

**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:     APRIL 28, 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 5:37 p.m.

**ROLL CALL** was answered by Flora Braly, Jane Gomez, Stephanie Martin, Mark Lambert, Chris Helbig

**ABSENT:** Keith Livingston

**CITY STAFF:** Steve Eggleston, Ashton Jones, Ronny McCarver, Morse Haynes, Mitzi Puentes, Debbie Gomez, Brandi Matlock, Scott Wallace, Dreux Garrett and City Attorney - Matt Wade.

**GUESTS:** Mark Savell, Mary Rains

**INVOCATION:** Steve Eggleston

**PRESENTATIONS & PROCLAMATIONS**

I. Hear a mid-year report on the Andrews Economic Development Corporation from Morse Haynes, AEDC Executive Director. [NO COUNCIL ACTION TO BE TAKEN]

**PUBLIC HEARINGS AND RELATED BUSINESS:**

II. **2nd 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 5:48 and closed at 5:49 with no comments.

**PUBLIC COMMENTS ON AGENDA ITEMS**

III. 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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						IV.	CONSENT AGENDA:	
GOMEZ	X		X			IV.	CONSENT AGENDA:	
HELBIG		X	X				i. Minutes of Council Meeting held April 14, 2022	
LAMBERT			X				ii. Check Register April 9–22, 2022	
LIVINGSTON			A				iii. Travel Requests	
MARTIN			X				Council approves the consent agenda.	
						V.	Consider and act upon Ordinance No. 1702, on 2nd 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.	
GOMEZ			X				Council approves Ordinance No. 1702, on 2nd 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.	
HELBIG		X	X					
LAMBERT	X		X					
LIVINGSTON			A					
MARTIN			X					
						VI.	Consider and act upon Ordinance No. 1703, on 2nd 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			X				Council approves Ordinance No. 1703, on 2nd 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		X	X					
LAMBERT			X					
LIVINGSTON			A					
MARTIN	X		X					
						VII.	Consider and act upon Ordinance No. 1704, on 2nd 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	

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						15, Block a-45, P.S.L., Andrews County, Texas, as requested by the Andrews Economic Development Corporation.	
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X		X X X A X			Council approves Ordinance No. 1704, on 2nd 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.	
						VIII. Consider and act upon Ordinance No. 1706A, amending Ordinance No. 1697A approved on December 9, 2021, by appropriating an additional \$64,000 received from insurance proceeds towards the purchase of a new sanitation truck to replace one wrecked earlier in the year.	
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN		X	X X A X			Council approves, with the change of date of accident to October 11, 2021, Ordinance No. 1706A, amending Ordinance No. 1697A approved on December 9, 2021, by appropriating an additional \$64,000 received from insurance proceeds towards the purchase of a new sanitation truck to replace one wrecked earlier in the year.	
						IX. Consider and act upon the appointment of Mitzi Puentes as City Secretary replacing Ashton Jones effective May 1, 2022.	
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X		X X X A X			Council approves appointment of Mitzi Puentes as City Secretary replacing Ashton Jones effective May 1, 2022.	
						X. Consider taking action to renew, extend, and/or amend the Municipal Judge's contract.	
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X		X X X A X			Council approves reappointing Debbie Gomez as Municipal Judge for two years without a contract.	

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GOMEZ			X			XI. Recess into EXECUTIVE SESSION in compliance with:				
HELBIG		X	X			<ul style="list-style-type: none"> <li>Tx Gov't Code §551.087 – Deliberation regarding Economic Development Negotiations.</li> </ul>				
LAMBERT	X		X			Mayor closed meeting for Executive Session at 7:26 p.m. Mayor re-opened meeting at 7:40 p.m.				
LIVINGSTON			A			XII. Consider and act upon an Economic Incentive Package for Project Tonka, as presented by Morse Haynes, AEDC Director, and recommended by the AEDC Board.				
MARTIN			X			Council approves Economic Incentive Package for Project Tonka, as presented by Morse Haynes, AEDC Director, and recommended by the AEDC Board.				
						XIII. Consider and act upon an Economic Development Performance Agreement between the Andrews Economic Development Corporation (AEDC) and a potential buyer of a 23.5-acre tract of land owned by the AEDC, as presented by AEDC Executive Director Morse Haynes and recommended by the AEDC Board.				
						No action taken.				
						XIV. 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.				
						XV. Consider and act upon Ordinance No. 1707A, appropriating funds from the General Fund and Utility Fund to reimburse expenses identified in a 380 Agreement between the City of Andrews and the buyer of a 23.5-acre tract of land being sold by the Andrews Economic Development Corporation.				

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No action taken.

- XVI. Consider and act upon a Pipeline Easement Agreement with XTO Holdings, LLC to construct, maintain, operate, repair, and remove pipelines for the transportation of water.

No action taken.

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

None

- XVIII. City Manager Comments:
  - May 12 Council meeting – new City Hall

XIX. Adjournment

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 7:45 P.M.

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FLORA BRALY, MAYOR

ATTEST:

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ASHTON JONES, CITY SECRETARY