

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: SPECIAL - CITY COUNCIL MEETING DATE OF MEETING: NOVEMBER 28, 2017 TIME OF MEETING: 12:00 P.M. PLACE OF MEETING: CITY HALL	Index No. Caption
						Meeting was called to order at 12:05 p.m. ROLL CALL was answered by Flora Braly, Pam Brownlee, Lynn Fisher, and John McLeod. INVOCATION: Glen Hackler PRESS: Linda Drake CITY STAFF: Sara Copeland, Steve Eggleston, Bo Griffin, Scott Wallace, Mike Aguero and Ronny McCarver GUESTS: Kerry Pack, Jeneane Anderegg, Jim Waldrop, Brad Young, Heather Lett, Natalie Yancy and Noemi Chavez I. Discuss and Consider Approval of Emergency Repairs to the Swimming Pool, including replacement of the stainless steel gutter system and re-plastering of the entire pool, and providing for an appropriations of funds. Council Member Carolyn Jones entered the meeting at 12:07 p.m. Council Member Brad Sears entered the meeting at 12:24 p.m. Council Approves Emergency Repairs to the Swimming Pool in the amount of \$546,609 to Sunbelt Pools and provides for the appropriation of funds.	
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X			Council Approves Emergency Repairs to the Swimming Pool in the amount of \$546,609 to Sunbelt Pools and provides for the appropriation of funds. II. Discuss and Consider Approval of Memorandum of Understanding with Andrews County regarding the Andrews County Golf Course.	CA05 Capital Impr. CA23.4 Finance- Budget
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X	X		Motion to Approve the Memorandum of Understanding with Andrews County with the following change: III. Under Terms of Agreement – Andrews County Agrees To: 2. Pay the City \$2 million dollars to assist with capital upgrades over the course of project timeline (2-3 years).	CA15 County of Andrews

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THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 12:55 P.M.

ATTEST: _____
Flora Braly, Mayor

Sara Copeland, City Secretary