



**CITY COUNCIL AGENDA
ANDREWS, TEXAS
CITY HALL COUNCIL CHAMBERS
THURSDAY, MARCH 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 a proclamation by Mayor Braly honoring Dr. Rand Wadingham for delivering his 4,000th baby on February 17, 2022.
- II. Hear a presentation from CPA Wayne Manning on the Comprehensive Annual Financial Report (CAFR) for fiscal year ended September 30, 2021. [No action to be taken]

PUBLIC HEARINGS & RELATED BUSINESS:

- III. **1st PUBLIC HEARING** – to receive public comment regarding the voluntary annexation of a 23.86-acre tract of land situated in Section 16, Block A-45, Public School Land Survey, Andrews County, Texas, as requested by the Andrews Economic Development Corporation.
- IV. **1st PUBLIC HEARING** – to receive public comment regarding the voluntary annexation of a 44.851-acre tract of land, being the 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.
- V. **PUBLIC HEARING** – to receive public comment on an amendment to the City's Zoning Ordinance requiring a Specific Use Permit for the operation of an amusement redemption machine game room within the city limits of Andrews, Texas.
- VI. Consider and act upon Ordinance No. 1701, on 1st Reading, amending Chapter 66, Article II, of the City of Andrews Code of Ordinances requiring a Specific Use Permit for the operation of an amusement redemption machine game room within the city limits of Andrews, Texas.

PUBLIC COMMENTS ON AGENDA ITEMS

- VII. 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:

VIII. 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 the Council Meeting held February 24, 2022
 - ii. Check Register February 19-March 4, 2022
 - iii. Property Taxes for the period ending 2/28/2022
 - iv. Travel Requests
- IX. Consider and act upon accepting by Warranty Deed from Alma Grace Fitts (Grantor) to the City of Andrews (Grantee) in Fee Simple ownership of a 0.1153 acre tract of land out of the east half of Section 16, Block A-45, P.S.L., Andrews County, Texas, as shown on a plat showing the partition of the east half of Section 16, Block A-45 as recorded on Slide 173, Andrews County Plat Records.
- X. Consider and act upon Resolution No. 791, abandoning and closing a portion of right-of-way in favor of Alma Grace Fitts while reserving existing underground utility easements in a 0.1170 acre tract of land out of the east half of Section 16, Block A-45, P.S.L., Andrews County, Texas, as shown on a plat showing the partition of the east half of Section 16, Block A-45 as recorded on Slide 173, Andrews County Plat Records.
- XI. Consider and act upon accepting by Warranty Deed from La Nueva Jerusalem Assembly of God (Grantor) to the City of Andrews (Grantee) in fee simple a 0.0927 acre tract of land out of the east half of Section 16, Block A-45, P.S.L., Andrews County, Texas, as shown on a plat showing the partition of the east half of Section 16, Block A-45 as recorded on Slide 173, Andrews County Plat Records.
- XII. Consider and act upon Resolution No. 790, initiating the voluntary annexation of approximately 25.9444 acres in Andrews County and the municipally maintained rights-of-way contiguous thereto as requested by the City of Andrews, setting an annexation schedule, and providing for open meetings and other related matters.
- XIII. Request topics from City Council to be placed on future Council Agenda.
- XIV. City Manager Comments:
- Upcoming City Manager annual evaluation on March 24, 2022
- 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, March 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.