

CITY OF ANDREWS, TEXAS

NAME OF MEMBER	M O V E D	S E C O N 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 24, 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 Chris Helbig

ABSENT: Keith Livingston

CITY STAFF: Steve Eggleston, Ashton Jones, Ronny McCarver, Joe Harper, Scott Wallace and City Attorney - Matt Wade.

GUESTS: Mary Escovedo, Debbie Gomez, Robyn Abney, Daisy Huckaby, Anthony De La Cruz, Alyson Garrett, Rena Black, Mitzi Puentes, Maria Jimenez, Sara Copeland, Erik Escovedo, Vivian Escovedo, Randy Shaffer

INVOCATION: Flora Braly

PRESENTATIONS & PROCLAMATIONS

- I. Recognize employees reaching service milestones in the first quarter of calendar year 2022.

 25 years – Mary Escovedo

- II. Hear a proclamation by Mayor Braly recognizing Mary Escovedo’s years of service to and retirement from the City.

PUBLIC HEARINGS AND RELATED BUSINESS:

- III. **2nd 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 COUNCIL ACTION TO BE TAKEN]

Public hearing was opened and closed with no comments.

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GOMEZ			X			<p>IV. 2nd 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. [NO COUNCIL ACTION TO BE TAKEN]</p> <p>Public hearing was opened and closed with no comments.</p> <p><u>PUBLIC COMMENTS ON AGENDA ITEMS</u></p> <p>V. 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>No comments.</p> <p><u>REGULAR COUNCIL BUSINESS:</u></p> <p>VI. CONSENT AGENDA:</p> <ul style="list-style-type: none"> i. Minutes of Council Meeting held March 10, 2022 ii. Check Register March 5-18, 2022 iii. Monthly Investment Report for January and February 2022 iv. Travel Requests <p>Council approves the consent agenda.</p> <p>VII. Consider and act upon Resolution No. 792, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency to April 14, 2022.</p>	
HELBIG		X	X				
LAMBERT	X		X				
LIVINGSTON			A				
MARTIN			X				

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GOMEZ			X			Council approves Resolution No. 792, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency to April 14, 2022.
HELBIG	X		X			
LAMBERT		X	X			
LIVINGSTON			A			
MARTIN			X			

VIII. Consider and act upon Ordinance No. 1701, on 2nd 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.

GOMEZ			X			Council approves Ordinance No. 1701, on 2nd 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.
HELBIG		X	X			
LAMBERT			X			
LIVINGSTON			A			
MARTIN	X		X			

IX. Consider accepting a donation of a 2016 Chevy Tahoe SSV 4X4 from Andrews County to the EMS Department originally purchased by the Andrews County Volunteer Fire Department from funds donated by Bad Boy Blast.

GOMEZ		X	X			Council approves donation of a 2016 Chevy Tahoe SSV 4X4 from Andrews County to the EMS Department originally purchased by the Andrews County Volunteer Fire Department from funds donated by Bad Boy Blast.
HELBIG	X		X			
LAMBERT			X			
LIVINGSTON			A			
MARTIN			X			

X. Consider award of bid for seal-coating sections of Mustang Drive, Loop 1910 and various other locations as recommended by WTC Inc.

GOMEZ			X			Council approves awarding bid to Lipham to seal-coat sections of Mustang Drive, Loop 1910 and various other locations as recommended by WTC Inc.
HELBIG		X	X			
LAMBERT	X		X			
LIVINGSTON			A			
MARTIN			X			

XI. Recess into EXECUTIVE SESSION in compliance with:

- Tx Gov't Code Section 551.074 – Personnel – Annual City Manager Evaluation

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GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X		X	X		<p>Mayor closed meeting for Executive Session at 5:58 p.m. Mayor re-opened meeting at 6:31 p.m.</p> <p>XII. Consider taking action to renew, extend, and/or amend the City Manager’s contract.</p> <p>Council moved to postpone approving the City Manager’s contract with the intent to renew, but more info is needed.</p> <p>XIII. Request topics from City Council to be placed on future Council Agenda.</p> <ul style="list-style-type: none"> • City Hall Remodel • Fiber Optic <p>XIV. City Manager Comments:</p> <ul style="list-style-type: none"> • Spring Trash Bash – March 26 • Adopt-A-Pet 2022 Program • Update on Garden Club statues • Update on Butler Park Apartments • Special Meeting <p>XV. Adjournment</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:43 P.M.</p> <p align="right">_____ FLORA BRALY, MAYOR</p> <p>ATTEST:</p> <p>_____ ASHTON JONES, CITY SECRETARY</p>	
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