

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: MAY 12, 2022	TIME OF MEETING: 5:00 P.M.	PLACE OF MEETING: CITY HALL COUNCIL CHAMBER 111 LOGSDON ST.	Index No. Caption
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GOMEZ			A			Meeting was called to order at 5:00 p.m.				
HELBIG	X		X			ROLL CALL was answered by Flora Braly, Stephanie Martin, Chris Helbig, Keith Livingston				
LAMBERT			A			ABSENT: Mark Lambert, Jane Gomez				
LIVINGSTON		X	X			CITY STAFF: Steve Eggleston, Ashton Jones, Morse Haynes, Mitzi Puentes, Steven Gallier, Scott Wallace, Tim Fulks and City Attorney - Matt Wade.				
MARTIN			X			GUESTS: Mark Savell, Mary Rains, Jackie Roberts, Karel Rivera, George Willford, Jason Pharr, Walter Pate				
						INVOCATION: Steve Eggleston				
						<u>PUBLIC COMMENTS ON AGENDA ITEMS</u>				
						I. 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.				
						<u>REGULAR COUNCIL BUSINESS:</u>				
						II. CONSENT AGENDA:				
						i. Minutes of Council Meeting held April 28, 2022				
						ii. Check Register April 23-May 6, 2022				
						iii. Monthly Investment Report for March 31, 2022				
						iv. Quarterly Investment Report for December 31, 2021 and March 31, 2022				
						v. Property Taxes Collected for the Period ending April 30, 2022				
						vi. Permian Basin Area Foundation for the Quarter ending March 31, 2022				
						vii. Travel Requests				
						Council approves the consent agenda.				

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GOMEZ						III.	Hear a presentation from Pate Architects regarding the projected cost to construct a new City Hall on land south of the existing City Hall building. [NO COUNCIL ACTION TO BE TAKEN.]							
HELBIG		X				IV.	Hear a presentation from George Williford with Hilltop Securities regarding financing the construction of a new City Hall with a Certificates of Obligation. [NO COUNCIL ACTION TO BE TAKEN.]							
LAMBERT						V.	Consider and act upon Ordinance No. 1712A, appropriating funds for the construction of a new City Hall.							
LIVINGSTON	X						Council approves Ordinance No. 1712A, moving forward with project by appropriating \$4.2 million from the General Fund.							
MARTIN						VI.	Consider an act upon Resolution No. 795, authorizing the giving of notice intention to issue certificates of obligation for the construction of a new City Hall.							
							No Action Taken.							
GOMEZ						VII.	Consider and act upon Resolution No. 794, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020, in response to COVID-19, a public health emergency to June 9, 2022.							
HELBIG		X					Council approves upon Resolution No. 794, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020, in response to COVID-19, a public health emergency to June 9, 2022.							
LAMBERT														
LIVINGSTON	X													
MARTIN														
							<u>CITIZEN REQUESTS:</u>							
						VIII.	Consider and act upon a CITIZEN REQUEST from Nohemi Sanchez, Andrews Chamber of Commerce, for Temporary Street Closure of NE 6th St from NE Ave A to NE Ave B, and NE Ave B from NE 6th St to Mustang Drive from 6:00 a.m. - 6:00 p.m. on July 4, 2022, for 4th of July activities.							

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GOMEZ			A			Council approves CITIZEN REQUEST from Nohemi Sanchez, Andrews Chamber of Commerce, for Temporary Street Closure of NE 6th St from NE Ave A to NE Ave B, and NE Ave B from NE 6th St to Mustang Drive from 6:00 a.m. - 6:00 p.m. on July 4, 2022, for 4th of July activities.
HELBIG			X			
LAMBERT			A			
LIVINGSTON		X	X			
MARTIN	X		X			

- IX. Consider and act upon a CITIZEN REQUEST from Scott Wallace, Andrews County Veterans Memorial Board, for Temporary Street Closure of the 100 block of NW 6th and NW 7th Street and NW Ave A between NW 6th and NW 7th Street from 10:30 a.m. to 1:00 p.m. on May 30, 2022, to park motorcycles for the Ride to Remember Memorial Day event.

GOMEZ			A			Council approves Ride to Remember request same as in prior years.
HELBIG		X	X			
LAMBERT			A			
LIVINGSTON			X			
MARTIN	X		X			

- X. Consider and act upon a CITIZEN REQUEST from Randall Roberts to expand the Annual Christmas Light Show located on City-owned property.

GOMEZ			A			Council approves a CITIZEN REQUEST from Randall Roberts to expand the Annual Christmas Light Show located on City-owned property.
HELBIG		X	X			
LAMBERT			A			
LIVINGSTON	X		X			
MARTIN			X			

PUBLIC HEARINGS & RELATED BUSINESS:

- XI. **PUBLIC HEARINGS** [NO COUNCIL ACTION TO BE TAKEN]
- Hear concerns for or against
- Zone Change #337, City of Andrews, request consideration of Initial Zoning for newly annexed property to Single Family; 1.33 acres, more or less, situated in land described as Lot 1 of Tower Subdivision as recorded in Plat Book 1 Page 338 of the Plat Records of Andrews County, Texas.
 - Zone Change #338, City of Andrews, request consideration of Initial Zoning for newly annexed property to Single

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GOMEZ				A			<p>Council approves Ordinance No. 1708, on 1st Reading, approving a request from Bertha Emiliano for a Zone Change from General Commercial to Specific Use Permit for an RV Park, Comfortable Homes Community, Tract 1, 675 SW Mustang Dr.</p> <p>XV. PUBLIC HEARING – hear concerns for or against Zone Change #341, Erick Baeza, requesting consideration for a Zone Change from Residential to Local Retail, Blk 2, Lot 2-24, McCarley, 209 SE Mustang Dr.</p> <p>Public hearing was opened at 5:35 and closed at 5:36 with no comments.</p> <p>XVI. Consider and act upon Ordinance No. 1709, on 1st Reading, approving a request from Erick Baeza for a Zone Change from Residential to Local Retail, Blk 2, Lots 2-24, McCarley, 209 SE Mustang Dr.</p>		
HELBIG		X		X					
LAMBERT				A					
LIVINGSTON				X					
MARTIN	X			X					
GOMEZ				A			<p>Council approves Ordinance No. 1709, on 1st Reading, approving a request from Erick Baeza for a Zone Change from Residential to Local Retail, Blk 2, Lots 2-24, McCarley, 209 SE Mustang Dr.</p> <p>XVII. 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.</p> <p>Council approves 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.</p>		
HELBIG				X					
LAMBERT				A					
LIVINGSTON	X			X					
MARTIN		X		X					
GOMEZ				A			<p>Council approves 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.</p>		
HELBIG				X					
LAMBERT				A					
LIVINGSTON		X		X					
MARTIN	X			X					

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GOMEZ						<p>XVIII. 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.</p> <p>Council approves 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.</p>
HELBIG		X				
LAMBERT				A		
LIVINGSTON	X			X		
MARTIN				X		

GOMEZ						<p>XIX. 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.</p> <p>Council approves 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.</p>
HELBIG		X				
LAMBERT				A		
LIVINGSTON				X		
MARTIN		X		X		

GOMEZ						<p>XX. Consider award of bid for the sale of City owned real property located at the southeast corner of Loop 1910 and east SH176, a 3.0-acre tract out of northeast quarter of Section 3, Block A-44, Public School Lands, located within the city limits of Andrews, Texas.</p> <p>Council approves bid for the sale of City owned real property located at the southeast corner of Loop 1910 and east SH176, a 3.0-acre tract out of northeast quarter of Section 3, Block A-44, Public School Lands, located within the city limits of Andrews, Texas.</p>
HELBIG						
LAMBERT				A		
LIVINGSTON	X			X		
MARTIN				X		

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						XXI. Request topics from City Council to be placed on future Council Agenda.
						None
						XXII. City Manager Comments:
						• Pool opens May 24
						• June 9 Council meeting
						XXIII. Adjournment
						THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 5:56 P.M.
						_____ FLORA BRALY, MAYOR
						ATTEST:
						_____ MITZI PUENTES, CITY SECRETARY