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

**ROLL CALL** was answered by Pam Brownlee, Brad Sears, John McLeod, Mayor Flora Braly, Lynn Fisher, Carolyn Jones and City Attorney John Pool

**INVOCATION:** Glen Hackler

**PRESS:** None

**CITY STAFF:** Steve Eggleston, Bo Griffin, Scott Wallace, Ronny McCarver and Noemi Chavez

**GUESTS:** Clayton Chisum, Randy Jarvis and Nohemi Sanchez and Brant O’Connor

### I. CONSENT AGENDA

- Minutes, March 22, 2018
- Bills Paid March 16 through April 1, 2018
- Travel Requests:
  - Scott Wallace, Texas Solid Waste Association Conf., April 16-18, 2018, Denton, Texas
  - Danny Griffin, Willie Vargas and Michael McCrary, TWUA Regional School, May 8-10, 2018, Abilene, TX
  - Brandi Schulze, Texas Narcotics Officers Assoc. – Drug Conf., July 23-27, 2018, Austin, Texas

### II. PROCLAMATION: “Permian Basin Safe Digging Month”

### III. PUBLIC HEARING: Consider Approval of a Final Plat for Business Park West – Phase III, being a replat of Lots 25-33, Business Park West – Phase II, including the acceptance of all public improvements thereon.

Mayor Braly opened public hearing. Scott Wallace addressed the Council regarding the re-plat.

Council approves the re-plat of Business Park West – Phase III
### MINUTES OF:  REGULAR - CITY COUNCIL MEETING

**DATE OF MEETING:** APRIL 12, 2018  
**TIME OF MEETING:** 5:30 P.M.  
**PLACE OF MEETING:** CITY HALL

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**IV.** Consider Approval of Amendment No. 3 of the Interlocal Agreement for School Security Services with Andrews ISD providing for an additional one-half time officer beginning with the 2018-19 school year.

Council Approves Amendment No. 3 of the Interlocal Agreement for School Security Services with Andrews ISD for a half-time officer beginning with the 2018-19 school year.

**CA14** Contract, Agreements & Leases  
**CA57.2** Schools

**V.** Consider Approval of a Request from First Baptist Church for the permanent street closure of ½ block of 300 NE Ave A and matters incidental thereto.

Motion made by Carolyn Jones for FBC to talk with neighbor.

Pam Brownlee made a motion to approve street closure contingent upon talking with the King’s (resident on NE Ave A).

After much discussion concerning First Baptist Church long-range plans and hearing from one of the residents who live on NW Ave A, Council Approves permanent street closure for ½ block of 300 NE Ave A contingent upon City receiving just compensation of $2,500 for street and FBC assuming all expenses associated with the street closure. Additionally, if Logsdon Street which was previously closed is not improved within 2 years, that portion would revert back to the City.

**CA54.1** ROW-Streets and Thoroughfares

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

Carolyn Jones requested an update on the Landfill.
CITY OF ANDREWS, TEXAS

MINUTES OF: REGULAR - CITY COUNCIL MEETING

DATE OF MEETING: APRIL 12, 2018

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VII. CITY MANAGER REPORT

- Glen deferred to Steve Eggleston. Steve updated the Council on Council monies, as requested as last meeting.
- Steve discussed Goal Setting meeting on June 14th. Using outside company to conduct meeting. Would like to start meeting at 2:00 p.m.
- Glen advised Council about Judge Gomez talking with school about “Teen Court”. Will have more information next meeting.

VIII. Adjournment

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:38 P.M.

___________________________
Flora Braly, Mayor

ATTEST:

_________________________
Sara Copeland, City Secretary