

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 - CITY COUNCIL MEETING DATE OF MEETING: APRIL 27, 2017 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 A			<p>ROLL CALL was answered by Flora Braly, Carolyn Jones, John McLeod, City Attorney John Pool and City Manager Glen Hackler INVOCATION: Glen Hackler PRESS: None CITY STAFF: Sara Copeland, Scott Wallace, Ronny McCarver GUESTS: Hope Reese, Jerry Bevel, Nohemi Bueno and Julia Wallace</p> <p>I. CONSENT AGENDA</p> <ul style="list-style-type: none"> • Minutes, April 13, 2017 • Reconciled Bank Balances • Monthly Investment Report • Quarterly Investment Report • Departmental Reports • Bills Paid April 7, 2017 through April 19, 2017 <p>II. CITIZENS REQUEST: Consider approval of street closures and other support for the annual Memorial Day events at Lakeside Park, May 29th</p>	CA100 Consent Agenda
BROWNLEE FISHER JONES MCLEOD SEARS	X		A X X X A			<p>Council Approved Street Closing for Memorial Day Festivities on Sunday, May 28th and May 29th.</p> <p>III. Discuss information regarding a 4B Sales Tax</p> <p>City Manager Glen Hackler briefly explained the differences between 4A, 4B Sales Tax and Municipal Development Districts. Directed Council to review pages 3-4 of handout for types of projects that would be eligible under each.</p> <p>IV. Discuss a possible city role and/or opportunities at the Andrews County Golf Course</p> <p>Councilman Lynn Fisher advised Council on the Golf Course. He stated while attending a meeting with commissioners and Tommy Darland over course management, he was approached by commissioners and the County Judge about city taking over the golf course.</p>	CA60.8 Street Closing

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 N A Y	A B S T A I N E D	MINUTES OF: REGULAR - CITY COUNCIL MEETING DATE OF MEETING: APRIL 27, 2017 TIME OF MEETING: 5:30 P.M. PLACE OF MEETING: CITY HALL	Index No. Caption
						<p>The Golf Course is a great asset for the City. City Manager Glen Hackler proposes the City, utilizing Finance Director Steve Eggleston and Director of Community Services Scott Wallace, conduct a comprehensive feasibility study on the golf course and report back to the Council in a few months.</p> <p>V. Request topics from City Council to be placed on future Council Agenda</p> <p>None</p> <p>VI. CITY MANAGER REPORT</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:26 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p>_____ Sara Copeland, City Secretary</p>	