CITY OF ANDREWS, TEXAS

MINUTES OF: REGULAR - CITY COUNCIL MEETING

DATE OF MEETING: FEBRUARY 9, 2017

TIME OF MEETING: 5:30 P.M.

PLACE OF MEETING: CITY HALL

ROLL CALL was answered by Flora Braly, Pam Brownlee, Lynn Fisher, Carolyn Jones, Brad Sears, John McLeod and City Manager Glen Hackler

INVOCATION: Glen Hackler

PRESS: N/A

CITY STAFF: Steve Eggleston, Sara Copeland, Scott Wallace, Bo Griffin, Ronny McCarver, Hope Reese

GUESTS: Lindsey Hammond, Charlotte Huckabay and Wayne Manning

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I. CONSENT AGENDA
   - Minutes, January 26, 2017
   - Permian Basin Area Foundation Statement – CY 2016
   - Bills Paid January 21, 2017 through February 3, 2017
   - Travel Requests:
     - Mark Nickel, Jesus Villa, John Stark; Firefighter School; TEEX Emergency Services Training Institute; College Station, TX; 3/5/17-3/10/17

II. Recognition of Outstanding Achievement

Glen recognized Steve Eggleston’s accomplishment as a Texas Certified Public Manager and Sara Copeland’s accomplishment for receiving her Texas Registered Municipal Clerk certification.

III. GFOA Outstanding Budget Award

Glen advised the City had received the Distinguished Budget Presentation Award and recognized Steve for the hard work and dedication.

IV. Consider Approval of the City’s 2016 Comprehensive Annual Financial Report (Audit)

The Council Approved 2016 Comprehensive Annual Financial Report (Audit)
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V. Consider Approval of the AEDC’s Annual Goals and Program of Work

The Council Approved AEDC’s Annual Goals and Program of Work for 2017

VI. Unveil and discuss the new City of Andrews Website

Glen briefly discuss new features of the website including a mobile app. Sara Copeland showed presentation of the new website.

VII. EXECUTIVE SESSION:
(Gov’t Code 551.071 – Consultation with Attorney: Update on TRR Litigation) No Action to be Taken

Mayor Braly closed the meeting for Executive Session at 6:40 p.m.
Mayor Braly re-opened the meeting at 6:54 p.m.

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

None

IX. CITY MANAGER REPORT

None

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 7:05 P.M.

__________________________
Flora Braly, Mayor

ATTEST:

_______________________
Sara Copeland, City Secretary