

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	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: MARCH 10, 2022 TIME OF MEETING: 5:30 P.M. PLACE OF MEETING: CITY HALL COUNCIL CHAMBER 111 LOGSDON ST.	Index No. Caption
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Meeting was called to order at 5:30 p.m.

ROLL CALL was answered by Flora Braly, Jane Gomez, Stephanie Martin, Mark Lambert and Keith Livingston

ABSENT: Chris Helbig

CITY STAFF: Steve Eggleston, Ashton Jones, Ronny McCarver, Dreux Garrett and City Attorney - Matt Wade.

GUESTS: Jan Matthews, Leslie Luxton, Trudy Coker, Lindsay Pickerel, Jason Pickerel, Jessica Phillips, Sue Gordon, Brian Gordon, Amanda Tyler, Cindy Pena, Christina Fowler, Stephanie Hobbs, Sandra Angel

INVOCATION: Steve Eggleston

PRESENTATIONS & PROCLAMATIONS

- I. Hear a proclamation by Mayor Braly honoring Dr. Rand Waddingham for delivering his 4,000th baby on February 17, 2022.
- II. Hear a presentation from CPA Wayne Manning on the Comprehensive Annual Financial Report (CAFR) for fiscal year ended September 30, 2021. [No action to be taken]

PUBLIC HEARINGS AND RELATED BUSINESS:

- III. **1st PUBLIC HEARING** – to receive public comment regarding the voluntary annexation of a 23.86-acre tract of land situated in Section 16, Block A-45, Public School Land Survey, Andrews County, Texas, as requested by the Andrews Economic Development Corporation.

No comments.

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GOMEZ						IV. 1st PUBLIC HEARING – to receive public comment regarding the voluntary annexation of a 44.851-acre tract of land, being the 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.	
HELBIG			X			No comments.	
LAMBERT	X					V. PUBLIC HEARING – to receive public comment on an amendment to the City’s Zoning Ordinance requiring a Specific Use Permit for the operation of an amusement redemption machine game room within the city limits of Andrews, Texas.	
LIVINGSTON		X				No comments.	
MARTIN						VI. Consider and act upon Ordinance No. 1701, on 1st Reading, amending Chapter 66, Article II, of the City of Andrews Code of Ordinances requiring a Specific Use Permit for the operation of an amusement redemption machine game room within the city limits of Andrews, Texas.	
			X			Council approves Ordinance No. 1701, on 1st Reading, amending Chapter 66, Article II, of the City of Andrews Code of Ordinances requiring a Specific Use Permit for the operation of an amusement redemption machine game room within the city limits of Andrews, Texas.	
						<u>PUBLIC COMMENTS ON AGENDA ITEMS</u>	
						VII. 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 comments.	

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GOMEZ			X			<p><u>REGULAR COUNCIL BUSINESS:</u></p> <p>VIII. CONSENT AGENDA:</p> <p>i. Minutes of Council Meeting held February 24, 2022</p> <p>ii. Check Register February 19 – March 4, 2022</p> <p>iii. Property Taxes for the period ending 2/28/2022</p> <p>iv. Travel Requests</p> <p>Council approves the consent agenda.</p>			
HELBIG			A						
LAMBERT		X	X						
LIVINGSTON	X		X						
MARTIN			X						
GOMEZ	X		X			<p>IX. Consider and act upon accepting by Warranty Deed from Alma Grace Fitts (Grantor) to the City of Andrews (Grantee) in Fee Simple ownership of a 0.1153 acre tract of land out of the east half of Section 16, Block A-45, P.S.L., Andrews County, Texas, as shown on a plat showing the partition of the east half of Section 16, Block A-45 as recorded on Slide 173, Andrews County Plat Records.</p> <p>Council approves accepting Warranty Deed from Alma Grace Fitts (Grantor) to the City of Andrews (Grantee) in Fee Simple ownership of a 0.1153 acre tract of land out of the east half of Section 16, Block A-45, P.S.L., Andrews County, Texas, as shown on a plat showing the partition of the east half of Section 16, Block A-45 as recorded on Slide 173, Andrews County Plat Records.</p>			
HELBIG			A						
LAMBERT			X						
LIVINGSTON		X	X						
MARTIN			X						
						<p>X. Consider and act upon Resolution No. 791, abandoning and closing a portion of right-of-way in favor of Alma Grace Fitts while reserving existing underground utility easements in a 0.1170 acre tract of land out of the east half of Section 16, Block A-45, P.S.L., Andrews County, Texas, as shown on a plat showing the partition of the east half of Section 16, Block A-45 as recorded on Slide 173, Andrews County Plat Records.</p>			

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GOMEZ			X			<p>Council approves Resolution No. 791, abandoning and closing a portion of right-of-way in favor of Alma Grace Fitts while reserving existing underground utility easements in a 0.1170 acre tract of land out of the east half of Section 16, Block A-45, P.S.L., Andrews County, Texas, as shown on a plat showing the partition of the east half of Section 16, Block A-45 as recorded on Slide 173, Andrews County Plat Records.</p> <p>XI. Consider and act upon accepting by Warranty Deed from La Nueva Jerusalem Assembly of God (Grantor) to the City of Andrews (Grantee) in fee simple a 0.0927 acre tract of land out of the east half of Section 16, Block A-45, P.S.L., Andrews County, Texas, as shown on a plat showing the partition of the east half of Section 16, Block A-45 as recorded on Slide 173, Andrews County Plat Records.</p>	
HELBIG			A				
LAMBERT		X	X				
LIVINGSTON	X		X				
MARTIN			X				
GOMEZ		X	X			<p>Council approves accepting Warranty Deed from La Nueva Jerusalem Assembly of God (Grantor) to the City of Andrews (Grantee) in fee simple a 0.0927 acre tract of land out of the east half of Section 16, Block A-45, P.S.L., Andrews County, Texas, as shown on a plat showing the partition of the east half of Section 16, Block A-45 as recorded on Slide 173, Andrews County Plat Records.</p> <p>XII. Consider and act upon Resolution No. 790, initiating the voluntary annexation of approximately 25.9444 acres in Andrews County and the municipally maintained rights-of-way contiguous thereto as requested by the City of Andrews, setting an annexation schedule, and providing for open meetings and other related matters.</p>	
HELBIG			A				
LAMBERT			X				
LIVINGSTON			X				
MARTIN	X		X				
GOMEZ	X		X			<p>Council approves Resolution No. 790, initiating the voluntary annexation of approximately 25.9444 acres in Andrews County and the municipally maintained rights-of-way contiguous thereto as requested by the City of Andrews, setting an annexation schedule, and providing for open meetings and other related matters.</p>	
HELBIG			A				
LAMBERT		X	X				
LIVINGSTON			X				
MARTIN			X				

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						<p>XIII. Request topics from City Council to be placed on future Council Agenda.</p> <ul style="list-style-type: none"> • Vehicle/RV update for April meeting <p>XIV. City Manager Comments:</p> <ul style="list-style-type: none"> • Upcoming City Manager annual evaluation on March 24, 2022 <p>XV. Adjournment</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:18 P.M.</p> <p align="right">_____ FLORA BRALY, MAYOR</p> <p>ATTEST:</p> <p>_____ ASHTON JONES, CITY SECRETARY</p>	
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