

CITY OF ANDREWS, TEXAS

NAME OF MEMBER	M O V E D	S E C O N D A Y E	V	V	A	MINUTES OF:	REGULAR - CITY COUNCIL MEETING	
			O	O	B	DATE OF MEETING:	JANUARY 27, 2022	
			T	T	T	TIME OF MEETING:	5:30 P.M.	
			E	E	E	PLACE OF MEETING:	CITY HALL COUNCIL CHAMBER 111 LOGSDON ST.	Index No. Caption

Meeting was called to order at 5:30 p.m.

ROLL CALL was answered by Flora Braly, Keith Livingston, Mark Lambert, Jane Gomez, Chris Helbig and Stephanie Martin
CITY STAFF: Steve Eggleston, Ashton Jones, Ronny McCarver, Morse Haynes, Ashley Lujan, Dreux Garrett and City Attorney - Matt Wade.

GUESTS: Eric Dominguez, Elicia Sanchez, Danley Bailey, Michael Moore, Holley Moore

INVOCATION: Steve Eggleston

PRESENTATIONS & PROCLAMATIONS

- I. Hear a presentation on the different types of Economic Development Corporations from Russell Gallahan, Economic Development Program Director at Texas Comptroller of Public Accounts.
- II. Hear an update from Danley Bailey, Andrews Business and Technology Director, regarding activities at the Business and Technology Center.
- III. Acknowledge the GFOA’s Certificate of Achievement for Excellence in Financial Reporting presented to the City of Andrews on January 10, 2022.

PUBLIC COMMENTS ON AGENDA ITEMS

- IV. 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.

No one present to speak.

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						<u>REGULAR COUNCIL BUSINESS:</u>
GOMEZ			X			V. CONSENT AGENDA:
HELBIG		X	X			i. Minutes of Council Meeting held January 6, 2022
LAMBERT			X			ii. Checks Register December 30, 2021-January 18, 2022
LIVINGSTON	X		X			iii. Monthly Investment Report as of 12/31/2021
MARTIN			X			iv. Taxes Collected as of 12/31/2021
						v. Weed Liens
						vi. Travel Requests
GOMEZ			X			VI. Consider and act upon Resolution No. 780, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency to February 24, 2022.
HELBIG		X	X			
LAMBERT			X			
LIVINGSTON	X		X			
MARTIN			X			
						Council approves Resolution No. 780, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency to February 24, 2022.
						VII. Consider and act upon Resolution No. 781, authorizing the Andrews Garden Club to place statues on the City sidewalk bordering the Andrews County Courthouse subject to meeting certain requirements and entering into an encroachment/license agreement executed by the City Manager.
						No action taken.
GOMEZ	X		X			VIII. Consider and act upon Ordinance No. 1698, on 2 nd Reading, establishing a licensing and regulatory process for game rooms and amusement redemption machines.
HELBIG			X			
LAMBERT			X			
LIVINGSTON		X	X			
MARTIN			X			
						Council approves Ordinance No. 1698, on 2nd Reading, establishing a licensing and regulatory process for game rooms and amusement redemption machines.

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GOMEZ		X	X			<p>IX. Consider and act upon Resolution No. 782, calling a General Election electing three (3) citizens, to fill one (1) Mayor position and two (2) Council Member positions for expiring terms of Mayor Flora Braly, Stephanie Martin, and Mark Lambert.</p> <p>Council approves upon Resolution No. 782, calling a General Election electing three (3) citizens, to fill one (1) Mayor position and two (2) Council Member positions for expiring terms of Mayor Flora Braly, Stephanie Martin, and Mark Lambert.</p> <p>X. Recess into EXECUTIVE SESSION in compliance with:</p> <ul style="list-style-type: none"> • Tx Gov't Code §551.087 – Deliberation regarding Economic Development Negotiations; • Tx Gov't Code §551.072 – Deliberation regarding Real Property. <p>Mayor closed meeting for Executive Session at 6:58 p.m. Mayor re-opened meeting at 7:27 p.m.</p>	
HELBIG			X				
LAMBERT			X				
LIVINGSTON			X				
MARTIN	X		X				
GOMEZ	X		X			<p>XI. Consider and act upon an Economic Development Performance Agreement making the development of property for single family residential purposes a condition of sale for a 23.5-acre tract of land owned by the Andrews Economic Development Corporation, as presented by AEDC Director Morse Haynes and recommended by the AEDC Board.</p> <p>Council approves the sale of 23.5 acre tract of land owned by AEDC as a condition of the performance agreement.</p>	
HELBIG			X				
LAMBERT			X				
LIVINGSTON		X	X				
MARTIN			X				
GOMEZ			X			<p>XII. Consider and act upon an economic development policy pursuant to Texas Local Government Code Chapter 380 relating to program requirements and incentives for developing single family residential developments.</p>	
HELBIG		X	X				
LAMBERT			X				
LIVINGSTON	X		X				
MARTIN			X				

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Council approves the economic development policy pursuant to the Texas Local Government Code Chapter 380 relating to program requirements and incentives for developing single family residential developments with the exception of changing the minimum requirement from 1,700 square feet to 1,400 square feet.

- XIII. Consider and act upon a 380 Agreement between the City of Andrews and a potential buyer of a 23.5-acre tract of land owned by the Andrews Economic Development Corporation, specifying both party's responsibility regarding the construction of water lines, sewer lines, streets, curb and gutter, and right-of-way.

No action taken.

- XIV. Request topics from City Council to be placed on future Council Agenda.

None

- XV. City Manager Comments:
 - Reversion of speed limit on 1400 Block of NW 12th Street.
 - Recap of January PBRPC meeting.

- XVI. Adjournment

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 7:32 P.M.

FLORA BRALY, MAYOR

ATTEST:

ASHTON JONES, CITY SECRETARY

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