

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:	APRIL 14, 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 5:31 p.m.

ROLL CALL was answered by Flora Braly, Keith Livingston, Stephanie Martin, Mark Lambert, Chris Helbig

ABSENT: Jane Gomez

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

GUESTS: Natalie Suchil, Keely White, Mark Savell, Aaron Gregory

INVOCATION: Aaron Gregory

PRESENTATIONS & PROCLAMATIONS

- I. Hear a presentation from Keely White, Andrews County Health Department, regarding the Andrews County Health Assessment. [NO COUNCIL ACTION TO BE TAKEN]

PUBLIC HEARINGS AND RELATED BUSINESS:

- II. **1st PUBLIC HEARING** – to receive public comment regarding the voluntary annexation of 25.9444 acres in Andrews County and the municipally maintained rights-of-way contiguous thereto as requested by the City of Andrews. [NO COUNCIL ACTION TO BE TAKEN]

Public hearing was opened at 5:40 and closed at 5:41 with no comments.

- III. **PUBLIC HEARING** – hear concerns for or against Zone Change #334, JMZ Land Company, request for Zone Change from “Single-Family” to “Specific Use Permit” for Multi-Family Apartments, Lot 6, TR 5, Smith Tracts, 1325 NW 171. [NO COUNCIL ACTION TO BE TAKEN]

Public hearing was opened at 5:41 and closed at 5:43 with no comments.

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GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X	X	X	X	A A X X X	<p>IV. Consider and act upon Ordinance No. 1702, on 1st Reading, approving a request from JMZ Land Company for a Zone Change from "Single-Family" to "Specific Use Permit" for Multi-Family Apartments, Lot 6, TR 5, Smith Tracts, 1325 NW 171.</p> <p>Council approves Ordinance No. 1702, on 1st Reading, approving a request from JMZ Land Company for a Zone Change from "Single-Family" to "Specific Use Permit" for Multi-Family Apartments, Lot 6, TR 5, Smith Tracts, 1325 NW 171.</p> <p>V. PUBLIC HEARING – hear concerns for or against Zone Change #335, Andrews Economic Development Corporation, request for Initial Zoning for newly annexed property to "Single-Family," 23.86 acres, more or less, situated in Section 16, Block A-45, Public School Land Survey, Andrews County, Texas, 1800 NW 5th St (NW301). [NO COUNCIL ACTION TO BE TAKEN]</p> <p>Public hearing was opened at 5:45 and closed at 5:46 with no comments.</p> <p>VI. PUBLIC HEARING – hear concerns for or against a Zone Change #336, Andrews Economic Development Corporation, request for Initial Zoning for newly annexed property to "Single-Family," 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, 200 NW 2000. [NO COUNCIL ACTION TO BE TAKEN]</p> <p>Public hearing was opened at 5:46 and closed at 5:47 with no comments.</p>	
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PUBLIC COMMENTS ON AGENDA ITEMS

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.

CITIZEN REQUESTS:

VIII. Consider and act upon a CITIZEN REQUEST from Aaron Gregory, Crossroads Church, for Temporary Street Closure of NW Ave A from 7:00 a.m. – 2:00 p.m. on April 24, 2022, and June 19, 2022.

Council approves Citizen Request from Aaron Gregory, Crossroads Church, for Temporary Street Closure of NW Ave A from 7:00 a.m. – 2:00 p.m. on April 24, 2022, and June 19, 2022 and states that cones and barriers are needed.

REGULAR COUNCIL BUSINESS:

IX. CONSENT AGENDA:

- i. Minutes of Council Meeting held March 24, 2022, and April 5, 2022
- ii. Check Register March 19 – April 8, 2022
- iii. Property Taxes Collected for the Period ending March 31, 2022
- iv. Travel Requests

Council approves the consent agenda.

X. Consider and act upon Resolution Number 793, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020, in response to COVID-19, a public health emergency to May 12, 2022.

GOMEZ					A
HELBIG					A
LAMBERT		X			X
LIVINGSTON	X				X
MARTIN					X
GOMEZ					A
HELBIG					A
LAMBERT	X				X
LIVINGSTON					X
MARTIN		X			X

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GOMEZ			A			Council approves Resolution Number 793, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020, in response to COVID-19, a public health emergency to May 12, 2022.		
HELBIG			A					
LAMBERT			X					
LIVINGSTON	X		X					
MARTIN		X	X					
						XI.	Consider and act upon Ordinance No. 1703, on 1 st Reading, approving the voluntary annexation and initial zoning 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.	
GOMEZ			A			Council approves Ordinance No. 1703, on 1 st Reading, approving the voluntary annexation and initial zoning 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.		
HELBIG			A					
LAMBERT			X					
LIVINGSTON		X	X					
MARTIN	X		X					
						XII.	Consider and act upon Ordinance No. 1704, on 1 st Reading, approving the voluntary annexation and initial zoning 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.	
GOMEZ			A			Council approves Ordinance No. 1704, on 1st Reading, approving the voluntary annexation and initial zoning 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			A					
LAMBERT			X					
LIVINGSTON	X		X					
MARTIN		X	X					
						XIII.	Consider accepting a donation of a 2002 Freightliner Water Truck from Andrews County.	
GOMEZ			A			Council approves accepting the donation of a 2002 Freightliner Water Truck from Andrews County.		
HELBIG			A					
LAMBERT	X		X					
LIVINGSTON		X	X					
MARTIN			X					

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						Chris Helbig entered meeting at 6:03 p.m.
GOMEZ			A			<p>XIV. Consider and act upon Ordinance No. 1705, amending Ordinance No. 1684, revising the designated use of the City's allotment of Coronavirus State and Local Fiscal Recovery Funds under the American Rescue Plan Act, allocating the entirety to be utilized and reported withing the "Standard Allowance" category to offset the City's lost revenue.</p> <p>Council approves Ordinance No. 1705, amending Ordinance No. 1684, revising the designated use of the City's allotment of Coronavirus State and Local Fiscal Recovery Funds under the American Rescue Plan Act, allocating the entirety to be utilized and reported withing the "Standard Allowance" category to offset the City's lost revenue.</p>
HELBIG			X			
LAMBERT			X			
LIVINGSTON	X		X			
MARTIN		X	X			
GOMEZ			A			<p>XV. Consider approving a Build Agreement with Windstream to expand fiber high-speed internet services within the city limits of Andrews and allocating \$394,292 of Coronavirus State and Local Fiscal Recovery Funds for the project.</p> <p>Council approves a Build Agreement with Windstream to expand fiber high-speed internet services within the city limits of Andrews and allocating \$394,292 of Coronavirus State and Local Fiscal Recovery Funds for the project.</p>
HELBIG			X			
LAMBERT		X	X			
LIVINGSTON	X		X			
MARTIN			X			
						<p>XVI. Recess into EXECUTIVE SESSION in compliance with:</p> <ul style="list-style-type: none"> • Tx Gov't Code Section 551.072 – Deliberation regarding Real Property • Tx Gov't Code Section 551.074 – Personnel – Annual City Manager Evaluation <p>Mayor closed meeting for Executive Session at 6:11 p.m. Mayor re-opened meeting at 6:48 p.m.</p>
						<p>XVII. Consider taking action to renew, extend, and/or amend the City Manager's contract.</p>

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GOMEZ						Council approves to extend the city manager’s contract and amend the base pay to \$162,400 and keep the car allowance the same.								
HELBIG	X													
LAMBERT														
LIVINGSTON		X				XVIII. Request topics from City Council to be placed on future Council Agenda.								
MARTIN						None.								
						XIX. City Manager Comments: • TML Region IV Quarterly Meeting in Balmorhea – April 29								
						XX. Adjournment								
						THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:50 P.M.								
							_____ FLORA BRALY, MAYOR							
						ATTEST:								
							_____ ASHTON JONES, CITY SECRETARY							