

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: MAY 25, 2017</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	A X X X X			<p>City Council Swearing In: Carolyn Jones, John McLeod and Bradley Sears</p> <p>Oaths of Office were given by City Secretary Sara Copeland to Carolyn Jones, John McLeod and Bradley Sears.</p> <p>ROLL CALL was answered by Flora Braly, Carolyn Jones, John McLeod, Lynn Fisher and Brad Sears.</p> <p>INVOCATION: Glen Hackler</p> <p>PRESS: None</p> <p>CITY STAFF: Sara Copeland, Steve Eggleston, Ronny McCarver, Scott Wallace and Bo Griffin</p> <p>GUESTS: Lila Batchelor, Julia Wallace, Pepe and Sabrina Saenz and Andrea Warnke</p> <p>I. CONSENT AGENDA</p> <ul style="list-style-type: none"> • Minutes, May 11, 2017 • Reconciled Bank Balances • Monthly Investment Report • Departmental Reports • Bills Paid May 6, 2017 through May 18, 2017 • Travel Requests: <ul style="list-style-type: none"> – Jordan Felan; Springfield Armory Armorer Course; Team One Network; Prosper, TX; 6/13/17-6/15/17 <p>II. Selection of Mayor Pro-Tem for 2017-18</p>	CA100 Consent Agenda
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	A X X X X			<p>Motion made to nominate Brad Sears as Mayor Pro Tem</p> <p>III. CITIZEN REQUEST: Consider a request to expand Octoberfest activities to Wetlands Park, including adjacent street closures</p>	CA 20 ELECTIONS

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BROWNLEE FISHER JONES MCLEOD SEARS	X	X	A X X X X			<p>Andrea Warnke advised no street closure would be necessary. Advised Council plans are to expand Octoberfest to include live music, food vendor trucks and vendor tents and would need to utilize part of the Wetlands property. Stated food trucks would park on the walking path next to NE Mustang. She also stated they plan to have uniform security. Event to take place October 21st.</p> <p>Council Approves Use of Park Land for Octoberfest.</p> <p>IV. CITIZEN REQUEST: Consider a request for street closures related to the Relay for Life of Andrews, NW Ave D</p>	CA47 Park & Park Site
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	A X X X X			<p>Lila Batchelor stated Relay for Life is Friday, May 26th. Only want to close off NW 1st between Ave C and Ave D between 6 pm and Midnight. Also requested additional dumpsters.</p> <p>Council Approves Street Closure of NW 1st between NW Ave C and NW Ave D on May 26th between the hours of 6 pm and Midnight.</p> <p>V. CITIZEN REQUEST: Consider a request for a temporary street closure for a Father’s Day Car Show at the Courthouse Square (Crossroads Church)</p>	CA60.8 Street Blocking
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	A X X X X			<p>Request street closure of NW Ave A between N. Main and NW 1st on June 18th from 5 am to 2 pm.</p> <p>Council Approves Street Closure of NW Ave A between N. Main and NW 1st on June 18th between the hours of 5 am and 2 pm.</p> <p>VI. Request topics from City Council to be placed on future Council Agenda</p> <p>Carolyn suggested lighting at Loop 1910 and Hwy. 115. Glen advised the City has already submitted a formal request to TxDOT.</p>	CA60.8 Street Blocking

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						<p>VII. CITY MANAGER REPORT – Council-Manager Strategic Goal Setting: June 8th at 3:00 PM</p> <p>Glen advised Goal next Regular City Council meeting is June 8th and will take place at the BTC at 4:00, to better accommodate everyone’s schedule.</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 5:46 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p align="right">_____ Sara Copeland, City Secretary</p>	