

**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 - CITY COUNCIL MEETING</p> <p>DATE OF MEETING:    FEBRUARY 9, 2017</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><b>ROLL CALL</b> 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</p> <p>I.    <b>CONSENT AGENDA</b></p> <ul style="list-style-type: none"> <li>• Minutes, January 26, 2017</li> <li>• Permian Basin Area Foundation Statement – CY 2016</li> <li>• Bills Paid January 21, 2017 through February 3, 2017</li> <li>• Travel Requests:               <ul style="list-style-type: none"> <li>– Mark Nickel, Jesus Villa, John Stark; Firefighter School; TEEX Emergency Services Training Institute; College Station, TX; 3/5/17-3/10/17</li> </ul> </li> </ul> <p>II.   Recognition of Outstanding Achievement</p> <p>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.</p> <p>III.   GFOA Outstanding Budget Award</p> <p>Glen advised the City had received the Distinguished Budget Presentation Award and recognized Steve for the hard work and dedication.</p> <p>IV.   Consider Approval of the City’s 2016 Comprehensive Annual Financial Report (Audit)</p>	<p>CA100 Consent Agenda</p>
<p>BROWNLEE FISHER JONES MCLEOD SEARS</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>The Council Approved 2016 Comprehensive Annual Financial Report (Audit)</p>	<p>CA23.2 Budget-Audit</p>

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