ROLL CALL was answered by Mayor Flora Braly, Pam Brownlee, Carolyn Jones, John McLeod, Brad Sears, City Manager Glen Hackler, and Finance Director Steve Eggleston.

INVOCATION: Glen Hackler

PRESS: None

CITY STAFF: Bo Griffin, Scott Wallace, Hope Reese and Jay Collingsworth

GUESTS: Shay Wood, Mike Morrow, Tyler Hendricks

I. CONSENT AGENDA

- Minutes, August 25, 2016
- Bills Paid August 19, through August 30, 2016
- Travel Requests:
  - Marcus Bascus; Commercial Vehicle Interdiction; The Regional Counterdrug Training Academy; Kingsville, TX; 9/20/16-9/22/16
  - Jordan Felan, Advanced Vehicle Contraband; San Angelo, 9/12/16-9/13/16

RECOGNITION: Certificate of Achievement for Excellence in Financial Reporting

II. Consider Award of Bid(s) relative to:

- S. U.S. 385 Sewer Line Extension
- Moxley Alley Sewer Line Replacement

One bid was received. Motion to reject the bid.

III. Consider Renewal of Building Use Agreement with Crossroads Fellowship for use of the Business & Tech. Center

Council Approves 8 month extension for Building Use Agreement with Crossroads Fellowship for use of the Business & Tech Center
<table>
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<tr>
<th>NAME OF MEMBER</th>
<th>MOVED</th>
<th>SECONDED</th>
<th>VOTED</th>
<th>ABSTAINED</th>
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<tbody>
<tr>
<td>BROWNLEE</td>
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<tr>
<td>FISHER</td>
<td>X</td>
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<td>JONES</td>
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<td>SEARS</td>
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**IV. Consider Ord. No. 1582, on 2nd Reading, adopting 2016-17 Budget, including EMS/Ambulance Services (funded by Andrews County Hospital District)**

Council Approves Ord. No. 1582, on 2nd Reading, adopting 2016-17 Budget, including EMS/Ambulance Services (funded by Andrews County Hospital District).

**V. Consider Ord. No. 1583, on 2nd Reading, adopting the 2016 Tax Rate for the use and support of municipal government.**

Council Approves Ord. No. 1583, on 2nd Reading, adopting the 2016 Tax Rate for the use and support of municipal government.

**VI. Consider Ord. No. 1584, on 2nd Reading, adjusting (increasing) the rates for water service**

Council Approves Ord. No. 1584, on 2nd Reading, adjusting (increasing) the rates for water service.

**VII. Consider Approval of the 2016-17 Budget of the Andrews Economic Development Corporation**

Motion to table approval of 2016-17 Budget of the Andrews Economic Development Corporation.
CITY OF ANDREWS, TEXAS

MINUTES OF: REGULAR MEETING - CITY COUNCIL

DATE OF MEETING: SEPTEMBER 8, 2016

TIME OF MEETING: 5:30 P.M.

PLACE OF MEETING: CITY HALL

NAME OF MEMBER | MOVED | SECONDED | VOTED AYE | VOTED NAY | ABSTAINED
--- | --- | --- | --- | --- | ---
BROWNLEE | X | X | | | 
FISHER | | X | A | | 
JONES | | | X | | 
MCLEOD | | | X | | 
SEARS | | X | | | 

VIII. EXECUTIVE SESSION:
- Pursuant to Tx. Gov’t Code Section 551.072 (Real Property – Recycling Center)
- Pursuant to Tx. Gov’t Code Section 551.073 (Personnel/City Officers – Planning & Zoning Commission)

The Mayor closed the meeting for Executive Session at 5:52 p.m.

The Mayor opened the meeting at 6:03 p.m.

IX. Consider any action necessary relative to Executive Session

BROWNLEE X X X X X
FISHER | | X | | X
JONES | | | X | | X
MCLEOD | | | X | | X
SEARS | | X | | | X

Motion to Approve a Budget Appropriation for $60,000 for the purchase of real property located at 814 N. Main (Recycling Center) and removal of underground storage tanks.

CA50.1 Property – Real Property

Motion to Appoint Rufus Williams to the Planning & Zoning Commission

CA-10 Council Apptd Boards & Commissions

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

None

XI. CITY MANAGER REPORT
- Open Carry

City Manager passed out information on litigation concerning the City of Austin and defining “premises” as it relates to Open Carry.

Also, passed out the AEDC By-laws.
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**MINUTES OF:** REGULAR MEETING - CITY COUNCIL  
**DATE OF MEETING:** SEPTEMBER 8, 2016  
**TIME OF MEETING:** 5:30 P.M.  
**PLACE OF MEETING:** CITY HALL

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:07 P.M.

__________________________  
Flora Braly, Mayor

ATTEST:

__________________________  
Sara Copeland, City Secretary