

**CITY COUNCIL AGENDA  
CITY OF ANDREWS, TEXAS  
Thursday, May 11, 2017  
5:30 P.M.**

CALL THE MEETING TO ORDER

BRALY

INVOCATION

- |      |   |           |
|------|---|-----------|
| I.   | CONSENT AGENDA <ul style="list-style-type: none"><li>• Minutes, April 27, 2017</li><li>• Property Taxes paid through April 30, 2017</li><li>• Bills Paid April 20, 2017 through May 5, 2017</li><li>• Approval of Investment Policy</li><li>• Travel Requests:<ul style="list-style-type: none"><li>– Debbie Gomez; Legislative Update; TMCEC; Lubbock, TX; 8/4/17</li></ul></li></ul>  | EGGLESTON |
| II.  | Consider approval of all matters incident and related to canvassing of returns and delivering the results of the Special Election held May 6, 2017, including the passage and adoption of Resolution No. 675 canvassing said election returns, and entering an Order into the records of the City of Andrews, Resolution No. 676, declaring certain City Charter Amendments as adopted. | BRALY     |
| III. | EXECUTIVE SESSION: Pursuant to Tx. Gov't Code Section 551.074 (Personnel/City Officers – Planning & Zoning Commission)  | BRALY     |
| IV.  | Consider an Appointment to the Planning & Zoning Commission to fill Unexpired Term of Jesse May   | BRALY     |
| V.   | Request topics from City Council to be placed on future Council Agenda  | BRALY     |
| VI.  | CITY MANAGER REPORT   | HACKLER   |