



**CITY COUNCIL AGENDA
ANDREWS, TEXAS
CITY HALL COUNCIL CHAMBERS
THURSDAY, DECEMBER 9, 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. Hear a presentation from Pate Architects regarding the design and projected cost to construct a new City Hall on land south of the existing City Hall building. [NO COUNCIL ACTION TO BE TAKEN.]

PUBLIC HEARINGS & RELATED BUSINESS:

- II. **PUBLIC HEARING** – hear concerns for or against a request from Maverick Engineering to amend the Specific Use Permit for Apartments for Stonegate Addition No. 2, being a subdivision of 16.47 acres out of a 33.48 acre tract as recorded in Vol. 2, pg. 66 (O.P.R.A.C.), of Section 4, Block A-44, SE Mustang & SE Ave. E. [NO COUNCIL ACTION TO BE TAKEN]
 - Open Public Hearing
 - Hear comments from requestor or requestor’s representative, if any
 - Hear public comments from those who submitted a “Request to Address the Council” form
 - Close the Public Hearing
- III. Consider and act upon Ordinance No. 1696, on 1st Reading, amending the Specific Use Permit requirements specified in Ordinance No. 1670 for apartments at Stonegate Addition No. 2, restricting the structure to no more than three (3) stories or forty-five (45) feet in height.
- IV. **PUBLIC HEARING** – hear concerns for or against the reauthorization of Tax Abatement Guidelines for Andrews Reinvestment Zone I as per Texas Code Section 312.002. [NO COUNCIL ACTION TO BE TAKEN]
 - Open Public Hearing
 - Hear comments from requestor or requestor’s representative, if any
 - Hear public comments from those who submitted a “Request to Address the Council” form
 - Close the Public Hearing
- V. Consider and act upon Resolution No. 774, approving renewing the Guidelines and Criteria Governing Tax Abatement for Andrews Reinvestment Zone No. 1.

- VI. **PUBLIC HEARING** – hear concerns for or against the reauthorization of Tax Abatement Guidelines for Andrews Reinvestment Zone II as per Texas Code Section 312.002. [NO COUNCIL ACTION TO BE TAKEN]
- Open Public Hearing
 - Hear comments from requestor or requestor’s representative, if any
 - Hear public comments from those who submitted a “Request to Address the Council” form
 - Close the Public Hearing
- VII. Consider and act upon Resolution No. 775, approving renewing the Guidelines and Criteria Governing Tax Abatement for Andrews Reinvestment Zone No. 2.

PUBLIC COMMENTS ON AGENDA ITEMS

- VIII. 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.]

- IX. 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:

- X. 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 November 11, 2021
- ii. Minutes of Council Meeting held November 23, 2021
- iii. Checks Register November 5, 2021-December 2, 2021
- iv. Monthly Investment Report as of 9/30/2021
- v. Quarterly Investment Report as of 9/30/2021
- vi. Weed Liens
- vii. Travel Requests

- XI. Consider and act upon Resolution No. 776, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency to January 6, 2022.
- XII. Consider and act upon Resolution No. 777, amending Section 1.03, Subsection 2(a) of the Andrews Economic Development Corporation By-Laws requiring a mid-year report be made by the Board to the City Council during the month of April of each year instead of the month of January.
- XIII. Consider award of bid for services related to the replacement of water and wastewater lines in various areas within the city limits on a project-by-project basis during the next 12 months.
- XIV. Consider award of bid for delivery of a 400 KW diesel standby generator set and automatic transfer switch for the City’s Water Treatment Plant.

- XV. Consider award of bid for delivery of a trailer mounted diesel generator set to be used as back-up power for the City lift stations.
- XVI. Consider and act upon Ordinance No. 1697A, appropriating FY2022 Sanitation Capital Budget funds to replace the sanitation truck recently wrecked.
- XVII. Consider and act upon the 2022 calendar for City Council Regular Meetings.
- XVIII. Recess into EXECUTIVE SESSION in compliance with:
- Tx Gov't Code Section 551.074 - Appointment to the Board of Construction, Adjustments and Appeals; Appointment to Planning and Zoning Commission
 - Tx Gov't Code Section 551.071 - Consultation with attorney about pending or contemplated litigation, settlement offers or as required under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas
 - Tx Gov't Code §551.087 – Deliberation regarding Economic Development Negotiations.
- XIX. Consider and act upon making appointments to the Board of Construction, Adjustments and Appeals
- XX. Consider and act upon making appointments to the Planning and Zoning Commission
- XXI. Consider and act upon an Economic Incentive Package for Project Popstar, as presented by Morse Haynes, AEDC Director, and recommended by the AEDC Board.
- XXII. Request topics from City Council to be placed on future Council Agenda.
- XXIII. City Manager Comments:
- Chamber Banquet: February 12, 2022
 - January meetings: January 6, 2022 & January 27, 2022
- XXIV. 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, December 6, 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.