

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: MAY 11, 2017 TIME OF MEETING: 5:30 P.M. PLACE OF MEETING: CITY HALL	Index No. Caption
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	A	X	ROLL CALL was answered by Flora Braly, Carolyn Jones, John McLeod, Pam Brownlee and Brad Sears. INVOCATION: Flora Braly PRESS: None CITY STAFF: Sara Copeland, Steve Eggleston and Ronny McCarver I. CONSENT AGENDA <ul style="list-style-type: none"> • Minutes, April 27, 2017 • Property Taxes paid through April 30, 2017 • Bills Paid April 20, 2017 through May 5, 2017 • Approval of Investment Policy • Travel Requests: <ul style="list-style-type: none"> – Debbie Gomez; Legislative Update; TMCEC; Lubbock, TX; 8/4/17 	CA100 Consent Agenda
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	X	Council Approves Resolution No. 675, canvassing election returns for Special Election, May 6, 2017, charter amendments.	CA 20 ELECTIONS
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	X	Council Approves Resolution No. 676, Propositions 1-15 of Charter Amendments adopted.	CA 20 ELECTIONS
						III. EXECUTIVE SESSION: Pursuant to Tx. Gov't Code Section 551.074 (Personnel/City Officers – Planning & Zoning Commission) Mayor Braly closed the meeting for Executive Session at 5:34 p.m.	

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<p>BROWNLEE FISHER JONES MCLEOD SEARS</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>Mayor Braly opened the meeting at 5:41 p.m.</p> <p>IV. Consider an Appointment to the Planning & Zoning Commission to fill Unexpired Term of Jesse May</p> <p>Council Appoints Yankton Wyatt, Alt. to fill vacant position of Jesse May and Appoints Richard Wallace as alternate on Planning & Zoning Commission.</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>Brad Sears gave brief update on Legacy Committee and passed out Grant Applications. Steve Eggleston advised Council on Splash Park opening, pool parties, season passes and new age restriction for Kiddie hours.</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 5:50 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p align="right">_____ Sara Copeland, City Secretary</p>	