CITY OF ANDREWS, TEXAS

MINUTES OF: REGULAR - CITY COUNCIL MEETING

DATE OF MEETING: MARCH 23, 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, City Manager Glen Hackler and City Attorney John Pool

INVOCATION: Glen Hackler

PRESS: Sam Kaufman

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

GUESTS: Julia Wallace

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I. CONSENT AGENDA
- Minutes, February 23, 2017
- Reconciled Bank Balances – February 2017
- Monthly Investment Report – February 2017
- Departmental Reports – January 2017
- Property Taxes paid through February 28, 2017
- Transparency Stars Awards for Debt Obligations and Public Pensions
- Bills Paid February 4, 2017 through March 9, 2017
- Travel Requests:
  - Brandi Schulze; Cultivating and Managing Confidential Informants; Professional Law Enforcement Training (PLET); Georgetown, TX; 4/6/17-4/7/17
  - Dreux Garrett; Fire Inspector Skills Testing; Training Division.com; Crowley, TX; 4/11/17-4/12/17
  - Eddie Bishop; TASER Instructor Recertification; TASER International; Waco, TX; 5/23/17 (Removed)
  - Debbie Gomez, Mary Escovedo; Teen Court Planning Seminar; TMCEC; Georgetown, TX; 4/10/17-4/11/17

II. Consider Approval of Ord. No. 1591, on 2nd Reading, zone change from “Residential” to “Specific Use Permit” for an RV Park, for Pipes #2, Lot 8 (generally 908 SW 3rd)

Council Approved Ord. No. 1591, on 2nd Reading, zone change from “Residential” to “Specific Use Permit” for an RV park, Pipes #2, Lot 8, 908 SW 3rd.
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#### III. Consider Approval of a Final plat for the Alaniz Subdivision 2nd Filing, Lots 5 & 6 being a subdivision of a 0.62 acre tract of land and a replat of Lot 4 located in the S/2 of the NW/4 and the N/2 of the SW/4 of Section 5, Block A-44, PLS (generally 1304 SW Ave G)

Council Approved Final Plat, Alaniz Subdivision 2nd Filing, Lots 5-6 being a subdivision of a 0.62 acre tract of land and a replat of Lot 4 located in the S/2 of the NW/4 and the N/2 of the SW/4 of Section 5, Block A-44, PLS (generally 1304 SW Ave G)

#### IV. Consider Approval of Bid for Tactical Shotgun Purchase (Sole Source)

Council Approved the purchase of 19 tactical shotguns from Vang Comp Systems for $30,608.81.

#### V. Consider Acceptance of Certification of Unopposed candidates and Approve Res. No. 672 Cancelling General Election for Council Members

Council Accepted the Certification of Unopposed Candidates and Approves Res. No. 672 Cancelling the General Election for Council Members.

#### VI. Hear a presentation from Police Chief Ronny McCarver regarding the EMS and Public Safety Annual Reports, and consider acceptance of the annual Racial Profiling Report.

Council accepted the Racial Profiling Report presented by Chief McCarver.
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VII. EXECUTIVE SESSION:
(Gov’t Code 551.074 – Personnel – Annual City Manager Evaluation)

Mayor closed the meeting for Executive Session (Gov’t Code 551.074 Personnel – Annual City Manager Evaluation) at 6:25 p.m.

Mayor opened the meeting at 7:15 p.m.

VIII. Consider any action relative to Executive Session

Council Approved a 10% salary adjustment for City Manager Glen Hackler

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

Lynn Fisher requested placing item concerning the golf course on agenda. Brad Sears discussed the Legacy Fund.

X. CITY MANAGER REPORT

Updated Council about Permian Basin Regional Planning Commission possible changes to the by-laws to allow proxy to have voting rights. To take place in October.

Updated Council on progress at Kids Kingdom. Park is finished, rubber mat is in and fencing should be installed April 10th.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 7:15 P.M.

__________________________
Flora Braly, Mayor

ATTEST:

_______________________
Sara Copeland, City Secretary