



**CITY COUNCIL AGENDA
ANDREWS, TEXAS
CITY HALL COUNCIL CHAMBERS
THURSDAY, NOVEMBER 11, 2021
5:30 P.M.**

Request to Address the Council: If you would like to address the City Council on a scheduled Public Hearing item, a Citizen Request, or a Regular Council Business item, please complete a "Request to Address the Council" form located on the table at the entrance to the City Council Chamber. Please identify on the form your name and the item on which you would like to speak and return to the City Secretary before the meeting. The submitted form assists the Mayor in ensuring that all persons wishing to address the City Council are recognized. It also ensures the accurate identification of meeting participants in the City Council minutes. Your name will be called at the time the matter is heard by the City Council. City policy is to limit public testimony to up to three minutes per speaker unless the time limit is extended by the Mayor or a Council Member. A cumulative time limit of thirty (30) minutes is allotted for public comments. Speakers may not yield their time to other persons.

CALL THE MEETING TO ORDER

INVOCATION

PRESENTATIONS & PROCLAMATIONS:

- I. Recognize employees reaching service milestones in 2021.

5 years	Maria Jimenez, Clayton O'Rear
10 years	Rutilo Barnard, Abel Flores, Steven Gallier, Willie Vargas
20 years	Robyn Abney
30 years	Tim Fulks

PUBLIC COMMENTS ON AGENDA ITEMS

- II. Hear comments from those who submitted a "Request to Address the Council" form regarding a Citizen Request agenda item or a Regular Council Business agenda item. No Council action will be taken.

CITIZEN REQUESTS:

[A written request to be placed on the Council Agenda must be received in the City Secretary's office at City Hall before noon on the Thursday prior to the Council Meeting. Prior to submitting the request, the specifics of the request must be discussed with the City Manager or his/her designee.]

- III. Consider and act upon a CITIZEN REQUEST from Deborah Tompkins, representing the Andrews Garden Club, to use the four corners of the Court House owned by the City for statues.

REGULAR COUNCIL BUSINESS:

- IV. Hear a presentation from Scott Reineking, Community Development Strategies, regarding an Andrews Housing Study requested by Andrews Economic Development Corporation. [No action to be taken.]
- V. Recess into EXECUTIVE SESSION in compliance with:
 - Tx Gov't Code Section 551.072 – Deliberation regarding real property.
 - Tx Gov't Code § 551.087 – Deliberation regarding Economic Development Negotiations.

VI. Consider and act upon an Economic Incentive Package for Project Popstar, as presented by Morse Haynes, AEDC Director, and recommended by the AEDC Board.

VII. CONSENT AGENDA:

[The items on the Consent Agenda are of a routine nature and will be approved in one motion. There will be no separate discussion of these items unless requested by a Council Member.]

- i. Minutes of Council Meeting held October 21, 2021
- ii. Taxes Collected through October 31, 2021
- iii. Checks Register October 15, 2021-November 4, 2021
- iv. Andrews Community Endowment September 2021 Statement
- v. Weed Liens
- vi. Travel Requests

VIII. Consider and act upon Resolution No. 773, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency to December 9, 2021.

IX. Consider and act upon Ordinance No. 1683, on 2nd Reading, closing the right-of-way located in the Andrews Industrial Subdivision as detailed in the plat filed with the Andrews County Clerk on September 28, 1979 such right-of-way commonly referred to as NW 151, running north and south from NW2000 to NW Mustang Drive located approximately 600 feet west US Hwy 385, retaining a utility easement and fire access to the City of Andrews.

X. Consider and act upon Ordinance No. 1692, on 2nd Reading, amending Chapter 42, Article III, Division 4, "Non-Motor and Recreational Vehicles" of the City's Code of Ordinances, redefining "non-motor vehicles," changing the method of calculating time recreational vehicles are allowed on the street, enhancing language to improve safety, visibility, and quality of life, establishing terms and conditions for a hardship permit for recreational vehicles temporarily used as living quarters and non-motor vehicles used by contractors, and providing clarification on enforcement activities.

XI. Consider Resolution No. 772, approving appointments of Stephanie Martin, Ricky Kidd, Blake Roberts, and Hunter Emfinger to the Board of Directors for the Andrews County Appraisal District.

XII. Request topics from City Council to be placed on future Council Agenda.

XIII. City Manager Comments:

- Recap of PBRPC meeting held November 10, 2021
- Broadband Workshop – November 16, 3:00, B/T Center
- Next meeting be prepared to make appointments to the following Boards and Commissions:
 - Board of Construction, Adjustments and Appeals (need to reduce Board of 9 to 5 with 2 alternates).
 - Planning and Zoning Commission.
- Next meeting: December 9, 2021

XIV. Adjournment

CERTIFICATION

I do hereby certify that this Notice of a Meeting was posted on the outside bulletin board at City Hall, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time, November 8, 2021, at 1:00 p.m., and remained so posted continuously for at least 72 hours before said meeting was convened.



Ashton Jones
City Secretary

NOTICE

City of Andrews Council Chamber is wheelchair accessible. Please contact the City Secretary at 432-523-4820 no later than 48 hours prior to a meeting, if you require special assistance.