

**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 D	A B S E N T A I N E D	MINUTES OF:           REGULAR - CITY COUNCIL MEETING  DATE OF MEETING:    DECEMBER 9, 2021  TIME OF MEETING:     5:30 P.M.  PLACE OF MEETING:   CITY HALL COUNCIL CHAMBER 111 LOGSDON ST.	Index No. Caption
						<p>Meeting was called to order at 5:30 p.m.</p> <p><b>ROLL CALL</b> was answered by Flora Braly, Keith Livingston, Chris Helbig, Mark Lambert and Stephanie Martin</p> <p><b>ABSENT:</b> Jane Gomez</p> <p>INVOCATION: Steve Eggleston</p> <p>CITY STAFF: Steve Eggleston, Scott Wallace, Ashton Jones, Morse Haynes, Ronny McCarver, and City Attorney - Matt Wade.</p> <p>GUESTS: Karel Rivera, Walter Pate, Gary Stringer, Johnny Pharr, Jason Pharr</p> <p><b>INVOCATION:</b> Steve Eggleston</p> <p><b>PRESENTATIONS &amp; PROCLAMATIONS</b></p> <p>I.       Hear a presentation from Pate Architects regarding the design and projected cost to construct a new City Hall on land south of the existing City Hall building. [NO COUNCIL ACTION TAKEN]</p> <p>Pate Architects were encouraged to continue with construction documents.</p> <p><b>PUBLIC HEARINGS AND RELATED BUSINESS</b></p> <p>II.       Hear concerns for or against a request from Maverick Engineering to amend the Specific Use Permit for Apartments for Stonegate Addition No. 2, being a subdivision of 16.47 acres out of a 33.48 acre tract as recorded in Vol. 2, pg. 66 (O.P.R.A.C.), of Section 4, Block A-44, SE Mustang &amp; SE Ave. E.</p> <p>Mayor opened public hearing. No one spoke. Mayor closed public hearing.</p> <p>III.      Consider and act upon Ordinance No. 1696, on 1st Reading, amending the Specific Use Permit requirements specified in Ordinance No. 1670 for apartments at Stonegate Addition No. 2, restricting the structure to no more than three (3) stories or forty-five (45) feet in height.</p>	

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GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X	X	X X X X			<p>Council Approved upon Ordinance No. 1696, on 1st Reading, amending the Specific Use Permit requirements specified in Ordinance No. 1670 for apartments at Stonegate Addition No. 2, restricting the structure to no more than three (3) stories or forty-five (45) feet in height.</p> <p>IV. Hear concerns for or against the reauthorization of Tax Abatement Guidelines for Andrews Reinvestment Zone I as per Texas Code Section 312.002.</p> <p>Mayor opened the public hearing. No one spoke. Mayor closed the public hearing.</p> <p>V. Consider and act upon Resolution No. 774, approving renewing the Guidelines and Criteria Governing Tax Abatement for Andrews Reinvestment Zone No. 1.</p>		
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X		X X X X			<p>Council approves Resolution No. 774, approving renewing the Guidelines and Criteria Governing Tax Abatement for Andrews Reinvestment Zone No. 1.</p> <p>VI. Hear concerns for or against the reauthorization of Tax Abatement Guidelines for Andrews Reinvestment Zone II as per Texas Code Section 312.002.</p> <p>Mayor opened the public hearing. No one spoke. Mayor closed the public hearing.</p> <p>VII. Consider and act upon Resolution No. 775, approving renewing the Guidelines and Criteria Governing Tax Abatement for Andrews Reinvestment Zone No. 2.</p>		
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X	X	X X X X			<p>Council approves Resolution No. 775, approving renewing the Guidelines and Criteria Governing Tax Abatement for Andrews Reinvestment Zone No. 2.</p>		

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<b><u>PUBLIC COMMENTS ON AGENDA ITEMS</u></b>							
						VIII. 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 TAKEN]  No One Present to Speak.	
						<u>CITIZEN REQUESTS:</u>  IX. Consider and act upon a CITIZEN REQUEST from Deborah Tompkins, representing the Andrews Garden Club, to use the four corners of the Court House owned by the City for statues.	
GOMEZ			A			Council approves to table until next meeting.	
HELBIG	X		X				
LAMBERT			X				
LIVINGSTON		X	X				
MARTIN			X				
<b><u>REGULAR COUNCIL BUSINESS:</u></b>							
GOMEZ			A			X. CONSENT AGENDA: i. Minutes of Council Meeting held November 11, 2021 ii. Minutes of Council Meeting held November 23, 2021 iii. Checks Register November 5, 2021-December 2, 2021 iv. Monthly Investment Report as of 9/30/2021 v. Quarterly Investment Report as of 9/30/2021 vi. Weed Liens vii. Travel Requests	
HELBIG	X		X				
LAMBERT		X	X				
LIVINGSTON			X				
MARTIN			X				
							XI. Consider and act upon Resolution No. 776, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency to January 6, 2022.

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GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X		X	A X X X			Council approves Resolution No. 776, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency to January 6, 2022.		
							XII. Consider and act upon Resolution No. 777, amending Section 1.03, Subsection 2(a) of the Andrews Economic Development Corporation By-Laws requiring a mid-year report be made by the Board to the City Council during the month of April of each year instead of the month of January.		
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X		X	A X X X			Council approves Resolution No. 777, amending Section 1.03, Subsection 2(a) of the Andrews Economic Development Corporation By-Laws requiring a mid-year report be made by the Board to the City Council during the month of April of each year instead of the month of January.		
							XIII. Consider award of bid for services related to the replacement of water and wastewater lines in various areas within the city limits on a project-by-project basis during the next 12 months.		
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X		X	A X X X			Council awards the bid to Tejas Construction at \$220 an hour.		
							XIV. Consider award of bid for delivery of a 400 KW diesel standby generator set and automatic transfer switch for the City's Water Treatment Plant.		
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X		X	A X X X			Council approves to table until next meeting for follow up questions.		

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GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X	X	A X X X		X	XV. Consider award of bid for delivery of a trailer mounted diesel generator set to be used as back-up power for the City lift stations.  Council approves the bid from Leete Generators for \$63,880.	
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X	X	A X X X			XVI. Consider and act upon Ordinance No. 1697A, appropriating FY2022 Sanitation Capital Budget funds to replace the sanitation truck recently wrecked.  Council approves Ordinance No. 1697A, appropriating FY2022 Sanitation Capital Budget funds to replace the sanitation truck recently wrecked.	
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X	X	A X X X			XVII. Consider and act upon the 2022 calendar for City Council Regular Meetings.  Council approves 2022 calendar for City Council Regular Meetings.	
						XVIII. Recess into EXECUTIVE SESSION in compliance with: <ul style="list-style-type: none"> <li>• Tx Gov't Code Section 551.074 - Appointment to the Board of Construction, Adjustments and Appeals; Appointment to Planning and Zoning Commission</li> <li>• 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</li> <li>• Tx Gov't Code §551.087 – Deliberation regarding Economic Development Negotiations.</li> </ul>	

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GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X		X	A X X X X			<p>Mayor closed meeting for Executive Session at 6:53 p.m. Mayor re-opened meeting at 7:23 p.m.</p> <p>XIX. Consider and act upon making appointments to the Board of Construction, Adjustments and Appeals</p> <p>Council approves reappointment of all Board members with terms expiring in 2021 including, Troy Yarbrough, Chad Tompkins, Mark Savell, Roger Brock and Johnny Clevenger to a two year term ending December 31, 2023 and appointed the following 5 voting members: Gabe Nunez, Ernest Falcon, Johnny Clevenger, Saul Flores, and Chad Tompkins.</p>	
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X		X	A X X X X			<p>XX. Consider and act upon making appointments to the Planning and Zoning Commission</p> <p>Council approves to reappoint Edward Saldivar, Yankton Wyatt, Rufus Williams and Tim Yarbrough to a two-year term ending December 31, 2023.</p>	
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X		X	A X X X X			<p>XXI. Consider and act upon an Economic Incentive Package for Project Popstar, as presented by Morse Haynes, AEDC Director, and recommended by the AEDC Board.</p> <p>Council approves Economic Incentive Package for Project Popstar, as presented by Morse Haynes, AEDC Director, and recommended by the AEDC Board.</p>	

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						<p>XXII. Request topics from City Council to be placed on future Council Agenda.</p> <p>None</p> <p>XXIII. City Manager Comments:</p> <ul style="list-style-type: none"> <li>• Chamber Banquet: February 12, 2022</li> <li>• January meetings: January 6, 2022 &amp; January 27, 2022</li> </ul> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 7:28 P.M.</p> <p align="right">_____ FLORA BRALY, MAYOR</p> <p>ATTEST:</p> <p>_____ ASHTON JONES, CITY SECRETARY</p>	