



**CITY COUNCIL AGENDA
ANDREWS, TEXAS
CITY HALL COUNCIL CHAMBERS
THURSDAY, AUGUST 25, 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 presentation from Andrews Chamber of Commerce President Nohemi Sanchez regarding the FY2023 Hotel Occupancy Tax Fund Budget. [NO COUNCIL ACTION TO BE TAKEN]

PUBLIC HEARINGS & RELATED BUSINESS:

- II. **PUBLIC HEARING:** Hear concerns for or against the Proposed 2022-23 Budget for the City of Andrews. [NO COUNCIL ACTION TO BE TAKEN]
- III. **PUBLIC HEARING:** Hear concerns for or against the Proposed 2022 Ad Valorem Tax Rate for the City of Andrews. [NO COUNCIL ACTION TO BE TAKEN]
- IV. **PUBLIC HEARING:** Hear concerns for or against Zone Change #344, Jaqueline Trujillo, request for Zone Change from "Residential" to "Specific Use Permit" for a dog grooming business, Blk 31, Lot 5 N/2 and all of Lot 6, White-Southwest, 200 NE Ave B. [NO COUNCIL ACTION TO BE TAKEN]
- V. Consider and act upon Ordinance No. 1716, on 1st Reading, approving a request from Jaqueline Trujillo for a Zone Change from "Residential" to "Specific Use Permit" for a dog grooming business, Blk 31, Lot 5 N/2 and all of Lot 6, White-Southwest, 200 NE Ave B.

PUBLIC COMMENTS ON AGENDA ITEMS

- VI. 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 TO BE TAKEN]

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.]

- VII. Consider and act upon a CITIZEN REQUEST from Mary Rains of the Andrews Hispanic Heritage Committee, requesting road closures of Ave. A from Main St. to NW 1st Street and NW 1st Street from Ave. B to Ave. A from 6:00 p.m. to 12:00 a.m. (midnight) on September 17 for Dia Del Grito, a free community event with merchandise vendors, car show, food trucks, and a live dee-jay.
- VIII. Consider and act upon a CITIZEN REQUEST from Mary Jane Baeza of Our Lady of Lourdes Catholic Church, requesting road closure of 1200 Block of NE 2nd Street from 5:00 p.m. October 7 through October 9 for annual Jamiaca.

REGULAR COUNCIL BUSINESS:

IX. 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 August 11, 2022
- ii. Check Register August 4-August 18, 2022
- iii. Quarterly Investment Report for June 30, 2022
- iv. Monthly investment Report for July 31, 2022
- v. Property Taxes collected for the period ending July 31, 2022
- vi. Travel Requests

- X. Consider and act upon a Final Plat for Permian Shale Estate, being a subdivision of 2.47 acres and a re-plat of 1B, 11 and 12 out of ARMLEI I LLC, Instrument #074613, out of the SW/4 of Sec 17, Blk A-45, PSL, NE Ave M and NE 1st St., Andrews County, Texas.
- XI. Consider and act upon a Parking Lot Lease Agreement with First Baptist Church of Andrews to use their parking lot for City employee parking.
- XII. Consider Accepting the Andrews Economic Development Corporation FY2023 Work Plan and Budget.
- XIII. Consider Approval of the 2022-23 Budget for the Andrews Reliever Route Corporation.
- XIV. Recess into EXECUTIVE SESSION in compliance with:
- Tx Gov't Code Section 551.072 – Deliberation regarding the purchase and/or exchange of real property
- XV. Consider and act upon the purchase of land as recommended by the Andrews Economic Development Corporation.
- XVI. Request topics from City Council to be placed on future Council Agenda.
- XVII. City Manager Comments:
- Update on Florey Transmission line project.
- XVIII. 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, August 22, 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.