

**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 24, 2019  TIME OF MEETING:     5:30 P.M.  PLACE OF MEETING:    CITY HALL	Index No. Caption
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X A X X X			Meeting was called to order at 5:30 p.m.  <b>ROLL CALL</b> was answered by Flora Braly, Pam Brownlee, Brad Sears, Carolyn Jones and John McLeod INVOCATION: Steve Eggleston PRESS: N/A CITY STAFF: Ronnie McCarver, Scott Wallace, Bo Griffin, Kevin Rule, Joe Harper, Morse Haynes, and Dreux Garrett GUESTS: Sue Mercer, Amy and Keith Blackshear  I. <b>CONSENT AGENDA</b> <ul style="list-style-type: none"> <li>• Minutes, January 10, 2019</li> <li>• Reconciled Bank Balances</li> <li>• Monthly Investment Report</li> <li>• Travel Requests                             <ul style="list-style-type: none"> <li>– Steve Eggleston, 1/31/19 – 2/1/19, Fort Worth</li> <li>– Alyson Garrett, 4/7-10, 2019, Dallas</li> <li>– Anna Garcia, 4/7-10, 2019, Dallas</li> <li>– Mary Escovedo, 6/3-5, 2019, Abilene</li> <li>– Sayda Bustamante, 7/8-12, 2019, Austin</li> <li>– Debbie Gomez, 4/8-10, 2019, Lubbock</li> </ul> </li> </ul> II.   Consider Ord. No. 1620, on 2 <sup>nd</sup> Reading, granting Oncor Electric Delivery Company LLC an electric power franchise to use the present and future streets, alleys, highways, public easements, public ways and public property of the City of Andrews and providing for compensation thereof.	CA100 Consent Agenda
BROWNLEE FISHER JONES MCLEOD SEARS	X		X A X X X			Council Approved Ord. No. 1620, on 2 <sup>nd</sup> Reading, granting Oncor Electric Delivery Company LLC an electric power franchise to use the present and future streets, alleys, highways, public easements, public ways and public property of the City of Andrews and providing for compensation thereof.  III.   Consider Approval of Resolution No. 693 calling the General Election for three (3) Council Member positions (John McLeod, Brad Sears, and Carolyn Jones).	CA44 Ord & Res CA54 ROW

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BROWNLEE FISHER JONES MCLEOD SEARS	X		X A X X X			IV. Council Approves Res. No. 693 calling the General Election for 3 council positions.		CA22 Election- Candidate/ Office Holders
BROWNLEE FISHER JONES MCLEOD SEARS		X	X A X X X			V. Consider Approval of Resolution No. 696 calling a Special Election to submit a proposition on the question of authorizing the City of Andrews the use of sales and use tax proceeds collected on behalf of the Andrews Economic Development Corporation (AEDC) for infrastructure relating to water supply facilities including transmission lines, well field developments, and other water supply alternatives.		
BROWNLEE FISHER JONES MCLEOD SEARS	X		X A X X X			Council Approves Res. No. 696, calling a Special Election to submit a proposition on the question of authorizing the City of Andrews the use of sales and use tax proceeds collected on behalf of the Andrews Economic Development Corporation (AEDC) for infrastructure relating to water supply facilities including transmission lines, well field developments, and other water supply alternatives.		CA44 Ord & Res CA20 Elections
BROWNLEE FISHER JONES MCLEOD SEARS	X		X A X X X			VI. Consider Approval of Resolution No. 697 accepting changes to the Investment Policy		
BROWNLEE FISHER JONES MCLEOD SEARS	X		X A X X X			Council Approves Res. No. 697, accepting changes to the Investment Policy		CA44 Ord. & Res CA23.3 Finance- Investments
BROWNLEE FISHER JONES MCLEOD SEARS	X		X A X X X			VII. Consider Approval of Economic Incentive Proposals, as recommended by the AEDC Board: <ul style="list-style-type: none"><li>• Project Riata</li><li>• Project Reddy</li></ul>		
BROWNLEE FISHER JONES MCLEOD SEARS	X		X A X X X			Project Reddy not presented to Council. Council Approved Project Riata as recommended by AEDC.		CA19 Eco. Dev.

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						<p>VIII.   Request topics from City Council to be placed on future Council Agenda.</p> <p>Flora – Legacy Committee – Bathrooms at Kids Kingdom</p> <p>IX.   Adjournment</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 5:50 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p align="right">_____ Sara Copeland, City Secretary</p>	