



**CITY COUNCIL AGENDA
ANDREWS, TEXAS
CITY HALL COUNCIL CHAMBERS, 111 LOGSDON
THURSDAY, FEBRUARY 23, 2023, 5:30 P.M.**

**CALL THE MEETING TO ORDER
INVOCATION**

INTRODUCTION OF NEW CHAMBER OF COMMERCE DIRECTOR

CITIZEN REQUESTS:

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

- I. Hear a presentation from the AMS 7th and 8th grade CmPS team on a new recycling program. [No Council action to be taken]
- II. Hear comments from Nola Robinson regarding allowing hens to be housed and raised in one's own back yard. [No Council action to be taken]

PUBLIC COMMENTS ON AGENDA ITEMS

[Any person wishing to comment on any agenda item for City Council consideration must complete a "Request to Address the Council" form located on the table at the entrance to the City Council Chambers and return to the City Secretary before the meeting.]

- III. Hear comments from the public on agenda items for City Council consideration. [No Council action to be taken]

REGULAR COUNCIL BUSINESS:

IV. 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 February 9, 2023
 - ii. Check Register February 2-16, 2023
 - iii. Monthly Investment Report for January 31, 2023
 - iv. Travel Requests
- V. Consider and act upon Ordinance No. 1733, on 2nd 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.
 - VI. Consider and act upon Resolution No. 819, declaring certain firearms possessed by the City of Andrews as surplus and authorizing the sale of the surplus firearms to City police officers.
 - VII. Consider and act upon Resolution No. 822, authorizing the execution of a renewal and amendment of the current Interlocal Agreement with Andrews County for various functions and services.
 - VIII. Consider and act upon Resolution No. 823, accepting the transfer from Andrews County all interest, rights, and responsibilities to the public rights-of-way previously dedicated to Andrews County as identified in the WTC, Inc. survey dated February 15, 2023, as being a 1.5147-acre tract of land out of the northwest quarter of Section 3, Block A-44, P.S.L., Andrews County, Texas, and being more particularly described by metes and bounds (more commonly known as SE 100).

- IX.** Consider and act upon Resolution No. 824, initiating the voluntary annexation of a 1.5147-acre tract of land out of the northwest quarter of Section 3, Block A-44, P.S.L., Andrews County, and the municipally maintained rights-of-way contiguous thereto as requested by the City of Andrews, setting an annexation schedule, and providing for open meetings and other related matters.
- X.** Consider and act upon Resolution No. 825, initiating the voluntary annexation of a 0.62-acre tract of land located in the southwest quarter of Section 23, Block A-45, Public School Lands, Andrews County, Texas, as requested by Gustavo and Elodia Carrasco.
- XI.** Recess into EXECUTIVE SESSION in compliance with Tx Gov't Code §551.087 – Deliberation regarding Economic Development Negotiations
- XII.** Request topics from City Council to be placed on future Council Agenda.
- XIII.** City Manager Comments:
- Update on the Replacement of the Florey Transmission Line Project.
- XIV.** 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 20, 2023, at 1:00 p.m., and remained so posted continuously for at least 72 hours before said meeting was convened.



Mitzi Puentes, City Secretary

The City of Andrews Council Chamber is wheelchair accessible. If you require special assistance, please contact the City Secretary at 432-523-4820 no later than 48 hours prior to a meeting.