

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: JANUARY 25, 2018 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 5:30 p.m. ROLL CALL was answered by Flora Braly, Pam Brownlee, Lynn Fisher, Brad Sears and John McLeod and City Attorney John Pool INVOCATION: Glen Hackler PRESS: None CITY STAFF: Steve Eggleston, Bo Griffin, Scott Wallace, and Ronny McCarver and Debbie Gomez GUESTS: Chris Brown, Alicia Medlin, Stephanie Medlin, Kaleb Medlin, Joaquin Medlin, Ricky Drake and Jayden Drake I. CONSENT AGENDA <ul style="list-style-type: none"> • Minutes, December 14, 2017 • Reconciled Bank Balances – November & December • Monthly Investment Report – November & December • Quarterly Investment Report • Departmental Reports • Property Taxes collected as of November 30, 2017 & December 31, 2017 • Donation from Chevron to Permian Basin Area Foundation • Bills Paid December 9, 2017 through January 17, 2018 • Travel Requests: <ul style="list-style-type: none"> – Michael McCrary, Landon Walker, Jesus Cobos, Jr. – TWUA Regional School, Feb. 6-8, Pecos. – Mary Escovedo, TMCEC Regional Seminar, Apr. 24, Lubbock II. Consider Approval of the Purchase of Vehicles for the Police Department.	CA100 Consent Agenda
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	X	Council Approves purchase of 3 police rated Tahoes for a total of \$155,128. III. Consider Approval of the Purchase of Electronic Ticketing Hardware and related Public Safety and Court Case Management System.	CA05 Capital Proj.

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BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X		Council Approves the purchase of Electronic Ticketing Hardware and related Public Safety and Court Case Management System for a total cost of \$73,131, using existing budgeted funds for a police truck along with Court Security Funds and Police Asset Forfeiture funds. See Ordinance No. 1604A for breakdown.		CA05 Cap. Proj. CA44 Ord. & Res.
						IV. Consider Approval of Resolution No. 681 calling the General Election for Mayor and two (2) Council Member positions.		
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X		Council Approves Res. No. 681, calling the General Election for Mayor and two (2) council members (Pam Brownlee and Lynn Fisher)		CA44 Ord. & Res. CA20 Elections
						V. EXECUTIVE SESSION: Pursuant to Tx. Gov't Code Section 551.074 (Personnel – City Manager)		
						No Action		
						VI. Consider any action necessary relative to Executive Session.		
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X		Glen read a letter announcing his retirement. Council Accepts the resignation and retirement of Glen Hackler, City Manager, effective July 1, 2018.		CA08 City Dept. & Offices
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	X	Council names Steve Eggleston as the next City Manager pending successful contract negotiations.		CA08 City Dept. & Offices
						Mayor Braly left the meeting at 7:08 p.m. Mayor Pro Tem Brad Sear continued the meeting.		

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						<p>VII. Request topics from City Council to be placed on future Council Agenda.</p> <p>None</p> <p>VIII. CITY MANAGER REPORT</p> <ul style="list-style-type: none"> • Project GROWL (Group Reducing the Number of Wondering & Loose Strays) <p>Glen will defer discussing this project until the next meeting.</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 7:14 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p align="center">_____ Sara Copeland, City Secretary</p>	