

**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:    DECEMBER 8, 2016  TIME OF MEETING:     5:30 P.M.  PLACE OF MEETING:    CITY HALL	Index No. Caption
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	A X X X X			<p><b>ROLL CALL</b> was answered by Carolyn Jones, John McLeod, Lynn Fisher, Brad Sears, City Manager Glen Hackler, Finance Director Steve Eggleston, and City Attorney John Pool                      INVOCATION: Lynn Fisher                      PRESS: N/A                      CITY STAFF: Scott Wallace, Bo Griffin, Ronnie McCarver, and Hope Reese</p> <p>Lynn Fisher presided over the meeting.</p> <p>I.    <b>CONSENT AGENDA</b></p> <ul style="list-style-type: none"> <li>•    Minutes, November 10, 2016</li> <li>•    Reconciled Bank Balances – October 2016</li> <li>•    Monthly Investment Report – October 2016</li> <li>•    Departmental Reports</li> <li>•    Bills Paid November 5, 2016 through December 2, 2016</li> <li>•    2017 Regular City Council Meeting Schedule</li> </ul> <p>II.   Consider Ord. No. 1586, on 2<sup>nd</sup> Reading, regarding updating local regulations to state law for food service establishments, retail food stores, temporary food establishments, mobile food units and roadside food vendors.</p>	CA100 Consent Agenda
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	A X X X X			<p>Council Approved Ord. No. 1586, on 2<sup>nd</sup> Reading, regarding updating local regulations to state law for food service establishments, retail food stores, temporary food establishments, mobile food units and roadside food vendors.</p> <p>III.   Consider consenting to the Andrews County, Andrews County Hospital District Board and At-large representatives to the Andrews County Appraisal District Board of Directors</p>	CA44 Ord. & Res. CA27 Health & Welfare
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	A X X X X			<p>Council Approves the appointments of Richard Dolgener for Andrews County, Tom Jones for Andrews County Hospital District Board and Lloyd Eisenrich for the At-Large representatives to the Andrews County Appraisal District Board of Directors.</p>	CA17.1 Tax Appraisal District

**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:    DECEMBER 8, 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	<p>IV. Consider appointments to the following Boards and Commissions:</p> <ul style="list-style-type: none"> <li>• Board of Construction, Adjustments and Appeals</li> <li>• Planning and Zoning Commission</li> </ul> <p>Council Approves the re-appointment of Randy Rinker (Electric Utility), Ernest Falcon (Alt. Plumber), Saul Flores (Building Contractor), and Omar Trevino (General Citizen) to the Board of Construction, Adjustments &amp; Appeals</p>	CA10 Council Appt'd Boards & Commissions
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	A	<p>Council Approves the re-appointment of Jay Waldrop, Gail Averitt and Jesse May to the Planning and Zoning Commission</p>	CA10 Council Appt'd Boards and Commissions
						<p>V. Discuss the 2017 board calendar for the Permian Basin Regional Planning Commission, and consider scheduling City Council attendance at said meetings</p> <p>Council members signed up to attend various meetings.</p>	
						<p>VI. Request topics from City Council to be placed on future Council Agenda</p>	
						None	
						<p>VII. CITY MANAGER REPORT</p> <ul style="list-style-type: none"> <li>• Acceptance of CDBG Self-Monitoring Review by Texas Dept. of Agriculture</li> <li>• UPDATE: AEDC Search for Exec. Director</li> <li>• UPDATE: Community Legacy Fund</li> <li>• CITY SERVICE AWARDS LUNCHEON – Wed., December 14<sup>th</sup> at Noon</li> </ul>	

**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:    DECEMBER 8, 2016</p> <p>TIME OF MEETING:     5:30 P.M.</p> <p>PLACE OF MEETING:    CITY HALL</p>	Index No. Caption
						<p>Glen advised Council regarding the CDBG Grant and the Self-Monitoring Review and closure of this grant.</p> <p>Also updated the Council on various meetings to discuss the Community Legacy Fund and County Commissioners Meeting, Monday, Dec. 12<sup>th</sup> at 9:00 a.m., where this is on their agenda.</p> <p>Glen requested Lynn Fisher advice Council on the Board decisions regarding the AECD Search for Exec. Director.</p> <p>Glen reminded Council the City's Service Awards Luncheon will be Wednesday, December 14<sup>th</sup> at Noon at the BTC.</p> <p>THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:06 P.M.</p> <p align="right">_____ Lynn Fisher, Councilmember</p> <p>ATTEST:</p> <p align="right">_____ Sara Copeland, City Secretary</p>	