

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: APRIL 12, 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 X X	X X X X		<p>Meeting was called to order at 5:30 p.m.</p> <p>ROLL CALL was answered by Pam Brownlee, Brad Sears, John McLeod, Mayor Flora Braly, Lynn Fisher, Carolyn Jones and City Attorney John Pool INVOCATION: Glen Hackler PRESS: None CITY STAFF: Steve Eggleston, Bo Griffin, Scott Wallace, Ronny McCarver and Noemi Chavez GUESTS: Clayton Chisum, Randy Jarvis and Nohemi Sanchez and Brant O'Connor</p> <p>I. CONSENT AGENDA</p> <ul style="list-style-type: none"> • Minutes, March 22, 2018 • Bills Paid March 16 through April 1, 2018 • Travel Requests: <ul style="list-style-type: none"> – Scott Wallace, Texas Solid Waste Association Conf., April 16-18, 2018, Denton, Texas – Danny Griffin, Willie Vargas and Michael McCrary, TWUA Regional School, May 8-10, 2018, Abilene, TX – Brandi Schulze, Texas Narcotics Officers Assoc. – Drug Conf., July 23-27, 2018, Austin, Texas <p>II. PROCLAMATION: "Permian Basin Safe Digging Month"</p> <p>III. PUBLIC HEARING: Consider Approval of a Final Plat for Business Park West – Phase III, being a replat of Lots 25-33, Business Park West – Phase II, including the acceptance of all public improvements thereon.</p> <p>Mayor Braly opened public hearing. Scott Wallace addressed the Council regarding the re-plat.</p>	CA100 Consent Agenda
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X	X X X X		<p>Council approves the re-plat of Business Park West – Phase III</p>	

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BROWNLEE FISHER JONES MCLEOD SEARS	X		X X X X	X X X X		IV. Consider Approval of Amendment No. 3 of the Interlocal Agreement for School Security Services with Andrews ISD providing for an additional one-half time officer beginning with the 2018-19 school year. Council Approves Amendment No. 3 of the Interlocal Agreement for School Security Services with Andrews ISD for a half-time officer beginning with the 2018-19 school year.		CA14 Contract, Agreements & Leases CA57.2 Schools
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X X X X	X X X X	X	V. Consider Approval of a Request from First Baptist Church for the permanent street closure of ½ block of 300 NE Ave A and matters incidental thereto. Motion made by Carolyn Jones for FBC to talk with neighbor. Pam Brownlee made a motion to approve street closure contingent upon talking with the King's (resident on NE Ave A). After much discussion concerning First Baptist Church long-range plans and hearing from one of the residents who live on NW Ave A, Council Approves permanent street closure for ½ block of 300 NE Ave A contingent upon City receiving just compensation of \$2,500 for street and FBC assuming all expenses associated with the street closure. Additionally, if Logsdon Street which was previously closed is not improved within 2 years, that portion would revert back to the City.		CA54.1 ROW-Streets and Thoroughfares
						VI. Request topics from City Council to be placed on future Council Agenda. Carolyn Jones requested an update on the Landfill.		

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						<p>VII. CITY MANAGER REPORT</p> <ul style="list-style-type: none"> • Glen deferred to Steve Eggleston. Steve updated the Council on Council monies, as requested as last meeting. • Steve discussed Goal Setting meeting on June 14th. Using outside company to conduct meeting. Would like to start meeting at 2:00 p.m. • Glen advised Council about Judge Gomez talking with school about "Teen Court". Will have more information next meeting. <p>VIII. Adjournment</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:38 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p align="right">_____ Sara Copeland, City Secretary</p>	