



**CITY COUNCIL AGENDA  
MUNICIPAL COURT BUILDING AUDITORIUM  
101 NW AVE A, ANDREWS, TEXAS  
THURSDAY, OCTOBER 26, 2023, 5:30 P.M.**

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**CALL THE MEETING TO ORDER  
INVOCATION**

**PRESENTATIONS & PROCLAMATIONS:**

- I. Mayoral Proclamation: Danye Lightfoot, Curio Cabinet

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

- II. Hear comments from the public on agenda items for City Council consideration.

**REGULAR COUNCIL BUSINESS:**

- III. CONSENT AGENDA: <sup>2</sup>
  - i. Minutes of the Council Meeting held October 12, 2023
  - ii. Check Register October 7-October 20, 2023
  - iii. Permian Basin Area Foundation for the Period Ending September 30, 2023
  - iv. Travel Requests
- IV. Consider and act upon a CITIZEN REQUEST from Vanessa Sanchez, Our Lady of Lourdes Catholic Church, for a Temporary Street Closure of NE 2<sup>nd</sup> Street from Ave K to Ave M, Ave M from NE 1<sup>st</sup> Street to NE 2<sup>nd</sup> Street, NE 1<sup>st</sup> Street from Ave K to Ave M, on December 12, 2023, from 5:00 p.m. to 6:00 p.m., for Our Lady of Guadalupe Procession.
- V. Consider and act upon a CITIZEN REQUEST from Julia Wallace, Andrews Chamber of Commerce, for Temporary Street Closure on December 1, 2023, for the annual Christmas Parade (usual route) scheduled to begin at 7:00 p.m.
- VI. Consider and act upon a CITIZEN REQUEST from Jason Curry, First Baptist Church, for Temporary Street Closure of NE 2<sup>nd</sup> Street from Broadway to Ave A on October 31, 2023, from 5:30 p.m. - 8:30 p.m., for the FBC Halloween Alternative.
- VII. Consider and act upon Ordinance No. 1749, on 2<sup>nd</sup> Reading, designating the section of roadway on NW 1<sup>st</sup> Street between NW Ave E and NW Ave G as a one-way street with traffic flowing north to south.
- VIII. Consider and act upon Ordinance No. 1750A, ratifying an award of bid by designated representative Alvin Collins to Permian Paving to extend SE Ave A and 9<sup>th</sup> Street for \$94,185 and appropriating same from the General Capital Fund.
- IX. Consider and act upon Ordinance No. 1751A, an appropriation ordinance to carryover 2023 capital funds for items not completed by September 30, 2023, as requested by Steve Eggleston, City Manager.
- X. Consider and act upon Resolution No. 842, initiating the voluntary annexation of a 3.41-acre tract of land, and the municipally maintained rights-of-way contiguous thereto as requested by the Andrews Economic Development Corporation, setting an annexation schedule, and providing for open meetings and other related matters.
- XI. Consider and act upon Resolution No. 843, initiating the voluntary annexation of certain right-of-way owned by the City of Andrews currently recognized as NW1500, NW151, and NW101, setting an annexation schedule, and providing for open meetings and other related matters.
- XII. Consider and act upon Resolution No. 844, initiating the voluntary annexation of a 6.23-acre tract of land, and the municipally maintained rights-of-way contiguous thereto as requested by Kirby TX Propco LLC, setting an annexation schedule, and providing for open meetings and other related matters.
- XIII. Consider and act upon Resolution No. 845, initiating the voluntary annexation of certain right-of-way owned by the Texas Department of Transportation, setting an annexation schedule, and providing for open meetings and other related matters.
- XIV. Recess into EXECUTIVE SESSION in compliance with:
  - Texas Gov't Code §551.071 – Consultation with attorney about pending or contemplated litigation, settlement offers or as required under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
  - Tx Gov't Code §551.074 – To deliberate the appointment of a public officer or employee.

- XV. Request topics from City Council to be placed on future Council Agenda.
- XVI. City Manager Comments:
- Possible 5:00 PM start time for November 9 meeting to participate in a work session to better understand and consider Tax Incremental Reinvestment Zones.
  - Fall Trash Bash, October 28, 8:30 – Noon
- XVII. Adjournment

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<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. 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.*

**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 digital 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, October 23, 2023, at 1:00 p.m., and remained so posted continuously for at least 72 hours before said meeting was convened.



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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.