



**CITY COUNCIL AGENDA
ANDREWS, TEXAS
CITY HALL COUNCIL CHAMBERS
THURSDAY, MAY 26, 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.

ADMINISTER OATH OF OFFICE to Mayor Flora Braly and Council members Mark Lambert and Stephanie Martin.

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 Meeting held May 12, 2022
 - ii. Check Register May 7-May 19, 2022
 - iii. Monthly Investment Report for April 30, 2022
 - iv. Travel Requests
- III. Consider and act upon Ordinance No. 1708, on 2nd 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.
 - IV. Consider and act upon Ordinance No. 1709, on 2nd 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.
 - V. Consider and act upon Ordinance No. 1710, on 2nd 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.

- VI. Consider Resolution No. 795, suspending the June 17, 2022 effective date of Oncor Electric Delivery Company's requested rate change and authorizing participation with the Steering Committee of Cities Served by Oncor to hire and direct legal counsel and consultants, negotiate with Oncor, make recommendations regarding reasonable rates, and to intervene and direct any necessary administrative proceedings or court litigation associated with an appeal of a rate ordinance and the rate case filed with the City or Public Utility Commission.
- VII. Consider and act upon Resolution No. 796, amending the City's Investment Policy.
- VIII. Consider and act upon the selection of a Mayor Pro Tem for the period through May 24, 2023.

WORK SESSION

[City Council convenes in Work Session regarding items for presentation and discussion on such issues that may require in-depth consideration by the City Council. Persons may not engage in discussions with the Council during Council deliberations unless specifically asked a question by a Council Member. No action will be taken by the City Council in Work Session.]

- IX. Hear and discuss presentations regarding the following and provide guidance to staff as appropriate.
- i. Banners and Temporary Advertisements
 - ii. Requiring commercial trucks to take the most direct route from Loop 1910
- X. Request topics from City Council to be placed on future Council Agenda.
- XI. City Manager Comments:
- Project Updates
 - 2021 Consumer Confidence Report
 - June 6 – Employee Appreciation Day
 - June 13 – Mayor Swim Party
 - Memorial Day festivities.
- XII. 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 23, 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.