



**CITY COUNCIL AGENDA
ANDREWS, TEXAS
EMS STATION TRAINING ROOM
201 E. Broadway
THURSDAY, JANUARY 6, 2022
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 on the EMS/Ambulance Service Annual Report from EMS Director Joe Harper. [No Action to be taken.]

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.

REGULAR COUNCIL BUSINESS:

III. 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 December 9, 2021
 - ii. Checks Register December 3, 2021-December 29, 2021
 - iii. Monthly Investment Report as of 10/31/2021
 - iv. Monthly Investment Report as of 11/30/2021
 - v. Taxes Collected as of 11/30/2021
 - vi. Weed Liens
 - vii. Travel Requests
- IV. Consider and act upon Resolution No. 778, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency to January 27, 2022.
 - V. Consider and act upon Ordinance No. 1696, on 2nd 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.

- VI. 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.
- VII. Consider and act upon Resolution No. 779, amending the "Political Restrictions" section of the City of Andrews Personnel Policies & Procedures Manual (currently Section 5.10), giving City employees the ability to run for an elected position and better defining political activities that are prohibited.
- VIII. Consider and act upon Ordinance No. 1698, on 1st Reading, establishing a licensing and regulatory process for game rooms and amusement redemption machines.
- IX. Request topics from City Council to be placed on future Council Agenda.
- X. City Manager Comments:
 - Important Election Dates
 - Next meeting: January 27
 - Tour EMS Building
- XI. 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, January 3, 2022 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.