

CITY OF ANDREWS, TEXAS

NAME OF MEMBER	M O V E D	S E C O N D	V O T E D	V O T E D	A B S T A I N E D	<p>MINUTES OF: REGULAR MEETING - CITY COUNCIL</p> <p>DATE OF MEETING: AUGUST 25, 2016</p> <p>TIME OF MEETING: 5:00 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>ROLL CALL was answered by Mayor Flora Braly, Pam Brownlee, Lynn Fisher, Carolyn Jones, John McLeod, Brad Sears, City Manager Glen Hackler, and Finance Director Steve Eggleston. INVOCATION: Glen Hackler PRESS: Kandy Roberts CITY STAFF: Bo Griffin, Scott Wallace, Wes Burnett and Hope Reese GUESTS: Richard Dolgener, Charlotte Huckabay and Julia Wallace</p> <p>I. CONSENT AGENDA</p> <ul style="list-style-type: none"> • Minutes, August 11, 2016 • Reconciled Bank Balances • Monthly Investment Report • Departmental Reports • Weed Liens • Bills Paid August 4, 2016 through August 18, 2016 • Travel Requests: <ul style="list-style-type: none"> – Daryl Cunningham; Courtroom Testimony; Texas A&M Engineering Extension Service; Nacogdoches, TX; 10/10/16-10/14/16 – Marcus Bascus; Texas Narcotic Officer Annual Training; Fort Worth, TX; 8/22/16-8/25/16 <p>II. WORK SESSION: Discuss and consider any action necessary regarding the initial draft revisions to streamline and update City Charter to State law and revise to current practices.</p> <p>Charles Zech presented a presentation outlining the proposed changes to the City Charter to update to State law and current practices.</p> <p>Mayor Braly asked Council to consider a Charter revision/policy change that would allow for reimbursement for vacation or leave time used for attendance at PBRPC and other boards or associations the mayor or council members would attend as a representative of Andrews. The Charter currently prohibits reimbursement except for direct expenses.</p>	<p>CA100 Consent Agenda</p>

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						<p>Judge Dolgener spoke to the Council on the importance of Andrews being represented at meetings.</p> <p>Council directed Mr. Zech to prepare various options for their discussion and review.</p> <p>III. EXECUTIVE SESSION: Pursuant to Tx. Gov't Code Section 551.073, Personnel and City Offices)</p> <ul style="list-style-type: none"> • Board Appointments <ul style="list-style-type: none"> – Permian Basin Airport Board – Planning & Zoning Commission – Andrews Economic Development Board • AEDC Economic Development Director <p>Mayor closed the meeting for Executive Session pursuant to Tx. Gov't Code Section 551.073 (Personnel and City Offices) at 7:08 p.m.</p> <p>Mayor re-opened the meeting at 7:38 p.m.</p> <p>IV. Consider any action necessary relative to Board Appointments and/or the Selection Process for the AEDC Economic Development Director position.</p>	
BROWNLEE FISHER JONES MCLEOD SEARS	X		X X X X X			<p>The Council re-appoints Robert Vargas to the Permian Basin Airport Board.</p>	CA10 Appt. Boards
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X X			<p>The Council tables appointment to Planning & Zoning Commission</p> <p>The Council re-appoints Charlotte Huckabay and Robbie Rogers to Andrews Economic Development Board</p>	CA10 Appt. Boards CA10 Appt. Boards

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						<p>V. Request topics from City Council to be placed on future Council Agenda</p> <p>None</p> <p>VI. CITY MANAGER REPORT</p> <p>None</p> <p>THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 7:39 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p>_____ Sara Copeland, City Secretary</p>	