Meeting was called to order at 3:10 p.m.

ROLL CALL was answered by Flora Braly, Carolyn Jones, Pam Brownlee, Lynn Fisher, Chris Helbig and Keith Livingston

INVOCATION: Steve Eggleston

PRESS: N/A

CITY STAFF: Scott Wallace, Kevin Rule, Ronny McCarver, Mike Aguero, Misa Gomez, Brent Van Zandt, Genifer Hobbs,

GUESTS: Larry Baeza, Edward Saldivar, Nohemi Sanchez, Melanie Coomer, and Larry Chaney.

I. The City Council of the City of Andrews, Texas will meet together with its City Manager and Department Directors in a **Strategic Goal-Setting Session** to discuss and consider public policy, city services and operational issues, quality of life, recreational activities and development issues, including storm water drainage, economic development issues, long-term financial planning and land/acquisition/disposition issues, and to develop priorities for the upcoming year and for the long-term.

1. Legacy Park presentation
2. Strategic Plan
   b. Key Focus Area 1 – Organizational Excellence
      i. Strategic Initiatives
         o **TPCA Recognized Law Enforcement Agency designation** (Ronny)
      ii. Prior year major accomplishments
         o **Lexipol Software** (Ronny)
      iii. 2019-20 Work Plan
         o **Digitizing financial and administrative information** (Kevin)
         o **Renovate City Hall** (Steve)
   c. Key Focus Area 2 – Public Infrastructure
      i. Strategic Initiatives
      ii. Prior year major accomplishments
         o **Review Water Treatment Plant 2018 problems** (Steve)
MINUTES OF: REGULAR - CITY COUNCIL MEETING

DATE OF MEETING: JUNE 13, 2019

TIME OF MEETING: 3:00 P.M.

PLACE OF MEETING: BUSINESS & TECH CENTER

Index No. Caption

NAME OF MEMBER | VOTED | VOTED | ABSTAINED

iii. 2019-20 Work Plan
   o DCP Water Rights update (Steve)
   o Oller Engineering’s Wellfield Development Plan (Steve)
   o Kimley Horn’s Reliever Route Maintenance Plan (Scott)

d. Key Focus Area 3 – Economic Development
   i. Strategic Initiatives
   ii. Prior year major accomplishments
      o Infrastructure Master Plan (Steve)
   iii. 2019-20 Work Plan
      o Topographical Surveys (Scott)

e. Key Focus Area 4 – Safe, Livable & Family-Friendly Community
   i. Strategic Initiatives
   ii. Prior year major accomplishments
      o Update on dangerous intersections (Scott)
   iii. 2019-20 Work Plan
      o EMS Living Quarters (Joe)
      o Second Canine Unit (Ronny)
      o HOME Grant (Steve)

3. Roundtable – discuss possible City Council Projects for 2019-20

No Action was taken on any items.

II. Adjournment

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:24 P.M.

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Flora Braly, Mayor

ATTEST:

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Sara Copeland, City Secretary