

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	MINUTES OF: REGULAR - CITY COUNCIL MEETING DATE OF MEETING: MARCH 23, 2017 TIME OF MEETING: 5:30 P.M. PLACE OF MEETING: CITY HALL	Index No. Caption
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	X	<p>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</p> <p>I. CONSENT AGENDA</p> <ul style="list-style-type: none"> • 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: <ul style="list-style-type: none"> – 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 <p>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)</p>	CA100 Consent Agenda
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	X	Council Approved Ord. No. 1591, on 2 nd Reading, zone change from “Residential” to “Specific Use Permit” for an RV park, Pipes #2, Lot 8, 908 SW 3 rd .	CA44 Ord. & Res. CA75 Zoning

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						DATE OF MEETING:	MARCH 23, 2017	
						TIME OF MEETING:	5:30 P.M.	
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						III.	Consider Approval of a Final plat for the Alaniz Subdivision 2 nd 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)	
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X	X X X X			Council Approved Final Plat, Alaniz Subdivision 2 nd 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, PSL (generally 1304 SW Ave G)	CA61 Subdivision
						IV.	Consider Approval of Bid for Tactical Shotgun Purchase (Sole Source)	
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X	X X X X			Council Approved the purchase of 19 tactical shotguns from Vang Comp Systems for \$30,608.81.	CA05 Cap. Imp.
						V.	Consider Acceptance of Certification of Unopposed candidates and Approve Res. No. 672 Cancelling General Election for Council Members	
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X	X X X X			Council Accepted the Certification of Unopposed Candidates and Approves Res. No. 672 Cancelling the General Election for Council Members.	CA-22 Elections – Candidates CA44 Ord. & Res.
						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.	
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X	X X X X			Council accepted the Racial Profiling Report presented by Chief McCarver.	CA08 City Dept.

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<p>BROWNLEE FISHER JONES MCLEOD SEARS</p>	<p>X</p>	<p>X</p>	<p>X X X X X</p>			<p>VII. EXECUTIVE SESSION: (Gov't Code 551.074 – Personnel – Annual City Manager Evaluation)</p> <p>Mayor closed the meeting for Executive Session (Gov't Code 551.074 Personnel – Annual City Manager Evaluation) at 6:25 p.m.</p> <p>Mayor opened the meeting at 7:15 p.m.</p> <p>VIII. Consider any action relative to Executive Session</p> <p>Council Approved a 10% salary adjustment for City Manager Glen Hackler</p> <p>IX. Request topics from City Council to be placed on future Council Agenda</p> <p>Lynn Fisher requested placing item concerning the golf course on agenda. Brad Sears discussed the Legacy Fund.</p> <p>X. CITY MANAGER REPORT</p> <p>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.</p> <p>Updated Council on progress at Kids Kingdom. Park is finished, rubber mat is in and fencing should be installed April 10th.</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 7:15 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p>_____ Sara Copeland, City Secretary</p>	<p>CA48 Personnel</p>