

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: JUNE 28, 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	A X X X X			<p>Meeting was called to order at 5:30 p.m.</p> <p>ROLL CALL was answered by Flora Braly, Brad Sears, Lynn Fisher, John McLeod, Carolyn Jones and John Pool, City Attorney INVOCATION: Steve Eggleston PRESS: None CITY STAFF: Steve Eggleston, Bo Griffin, Kim Gray, Scott Wallace, Dreux Garrett and Sara Copeland GUESTS: Nohemi Sanchez, Terri Mercer, Paul Slaughter, Jr.</p> <p>I. CONSENT AGENDA</p> <ul style="list-style-type: none"> • Minutes, May 24, 2018 and June 14, 2018 • Reconciled Bank Balances • Monthly Investment Report • Bills Paid May 18 through June 19, 2018 • Travel Requests <ul style="list-style-type: none"> – Shawn Kelley, July 23-27, Austin, Tx. Narcotics Con. – Rutilo Barnard, July 29-Aug. 3, San Antonio, SRO – Sara Copeland, Aug. 8-10, Grapevine, Records Mgmt. – Kevin Rule, July 16-20, Austin, New Judge School <p>II. CITIZEN REQUEST: Consider Approval of a Request for Temporary Street Closure around Pioneer Park on July 4, 2018 for 4th of July celebration.</p>	CA100 Consent Agenda
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	A X X X X			<p>Council Approves Street Closure around Pioneer Park for July 4th celebrations from 6:30 a.m. to 6:30 p.m.</p> <p>III. CITIZEN REQUEST: Consider Approval of a Request for Temporary Street Closure on NW Ave D, between N. Main and NW 3rd, August 4, 2018 for Antique Car Show.</p>	CA60.8 Street Closure

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BROWNLEE FISHER JONES MCLEOD SEARS	X	X	A X X X X			Council Approves Street Closure, NW Ave D between N. Main and NW 3 rd , for a Car Show, 7:00 a.m. to 3:00 p.m. on September 1 st .		CA60.8 Street Closure
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	A X X X X			IV. Consider Acceptance of a Warranty Gift Deed from Jose Rivera conveying Blk. 2, Lot 23, Andrews Heights, consisting of .2574 acre tract of land for a proposed park.		
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	A X X X X			Council Accepts Warranty Gift Deed from Jose Rivera for tract of land for a proposed park.		CA47 Parks and Parks Sites CA50.1 Property-Real
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	A X X X X			V. Consider Acceptance of a Warranty Gift Deed from Eunice Perez-Lozoya conveying Blk. 2, Lot 23, Andrews Heights, consisting of .2574 acre tract of land for a proposed park.		
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	A X X X X			Council Accepts Warranty Gift Deed from Eunice Perez-Lozoya for tract of land for a proposed park.		CA47 Parks and Parks Sites CA50.1 Property-Real
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	A X X X X			VI. Consider Acceptance of a Warranty Gift Deed from Faye Maxine Smith conveying Blk. 2, Lots 20-22, Andrews Heights, consisting of .5253 acre tract of land for a proposed park.		
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	A X X X X			Council Accepts Warranty Gift Deed from Faye Maxine Smith for 3 tracts of land for a proposed park.		CA47 Parks and Parks Sites CA50.1 Property-Real

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<p>BROWNLEE FISHER JONES MCLEOD SEARS</p>	<p>X</p>	<p>X</p>	<p>A X X X X</p>			<p>VII. Consider Adopting the Council Strategic Vision and Milestones for the next 3-5 years.</p> <p>Council Adopts the Council Strategic Vision and Milestones.</p> <p>VIII. Hear an update of Legacy Committee activities.</p> <p>Councilman Sears updated the Council on the Legacy Committee. They have approximately 7 million dollars. Some recent projects they approved are: Food Pantry, Chamber Addition, and Tracking Devices for "At Risk Children". The Committee took "No action" on a Community Building Project.</p> <p>IX. EXECUTIVE SESSION: Pursuant to Tx. Gov't Code Section 551.071 (Consultation with Attorney: Litigation) No Action to be Taken</p> <p>Mayor Braly closed the meeting for Executive Session at 5:55 p.m. Mayor Braly opened and reconvened the meeting at 6:28 p.m.</p> <p>X. Request topics from City Council to be placed on future Council Agenda.</p> <p>None</p> <p>XI. CITY MANAGER REPORT</p> <p>Steve advised Council about Beehive Homes breaking ground on new Assisted Living Facility. Also, advised them the City will be changing insurance carriers for Health Insurance from TML to BCBS. Advised next meeting to begin at 5:00 p.m. (Budget Workshop)</p> <p>XII. Adjournment</p>	<p>CA51 Planning</p>

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						<p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:35 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p align="right">_____ Sara Copeland, City Secretary</p>	