



**CITY COUNCIL AGENDA (AMENDED)
ANDREWS, TEXAS
CITY HALL COUNCIL CHAMBERS
111 LOGSDON
THURSDAY, JANUARY 27, 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 different types of Economic Development Corporations from Russell Gallahan, Economic Development Program Director at Texas Comptroller of Public Accounts. [No action to be taken.]
- II. Hear an update from Danley Bailey, Andrews Business and Technology Director, regarding activities at the Business and Technology Center. [No action to be taken.]
- III. Acknowledge the GFOA's Certificate of Achievement for Excellence in Financial Reporting presented to the City of Andrews on January 10, 2022. [No action to be taken.]

PUBLIC COMMENTS ON AGENDA ITEMS

- IV. 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:

- V. 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 January 6, 2022
 - ii. Checks Register December 30, 2021-January 18, 2022
 - iii. Monthly Investment Report as of 12/31/2021
 - iv. Taxes Collected as of 12/31/2021
 - v. Weed Liens
 - vi. Travel Requests
- VI. Consider and act upon Resolution No. 780, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency to February 24, 2022.

- VII. Consider and act upon Resolution No. 781, authorizing the Andrews Garden Club to place statues on the City sidewalk bordering the Andrews County Courthouse subject to meeting certain requirements and entering into an encroachment/license agreement executed by the City Manager.
- VIII. Consider and act upon Ordinance No. 1698, on 2nd Reading, establishing a licensing and regulatory process for game rooms and amusement redemption machines.
- IX. Consider and act upon Resolution No. 782, calling a General Election electing three (3) citizens, to fill one (1) Mayor position and two (2) Council Member positions for expiring terms of Mayor Flora Braly, Stephanie Martin, and Mark Lambert.
- X. Recess into EXECUTIVE SESSION in compliance with:
- Tx Gov't Code §551.087 – Deliberation regarding Economic Development Negotiations;
 - Tx Gov't Code §551.072 – Deliberation regarding Real Property.
- XI. Consider and act upon an Economic Development Performance Agreement making the development of property for single family residential purposes a condition of sale for a 23.5-acre tract of land owned by the Andrews Economic Development Corporation, as presented by AEDC Director Morse Haynes and recommended by the AEDC Board.
- XII. Consider and act upon an economic development policy pursuant to Texas Local Government Code Chapter 380 relating to program requirements and incentives for developing single family residential developments. (Added 1/24/2022, 3:30 PM)
- XIII. Consider and act upon a 380 Agreement between the City of Andrews and a potential buyer of a 23.5-acre tract of land owned by the Andrews Economic Development Corporation, specifying both party's responsibility regarding the construction of water lines, sewer lines, streets, curb and gutter, and right-of-way.
- XIV. Request topics from City Council to be placed on future Council Agenda.
- XV. City Manager Comments:
- Reversion of speed limit on 1400 Block of NW 12th Street.
 - Recap of January PBRPC meeting.
- XVI. 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 24, 2022 at 3:30 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.