



**CITY COUNCIL AGENDA  
ANDREWS, TEXAS  
CITY HALL COUNCIL CHAMBERS, 111 LOGSDON  
THURSDAY, MAY 25, 2023, 5:30 P.M.**

---

**ADMINISTER OATH OF OFFICE** to Council members Chris Helbig, Jane Gomez, and Randy Shaffer.

**CALL THE MEETING TO ORDER**

**INVOCATION**

**PRESENTATIONS & PROCLAMATIONS:**

- I. Recognition of outgoing Council Member Keith Livingston.

**PUBLIC COMMENTS ON AGENDA ITEMS:** <sup>1</sup>

- 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: <sup>2</sup>
  - i. Minutes of the Council Meeting held on May 11, 2023
  - ii. Check Register May 6-18, 2023
  - iii. Travel Requests
- IV. Consider and act upon Resolution No. 835, establishing an Ethics Policy for Elected and Appointed Officials.
- V. Appoint a Council member to serve as Mayor Pro Tem for the period through May 23, 2024.
- VI. Appoint a Council member to serve on the Investment / Audit Committee to fill the spot held by Keith Livingston.
- VII. Consider and act upon approving Ordinance No. 1738A, appropriating funds for Pate Architects to prepare potential design options and preliminary budget figures to renovate the existing City Hall facility or construct a new facility to accommodate the City of Andrews Police department.
- VIII. Consider and act upon Ordinance No. 1739, on 1<sup>st</sup> Reading, establishing a licensing and regulatory process for sexual oriented businesses.
- IX. Recess into EXECUTIVE SESSION in compliance with Tx Gov't Code §551.087 – Deliberation regarding Economic Development Negotiations.
- X. Consider and act upon an Economic Incentive Package for Project Bobwhite, as presented by Morse Haynes, AEDC Director, and recommended by the AEDC Board.
- XI. Request topics from City Council to be placed on future Council Agenda. <sup>3</sup>
- XII. City Manager Comments:
  - June 5 – Employee Appreciation Day
  - June Council meeting(s)
- XIII. Adjournment

---

<sup>1</sup> 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. 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.

<sup>2</sup> 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.

<sup>3</sup> *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 22, 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.