

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	MINUTES OF: REGULAR MEETING - CITY COUNCIL DATE OF MEETING: JANUARY 14, 2016 TIME OF MEETING: 5:30 P.M. PLACE OF MEETING: CITY HALL	Index No. Caption
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	A X X X A			5:15 P.M. – Tour of Tech Center Meeting was called to order at 5:34 p.m. ROLL CALL was answered by Mayor Flora Braly, Lynn Fisher, John McLeod, Carolyn Jones, and City Manager Glen Hackler INVOCATION: Glen Hackler PRESS: Sam Kaufman CITY STAFF: Bud Jones, Ronny McCarver, Bo Griffin and Scott Wallace GUESTS: Shae and Terri Kraft, Joshua Lewis, Sharon Lewis Casey, Dr. Greg Williams, Valerie Jones, Barbara Stone, Heather Marie Smith-Owen, Yesenia Walsh, and Ann Leach (Odessa College). I. CONSENT AGENDA <ul style="list-style-type: none"> • Minutes, December 10, 2015 • Reconciled Bank Balances – November & December • Departmental Reports - November • Monthly Investment Report – November & December • Quarterly Investment Report • Property Taxes collected through December 31, 2015 • Bills Paid December 3, 2015 through January 7, 2016 • Travel Requests: • Debbie Gomez; TMCEC Regional Judge’s Seminar; Lubbock, TX; 4/11/16-4/12/16 II. Consider Resolution No. 664 ordering a General Election for Municipal Offices (Mayor and City Council (2))	CA100 Consent Agenda
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	A X X X A			Council Approves Res. No. 664 ordering a General Election for 2 Council positions currently held by Pam Brownlee and Lynn Fisher and the Mayor position for the May 7 th election. III. Hear a presentation from Dr. Greg Williams, President, and other officials from Odessa College regarding OC’s partnership with the City of Andrews and new and expanding course programming at the Business & Tech. Center	CA44 Ord. & Res. CA20 Election

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						<p>Dr. Williams, President of Odessa College reiterated Glen’s introduction and stated Andrews is a great town and they have a great partnership and look forward to continuing that relationship. He stated OC is one of the best community colleges in the nation with a 96% completion rate. Explained they are transitioning to 8 week courses instead of the traditional 16 week courses which is more conducive to helping student’s complete courses. Valerie Jones, V.P. of Instruction advised Council of the many recognitions OC has received. Also advised Council they just received notification of winning a competition to partner with Chevron for a Fab Lab. They will also be 1 in 4 colleges to have a mobile lab. Barbara Stone advised the LVN and LVN to RN transition programs are very successful with a 100% and 93.75% success rate in their students taking their NCLEX exams with December being the first LVN to RN transition class to graduate. Ysenia Walsh discussed teaching strategies saying they are now offering the lectures online and then hands-on application in the classroom. This allows students to stop and start lectures, rewind and go at their own pace which has received positive feedback. Beginning in August 2016, they will begin working with AHS juniors taking dual classes and will have their college courses complete in nursing simultaneously with their high school diploma. Heather Marie discussed continuing education courses offered including CNA, Med Aid, Pharm Tech and discussed teaching compassionate care along with the curriculum. Ann Leach discussed the scholarship program that was initiated and funded by the City in 2007 and is administered by Permian Basin Area Foundation.</p> <p>IV. Discuss and consider any action necessary relative to the carrying of firearms in municipal facilities</p> <p>Deferred to next Regular Meeting, January 28, 2016.</p> <p>V. EXECUTIVE SESSION: (Pursuant to Section 551.072 of Texas Gov’t Code) Deliberation of Real Property – Possible Purchase</p> <p>Mayor Braly closed the meeting for Executive Session at 6:32 p.m. pursuant to Section 551.072 of Texas Local Gov’t Code (Deliberation of Real Property – Possible Purchase)</p>	

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						<p>Mayor Braly re-opened the meeting at 6:55 p.m.</p> <p>No Action was taken in open session.</p> <p>VI. Request topics from City Council to be placed on future Council Agenda.</p> <p>None</p> <p>VII. CITY MANAGER REPORT</p> <p>Andrews will host Regional TML on February 19th at the Country Club. Please mark your calendars.</p> <p>THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 7:08 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p align="center">_____ Sara Copeland, City Secretary</p>	