CITY OF ANDREWS, TEXAS

MINUTES OF: REGULAR - CITY COUNCIL MEETING

DATE OF MEETING: JANUARY 24, 2019

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 Flora Braly, Pam Brownlee, Brad Sears, Carolyn Jones and John McLeod.

INVOCATION: Steve Eggleston

PRESS: N/A

CITY STAFF: Ronnie McCarver, Scott Wallace, Bo Griffin, Kevin Rule, Joe Harper, Morse Haynes, and Dreux Garrett

GUESTS: Sue Mercer, Amy and Keith Blackshear

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<th>NAME OF MEMBER</th>
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<th>ABSTAINED</th>
<th>Moore</th>
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I. CONSENT AGENDA

- Minutes, January 10, 2019
- Reconciled Bank Balances
- Monthly Investment Report
- Travel Requests
  - Steve Eggleston, 1/31/19 – 2/1/19, Fort Worth
  - Alyson Garrett, 4/7-10, 2019, Dallas
  - Anna Garcia, 4/7-10, 2019, Dallas
  - Mary Escovedo, 6/3-5, 2019, Abilene
  - Sayda Bustamante, 7/8-12, 2019, Austin
  - Debbie Gomez, 4/8-10, 2019, Lubbock

Council Approved Ord. No. 1620, on 2nd Reading, granting Oncor Electric Delivery Company LLC an electric power franchise to use the present and future streets, alleys, highways, public easements, public ways and public property of the City of Andrews and providing for compensation thereof.

II. Consider Ord. No. 1620, on 2nd Reading, granting Oncor Electric Delivery Company LLC an electric power franchise to use the present and future streets, alleys, highways, public easements, public ways and public property of the City of Andrews and providing for compensation thereof.

III. Consider Approval of Resolution No. 693 calling the General Election for three (3) Council Member positions (John McLeod, Brad Sears, and Carolyn Jones).
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IV. Council Approves Res. No. 693 calling the General Election for 3 council positions.

V. Consider Approval of Resolution No. 696 calling a Special Election to submit a proposition on the question of authorizing the City of Andrews the use of sales and use tax proceeds collected on behalf of the Andrews Economic Development Corporation (AEDC) for infrastructure relating to water supply facilities including transmission lines, well field developments, and other water supply alternatives.

VI. Consider Approval of Resolution No. 697 accepting changes to the Investment Policy

VII. Consider Approval of Economic Incentive Proposals, as recommended by the AEDC Board:
- Project Riata
- Project Reddy

Project Reddy not presented to Council. Council Approved Project Riata as recommended by AEDC.
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<th>VIII.</th>
<th>Request topics from City Council to be placed on future Council Agenda.</th>
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<td>Flora – Legacy Committee – Bathrooms at Kids Kingdom</td>
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<td>IX.</td>
<td>Adjournment</td>
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<td>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 5:50 P.M.</td>
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___________________________  
Flora Braly, Mayor

ATTEST:

___________________________  
Sara Copeland, City Secretary