



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

**CALL THE MEETING TO ORDER
INVOCATION**

PRESENTATIONS & PROCLAMATIONS:

- I. Recognize employees reaching service milestones in the second quarter of 2023.
 - Justin Escobar - 10 years
 - Jamie Montague - 10 years

PUBLIC COMMENTS ON AGENDA ITEMS: ¹

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

CITIZEN REQUESTS: ²

- III. Consider and act upon a CITIZEN REQUEST from Wade Floyd, Andrews ISD Cross Country, requesting road closures around the Southeast baseball complex from 6:30 a.m. to 1:00 p.m. on August 19 for the Derek Hernandez Memorial Relay.
- IV. Consider and act upon a CITIZEN REQUEST from Sara Salinas, Hispanic Heritage Committee, requesting road closures of the 300 Block of NW 7th Street and the 800 Block of NW Ave C from 12:00 p.m. to 12:00 a.m. on September 16 for the Dia Del Grito Event at Lakeside Park.

REGULAR COUNCIL BUSINESS:

- V. CONSENT AGENDA: ³
 - i. Minutes of the Council Meeting held July 13, 2023
 - ii. Check Register July 6- July 20, 2023
 - iii. Monthly Investment Report for June 30, 2023
 - iv. Quarterly Investment Report for June 30, 2023
 - v. Property Taxes Collected for the period ending June 30, 2023
 - vi. Travel Requests
- VI. Consider and act upon Resolution No. 838, authorizing the City of Andrews to deny the Distribution Cost Recover Factor application proposed by Oncor and to join with the Steering Committee of Cities Served by Oncor ("OCSC") to evaluate the filing, determine whether the filing complies with law, and if lawful, to determine what further strategy, including settlement, to pursue.
- VII. Consider and act upon a lease agreement leasing an 84.92-acre tract of land out of Section 18, Block A-34, Public School Land, Andrews County, Texas, to Andrews County for the purpose of operating a shooting range for the benefit of the public under Texas Local Government Code Section 272.005.
- VIII. Consider and act upon Ordinance No. 1740, on 1st Reading, amending Section 18-52 of the City's Code of Ordinances to allow the City to define and prohibit nuisances within 5,000 feet outside the city limits as allowed in Section 217.042 of the Texas Local Government Code.
- IX. Consider and act upon Ordinance No. 1741, on 1st Reading, amending Division 3 to Article II of Chapter 14 of the Code of Ordinances regulating the operation of amusement redemption machine game rooms in the City of Andrews.
- X. Request topics from City Council to be placed on future Council Agenda. ⁴
- XI. City Manager Comments:
 - Update Council on flooding issues at SW Ave A and SW 6th St.
 - City Employee Family Pool Party, August 6, 7:00 – 9:00 PM
- XII. Adjournment

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- 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. Each speaker will be allowed three (3) minutes to speak. 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.*
 - 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, July 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.