

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: OCTOBER 27, 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	<p>ROLL CALL was answered by Mayor Flora Braly, Pam Brownlee, Carolyn Jones, John McLeod, Lynn Fisher, Brad Sears, City Manager Glen Hackler, Finance Director Steve Eggleston and City Attorney John Pool INVOCATION: Glen Hackler PRESS: None CITY STAFF: Scott Wallace, Bo Griffin, Ronnie McCarver, and Hope Reese GUESTS: Julia Wallace, Danatt Sanchez, Nohemi Bueno, Daisy Sanchez, Rich Oller, Jason Curry, Gary Smith, Deb McCullough and Jorge Martinez</p> <p>I. CONSENT AGENDA</p> <ul style="list-style-type: none"> • Minutes, October 13, 2016 • Departmental Reports – September, 2016 • Permian Basin Area Foundation Quarterly Statement • Ord. 1589A – an appropriation ordinance to carryover 2016 capital funds for items not completed by 9/30/16 • Bills Paid October 7, 2016 through October 20, 2016 • Travel Requests: <ul style="list-style-type: none"> – Danny Griffin, Mike Agüero; West Texas Regional School; TWUA; Lubbock, TX; 11/1/16-11/3/16 – Robert Seals, Marcus Scoggins; West Texas Regional School; TWUA; Ft. Stockton, TX; 2/7/17-2/9/17 <p>II. Consider Approval of Ord. No. 1586, on 1st Reading, updating the regulations for food establishments in compliance with State Law</p>	CA100 Consent Agenda
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	X	Council Approves Ord. No. 1586, on 1st Reading, updating the regulations for food establishments.	CA44 Ord. & Res.

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						<p>III. CITIZEN REQUEST: Consider Approval of a request for Street Closure for the annual First Baptist Church Barn Bash</p> <p>Council Approves Street Closure for Monday, October 31st.</p>		CA60.8 Street Blocking
BROWNLEE		X	X					
FISHER			X					
JONES	X		X					
MCLEOD			X					
SEARS			X					
						<p>IV. Consider Award of Bid for Interior Painting of Elevated Storage Tank</p> <p>Council Award Bid for Interior Painting of Elevated Storage Tank to low bidder, Gulf States</p>		CA05 Capital Imp. CA14 Contract CA71.2 W/S Maint.
BROWNLEE	X		X					
FISHER			X					
JONES			X					
MCLEOD			X					
SEARS		X	X					
						<p>V. PUBLIC HEARING to review the performance and obtain citizen comments on the completed TxCDBG Contract No. 7214001 Southwest Water System Improvements and take any action relative to the project</p> <p>Mayor Braly opened Public Hearing. Gary Smith with Grantworks read a summary of the project. No one else spoke. Mayor Braly closed the Public Hearing. No action was taken.</p>		
						<p>VI. Consider a Joint Resolution supporting the creation of a Community Legacy Fund</p> <p>Council Approved Resolution supporting the creation of a Community Legacy Fund.</p>		CA44 Ord. & Res.
BROWNLEE			X					
FISHER	X		X					
JONES		X	X					
MCLEOD			X					
SEARS			X					

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<p>BROWNLEE FISHER JONES MCLEOD SEARS</p>	<p>X</p>	<p>X X X X</p>	<p>X X X X</p>			<p>VII. Consider Res. 669 Supporting Andrews as Oilfield Capital of Texas</p> <p>Council Approves Resolution 669 Supporting Andrews as Oilfield Capital of Texas</p> <p>VIII. Request topics from City Council to be placed on future Council Agenda</p> <p>None</p> <p>IX. CITY MANAGER REPORT</p> <ul style="list-style-type: none"> - Reception for Dr. Tochterman next Thursday - Police/DPS vs EMS/Fire Softball Game on 11/4/16 - 2017 Regional Planning Commission Calendar on Dec. Agenda (Next meeting is 11/9 at Noon <p>THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:00 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p>_____ Steve Eggleston, Finance Director</p>	<p>CA44 Ord. & Res.</p>