

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: SEPTEMBER 8, 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 A X X X</p>	<p>X X X</p>	<p></p>	<p>ROLL CALL was answered by Mayor Flora Braly, Pam Brownlee, Carolyn Jones, John McLeod, Brad Sears, City Manager Glen Hackler, and Finance Director Steve Eggleston. INVOCATION: Glen Hackler PRESS: None CITY STAFF: Bo Griffin, Scott Wallace, Hope Reese and Jay Collingsworth GUESTS: Shay Wood, Mike Morrow, Tyler Hendricks</p> <p>I. CONSENT AGENDA</p> <ul style="list-style-type: none"> • Minutes, August 25, 2016 • Bills Paid August 19, through August 30, 2016 • Travel Requests: <ul style="list-style-type: none"> – Marcus Bascus; Commercial Vehicle Interdiction; The Regional Counterdrug Training Academy; Kingsville, TX; 9/20/16-9/22/16 – Jordan Felan, Advanced Vehicle Contraband; San Angelo, 9/12/16-9/13/16 <p>RECOGNITION: Certificate of Achievement for Excellence in Financial Reporting</p> <p>II. Consider Award of Bid(s) relative to:</p> <ul style="list-style-type: none"> – S. U.S. 385 Sewer Line Extension – Moxley Alley Sewer Line Replacement 	<p>CA100 Consent Agenda</p>
<p>BROWNLEE FISHER JONES MCLEOD SEARS</p>	<p>X</p>	<p></p>	<p>X A X X X</p>	<p>X X X</p>	<p></p>	<p>One bid was received. Motion to reject the bid.</p> <p>III. Consider Renewal of Building Use Agreement with Crossroads Fellowship for use of the Business & Tech. Center</p>	<p>CA68.2 Utilities</p>
<p>BROWNLEE FISHER JONES MCLEOD SEARS</p>	<p>X</p>	<p></p>	<p>X A X X X</p>	<p>X X X</p>	<p></p>	<p>Council Approves 8 month extension for Building Use Agreement with Crossroads Fellowship for use of the Business & Tech Center</p>	<p>CA14 Contracts, Agreements & Leases</p>

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	Index No. Caption
						DATE OF MEETING:	SEPTEMBER 8, 2016	
						TIME OF MEETING:	5:30 P.M.	
						PLACE OF MEETING:	CITY HALL	
						IV.	Consider Ord. No. 1582, on 2 nd Reading, adopting 2016-17 Budget, including EMS/Ambulance Services (funded by Andrews County Hospital District)	
BROWNLEE FISHER JONES MCLEOD SEARS	X		X A X X X				Council Approves Ord. No. 1582, on 2 nd Reading, adopting 2016-17 Budget, including EMS/Ambulance Services (funded by Andrews County Hospital District)	CA44 Ord. & Res. CA23.4 Budget
						V.	Consider Ord. No. 1583, on 2 nd Reading, adopting the 2016 Tax Rate for the use and support of municipal government.	
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X A X X X				Council Approves Ord. No. 1583, on 2 nd Reading, adopting the 2016 Tax Rate for the use and support of municipal government.	CA44 Ord. & Res. CA63 Taxes-General
						VI.	Consider Ord. No. 1584, on 2 nd Reading, adjusting (increasing) the rates for water service	
BROWNLEE FISHER JONES MCLEOD SEARS			X A X X X				Council Approves Ord. No. 1584, on 2 nd Reading, adjusting (increasing) the rates for water service.	CA44 Ord. & Res. CA71.1 Water, Sewer & Solid Waste Billing
						VII.	Consider Approval of the 2016-17 Budget of the Andrews Economic Development Corporation	
BROWNLEE FISHER JONES MCLEOD SEARS		X	X A X X				Motion to table approval of 2016-17 Budget of the Andrews Economic Development Corporation.	CA23.4 Finance - Budget

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: SEPTEMBER 8, 2016</p> <p>TIME OF MEETING: 5:30 P.M.</p> <p>PLACE OF MEETING: CITY HALL</p>	Index No. Caption
						<p>VIII. EXECUTIVE SESSION:</p> <ul style="list-style-type: none"> - Pursuant to Tx. Gov't Code Section 551.072 (Real Property – Recycling Center - Pursuant to Tx. Gov't Code Section 551.073 (Personnel/City Officers – Planning & Zoning Commission) <p>The Mayor closed the meeting for Executive Session at 5:52 p.m.</p> <p>The Mayor opened the meeting at 6:03 p.m.</p> <p>IX. Consider any action necessary relative to Executive Session</p>	
BROWNLEE	X		X			Motion to Approve a Budget Appropriation for \$60,000 for the purchase of real property located at 814 N. Main (Recycling Center) and removal of underground storage tanks.	CA50.1 Property – Real Property
FISHER			A				
JONES		X	X				
MCLEOD			X				
SEARS			X				
BROWNLEE			X			Motion to Appoint Rufus Williams to the Planning & Zoning Commission	CA-10 Council Apptd Boards & Commissions
FISHER			A				
JONES	X		X				
MCLEOD		X	X				
SEARS			X				
						<p>X. Request topics from City Council to be placed on future Council Agenda</p> <p>None</p> <p>XI. CITY MANAGER REPORT</p> <ul style="list-style-type: none"> - Open Carry <p>City Manager passed out information on litigation concerning the City of Austin and defining “premises” as it relates to Open Carry.</p> <p>Also, passed out the AEDC By-laws.</p>	

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: SEPTEMBER 8, 2016</p> <p>TIME OF MEETING: 5:30 P.M.</p> <p>PLACE OF MEETING: CITY HALL</p>	Index No. Caption
						<p>THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:07 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p>_____ Sara Copeland, City Secretary</p>	