MINUTES OF: REGULAR - CITY COUNCIL MEETING

DATE OF MEETING: FEBRUARY 22, 2018

TIME OF MEETING: 5:30 P.M.

PLACE OF MEETING: CITY HALL

Meeting was called to order at 5:30 p.m.

ROLL CALL was answered by Brad Sears, Carolyn Jones, John McLeod, Mayor Flora Braly, City Attorney John Pool and City Manager Glen Hackler

INVOCATION: Glen Hackler

PRESS: Linda Drake

CITY STAFF: Steve Eggleston, Bo Griffin, Scott Wallace, Ronny McCarver, and Joe Harper

GUESTS: None

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I. CONSENT AGENDA

- Minutes, February 8, 2018
- Reconciled Bank Balances
- Monthly Investment Report
- Property Taxes paid through January 31, 2018
- Bills Paid February 3 through February 14, 2018

II. Consider the Approval of the Purchase of a Utility Tractor for the Street Department

Council Approves purchase of Utility Tractor, John Deere 5085E for $53,838.22 from South Plans Implement

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


IV. EXECUTIVE SESSION: Pursuant to Tx. Gov't Code Section 551.074
(Personnel – City Manager)
(Officers/Employees – Zoning Board)
CITY OF ANDREWS, TEXAS

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Make the minutes of the regular meeting of the City Council, held on February 22, 2018, at 5:30 p.m. at City Hall.

Mayor closes the meeting for executive session at 5:59 p.m.

No Action

Mayor opens the meeting at 6:50 p.m.

V. Consider any action necessary relative to Executive Session.

Council proposes a contract to Steve Eggleston as successor City Manager effective July 1, 2018 with a salary of $141,200 base with a $7,800/year car allowance for a total benefit package of $149,000 per year along with other negotiated contract stipulations. Contract to be prepared by City Attorney John Pool.

Council motions to move the existing alternates on the P&Z Board to full board members and Appoints Tim Yarbrough to fill the unexpired term of Ramiro Bueno. One vacancy remains.

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

None

VII. CITY MANAGER REPORT

None

VIII. Adjournment

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:51 P.M.

___________________________
Flora Braly, Mayor

ATTEST:

_________________________
Sara Copeland, City Secretary

CA14 Contracts, Agreements & Leases
CA08 City Dept. & Offices
CA10 Council Appt. Board & Comm.