ROLL CALL was answered by Flora Braly, Carolyn Jones, John McLeod, Pam Brownlee and Brad Sears. 

INVOCATION: Flora Braly

PRESS: None

CITY STAFF: Sara Copeland, Steve Eggleston and Ronny McCarver

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I. CONSENT AGENDA
   - Minutes, April 27, 2017
   - Property Taxes paid through April 30, 2017
   - Bills Paid April 20, 2017 through May 5, 2017
   - Approval of Investment Policy
   - Travel Requests:
     - Debbie Gomez; Legislative Update; TMCEC;
       Lubbock, TX; 8/4/17

II. Consider approval of all matters incident and related to canvassing of returns and delivering the results of the Special Election held May 6, 2017, including the passage and adoption of Resolution No. 675 canvassing said election returns, and entering an Order into the records of the City of Andrews, Resolution No. 676, declaring certain City Charter Amendments as adopted.

   Council Approves Resolution No. 675, canvassing election returns for Special Election, May 6, 2017, charter amendments.


III. EXECUTIVE SESSION: Pursuant to Tx. Gov’t Code Section 551.074 (Personnel/City Officers – Planning & Zoning Commission)

Mayor Braly closed the meeting for Executive Session at 5:34 p.m.
**MINUTES OF:** REGULAR - CITY COUNCIL MEETING

**DATE OF MEETING:** MAY 11, 2017

**TIME OF MEETING:** 5:30 P.M.

**PLACE OF MEETING:** CITY HALL

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Mayor Braly opened the meeting at 5:41 p.m.

IV. Consider an Appointment to the Planning & Zoning Commission to fill Unexpired Term of Jesse May

Council Appoints Yankton Wyatt, Alt. to fill vacant position of Jesse May and Appoints Richard Wallace as alternate on Planning & Zoning Commission.

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

None

VI. CITY MANAGER REPORT

Brad Sears gave brief update on Legacy Committee and passed out Grant Applications. Steve Eggleston advised Council on Splash Park opening, pool parties, season passes and new age restriction for Kiddie hours.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 5:50 P.M.

__________________________
Flora Braly, Mayor

ATTEST:

__________________________
Sara Copeland, City Secretary