



**CITY COUNCIL AGENDA  
ANDREWS, TEXAS  
CITY HALL COUNCIL CHAMBERS  
THURSDAY, APRIL 28, 2022  
5:30 P.M.**

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**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.

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**CALL THE MEETING TO ORDER**

**INVOCATION**

**PRESENTATIONS & PROCLAMATIONS:**

- I. Hear a mid-year report on the Andrews Economic Development Corporation from Morse Haynes, AEDC Executive Director. [NO COUNCIL ACTION TO BE TAKEN]

**PUBLIC HEARINGS & RELATED BUSINESS:**

- II. **2<sup>nd</sup> PUBLIC HEARING** – to receive public comment regarding the voluntary annexation of 25.9444 acres in Andrews County and the municipally maintained rights-of-way contiguous thereto as requested by the City of Andrews. [NO COUNCIL ACTION TO BE TAKEN]

**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:

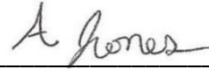
[The items on the Consent Agenda are of a routine nature and will be approved in one motion. There will be no separate discussion of these items unless requested by a Council Member.]

- i. Minutes of Council Meeting held April 14, 2022
  - ii. Check Register April 9-22, 2022
  - iii. Travel Requests
- V. Consider and act upon Ordinance No. 1702, on 2<sup>nd</sup> Reading, approving a request from JMZ Land Company for a Zone Change from "Single-Family" to "Specific Use Permit" for Multi-Family Apartments, Lot 6, TR 5, Smith Tracts, 1325 NW 171.

- VI. Consider and act upon Ordinance No. 1703, on 2<sup>nd</sup> Reading, approving the voluntary annexation and initial zoning 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.
- VII. Consider and act upon Ordinance No. 1704, on 2<sup>nd</sup> Reading, approving the voluntary annexation and initial zoning 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.
- VIII. Consider and act upon Ordinance No. 1706A, amending Ordinance No. 1697A approved on December 9, 2021, by appropriating an additional \$64,000 received from insurance proceeds towards the purchase of a new sanitation truck to replace one wrecked earlier in the year.
- IX. Consider and act upon the appointment of Mitzi Puentes as City Secretary replacing Ashton Jones effective May 1, 2022.
- X. Recess into EXECUTIVE SESSION in compliance with:
  - Tx Gov't Code Section 551.074 – Personnel – Municipal Judge Evaluation
  - Tx Gov't Code §551.087 – Deliberation regarding Economic Development Negotiations
  - Tx Gov't Code §551.072 – Deliberation regarding Real Property
- XI. Consider taking action to renew, extend, and/or amend the Municipal Judge's contract.
- XII. Consider and act upon an Economic Incentive Package for Project Tonka, as presented by Morse Haynes, AEDC Director, and recommended by the AEDC Board.
- XIII. Consider and act upon an Economic Development Performance Agreement between the Andrews Economic Development Corporation (AEDC) and a potential buyer of a 23.5-acre tract of land owned by the AEDC, as presented by AEDC Executive Director Morse Haynes and recommended by the AEDC Board.
- XIV. 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.
- XV. Consider and act upon Ordinance No. 1707A, appropriating funds from the General Fund and Utility Fund to reimburse expenses identified in a 380 Agreement between the City of Andrews and the buyer of a 23.5-acre tract of land being sold by the Andrews Economic Development Corporation.
- XVI. Consider and act upon a Pipeline Easement Agreement with XTO Holdings, LLC to construct, maintain, operate, repair, and remove pipelines for the transportation of water.
- XVII. Request topics from City Council to be placed on future Council Agenda.
- XVIII. City Manager Comments:
  - May 12 Council meeting – new City Hall
- XIX. 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, April 25, 2022 at 1:00 p.m., and remained so posted continuously for at least 72 hours before said meeting was convened.



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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.