

CITY OF ANDREWS, TEXAS

NAME OF MEMBER	M O V E D	S E C O N D E D	V O T E D A Y E	V O T E D A Y	A B S T A I N E D	MINUTES OF: REGULAR - CITY COUNCIL MEETING DATE OF MEETING: OCTOBER 21, 2021 TIME OF MEETING: 5:30 P.M. PLACE OF MEETING: CITY HALL COUNCIL CHAMBER 111 LOGSDON ST.	Index No. Caption
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X	X	X	X	A	<p>Meeting was called to order at 5:30 p.m.</p> <p>ROLL CALL was answered by Flora Braly, Keith Livingston, Chris Helbig, Mark Lambert and Jane Gomez. INVOCATION: Steve Eggleston CITY STAFF: Steve Eggleston, Scott Wallace, Ashton Jones, Sara Copeland, Debbie Gomez, Mary Escovedo, Mitzi Puentes, Ashley Lujan, Morse Haynes, Ronny McCarver, and Attorney, Matt Wade. GUESTS: Nohemi Sanchez, Jamie Moore, Eulilia Meeks, and Mark Savell.</p> <p><u>INVOCATION:</u> Steve Eggleston</p> <p><u>PUBLIC COMMENTS ON AGENDA ITEMS</u></p> <p>I. Hear comments from those who submitted a "Request to Address the Council" form regarding a Citizen Request agenda item or a Regular Council Business agenda item. No Council action will be taken.</p> <p>None</p> <p>II. Consider and act upon a CITIZEN REQUEST from Nohemi Sanchez, Andrews Chamber of Commerce, for Temporary Street Closure of Commerce Drive from SE Mustang to S Main on October 30, 2021, for Drive-thru Trick-or-Treating.</p> <p>Council Approves Street Closure of Commerce Street from SE Mustang to S. Main for Halloween Drive-thru Trick or Treating from 4:30 p.m. to 8:30 p.m.</p> <p>III. Consider and act upon a CITIZEN REQUEST from Nohemi Sanchez, Andrews Chamber of Commerce, for financial assistance with the annual Fourth of July fireworks display.</p>	

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GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X	X	X X X X A			Council Approves up to \$7,000 to assist with annual July 4 th Fireworks Display.		
						IV. Consider and act upon a CITIZEN REQUEST from Eulalia "Lolly" Meeks, for Temporary Street Closure between 1307 and 1314 Terrace Drive on October 29, 2021, for a Halloween neighborhood block party.		
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X	X	X X X X A			Council Approves Street Closure at 1307 to 1314 Terrace Drive for Halloween Block Party, October 29, 2021, from 4:00 p.m. to 11:00 p.m.		
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X	X	X X X X A			V. CONSENT AGENDA: i. Minutes from September 23, 2021 ii. Taxes Collected through September 30, 2021 iii. Checks written from September 17 – October 14, 2021 iv. Weed Liens v. Travel Requests o Chris Davis, PIO Media Training, Nov. 3-4, Irving o Micah Smyth, Field Training Officer School, Oct. 13-15, Bryan o Dreux Garrett, Backflow Certification Course, Dec. 2-5, Buda o Dreux Garrett, Fire Marshal Association Conf., Nov. 2-5, San Marcos o Erick Pando and Pat Rivera, Criminal Interdiction Workshop, Oct. 19-21, Dallas o Wayne Waldrop and John Guy, Criminal Patrol/Drug Interdiction, Oct. 28-29, Texas City		

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GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X	X	X X A X X			VI. Consider and act upon Resolution Number 770, recognizing November 1-5 as Municipal Court Week in recognition of the fair and impartial justice offered to our citizens by the Municipal Court of Andrews. Council Approves Res. No. 770, recognizing Nov. 1-5, 2021 as Municipal Court Week.	
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X	X	X X X X A			VII. Consider and act upon Resolution Number 771, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020, in response to COVID-19, a public health emergency to November 11, 2021. Council Approves Res. No. 771, extending the disaster declaration until November 11, 2021.	
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X	X	X X X X A			VIII. Consider and act upon the appointment of Ashton Jones as City Secretary replacing Sara Copeland, and Ashley Lujan as Deputy City Secretary replacing Maria Jimenez, effective November 1, 2021. Council Appoints Ashton Jones as City Secretary and Ashley Lujan as Deputy City Secretary effective November 1, 2021.	

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GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X	X	X	X	X	IX. Consider and act upon Ordinance No. 1683, on 1st Reading, closing the right-of-way located in the Andrews Industrial Subdivision as detailed in the plat filed with the Andrews County Clerk on September 28, 1979, such right-of-way commonly referred to as NW 151, running north and south from NW2000 to NW Mustang Drive located approximately 600 feet west US Hwy 385, retaining a utility easement and fire access to the City of Andrews. Council Approves Ord. No. 1683, on 1st Reading, closing the right-of-way located in the Andrews Industrial Subdivision, such right-of-way commonly referred to as NW 151, running north and south from NW 2000 to NW Mustang Drive located approximately 600 feet west US Hwy 385, retaining a utility easement and fire access to the City of Andrews. X. Consider and act upon Ordinance No. 1692, on 1 st Reading, amending Chapter 42, Article III, Division 4, "Non-Motor and Recreational Vehicles" of the City's Code of Ordinances, redefining "non-motor vehicles," changing the method of calculating time recreational vehicles are allowed on the street, enhancing language to improve safety, visibility, and quality of life, establishing terms and conditions for a hardship permit for recreational vehicles temporarily used as living quarters and non-motor vehicles used by contractors, and providing clarification on enforcement activities.	
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X	X	X	X	X	Council Approves Ord. No. 1692, on 1 st Reading, amending Chapter 42, Article III, Division 4, "Non-Motor and Recreational Vehicles" of the City's Code of Ordinances, redefining "non-motor vehicles," changing the method of calculating time recreational vehicles are allowed on the street, enhancing language to improve safety, visibility, and quality of life, establishing terms and conditions for a hardship permit for recreational vehicles temporarily used as living quarters and non-motor vehicles used by contractors, and providing clarification on enforcement activities.	

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GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X	X	X X X A	X X X A		XI. Consider and act upon Ordinance No. 1693A, appropriation ordinance to carryover 2021 capital funds for items not completed by 9/30/21 as requested by Steve Eggleston, City Manager. Council Approves Ord. No. 1693A, appropriations ordinance for capital carryover from 2020-21 budget year.		
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X	X	X X X A	X X X A		XII. Consider and act upon Ordinance No. 1694A, appropriation ordinance to provide funds necessary to extend a new water line to new houses being built by Edgar Herrera at 602 NE 3 rd and 604 NE 3 rd . Council Approves Ord. No. 1694A, appropriations ordinance for extension of water lines to 602-604 NE 3 rd .		
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X	X	X X X A	X X X A		XIII. Consider purchase of a sanitation truck for the Sanitation department through interlocal cooperative purchasing agreement with HGAC as requested by Scott Wallace, Assistant City Manager / Director of Public Works. Council Approves purchase of sanitation truck from HGAC for \$215,884.		

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						<p>XIV. Recess into EXECUTIVE SESSION in compliance with:</p> <ul style="list-style-type: none"> • Tx Gov't Code Section 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 (<i>Breckles v. Andrews</i>, Civil Action: MO:21-CV-100-DC) • Tx Gov't Code Section 551.072 – Deliberation regarding real property. • Tx Gov't Code § 551.087 – Deliberation regarding Economic Development Negotiations. <p>Mayor closed meeting for Executive Session at 6:18 p.m. Mayor re-opened meeting at 7:05 p.m.</p> <p>XV. Request topics from City Council to be placed on future Council Agenda.</p> <p>None</p> <p>XVI. City Manager Comments:</p> <ul style="list-style-type: none"> • Fall Trash Bash – October 23, 9:00 AM – Noon • Sara’s Retirement Party – October 29, 3:00-5:00 PM at B/T Center • Trunk or Treat – October 30, 6:30 – 8:30 PM, Commerce Drive • Annual Citizen Survey • Employee Appreciation link <p>Steve reminded Council about Trash Pickup on Saturday, Sara Copeland’s retirement party next Friday and Truck or Treat next Saturday. Advised Council currently collecting survey results for Annual Citizen Survey and that the City has created a link to assist citizens and employees with nomination for employees.</p> <p>XVII. Adjournment</p>	

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						<p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 7:15 P.M.</p> <p align="right">_____ FLORA BRALY, MAYOR</p> <p>ATTEST:</p> <p>_____ SARA COPELAND, CITY SECRETARY</p>	