p>ATTEST:</p> <p align="center">_____ Sara Copeland, City Secretary</p>	