

**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 - CITY COUNCIL MEETING</p> <p>DATE OF MEETING:    JANUARY 26, 2017</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 X A X</p>			<p><b>ROLL CALL</b> was answered by Flora Braly, Pam Brownlee, Lynn Fisher, Carolyn Jones, Brad Sears and City Manager Glen Hackler  <b>INVOCATION:</b> Glen Hackler  <b>PRESS:</b> N/A  <b>CITY STAFF:</b> Steve Eggleston, Scott Wallace, Bo Griffin, Ronny McCarver, Hope Reese  <b>GUESTS:</b> Marilu Chavez, Noemi Chavez, Areli Lujan, Rossy Gomez, Sue Mercer, Oncor, Charlie Falcon and Tyler with Channel 2.</p> <p>I.    <b>CONSENT AGENDA</b></p> <ul style="list-style-type: none"> <li>• Minutes, January 10, 2017 and January 12, 2017</li> <li>• Reconciled Bank Balances – December 2016</li> <li>• Monthly Investment Report – December 2016</li> <li>• Quarterly Investment Report</li> <li>• Departmental Reports</li> <li>• Property Taxes paid through December 31, 2016</li> <li>• Bills Paid January 7, 2017 through January 20, 2017</li> <li>• Travel Requests: <ul style="list-style-type: none"> <li>– Lt. Kim Gray; TMCEC Bailiff &amp; Warrant Officers Seminar; Huntsville, TX; 5/15/17 - 5/17/17</li> <li>– Jose Sapien, David Cox, Jermelle Madrilez; TWUA Annual Far West Texas Regional School; Fort Stockton; 2/7/17 - 2/9/17</li> </ul> </li> </ul> <p>II.   Consider Approving Res. No. 670 ordering the General Election for three (3) City Council positions.</p> <p>Council Approves Res. No. 670, ordering the General Election for three (3) City Council positions.</p>	<p>CA100 Consent Agenda</p>
<p>BROWNLEE FISHER JONES MCLEOD SEARS</p>	<p>X</p>	<p>X</p>	<p>X X x A X</p>			<p>III.   Consider Approving Res. No. 671 ordering the Special Election for amending the City Charter, in the form of fifteen (15) Propositions to be considered by qualified voters of the City.</p>	<p>CA20 Elections</p>

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						DATE OF MEETING:	JANUARY 26, 2017	
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BROWNLEE FISHER JONES MCLEOD SEARS		X	X X A X			Council Approves Res. No. 671, ordering the Special Election for amending the City Charter, consisting of 15 propositions.		CA20 Elections CA07 City Charter
						IV. EXECUTIVE SESSION: Gov't Code 551.074 City Officers/Employees: Appointments to Community Legacy Committee		
						Mayor Braly closed the meeting for Executive Session at 5:40 p.m. Mayor Braly re-opened the meeting at 5:57 p.m.		
						V. Consider the Appointment of one (1) City Council Member and one (1) citizen representative to the Community Legacy Committee		
BROWNLEE FISHER JONES MCLEOD SEARS	X		X X A X			Council Appoints Council Member Brad Sears to the Community Legacy Fund Committee.		CA10 Council Appt Boards & Comm.
BROWNLEE FISHER JONES MCLEOD SEARS		X	X X A X			Council Appoints Charlie Falcon as the citizen representative with the intent of Council to establish a policy to limit the appointment to a 2-year term with a maximum of 2 consecutive terms.		CA10 Council Appt Boards & Comm.
						VI. Request topics from City Council to be placed on future Council Agenda		
						None		

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						VII.    CITY MANAGER REPORT  None  THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:05 P.M.   <div style="text-align: right;">                         _____                          Flora Braly, Mayor                     </div> ATTEST:   <div style="text-align: right;">                         _____                          Steve Eggleston, Finance Director                     </div>	