



**CITY COUNCIL AGENDA
MUNICIPAL COURT BUILDING AUDITORIUM
101 NW AVE A, ANDREWS, TEXAS
THURSDAY, NOVEMBER 9, 2023, 5:00 P.M.**

**CALL THE MEETING TO ORDER
INVOCATION**

PUBLIC HEARINGS & RELATED BUSINESS: ¹

- I. **PUBLIC HEARING** – to receive public comment regarding the voluntary annexation of the following properties:
 - i. A 3.41-acre tract of land out of Lot 2, Tower Subdivision, a subdivision of 7.430 acres being all of Lot 7, Tract No. 5, Sam Smith Estate Plat out of Section 16, Block A-45, P.S.L., Andrews County, Texas, as shown on the plat recorded in Plat Cabinet Slide 338, Plat Records of Andrews County, Texas, save and except the North 294.18 feet of Lot 2, Tower Subdivision, as requested by the Andrews Economic Development Corporation.
 - ii. Right-of-Ways in the Andrews Industrial Subdivision (Plat Book 3 Page 36 of the A.C.D.R.) commonly known as NW151, NW101, and NW1500, as requested by the City of Andrews.
 - iii. A 6.2-acre tract of land out of Tract 3, Andrews Industrial Subdivision, as found on Andrews Industrial Subdivision, Volume 3 Page 36, filed in the Office of the County Clerk of Andrews County, Texas, as requested by Kirby TX Propco LLC.
 - iv. That portion of U.S. Highway 385 from the intersection of U.S. Highway 385 and Mustang Drive north to the intersection of U.S. Highway 385 and Andrews Loop 1910, contiguous to the municipal boundary of the City of Andrews and connecting to the municipal boundary of the City of Andrews, all located in Andrews County, Texas.
 - v. That portion of Texas State Highway 115 from up to but not including the intersection of County Road SE 1901 and State Highway 115 west to the middle of the intersection of Texas State Highway 115 and County Road SE 1001, primarily contiguous to the municipal boundary of the City of Andrews all located in Andrews County, Texas.

WORK SESSION

- II. Participate in a WORK SESSION with Trent Petty, Petty & Associates, to understand the pros and cons of doing a Tax Increment Reinvestment Zone (TIRZ) and the various elements that are or could be part of a TIRZ plan including whether to do one at all or not and the appropriate geographic area if one were done.

PUBLIC COMMENTS ON AGENDA ITEMS: ¹

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

REGULAR COUNCIL BUSINESS:

- IV. **CONSENT AGENDA:** ²
 - i. Minutes of the Council Meeting held October 26, 2023
 - ii. Check Register October 21-November 3, 2023
 - iii. Property Taxes Collected for the Period Ending October 31, 2023
 - iv. Travel Requests
- V. Consider and act upon Resolution No. 846, setting a public hearing for the creation of a Tax Increment Reinvestment Zone containing approximately 2,506.11 acres of land generally located north of Albright Road, east of Southwest 1001, and south and northwest of 3000, and being wholly located within the corporate limits and extraterritorial jurisdiction of the City of Andrews.
- VI. Consider and act upon Resolution No. 847, approving the nomination of Stephanie Martin as the City Place 5 elected official representative and Ricky Kidd as the Place 7 City At-Large representative to the Board of Directors of the Andrews County Appraisal District for terms beginning January 1, 2024 through December 31, 2025.

- VII. Recess into EXECUTIVE SESSION in compliance with Texas Government 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.
- VIII. Consider and take appropriate action on an appeal from Black Gold Game Room regarding the suspension of the game room license held by Black Gold Game Room located at 107 NW 9th Street.
- i. Conduct a Public Hearing
 - ii. Consider and take appropriate action to sustain, reverse, or modify the actions appealed.
- IX. Request topics from City Council to be placed on future Council Agenda.
- X. City Manager Comments:
- Recap of 5th Annual Resident Survey
 - Remaining Council meetings in calendar year 2023
- XI. 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. 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 *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, November 6, 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.