

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 Y | A B S T A I N E D | <p>MINUTES OF: REGULAR MEETING - CITY COUNCIL</p> <p>DATE OF MEETING: MAY 26, 2016</p> <p>TIME OF MEETING: 5:30 P.M.</p> <p>PLACE OF MEETING: CITY HALL</p> | Index No. Caption |
|--|-----------|-----------------|-----------------|---------------|-------------------|--|---|
| | | | | | | <p>Administered Oaths of Office to Mayor Braly and Council Members Pam Brownlee and Lynn Fisher</p> <p>Meeting was called to order at 5:32 p.m.</p> <p>ROLL CALL was answered by Mayor Flora Braly, Pam Brownlee, Brad Sears, Lynn Fisher, John McLeod, City Manager Glen Hackler, City Attorney John Pool and City Secretary Sara Copeland</p> <p>INVOCATION: Glen Hackler</p> <p>PRESS: Sam Kaufman</p> <p>CITY STAFF: Ronny McCarver, Bo Griffin, and Scott Wallace</p> <p>GUESTS: Austin Chaney, Darrell Corzine, Richard Dolgener, Brooks Landgraf, and C.J. McAnauth</p> | |
| BROWNLEE FISHER JONES MCLEOD SEARS | | X | X | X | A | <p>I. CONSENT AGENDA</p> <ul style="list-style-type: none"> – Minutes, May 12, 2016 – Reconciled Bank Balances – Monthly Investment Report – Departmental Reports – Weed Liens – Bills Paid May 6, 2016 through May 19, 2016 | CA100 Consent Agenda |
| BROWNLEE FISHER JONES MCLEOD SEARS | X | | X | X | A | <p>Rep. Brooks Landgraf presented the City with the State Comptroller’s Award for Financial Transparency. He stated the City of Andrews is the only city in his District to receive this award and acknowledged Steve Eggleston, Finance Director for his outstanding job and accomplishment.</p> <p>II. Consider Approval of Ord. 1581, on 2nd Reading, approving the voluntary annexation and initial zoning of “General Commercial” for 10.0 Acres of land out of the S/2 of Sec. 1, Blk. A-46, PSL (generally 1800 NW Loop 1910)</p> <p>Council Approves, on 2nd Reading, the voluntary annexation of and the initial zoning of “General Commercial” for 10.0 Acres of land out of the S/2 of Sec. 1, Blk. A-46, PSL (generally known as 1800 NW Loop 1910)</p> | CA03.1 Annexation CA44 Ord. & Res. CA75 Zoning |

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| BROWNLEE FISHER JONES MCLEOD SEARS | X | X | X | X | | III. Consider Approval of a Final Plat for the newly annexed Cannonball Estates (generally 1800 NW Loop 1910) | Council Approves Final Plat, Cannonball Estates, a 10 Ac. Sub. out of S/2 of Sec. 1, Blk. A-46, PSL | CA61 Subdivision |
| BROWNLEE FISHER JONES MCLEOD SEARS | X | X | X | X | | IV. Consider Approval of a minor revision to the City's Investment Policy | Council Approves Revision to Investment Policy, which changes the amount of training required from 10 hours to 8 hours every other year per HB 870 for the Investment Officer. | CA57.2 Schools CA23.3 Finance-Inv. |
| BROWNLEE FISHER JONES MCLEOD SEARS | X | X | X | X | | V. Consider Approval of an Economic Incentive Package for Stampede Inc., as recommended by the AEDC Board. | Stampede proposes to construct 11,000 sf building just south of Love's Truck Stop on SE 1001. Incentive package of \$70,000 paid ½ at opening of business and the other \$35,000 after 1 year. They will have 6 full-time positions with a payroll of \$400,000/year. Council Approves Incentive Package for Stampede Inc. as recommended by the AEDC Board. | CA19 Econ. Dev. |
| | | | | | | VI. Discuss a request from Mayor Braly regarding financial reimbursement for use of personal leave time while conducting City business. | Mayor Braly request this item be deferred until she has more time to prepare. | |
| | | | | | | VII. EXECUTIVE SESSION: (Section 551.071 of Texas Gov't Code) Consultation w/Attorney – | <ul style="list-style-type: none"> • Truck Reliever Route • Charter Revisions (amended 5/24/16 at 8:00 a.m.) | |

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| <p>BROWNLEE FISHER JONES MCLEOD SEARS</p> | <p>X</p> | <p>X</p> | <p>X</p> | <p>X</p> | <p>X</p> | <p>Mayor Braly closed the meeting for Executive Session at 5:48 p.m. under Section 551.071 of the Texas Gov't Code (Consultation w/Attorney)</p> <p>Mayor Braly re-opened the meeting at 6:40 p.m.</p> <p>Council Approves Letter of Agreement and Engagement of Charles E. Zech with the law firm of Denton, Navarro, Rocha, Bernal, Hyde & Zech of San Antonio, Texas for the limited purpose of conducting a legal review of the City Charter and updating the Charter to State law and current practice.</p> <p>VIII. Request topics from City Council to be placed on future Council Agenda.</p> <p>None</p> <p>IX. CITY MANAGER REPORT</p> <ul style="list-style-type: none"> • Council-Manager Strategic Goal Setting • Splashpark Soft Opening <p>Rescheduled next Council Meeting to June 14th for the Strategic Goal Setting.</p> <p>Had approximately 100 people at first day of pool opening and approximately 500 for the weekend.</p> <p>THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:46 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p align="center">_____ Sara Copeland, City Secretary</p> | <p>CA07 Charter</p> |