

**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	<p>MINUTES OF:           REGULAR - CITY COUNCIL MEETING</p> <p>DATE OF MEETING:    JUNE 13, 2019</p> <p>TIME OF MEETING:    3:00 P.M.</p> <p>PLACE OF MEETING:   BUSINESS &amp; TECH CENTER</p>	Index No. Caption
						<p>Meeting was called to order at 3:10 p.m.</p> <p><b>ROLL CALL</b> 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.</p> <p>I.    The City Council of the City of Andrews, Texas will meet together with its City Manager and Department Directors in a <b>Strategic Goal-Setting Session</b> 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.</p> <p>1. Legacy Park presentation</p> <p>2. Strategic Plan</p> <p>    a. Review of Council Vision and Strategic Plan established in June 2018.</p> <p>    b. Key Focus Area 1 – Organizational Excellence</p> <p>        i. Strategic Initiatives</p> <p>            o <i>TPCA Recognized Law Enforcement Agency designation (Ronny)</i></p> <p>        ii. Prior year major accomplishments</p> <p>            o <i>Lexipol Software (Ronny)</i></p> <p>    iii. 2019-20 Work Plan</p> <p>        o <i>Digitizing financial and administrative information (Kevin)</i></p> <p>        o <i>Renovate City Hall (Steve)</i></p> <p>    c. Key Focus Area 2 – Public Infrastructure</p> <p>        i. Strategic Initiatives</p> <p>        ii. Prior year major accomplishments</p> <p>            o <i>Review Water Treatment Plant 2018 problems (Steve)</i></p>	

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						<ul style="list-style-type: none"> <li>iii. 2019-20 Work Plan               <ul style="list-style-type: none"> <li>o DCP Water Rights update (Steve)</li> <li>o Oller Engineering’s Wellfield Development Plan (Steve)</li> <li>o Kimley Horn’s Reliever Route Maintenance Plan (Scott)</li> </ul> </li> <li>d. Key Focus Area 3 – Economic Development               <ul style="list-style-type: none"> <li>i. Strategic Initiatives</li> <li>ii. Prior year major accomplishments                   <ul style="list-style-type: none"> <li>o Infrastructure Master Plan (Steve)</li> </ul> </li> <li>iii. 2019-20 Work Plan                   <ul style="list-style-type: none"> <li>o Topographical Surveys (Scott)</li> </ul> </li> </ul> </li> <li>e. Key Focus Area 4 – Safe, Livable &amp; Family-Friendly Community               <ul style="list-style-type: none"> <li>i. Strategic Initiatives</li> <li>ii. Prior year major accomplishments                   <ul style="list-style-type: none"> <li>o Update on dangerous intersections (Scott)</li> </ul> </li> <li>iii. 2019-20 Work Plan                   <ul style="list-style-type: none"> <li>o EMS Living Quarters (Joe)</li> <li>o Second Canine Unit (Ronny)</li> <li>o HOME Grant (Steve)</li> </ul> </li> </ul> </li> </ul> <p>3. Roundtable – discuss possible City Council Projects for 2019-20</p> <p>No Action was taken on any items.</p> <p>II. Adjournment</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:24 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p>_____ Sara Copeland, City Secretary</p>	