



**CITY COUNCIL AGENDA
ANDREWS, TEXAS
CITY HALL COUNCIL CHAMBERS
THURSDAY, OCTOBER 13, 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

- I. Recess into **EXECUTIVE SESSION** in compliance with Texas Government Code §551.071 – Consultation with attorney about pending or contemplated litigation, settlement offers or as required under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

PUBLIC HEARINGS & RELATED BUSINESS:

- II. **PUBLIC HEARING** - hear concerns for or against Zone Change #345, Delma Hernandez, request for a Zone Change from "General Commercial" to "Specific Use Permit for Gaming Redemption", Blk 38, Lots 3-4, Original Town, 107 NW 9th St. [NO COUNCIL ACTION TO BE TAKEN]
- III. Consider and act upon Ordinance No. 1721, on 1st Reading, approving a request from Delma Hernandez for a Zone Change from "General Commercial" to "Specific Use Permit for Gaming Redemption," Blk 38, Lots 3-4, Original Town, 107 NW 9th St.
- IV. **PUBLIC HEARING** - hear concerns for or against Zone Change #346, Eri Hernandez, request for a Zone Change from "General Commercial" to "Specific Use Permit for RV Park," Lot 97, D C Nix #2, 1101 SW 7th St. [NO COUNCIL ACTION TO BE TAKEN]
- V. Consider and act upon Ordinance No. 1722, on 1st Reading, approving a request from Eri Hernandez for a Zone Change from "General Commercial" to "Specific Use Permit for RV Park," Lot 97, D C Nix #2, 1101 SW 7th St.
- VI. **PUBLIC HEARING** - hear concerns for or against a Final Plat for M&V Subdivision, a 2.32-acre tract of land out of the south half of the southeast quarter of Section 4, Block A-44, 855 SE 401. [NO COUNCIL ACTION TO BE TAKEN]
- VII. Consider and act upon a Final Plat for M&V Subdivision, a 2.32-acre tract of land out of the south half of the southeast quarter of Section 4, Block A-44, 855 SE 401.
- VIII. **PUBLIC HEARING** - hear concerns for or against a Final Re-Plat for Jones Addition 2nd Filing, a replat of the north part of Lot 1, Jones Addition, and 1.62-acre tract of land out of a 15.00-acre tract located in Section 4, Block A-44, 0 SE Mustang Dr. [NO COUNCIL ACTION TO BE TAKEN]

- IX. Consider and act upon a Final Re-Plat for Jones Addition 2nd Filing, a replat of the north part of Lot 1, Jones Addition, and 1.62-acre tract of land out of a 15.00-acre tract located in Section 4, Block A-44, 0 SE Mustang Dr.

PRESENTATIONS & PROCLAMATIONS:

- X. Mayoral Proclamations:
- Support your local Chamber of Commerce Day, October 19
 - Municipal Court Week, November 7-11, 2022
- XI. Hear a quarterly update on Municipal Court activities from Municipal Court Judge Debbie Gomez. [NO COUNCIL ACTION TO BE TAKEN]
- XII. Discuss the legalities of panhandling within city limits and available options to regulate with the City Attorney and Chief of Police. [NO COUNCIL ACTION TO BE TAKEN]

PUBLIC COMMENTS ON AGENDA ITEMS

- XIII. 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:

- XIV. 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 September 22, 2022
 - ii. Check Register September 16-October 6, 2022
 - iii. Property Taxes Collected for the Period ending September 30, 2022
 - iv. Travel Requests
- XV. Consider and act upon Resolution No. 804, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency to November 10, 2022.
- XVI. Consider and act upon Resolution No. 805, establishing a Paid Employee Volunteer Leave Policy.
- XVII. Consider and act upon Resolution No. 806, establishing a Paid Quarantine Leave Policy.
- XVIII. Consider and act upon Resolution No. 807, initiating the voluntary annexation of a 2.32-acre tract of land out of the south half of the southeast quarter of Section 4, Block A-44, Public School Land, Andrews County, Texas, as requested by Victor Davila and Marian Venegas.
- XIX. Consider awarding a bid to construct a NE 1st Street culvert replacement to North America Contractors for \$151,700.
- XX. Consider awarding the purchase of Police officer body armor for \$58,397.64 from Angel Armor.

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.]

- XXI. Consider and act upon a CITIZEN REQUEST from Ronny McCarver, Chief of Police, on behalf of Andrews ISD, requesting road closures around the Southeast baseball complex on October 15 for a Middle School Cross Country District Meet.
- XXII. Request topics from City Council to be placed on future Council Agenda.
- XXIII. City Manager Comments:
 - October Events
- 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, October 10, 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.