

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 E	A B S T A I N E D	MINUTES OF: REGULAR MEETING - CITY COUNCIL DATE OF MEETING: JULY 14, 2016 TIME OF MEETING: 5:30 P.M. PLACE OF MEETING: CITY HALL	Index No. Caption
BROWNLEE FISHER JONES MCLEOD SEARS	X		X X X X X			5:00 BUDGET REVIEW: General Fund, Ambulance/EMS, and Economic Development Meeting was called to order at 5:38 p.m. ROLL CALL was answered by Mayor Flora Braly, Pam Brownlee, Brad Sears, Lynn Fisher, John McLeod, City Manager Glen Hackler, City Attorney John Pool and City Secretary Sara Copeland INVOCATION: Mayor Braly PRESS: Sam Kaufman CITY STAFF: Ronny McCarver, Bo Griffin, Scott Wallace and Dreux Garrett GUESTS: Jessie Salcido I. CONSENT AGENDA <ul style="list-style-type: none"> • Minutes, May 26, 2016 and June 14, 2016 • Reconciled Bank Balances – May, June 2016 • Monthly Investment Report – May, June 2016 • Quarterly Investment Report • Departmental Reports – May 2016 • Property Taxes collected through May 31, 2016 and June 30 2016 • Bills Paid May 20, 2016 through July 8, 2016 • Mowing Liens • Travel Requests: <ul style="list-style-type: none"> – Willie Vargas; TCEQ 24 Hour Backflow Prevention Assembly Tester Continuing Education; City of Lubbock; Lubbock, TX; 7/18/16-7/20/16 – Sara Copeland; TMCA, Organizational Behavior and Communication; Granbury, TX; 8/11/16-8/12/16 II. Consider setting a Proposed Ad Valorem Tax Rate for 2016-17 Council set a proposed ad valorem tax rate for 2016-17 at .1890/100 valuation.	CA100 Consent Agenda
BROWNLEE FISHER JONES MCLEOD SEARS		X	X X X X X			Council set a proposed ad valorem tax rate for 2016-17 at .1890/100 valuation.	CA23.4 Finance – Budget CA63 Taxes

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 MEETING - CITY COUNCIL</p> <p>DATE OF MEETING: JULY 14, 2016</p> <p>TIME OF MEETING: 5:30 P.M.</p> <p>PLACE OF MEETING: CITY HALL</p>	Index No. Caption
<p>BROWNLEE FISHER JONES MCLEOD SEARS</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>III. Review draft 2016-17 Council-Manager Strategic Goals</p> <p>No action taken.</p> <p>IV. CITIZEN REQUEST: Consider Street Closure, NW 8th from Broadway to NW Ave A, July 30th from 6:00 p.m. to 11:00 p.m. for "Hot Rod" night</p> <p>Council Approves Street Blocking NW 8th at Broadway and Ave A on July 30th from 6:00 pm to 11:00 pm for a "Hot Rod" Family Night.</p> <p>V. Consider a request from Andrews ISD to make portions of NE 2nd and 3rd "One Way" to facilitate traffic related to schedule changes at Clearfork Elementary</p> <p>Withdrawn by AISD.</p> <p>VI. Discuss and review policy (City Ordinance) regarding Peddlers, Itinerant Merchants and Street Vendors</p> <p>City Manager Glen Hackler discussed the specifics of the ordinance and advised that vendors such as the Cajun Place has an alternative that would allow them to set up more often than 3 days/month and 3 times per year.</p> <p>No action taken.</p>	<p>CA60.8 Street Blocking</p>

CITY OF ANDREWS, TEXAS

NAME OF MEMBER	M O V E D	S E C O N D	V O T E D A Y	V O T E D A Y	A B S T A I N E D	<p>MINUTES OF: REGULAR MEETING - CITY COUNCIL</p> <p>DATE OF MEETING: JULY 14, 2016</p> <p>TIME OF MEETING: 5:30 P.M.</p> <p>PLACE OF MEETING: CITY HALL</p>	Index No. Caption
						<p>VII. CITY MANAGER REPORT</p> <ul style="list-style-type: none"> - Extension of Contract for Power/Electricity thru 2024 - Partnership with Future Problem Solvers Students <p>City Manager advised they have secured an electrical power contract through 2024.</p> <p>Postponed the partnership with Future Problem Solvers Student until she returns to Andrews.</p> <p>Advised about TML Conference in Austin</p> <p>TML Small Cities Problem Solvers Conference</p> <p>Advised about City not covering spouse travel</p> <p>THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:12 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p>_____ Sara Copeland, City Secretary</p>	