



**CITY COUNCIL AGENDA  
ANDREWS, TEXAS  
CITY HALL COUNCIL CHAMBERS  
THURSDAY, MAY 12, 2022  
5:00 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**

**PUBLIC COMMENTS ON AGENDA ITEMS**

- I. 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:**

II. 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 Meetings held April 28, 2022
  - ii. Check Register April 23-May 6, 2022
  - iii. Monthly Investment Report for March 31, 2022
  - iv. Quarterly Investment Report for December 31, 2021 and March 31, 2022
  - v. Property Taxes Collected for the Period ending April 30, 2022
  - vi. Permian Basin Area Foundation for the Quarter ending March 31, 2022
  - vii. Travel Requests
- III. Hear a presentation from Pate Architects regarding the projected cost to construct a new City Hall on land south of the existing City Hall building. [NO COUNCIL ACTION TO BE TAKEN.]
  - IV. Hear a presentation from George Williford with Hilltop Securities regarding financing the construction of a new City Hall with a Certificates of Obligation. [NO COUNCIL ACTION TO BE TAKEN.]
  - V. Consider and act upon Ordinance No. 1712A, appropriating funds for the construction of a new City Hall.
  - VI. Consider an act upon Resolution No. 795, authorizing the giving of notice intention to issue certificates of obligation for the construction of a new City Hall.
  - VII. Consider and act upon Resolution No. 794, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020, in response to COVID-19, a public health emergency to June 9, 2022.

**CITIZEN REQUESTS:**

[A written request to be placed on the Council Agenda must be received in the City Secretary's office at City Hall before noon on the Thursday prior to the Council Meeting. Prior to submitting the request, the specifics of the request must be discussed with the City Manager or his/her designee.]

- VIII. Consider and act upon a CITIZEN REQUEST from Nohemi Sanchez, Andrews Chamber of Commerce, for Temporary Street Closure of NE 6<sup>th</sup> St from NE Ave A to NE Ave B, and NE Ave B from NE 6<sup>th</sup> St to Mustang Drive from 6:00 a.m. - 6:00 p.m. on July 4, 2022, for 4<sup>th</sup> of July activities.
- IX. Consider and act upon a CITIZEN REQUEST from Scott Wallace, Andrews County Veterans Memorial Board, for Temporary Street Closure of the 100 block of NW 6th and NW 7th Street and NW Ave A between NW 6th and NW 7th Street from 10:30 a.m. to 1:00 p.m. on May 30, 2022, to park motorcycles for the Ride to Remember Memorial Day event.
- X. Consider and act upon a CITIZEN REQUEST from Randall Roberts to expand the Annual Christmas Light Show located on City-owned property.

**PUBLIC HEARINGS & RELATED BUSINESS:**

- XI. **PUBLIC HEARINGS** [NO COUNCIL ACTION TO BE TAKEN]  
Hear concerns for or against
- Zone Change #337, City of Andrews, request consideration of Initial Zoning for newly annexed property to Single Family; 1.33 acres, more or less, situated in land described as Lot 1 of Tower Subdivision as recorded in Plat Book 1 Page 338 of the Plat Records of Andrews County, Texas.
  - Zone Change #338, City of Andrews, request consideration of Initial Zoning for newly annexed property to Single Family; an 7.115-acre tract out of the E ½ of Section 16, Block A-45 P.S.L. as recorded in Plat Book 3 Page 2 of the Plat Records of Andrews County, Texas.
  - Zone Change #339, City of Andrews, request consideration of Initial Zoning for newly annexed property to Single Family; an 11.50-acre tract of land out of the Southwest corner of the NW/4 of the NE/4 of Section 16, Block A-45, Public School Land, Andrews County, Texas.
- XII. Consider and act upon Ordinance No. 1710, on 1<sup>st</sup> Reading, approving the initial zoning and voluntary annexation of 25.9444 acres in Andrews County and the municipally maintained rights-of-way contiguous thereto, Andrews County, Texas, as requested by the City of Andrews.
- XIII. **PUBLIC HEARING** – hear concerns for or against Zone Change #340, Bertha Emiliano, requesting consideration for a Zone Change from General Commercial to Specific Use Permit for an RV Park, Comfortable Homes Community, Tract 1, 675 SW Mustang Dr. [NO COUNCIL ACTION TO BE TAKEN]
- XIV. Consider and act upon Ordinance No. 1708, on 1<sup>st</sup> Reading, approving a request from Bertha Emiliano for a Zone Change from General Commercial to Specific Use Permit for an RV Park, Comfortable Homes Community, Tract 1, 675 SW Mustang Dr.
- XV. **PUBLIC HEARING** – hear concerns for or against Zone Change #341, Erick Baeza, requesting consideration for a Zone Change from Residential to Local Retail, Blk 2, Lot 2-24, McCarley, 209 SE Mustang Dr. [NO COUNCIL ACTION TO BE TAKEN]

- XVI. Consider and act upon Ordinance No. 1709, on 1<sup>st</sup> Reading, approving a request from Erick Baeza for a Zone Change from Residential to Local Retail, Blk 2, Lots 2-24, McCarley, 209 SE Mustang Dr.
- XVII. 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
- XVIII. 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.
- XIX. 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.
- XX. 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.
- XXI. Consider award of bid for the sale of City owned real property located at the southeast corner of Loop 1910 and east SH176, a 3.0-acre tract out of northeast quarter of Section 3, Block A-44, Public School Lands, located within the city limits of Andrews, Texas.
- XXII. Request topics from City Council to be placed on future Council Agenda.
- XXIII. City Manager Comments:
- Pool opens May 24
  - June 9 Council meeting
- XXIV. 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, May 9, 2022, at 1:00 p.m., and remained so posted continuously for at least 72 hours before said meeting was convened.



Mitzi Puentes, 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.