



**CITY COUNCIL AGENDA
ANDREWS, TEXAS
CITY HALL COUNCIL CHAMBERS, 111 LOGSDON
THURSDAY, APRIL 27, 2023, 5:30 P.M.**

**CALL THE MEETING TO ORDER
INVOCATION**

PRESENTATIONS & PROCLAMATIONS:

- I. Hear a mid-year report on the Andrews Economic Development Corporation from Morse Haynes, AEDC Executive Director. [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.]

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

REGULAR COUNCIL BUSINESS:

III. 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 April 13, 2023
 - ii. Check Register April 5-April 21, 2023
 - iii. Quarterly Investment Report for the period ending March 31, 2023
 - iv. Andrews Community Endowment Statement for March 31, 2023
 - v. Travel Requests
- IV. Consider and act upon Ordinance No. 1736, on 2nd Reading, approving 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.
 - V. Consider and act upon Ordinance No. 1737, on 2nd Reading, approving 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.
 - VI. Consider and act upon Ordinance No. 1735, on 1st Reading, restricting the operation of amusement redemption machine game rooms and sexually oriented businesses within the city limits of Andrews, Texas to the Light Industry District zoning district.
 - VII. Consider and act upon a long-term agreement with Andrews ISD to donate or lease the Andrews Business and Technology Building to Andrews ISD for the purpose of providing Andrews County residents higher education courses and programs, vocational/technical training, and continuing education classes through Odessa College.
 - VIII. Consider and act upon a long-term agreement with Andrews ISD to lease facilities from Andrews ISD located at 1101 NW 2nd Street and 1106 NW 11th Street and giving the City of Andrews the first right of refusal should Andrews ISD ever decide to sale, trade, or destroy the buildings.
 - IX. Consider and act upon the purchase of four (4) Dodge Chargers for the Andrews Police Department from Sewell Dodge of Andrews in place of the previously approved purchase of four (4) Chevrolet Tahoes, declaring the ability to procure vehicles in a timely manner necessary to preserve or protect the public health or safety of the municipality's residents and exempt to Local Government Code Section 252 competitive bidding requirements.

- X. **Work Session:** Discuss current restrictions on placing shipping containers within the city limits. [No Council action to be taken]
- XI. Request topics from City Council to be placed on future Council Agenda.
- XII. City Manager Comments:
- Current discussions with other entities regarding a new Radio Communications System
 - Spring Trash Bash – April 29 from 8:30 a.m. to Noon.
- XIII. 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, April 24, 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.