

**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 22, 2016</p> <p>TIME OF MEETING:     5:30 P.M.</p> <p>PLACE OF MEETING:   CITY HALL</p>	Index No. Caption
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X A			<p><b>ROLL CALL</b> was answered by Mayor Flora Braly, Pam Brownlee, Carolyn Jones, John McLeod, City Manager Glen Hackler, and Finance Director Steve Eggleston.</p> <p>INVOCATION: Glen Hackler</p> <p>PRESS: Sam Kaufman</p> <p>CITY STAFF: Bo Griffin, Ronnie McCarver, and Hope Reese</p> <p>GUESTS: Charlotte Huckabay, Krysta Reed</p> <p>I.    <b>CONSENT AGENDA</b></p> <ul style="list-style-type: none"> <li>• Minutes, September 8, 2016</li> <li>• Reconciled Bank Balances</li> <li>• Monthly Investment Report</li> <li>• Departmental Reports</li> <li>• Property Taxes collected through August 31, 2016</li> <li>• Bills Paid August 31, 2016 through September 15, 2016</li> </ul> <p>II.   <b>CITIZEN REQUEST:</b> Consider a request from AISD Student Council for street closures, police escort and other measures relative to the 2016 Homecoming Parade</p>	CA100 Consent Agenda
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X A			<p>Council Approves Street Closure for Homecoming Parade, September 29<sup>th</sup> at 7:00 p.m.</p> <p>III.    Discuss process for the rebuild of Kid’s Kingdom</p> <p>Glen updated Council on Kid’s Kingdom rebuild. Currently out for bid. Advised Council on what he relayed to the two companies he believes will submit proposals, that the design should substantially replicate the existing park, a possible timeline for closing and demolishing existing park and the construction of the new park.</p> <p>IV.    Reconsider Approval of the 2016-17 Budget for the Andrews Economic Development Corporation, as recommended by the AEDC Board</p>	CA60.8 Street Blocking

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<p>BROWNLEE FISHER JONES MCLEOD SEARS</p>	<p>X</p>	<p>X  X</p>	<p>X X X A</p>			<p>Motion to approve AEDC 2016-17 Budget as submitted with the understanding AEDC Board will present to City Council their final selection for AEDC Director and proposed salary prior to making an offer to the candidate.</p> <p>I.    Request topics from City Council to be placed on future Council Agenda</p> <p>None</p> <p>II.   CITY MANAGER REPORT</p> <p>Reminder the next meeting will be in three weeks, Oct. 13<sup>th</sup>, and wanted to see if everyone was available to attend, stating the charter among several other items will be included on the next agenda.</p> <p>THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:08 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p>_____ Sara Copeland, City Secretary</p>	<p>CA10 Council Apptd Boards &amp; Commissions CA23.4 Finance- Budget</p>