

CITY OF ANDREWS, TEXAS

NAME OF MEMBER	M O V E D	S E C O N D	V O T E D	V O T E D	A B S T A I N E D	MINUTES OF: REGULAR MEETING - CITY COUNCIL DATE OF MEETING: JANUARY 28, 2016 TIME OF MEETING: 5:30 P.M. PLACE OF MEETING: CITY HALL	Index No. Caption
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	A	A	Meeting was called to order at 5:30 p.m. ROLL CALL was answered by Mayor Flora Braly, John McLeod, Pam Brownlee, Brad Sears and City Manager Glen Hackler INVOCATION: Mayor Braly PRESS: Sam Kaufman CITY STAFF: Bud Jones, Ronny McCarver, Bo Griffin and Scott Wallace GUESTS: Sarai Zamora, Austin Chaney, Kenny Comstock, Griffin Jones, Isaac Denson, Randall Roberts, Sue Mercer – Oncor, Valerie Victoria Chavez, Donovan Earl, Rusty Stewart and Jerry Tochterman I. CONSENT AGENDA <ul style="list-style-type: none"> • Minutes, January 14, 2016 • Bills Paid January 8, 2015 through January 20, 2016 • Travel Requests: <ul style="list-style-type: none"> – Lt. Kim Gray; Command Leadership for Field Training Officers; New Braunfels, TX; 3/15/16-3/17/16 – Daryl Cunningham; Intermediate Collision Investigation; Hewitt, TX; 2/7/16-2/12/16 – Sara Copeland; TMCA Public Funds Investment; Lubbock, TX; 4/20/16-4/22/16 <p>Daryl Cunningham was removed from Consent Agenda. Class was previously approved; however, the school changed the date of the class.</p>	CA100 Consent Agenda
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	A	A	Council approves Street Closure of NW Ave D between N. Main and NW 3 rd for the evening of August 12 th and all day on August 13 th .	CA60.8 Street Closure

CITY OF ANDREWS, TEXAS

NAME OF MEMBER	M O V E D	S E C O N D	V O T E D	V O T E D	A B S T A I N E D	<p>MINUTES OF: REGULAR MEETING - CITY COUNCIL</p> <p>DATE OF MEETING: JANUARY 28, 2016</p> <p>TIME OF MEETING: 5:30 P.M.</p> <p>PLACE OF MEETING: CITY HALL</p>	Index No. Caption
<p>BROWNLEE FISHER JONES MCLEOD SEARS</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>III. Review the success and any other issues associated with the Christmas Light Display, and consider an expanded plan for 2016.</p> <p>Randall Roberts stated he believes it was a great location. Arrangements have been made with County to place excess dirt to better level the area for next year. Discussed plans to expand the light display including the large Christmas Tree which would require some permanent cement supports and possibly fencing.</p> <p>Council Approves the Expansion of the Light Show for future displays.</p> <p>IV. Hear a building usage proposal for Crossroads Church – Andrews</p> <p>Griffin Jones and Kenny Comstock advised Council off their plans to purchase building located on NW Ave A that will require buildout on the interior. Would like to set up temporary location at Business & Tech Center and would prefer to use beginning the 1st of March through ideally, September but could possibly be until December. Discuss several concerns involved with renting the facility, setting a precedence, cost and having staff available to check the facility at end of each rental period.</p> <p>John McLeod abstained during discussion, as required by law, due to possible financial stake in the transaction. No action was taken.</p> <p>V. Discuss a “Forfeiture for Fines” Program for the Food Pantry</p> <p>Glen advised Council the City cannot specifically tie revenue from a ticket to be designated to a cause but must go into the General Fund. He suggested several options including deferring until budget. Jerry Tochtermann advised Council of approximate monthly expenses, stating the school does provide building, maintenance and utilities at no cost.</p> <p>No action was taken.</p>	<p>CA-13 Civic Affairs</p>

CITY OF ANDREWS, TEXAS

NAME OF MEMBER	M O V E D	S E C O N D	V O T E D A Y	V O T E D A Y	A B S T A I N E D	MINUTES OF: REGULAR MEETING - CITY COUNCIL DATE OF MEETING: JANUARY 28, 2016 TIME OF MEETING: 5:30 P.M. PLACE OF MEETING: CITY HALL	Index No. Caption
BROWNLEE FISHER JONES MCLEOD SEARS BROWNLEE FISHER JONES MCLEOD SEARS	X X X	X X X	X X X	X X X	X X X	VI. Discuss and consider any action necessary relative to the carrying of firearms in municipal facilities Glen advised there were two issues before the Council. One involved employees carrying, which would require an amendment to the personnel policy and the second, whether or not the Council wanted to restrict carrying of a weapon at Open Meetings. Glen recommended an additional Shooters Training Class for any employee with a CHL who desired to conceal carry. Council Approved amending the Personnel Policy to allow employees with CHL to conceal carry provided they take the additional Shooter’s Training Class.	CA-48 Personnel CA-52 Policies and Procedures
						VII. Request topics from City Council to be placed on future Council Agenda. None VIII. CITY MANAGER REPORT None THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:58 P.M. ATTEST: _____ Sara Copeland, City Secretary	_____ Flora Braly, Mayor

