



**CITY COUNCIL AGENDA
ANDREWS, TEXAS
CITY HALL COUNCIL CHAMBERS
THURSDAY, FEBRUARY 24, 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 an annual report from the Andrews Chamber of Commerce on how Hotel Occupancy Tax funds have been expended and for what purpose. [No action to be taken]
- II. 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

- III. 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:

IV. 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 February 10, 2022
 - ii. Checks Register February 4 – 18, 2022
 - iii. Travel Requests
- V. Consider and act upon Resolution No. 787, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency to March 24, 2022.
 - VI. 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.

- VII. Consider and act upon Resolution No. 788, accepting the transfer from Andrews County all interest, rights, and responsibilities to the public rights-of-way previously dedicated to Andrews County as identified in the east half of Section 16, Block A-45, P.S.L., Andrews County, Texas, according to the plat recorded in Plat Book 3, Page 2 and Volume 3, Page 36 and Plat Book 1, Page 388 (more commonly known as CR301 and CR171).
- VIII. Consider award of bid for 4 Chevy Tahoes to Caldwell County Chevrolet and approving Ordinance No. 1699A, appropriating additional funds to cover the budgeted shortfall in this FY2022 budgeted line item.
- IX. Consider and act upon Ordinance No. 1700A, appropriating funds for the purchase of two Chevy Tahoes and two Ford Pick-ups for the Police Department.
- X. Consider award of bid for two Ford 2022 F250 single cab XL 2 wheel drive pickups to Sewell Ford for the Sanitation department.
- XI. Consider and act upon Resolution No. 789, cancelling the election scheduled to be held on May 7, 2022, in accordance with Section 2.053(a) of the Texas Election Code, certifying the following candidates as unopposed and hereby elected: Flora Braly, Mayor; Mark Lambert, Council Member; Stephanie Martin, Council Member.
- XII. Consider and act upon an Expression of Interest in supporting the Texas Department of Information Resources (DIR) partnering with the University of Texas of the Permian Basin to meet SB 475's objectives by operating a pilot Regional Security Operation Center (RSOC) and providing security services and incident response to eligible regional entities.
- XIII. Request topics from City Council to be placed on future Council Agenda.
- XIV. City Manager Comments:
- Appreciation letter from City Council to Chevron for \$20,000 donation to Andrews Foundation
 - Update on status of Kid's Kingdom
 - Update on Non-motor Vehicles parked on City streets
 - Update on City Hall
 - TCMA Ethics Committee Meeting, March 3-4, Austin, TX
- XV. 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 21, 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. If you require special assistance, please contact the City Secretary at 432-523-4820 no later than 48 hours prior to a meeting.