



**CITY COUNCIL AGENDA
ANDREWS, TEXAS
CITY HALL COUNCIL CHAMBERS, 111 LOGSDON
THURSDAY, MAY 11, 2023, 5:30 P.M.**

**CALL THE MEETING TO ORDER
INVOCATION**

PRESENTATIONS & PROCLAMATIONS:

- I. Recognition of outgoing Council Member(s).

PUBLIC HEARINGS & RELATED BUSINESS: ¹

- II. **PUBLIC HEARING** - hear concerns for or against B.A. #1308 as recommended by the Planning and Zoning Commission, a Preliminary Plat requested by John Loepky & Francisco Wall for the Mustang Industrial Subdivision, being a 37.40-acre tract of land being the north 18.27 acres of a 98.15 acre tract described in instrument #22-1092 (O.P.R.A.C.) and Vol. 724 pb. 372 (O.P.R.A.C) and the north 17.97 acres of a 94.70 acre tract described in deed recorded in Vol.724, pg. 369 (O.P.R.A.C) this tract of land being the same described in the instrument #22-1092 (O.P.R.A.C.) and being all of that 1.16 acre tract of land described in instrument #22-1330, located in the south east part of sec14, Block A-45, W.H. McConnico Survey, Andrews County, Texas. 3401-3901 NE Andrews Loop 1910. [NO COUNCIL ACTION TO BE TAKEN]
- III. Consider and act on approving B.A. #1308, a Preliminary Plat as requested by John Loepky & Francisco Wall for the Mustang Industrial Subdivision.

PUBLIC COMMENTS ON AGENDA ITEMS: ¹

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

CITIZEN REQUESTS: ²

- V. Consider and act upon a CITIZEN REQUEST from Julia Wallace, Andrews County Veterans Memorial Board, for Temporary Street Closure of the 100 block of NW 6th and NW 7th Street and NW Ave A between NW 6th and NW 7th Street from 10:30 a.m. to 1:00 p.m. on May 29, 2023, to park motorcycles for the Ride to Remember Memorial Day event.
- VI. Consider and act upon a CITIZEN REQUEST from Julia Wallace, Andrews Chamber of Commerce, for Temporary Street Closure of NE 6th St from NE Ave A to NE Ave B, and NE Ave B from NE 6th St to Mustang Drive from 6:00 a.m. - 6:00 p.m. on July 4, 2022, for 4th of July activities.

REGULAR COUNCIL BUSINESS:

- VII. **CONSENT AGENDA:** ³
 - i. Minutes of the Council Meeting held April 27, 2023
 - ii. Check Register April 22-May 5, 2023
 - iii. Monthly Investment Report for April 2023
 - iv. Property Taxes Collected for the Period Ending April 30, 2023
 - v. Weed Liens
 - vi. Travel Requests
- VIII. Consider approval of all matters incident and related to canvassing of returns and delivering the results of the General Election held May 6, 2023, including the passage and adoption of Resolution No. 833 canvassing said election returns.
- IX. Consider and act upon Ordinance No. 1735, on 2nd 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 and removing the Specific Use Permit requirement.
- X. Consider and act upon Resolution No. 834, declaring the City Council reviewed and amended, as necessary, the City's Investment Policy.

- XI. Consider and act upon an Interlocal Agreement with Andrews County for shared usage of broadband services and infrastructure located at Kid's Kingdom and the Pioneer Park Community Building.
- XII. Consider and act upon the reappointment of the Underwood Law Firm, P.C., as City Attorney and City Prosecutor for the City of Andrews.
- XIII. Request topics from City Council to be placed on future Council Agenda. ⁴
- XIV. City Manager Comments:
- Update on Jacob Martin study of Water Treatment Plant operations
 - Donation of Business Tech Building
 - Pool opens May 23
- XV. Adjournment

¹ Persons wishing to address the Council during "Public Hearings" or "Public Comments" shall complete a "Request to Speak" form and present the form to the City Secretary prior to the beginning of the regularly scheduled City Council meeting. Speakers shall approach the lectern and give his/her name and address before speaking. Speakers shall address the Mayor and Council with civility that is conducive to appropriate public discussion. Each speaker will be allowed three (3) minutes to speak. No person shall be allowed to address the Council more than once unless called upon by a City Council Member to do so. There shall be a cumulative time limit of thirty (30) minutes allotted for the "persons to be heard" portion of any regularly scheduled City Council meeting. If the Mayor or any Council Member wishes to extend the time for "persons to be heard", a proper motion must be made followed by a second, and then passed by the affirmative vote of a 3/4 majority of the Council Members present.

² 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.

³ 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. Any item may be removed from the Consent Agenda by request by any Councilmember. Such a request must be made prior to the taking of a vote on the Consent Agenda. All removed items shall be considered in the order in which they are removed, immediately following the consideration of the Consent Agenda.

⁴ The Mayor or City Council may direct the City Manager to place an item on a future agenda during any scheduled regular or special meeting or work session, or in writing no later than noon on the Thursday preceding the week of the City Council meeting.

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, May 8, 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.