

CITY OF ANDREWS, TEXAS

NAME OF MEMBER	M O V E D	S E C O N 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: JULY 27, 2017 TIME OF MEETING: 5:30 P.M. PLACE OF MEETING: CITY HALL	Index No. Caption
5:00 BUDGET REVIEW:						Utilities and Sanitation Fund; All Other Funds began at 5:05 p.m.	
						Meeting was called to order at 5:30 p.m.	
						ROLL CALL was answered by Flora Braly, Carolyn Jones, Pam Brownlee, Lynn Fisher and City Attorney John Pool.	
						INVOCATION: Glen Hackler	
						PRESS: None	
						CITY STAFF: Sara Copeland, Steve Eggleston, Ronny McCarver, Scott Wallace and Bo Griffin	
						GUESTS: None	
BROWNLEE		X	X			I. CONSENT AGENDA	CA100
FISHER			X			• Minutes, July 13, 2017	Consent
JONES	X		X			• Reconciled Bank Balances	Agenda
MCLEOD			A			• Monthly Investment Report	
SEARS			A			• Quarterly Investment Report	
						• Departmental Reports	
						• Property Taxes collected through June 30, 2017	
						• Weed Lien	
						• Bills Paid July 8, 2017 through July 21, 2017	
						• Travel Requests:	
						– Shawn Kelley & Daryl Cunningham; Advanced SWAT; Cedar Hill, TX	
BROWNLEE		X	X			II. Consider Approval of a request from Andrews ISD for the periodic street closure of a street section of the 300 block of NW Ave E to accommodate new educational space at the Andrews Middle School	
FISHER	X		X			Council Approved the closure of a section of NW Ave E adjacent to the middle school on a periodically (but on a permanent basis) during the school day to allow for the construction of additional classrooms with school personnel assuming responsibility of closing and opening the street on a daily basis.	CA60.8
JONES			X				Street Blocking
MCLEOD			A				
SEARS			A				
						III. Discuss possible ordinance revisions:	
						a. Boards and Commissions	
						b. Special Events	
						No Action to be Taken	

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						<p>City Manager Glen Hackler advised since two members were absent, he had discussed with Council member Pam Brownlee about postponing this discussion until the full council was present</p> <p>IV. Request topics from City Council to be placed on future Council Agenda</p> <p>None</p> <p>V. CITY MANAGER REPORT</p> <ul style="list-style-type: none"> - New ISO Rating - Regional TML Meeting: Thursday, August 17th in Lajitas - Special City Council Meeting: Budget Public Hearing: Tuesday, August 1st at Noon <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 5:45 P.M.</p> <p style="text-align: right; margin-right: 100px;">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p style="text-align: center; margin-top: 20px;">_____ Sara Copeland, City Secretary</p>	

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