

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: MARCH 22, 2018</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	X	X		<p>Meeting was called to order at 5:30 p.m.</p> <p>ROLL CALL was answered by Brad Sears, John McLeod, Mayor Flora Braly, Lynn Fisher and City Attorney John Pool</p> <p>INVOCATION: Flora Braly</p> <p>PRESS: None</p> <p>CITY STAFF: Steve Eggleston, Bo Griffin, Scott Wallace, Ronny McCarver, Chris Jones and Noemi Chavez</p> <p>GUESTS: None</p> <p>I. CONSENT AGENDA</p> <ul style="list-style-type: none"> • Minutes, February 22, 2018 • Reconciled Bank Balances • Monthly Investment Report • Property Taxes paid through February 28, 2018 • Departmental Reports • Bills Paid February 15 through March 15, 2018 • Travel Requests: Chris Davis and Jordan Felan, May 5-10, 2018, Basic Sniper/Observer, Grandview, TX 	CA100 Consent Agenda								
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X		<p>II. Consider Acceptance of Certification of Unopposed candidates and Approval of Res. No. 685 cancelling the General Election for Municipal Officers to be held on May 5, 2018 in accordance with Section 2.053(a) of the Texas Election Code. The following candidates have been certified as unopposed and are hereby elected as follows:</p> <table border="0" data-bbox="673 1522 1104 1669"> <thead> <tr> <th><u>Candidate</u></th> <th><u>Office Sought</u></th> </tr> </thead> <tbody> <tr> <td>Flora Braly</td> <td>Mayor</td> </tr> <tr> <td>Pam Brownlee</td> <td>Council Member</td> </tr> <tr> <td>Lynn Fisher</td> <td>Council Member</td> </tr> </tbody> </table> <p>III. Consider Acceptance of a deed from Andrews County for the land used as a public park known as the Andrews Wetlands Park.</p>	<u>Candidate</u>	<u>Office Sought</u>	Flora Braly	Mayor	Pam Brownlee	Council Member	Lynn Fisher	Council Member	CA20 Elections CA44 Ord. & Res.
<u>Candidate</u>	<u>Office Sought</u>														
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BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	X	<p>Council Accepts Deed from Andrews County for Wetlands Park.</p> <p>IV. Consider an Appointment to the Planning & Zoning Board</p>	CA15 Andrews Co. CA50.1 Real Property
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X	X	<p>Brad Sears nominates Aaron Gibson. No other names were mentioned. Council Appoints Aaron Gibson to the Planning & Zoning Commission to fill the unexpired term of Jay Waldrop, whose term will expire 12/31/18.</p> <p>V. Request topics from City Council to be placed on future Council Agenda.</p> <p>Mayor Braly requested a short presentation on Council money. How much has been appropriated over the last 5 years, what was it used for and if not used, where did it go.</p> <p>VI. CITY MANAGER REPORT</p> <p>Steve Eggleston advised Council that Glen's retirement is scheduled for June 28th from 2-4 pm at the BTC.</p> <p>VII. Adjournment</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 5:42 P.M.</p> <p>ATTEST:</p> <p align="right">_____ Flora Braly, Mayor</p> <p>_____ Sara Copeland, City Secretary</p>	CA10 Council Appt'd Boards & Comm.