

**CITY OF ANDREWS, TEXAS**

NAME OF MEMBER	M O V E D	S E C O N D E D	V O T E D A Y E	V O T E D A N Y	A B S E N T E D	MINUTES OF:	REGULAR MEETING - CITY COUNCIL	Index No. Caption
						DATE OF MEETING:	FEBRUARY 11, 2016	
						TIME OF MEETING:	5:30 P.M.	
						PLACE OF MEETING:	CITY HALL	
						Meeting was called to order at 5:30 p.m.		
						<p><b>ROLL CALL</b> was answered by Mayor Flora Braly, John McLeod, Brad Sears, Carolyn Jones, Lynn Fisher, City Manager Glen Hackler and City Attorney John Pool</p> <p>INVOCATION: Glen Hackler</p> <p>PRESS: Sam Kaufman</p> <p>CITY STAFF: Bud Jones, Ronny McCarver, Bo Griffin and Scott Wallace, Wes Burnett and Hope Reese</p> <p>GUESTS: Wayne Manning, Lindsey Hammond, Charlotte Huckabay, Kenny Comstock, Donovan Earl, Shay Wood, Bob Stewart and Joe Barnes</p>		
BROWNLEE FISHER JONES MCLEOD SEARS	X		A X X X X			<p>I. CONSENT AGENDA</p> <ul style="list-style-type: none"> <li>• Minutes, January 28, 2016</li> <li>• Declaring certain utility accounts as inactive, subject to collection</li> <li>• Departmental Reports</li> <li>• Property Taxes collected through January 31, 2016</li> <li>• Weed Liens</li> <li>• Bills Paid January 21, 2015 through February 4, 2016</li> </ul> <p>II. Consider Award of Bids for two (2) Extended Cab, Regular Bed Pick Up Trucks</p>		CA100 Consent Agenda
BROWNLEE FISHER JONES MCLEOD SEARS		X	A X X X X			<p>Council Awarded Bid of both vehicles to Sewell Ford for a total of \$56,456.22. The vehicles from Benny Boyd and Stanley Ford did not meet the minimum bid specifications.</p>		CA66 Vehicles
BROWNLEE FISHER JONES MCLEOD SEARS			A X X X X		X	<p>III. Consider Approval of a Building Use Agreement w/Crossroads Fellowship Church for the Business &amp; Technology Center</p> <p>City Manager advised Council of discussions from previous meeting for those members who were absent. City Attorney John Pool advised Council of legal opinion and in setting a precedent. Council Approves Building Use Agreement with Crossroads Church for a temporary 6 month trial period as defined in the Agreement.</p>		CA-14 Contracts, Agreements & Leases

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BROWNLEE FISHER JONES MCLEOD SEARS	X	X	A X X X X			IV. Hear presentation and Consider Acceptance of the Comprehensive Annual Financial Report (Audit)	Wayne Manning with Manning CPA Firm presented the City's audit touching on the high points in the audit. Praised Steve Eggleston, Finance Director and his staff for their outstanding job. The Council Accepts the Annual Financial Audit as presented.	CA23.2 Financial - Audits
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	A X X X A			V. Hear presentation and Consider Approval of the AEDC's 2016 Annual Goals and Plan of Work, as recommended by the AEDC Board	The Council Approves the AEDC's 2016 Annual Goals and Plan of Work as presented by Wes Burnett, Director.	CA-19 Economic Dev.
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	A X X X A			VI. Consider Approval of an Economic Incentive Package for Cannonball Pipe Inspection Company, as recommended by the AEDC Board	Wes Burnett presented an Economic Incentive Package for Cannonball Pipe Inspection Company totaling \$100,000. He advised they were not able to accommodate them in Business Park West. City Manager Glen Hackler advised Council the location for this business is located in an area owned by Dan Fisher and is subject to a Development Agreement which will trigger annexation, etc., which they will see at their next meeting. The Council Approves the Incentive Package for Cannonball Pipe Inspection Company contingent upon annexation of the property.	CA-19 Economic Dev.
						VII. Request topics from City Council to be placed on future Council Agenda.		
						None		

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						<p>VIII.    CITY MANAGER REPORT</p> <ul style="list-style-type: none"> <li>• Launch of Xeriscape Landscape Incentive Program</li> <li>• Odessa College Signage at Business &amp; Tech Center</li> <li>• Regional TML</li> </ul> <p>THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:48 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p align="right">_____ Sara Copeland, City Secretary</p>	