

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	V O T E D	A B S T A I N E D	MINUTES OF:	REGULAR - CITY COUNCIL MEETING	Index No. Caption
						DATE OF MEETING:	FEBRUARY 10, 2022	
						TIME OF MEETING:	5:30 P.M.	
						PLACE OF MEETING:	CITY HALL COUNCIL CHAMBER 111 LOGSDON ST.	

						Meeting was called to order at 5:30 p.m.	
						ROLL CALL was answered by Flora Braly, Jane Gomez, Chris Helbig and Stephanie Martin	
						ABSENT: Mark Lambert and Keith Livingston	
						CITY STAFF: Steve Eggleston, Ashton Jones, Ronny McCarver, Morse Haynes, Scott Wallace, Joe Harper and City Attorney - Matt Wade.	
						GUESTS: Michael Hunsucker (Windstream), Mark Savell, Sandy Watson Zimmerman	
						INVOCATION: Steve Eggleston	
						PRESENTATIONS & PROCLAMATIONS	
						I. Hear the Public Safety Annual Report from Police Chief Ronny McCarver and consider acceptance of the annual Racial Profiling Report. Presentation will be made at next City Council meeting.	
						PUBLIC COMMENTS ON AGENDA ITEMS	
						II. 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.	
						REGULAR COUNCIL BUSINESS:	
GOMEZ	X		X			III. Discuss and consider approving Resolution No.786,	
HELBIG		X	X			supporting the proposed Butler Park Apartments to be	
LAMBERT			A			located at 1325 NW County Road 171 and providing a	
LIVINGSTON			A			financial contribution in the form of a tap fee waiver in	
MARTIN			X			the amount of Two Hundred Fifty Dollars (\$250.00) to	
						Butler Park Apartments, LP, if the Texas Department of	
						Housing and Community Affairs award 9% Housing Tax	
						Credits to Ranch Court Apartments, LP.	
						Council approves Resolution No.786, supporting the proposed	
						Butler Park Apartments to be located at 1325 NW County Road	
						171 and providing a financial contribution in the form of a tap fee	

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						waiver in the amount of Two Hundred Fifty Dollars (\$250.00) to Butler Park Apartments, LP, if the Texas Department of Housing and Community Affairs award 9% Housing Tax Credits to Ranch Court Apartments, LP.				
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X		X X A A X			IV. CONSENT AGENDA: i. Minutes of Council Meeting held January 27, 2022 ii. Checks Register January 19, 2022-February 3, 2022 iii. Taxes Collected as of 1/31/2022 iv. Permian Basin Area Foundation Statement as of 12/31/2021 v. GFOA Distinguished Budget Award vi. GTOT Certification of Investment Policy Expiring 12/31/2023 vii. Weed Liens viii. Travel Requests				
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN		X	X X A A X			V. Hear a presentation from Mike Hunsucker, Windstream RVP – State Government Affairs, on Windstream’s efforts to provide the City of Andrews and Andrews County with high-speed broadband fiber-optic internet and consider pursuing an agreement with Windstream to extend fiber within the City limits. Council approves pursuing an agreement with Windstream to extend fiber within the City limits.				
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN		X	X X A A X			VI. Consider and act upon Resolution No. 784, initiating the voluntary annexation of a 23.86-acre tract of land situated in Section 16, Block A-45, P.S.L., Andrews County, as requested by the Andrews Economic Development Corporation. Council approves Resolution No. 784, initiating the voluntary annexation of a 23.86-acre tract of land situated in Section 16, Block A-45, P.S.L., Andrews County, as requested by the Andrews Economic Development Corporation.				

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GOMEZ			X			<p>VII. Consider and act upon Resolution No. 785, initiating the voluntary annexation of a 44.851-acre tract of land situated in West 44.851 acres of the East 89.702 acres of 1798.404 acres out of the South 254 acres of Section 15, Block a-45, P.S.L., Andrews County, Texas, as requested by the Andrews Economic Development Corporation.</p> <p>Council approves Resolution No. 785, initiating the voluntary annexation of a 44.851-acre tract of land situated in West 44.851 acres of the East 89.702 acres of 1798.404 acres out of the South 254 acres of Section 15, Block a-45, P.S.L., Andrews County, Texas, as requested by the Andrews Economic Development Corporation.</p>
HELBIG	X		X			
LAMBERT			A			
LIVINGSTON			A			
MARTIN		X	X			

GOMEZ	X		X			<p>VIII. Consider approval of Final Plat, Magnolia Court Estates, being a subdivision of 2.47 acres and a re-plat of 1B, 11 and 12 out of ARMLEI I LLC, Instrument #074613, out of the SW/4 of Sec 17, Blk A-45, P.S.L., NE Ave M and NE 1st St.</p> <p>Council approves Final Plat, Magnolia Court Estates, being a subdivision of 2.47 acres and a re-plat of 1B, 11 and 12 out of ARMLEI I LLC, Instrument #074613, out of the SW/4 of Sec 17, Blk A-45, P.S.L., NE Ave M and NE 1st St.</p>
HELBIG			X			
LAMBERT			A			
LIVINGSTON			A			
MARTIN		X	X			

- IX. Request topics from City Council to be placed on future Council Agenda.
- Stephanie – Update on Kids Kingdom
 - Jane – RV/Junk Vehicles Update
 - Mayor – City Hall Update
- X. City Manager Comments:
- City Election Update
- XI. Adjournment

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THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED
AT 6:11 P.M.

FLORA BRALY, MAYOR

ATTEST:

ASHTON JONES, CITY SECRETARY