



**CITY COUNCIL AGENDA  
ANDREWS, TEXAS  
CITY HALL COUNCIL CHAMBERS  
THURSDAY, FEBRUARY 10, 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 the Public Safety Annual Report from Police Chief Ronny McCarver and consider acceptance of the annual Racial Profiling Report.

**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:

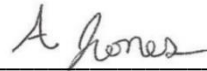
[The items on the Consent Agenda are of a routine nature and will be approved in one motion. There will be no separate discussion of these items unless requested by a Council Member.]

- i. Minutes of Council Meeting held January 27, 2022
  - ii. Checks Register January 19, 2022-February 3, 2022
  - iii. Taxes Collected as of 1/31/2022
  - iv. Permian Basin Area Foundation Statement as of 12/31/2021
  - v. GFOA Distinguished Budget Award
  - vi. GTOT Certification of Investment Policy Expiring 12/31/2023
  - vii. Weed Liens
  - viii. Travel Requests
- IV. Discuss and consider approving Resolution No.786, supporting the proposed Butler Park Apartments to be located at 1325 NW County Road 171 and providing a financial contribution in the form of a tap fee waiver in the amount of Two Hundred Fifty Dollars (\$250.00) to Butler Park Apartments, LP, if the Texas Department of Housing and Community Affairs award 9% Housing Tax Credits to Ranch Court Apartments, LP.

- V. Hear a presentation from Mike Hunsucker, Windstream RVP – State Government Affairs, on Windstream’s efforts to provide the City of Andrews and Andrews County with high-speed broadband fiber-optic internet and consider pursuing an agreement with Windstream to extend fiber within the City limits.
- VI. Consider and act upon Resolution No. 784, initiating the voluntary annexation of a 23.86-acre tract of land situated in Section 16, Block A-45, P.S.L., Andrews County, as requested by the Andrews Economic Development Corporation.
- VII. Consider and act upon Resolution No. 785, initiating the voluntary annexation of a 44.851-acre tract of land situated in West 44.851 acres of the East 89.702 acres of 1798.404 acres out of the South 254 acres of Section 15, Block a-45, P.S.L., Andrews County, Texas, as requested by the Andrews Economic Development Corporation.
- VIII. Consider approval of Final Plat, Permian Shale Estates, being a subdivision of 2.47 acres and a re-plat of 1B, 11 and 12 out of ARMLEI I LLC, Instrument #074613, out of the SW/4 of Sec 17, Blk A-45, P.S.L., NE Ave M and NE 1st St.
- IX. Request topics from City Council to be placed on future Council Agenda.
- X. City Manager Comments:
  - City election update
- 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, February 7, 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.