



**CITY COUNCIL AGENDA  
ANDREWS, TEXAS  
CITY HALL COUNCIL CHAMBERS, 111 LOGSDON  
THURSDAY, FEBRUARY 9, 2023, 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 Citizen Request or 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 and return to the City Secretary before the meeting. Your name will be called at the time the matter is heard by the City Council. City policy limits public testimony to three (3) minutes per speaker unless 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 another person.

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**CALL THE MEETING TO ORDER  
INVOCATION**

**PRESENTATIONS & PROCLAMATIONS:**

- I. Hear the Public Safety Annual Report from Police Chief Ronny McCarver and consider acceptance of the annual Racial Profiling Report.

**PUBLIC HEARINGS & RELATED BUSINESS:**

- II. **PUBLIC HEARING** - hear concerns for or against Zone Change #349 as requested by CTTV LLC, for a Zone Change from "General Commercial" to "Specific Use Permit for Employee Housing", Block A-46, Sec. 17, 2-acre tract and 4.072 acres out of E/2 (S side of Kermit Hwy), 1707 W. Broadway. [NO COUNCIL ACTION TO BE TAKEN]
- III. Consider and act upon Ordinance No. 1733, on 1st Reading, approving a request from CTTV LLC, for a Zone Change from "General Commercial" to "Specific Use Permit for Employee Housing", Block A-46, Sec. 17, 2-acre tract and 4.072 acres out of E/2 (S side of Kermit Hwy), 1707 W. Broadway.

**PUBLIC COMMENTS ON AGENDA ITEMS**

- IV. 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:**

- V. 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 the Council Meeting held January 26, 2023
  - ii. Check Register January 20, 2023-February 2, 2023
  - iii. Property Taxes Collected for the Period ending January 31, 2023
  - iv. GFOA Certificate of Achievement for Excellence in Financial Reporting
  - v. Permian Basin Area Foundation year-end fund statement
  - vi. Travel Requests
- VI. Consider and act upon Resolution No. 820, establishing a policy for providing requirements and procedures for the disposal of surplus and salvage property.
- VII. Consider and act upon Resolution No. 821, extending a temporary moratorium on all amusement redemption game room permits allowed in Section 66-92 "Procedures for granting exceptions or temporary use permits" and Section 66-121 "Issuance for certain types of uses" in the City of Andrews Code of Ordinances.
- VIII. Request topics from City Council to be placed on future Council Agenda.

IX. City Manager Comments:

- City Election update
- Chamber Banquet

X. Adjournment

**Executive Session Disclosure Statement**

The City Council reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any item listed on this agenda as authorized by Chapter 551 of the Texas Government Code, including but not necessarily limited to §551.071 (Consultation with Attorney), §551.072 (Deliberations regarding Real Property), §551.073 (Deliberations regarding Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations regarding Security Devices), §551.087 (Deliberation regarding Economic Development negotiations)

**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, February 6, 2023 at 1:00 p.m., and remained so posted continuously for at least 72 hours before said meeting was convened.



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Mitzi Puentes, City Secretary

The 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.