

**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:     AUGUST 24, 2017  TIME OF MEETING:     5:30 P.M.  PLACE OF MEETING:    CITY HALL	Index No. Caption
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	X	Meeting was called to order at 5:33 p.m.  <b>ROLL CALL</b> was answered by Brad Sears, Carolyn Jones, Pam Brownlee, Lynn Fisher, John McLeod and City Attorney John Pool. INVOCATION: Carolyn Jones PRESS: None CITY STAFF: Sara Copeland, Steve Eggleston, Scott Wallace, Bo Griffin, Brandy Schulze and Noemi Chavez GUESTS: Andrea Warnke, Nohemi Sanchez, Charlotte Huckabay  I. <b>CONSENT AGENDA</b> <ul style="list-style-type: none"> <li>• Minutes, August 10, 2017</li> <li>• Reconciled Bank Balances</li> <li>• Monthly Investment Report</li> <li>• Departmental Reports</li> <li>• Bills Paid August 5, 2017 through August 18, 2017</li> <li>• Travel Request                             <ul style="list-style-type: none"> <li>– Steven Gallier, Inspector Review Course, September 26-26, 2017, Dallas</li> </ul> </li> </ul> II. <b>STREET CLOSURE:</b> Consider Approval of Request for Street Closure for Octoberfest.	CA100 Consent Agenda
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	X	Council Approved Street Closure for Octoberfest, October 21 <sup>st</sup> from 4pm to Midnight, NW 7 <sup>th</sup> between NW Ave B and NW Ave C and a partial closure of NW Ave C (east half)  III.   Discuss the process for filling upcoming appointments/vacancies on the AEDC Board of Directors.  Seat previously held by Lee Stokes as well as Ricky Kidd’s seat is up for appointment in September. Ricky has expressed a desire not to serve another term; however, is willing to remain on the Board until a new director is in place.  It is recommended Council appoint someone in September to fill Lee Stokes vacant seat. After a new AEDC director is hired, then Council can appoint someone to Ricky’s seat.	CA60.8 Street Blocking

**CITY OF ANDREWS, TEXAS**

NAME OF MEMBER	M O V E D	S E C O N D	V O T E D	V O T E D	A B S T A I N E D	<p>MINUTES OF:           REGULAR - CITY COUNCIL MEETING</p> <p>DATE OF MEETING:    AUGUST 24, 2017</p> <p>TIME OF MEETING:    5:30 P.M.</p> <p>PLACE OF MEETING:   CITY HALL</p>	Index No. Caption
						<p>Council directs City Secretary to bring list of all person who previously applied for AEDC Board. Steve asked Council members to also bring names.</p> <p>IV.    Discuss possible ordinance revisions:</p> <p>        – Boards and Commissions</p> <p>        – Special Events</p> <p>No action to be taken.</p> <p>Steve advised Council there are three boards: EDC which has 3 year terms; P&amp;Z which has 2 year terms and Board of Adjustments which has 2 year terms. Because of the specialty required for the BOA, Steve advised Council setting term limits on that Board would severely limit the City’s ability to fill those seats and recommend leaving that Board out of this discussion. Pam believes 6 to 8 years would allow for fresh ideas. Lynn is concerned about getting qualified people. Think 3 year terms with maximum of 3 terms.</p> <p>Special Events concerns non-profit or governmental organizations allowing alcohol in parks at events. This would require amending Ordinance 26.91 to allow alcohol under certain conditions where a special TABC permit and city permit would be required.</p> <p>No action was taken.</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>Charlotte Huckabay advised Council AEDC had hired Mike Barnes Group for Director search and also as Interim Director. Stated there appears to be more interest this go around.</p>	<p>CA10 Council Appd Boards &amp; Commissions</p>

**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 E	A B S T A I N E D	MINUTES OF:           REGULAR - CITY COUNCIL MEETING	
						DATE OF MEETING:    AUGUST 24, 2017	
						TIME OF MEETING:     5:30 P.M.	
						PLACE OF MEETING:   CITY HALL	Index No. Caption

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED  
AT 6:00 P.M.

\_\_\_\_\_  
Brad Sears, Mayor Pro Tem

ATTEST:

\_\_\_\_\_  
Sara Copeland, City Secretary

