



**CITY COUNCIL AGENDA
CITY HALL COUNCIL CHAMBERS
111 LOGSDON
ANDREWS, TEXAS**

**Thursday, January 25, 2018
5:30 P.M.**

CALL THE MEETING TO ORDER

BRALY

INVOCATION

- | | | |
|-------|--|------------------------|
| I. | CONSENT AGENDA | EGGLESTON |
| | <ul style="list-style-type: none">• Minutes, December 14, 2017• Reconciled Bank Balances – November & December• Monthly Investment Report – November & December• Quarterly Investment Report• Departmental Reports• Property Taxes collected as of November 30, 2017 & December 31, 2017• Donation from Chevron to Permian Basin Area Foundation• Bills Paid December 9, 2017 through January 17, 2018• Travel Requests: | |
| II. | Consider Approval of the Purchase of Vehicles for the Police Department. | McCARVER |
| III. | Consider Approval of the Purchase of Electronic Ticketing Hardware and related Public Safety and Court Case Management System. | EGGLESTON/
McCARVER |
| IV. | Consider Approval of Resolution No. 681 calling the General Election for Mayor and two (2) Council Member positions. | BRALY |
| V. | EXECUTIVE SESSION: Pursuant to Tx. Gov't Code Section 551.074.
(Personnel – City Manager) | BRALY |
| VI. | Consider any action necessary relative to Executive Session. | BRALY |
| VII. | Request topics from City Council to be placed on future Council Agenda. | BRALY |
| VIII. | CITY MANAGER REPORT | HACKLER |
| | <ul style="list-style-type: none">• Project GROWL (Group Reducing the Number of Wandering & Loose Strays) | |

CERTIFICATION

I do hereby certify that this Notice of a Meeting was posted on the outside bulletin board at City Hall, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: January 18, 2018 at 11:00 a.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

Sara Copeland, TRMC
City Secretary