

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	Index No. Caption
						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.		
BROWNLEE FISHER JONES MCLEOD SEARS	X					<p>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</p> <p>I. CONSENT AGENDA</p> <ul style="list-style-type: none"> • 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 <p>II. Consider the Approval of the Purchase of a Utility Tractor for the Street Department</p>		CA100 Consent Agenda
BROWNLEE FISHER JONES MCLEOD SEARS	X					<p>Council Approves purchase of Utility Tractor, John Deere 5085E for \$53,838.22 from South Plans Implement</p> <p>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.</p>		CA60.3 Streets, Bridges & Alleys Maint.
BROWNLEE FISHER JONES MCLEOD SEARS						<p>Council Accepts the Annual Racial Profiling Report for 2017.</p> <p>IV. EXECUTIVE SESSION: Pursuant to Tx. Gov't Code Section 551.074 (Personnel – City Manager) (Officers/Employees – Zoning Board)</p>		CA08 City Dept. & Offices

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BROWNLEE FISHER JONES MCLEOD SEARS	X	X	A X X X X			<p>Mayor closes the meeting for executive session at 5:59 p.m.</p> <p>No Action</p> <p>Mayor opens the meeting at 6:50 p.m.</p> <p>V. Consider any action necessary relative to Executive Session.</p> <p>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.</p>	CA14 Contracts, Agreements & Leases CA08 City Dept. & Offices
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	A X X X X			<p>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.</p> <p>VI. Request topics from City Council to be placed on future Council Agenda.</p> <p>None</p> <p>VII. CITY MANAGER REPORT</p> <p>None</p> <p>VIII. Adjournment</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:51 P.M.</p>	CA10 Council Appt. Board & Comm.
						<p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p>_____ Sara Copeland, City Secretary</p>	