

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: August 25, 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, Mark Lambert, Jane Gomez, Chris Helbig

ABSENT: Stephanie Martin, Keith Livingston

CITY STAFF: Ashton Jones, Ronny McCarver, Morse Haynes, Dreux Garrett, Scott Wallace and City Attorney-Matt Wade

GUESTS: Mary Rains, Nohemi Sanchez, Mantina Castillo, Adrian Gonzales, and Nicholas Trujillo

INVOCATION: Flora Braly

PRESENTATIONS & PROCLAMATIONS:

I. Hear a presentation from Andrews Chamber of Commerce President Nohemi Sanchez regarding the FY2023 Hotel Occupancy Tax Fund Budget.
 No action taken.

PUBLIC HEARINGS & RELATED BUSINESS:

II. PUBLIC HEARING: Hear concerns for or against the Proposed 2022-23 Budget for the City of Andrews. [NO COUNCIL ACTION TO BE TAKEN]

III. PUBLIC HEARING: Hear concerns for or against the Proposed 2022 Ad Valorem Tax Rate for the City of Andrews. [NO COUNCIL ACTION TO BE TAKEN]

IV. PUBLIC HEARING: Hear concerns for or against Zone Change #344, Jaqueline Trujillo, request for Zone Change from "Residential" to "Specific Use Permit" for a dog grooming business, Blk 31, Lot 5 N/2 and all of Lot 6, White-Southwest, 200 NE Ave B. [NO COUNCIL ACTION TO BE TAKEN]

Opened all 3 at once at 5:35pm and closed all at 5:36pm.

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GOMEZ			X			V. Consider and act upon Ordinance No. 1716, on 1st Reading, approving a request from Jaqueline Trujillo for a Zone Change from "Residential" to "Specific Use Permit" for a dog grooming business, Blk 31, Lot 5 N/2 and all of Lot 6, White-Southwest, 200 NE Ave B.				
HELBIG		X	X							
LAMBERT	X		X			Council approved Ordinance No. 1716, on 1st Reading, approving a request from Jaqueline Trujillo for a Zone Change from "Residential" to "Specific Use Permit" for a dog grooming business, Blk 31, Lot 5 N/2 and all of Lot 6, White-Southwest, 200 NE Ave B. Michael Trujillo Spoke.				
LIVINGSTON			A							
MARTIN			A							

PUBLIC COMMENTS ON AGENDA ITEMS:

VI. 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 TO BE TAKEN]

No action taken.

CITIZEN REQUESTS:

GOMEZ	X		X			VII. Consider and act upon a CITIZEN REQUEST from Mary Rains of the Andrews Hispanic Heritage Committee, requesting road closures of Ave. A from Main St. to NW 1st Street and NW 1st Street from Ave. B to Ave. A from 6:00 p.m. to 12:00 a.m. (midnight) on September 17 for Dia Del Grito, a free community event with merchandise vendors, car show, food trucks, and a live dee-jay.				
HELBIG		X	X			Council approved CITIZEN REQUEST from Mary Rains of the Andrews Hispanic Heritage Committee, requesting road closures of Ave. A from Main St. to NW 1st Street and NW 1st Street from Ave. B to Ave. A from 6:00 p.m. to 12:00 a.m. (midnight) on September 17 for Dia Del Grito, a free community event with merchandise vendors, car show, food trucks, and a live dee-jay.				
LAMBERT			X							
LIVINGSTON			A							
MARTIN			A							

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GOMEZ			X			VIII. Consider and act upon a CITIZEN REQUEST from Adrian Gonzales of Our Lady of Lourdes Catholic Church, requesting road closure of 1200 Block of NE 2nd Street from 5:00 p.m. October 7 through October 9 for annual Jamiaca.		
HELBIG		X	X			Council approved CITIZEN REQUEST from Adrian Gonzales of Our Lady of Lourdes Catholic Church, requesting road closure of 1200 Block of NE 2nd Street from 5:00 p.m. October 7 through October 9 for annual Jamiaca.		
LAMBERT	X		X					
LIVINGSTON			A					
MARTIN			A					
<u>REGULAR COUNCIL BUSINESS:</u>								
GOMEZ		X	X			IX. CONSENT AGENDA: i. Minutes of Council Meetings held August 11, 2022 ii. Check Register August 4-August 18, 2022 iii. Quarterly Investment Report for June 30, 2022 iv. Monthly investment Report for July 31, 2022 v. Property Taxes collected for the period ending July 31, 2022 vi. Travel Requests Council approves the Consent Agenda.		
HELBIG	X		X					
LAMBERT			X					
LIVINGSTON			A					
MARTIN			A					
GOMEZ	X		X			X. Consider and act upon a Final Plat for Permian Shale Estates, being a subdivision of 2.47 acres and a re-plat of 1B, 11 and 12 out of ARMLEI I LLC, Instrument #074613, out of the SW/4 of Sec 17, Blk A-45, PSL, NE Ave M and NE 1st St., Andrews County, Texas. Council approves a Final Plat for Permian Shale Estates, being a subdivision of 2.47 acres and a re-plat of 1B, 11 and 12 out of ARMLEI I LLC, Instrument #074613, out of the SW/4 of Sec 17, Blk A-45, PSL, NE Ave M and NE 1st St., Andrews County, Texas.		
HELBIG			X					
LAMBERT		X	X					
LIVINGSTON			A					
MARTIN			A					
						XI. Consider and act upon a Parking Lot Lease Agreement with First Baptist Church of Andrews to use their parking lot for City employee parking.		

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GOMEZ			X			Council made motion to table till next Meeting.		
HELBIG		X	X					
LAMBERT	X		X					
LIVINGSTON			A					
MARTIN			A			XII.	Consider Accepting the Andrews Economic Development Corporation FY2023 Work Plan and Budget.	
GOMEZ			X			Council approved Andrews Economic Development Corporation FY2023 Work Plan and Budget		
HELBIG		X	X					
LAMBERT	X		X					
LIVINGSTON			A					
MARTIN			A					
GOMEZ		X	X			XIII.	Consider Approval of the 2022-23 Budget for the Andrews Reliever Route Corporation.	
HELBIG	X		X					
LAMBERT			X					
LIVINGSTON			A				Council approves the 2022-23 Budget for the Andrews Reliever Route Corporation.	
MARTIN			A					
						XIV.	Recess into EXECUTIVE SESSION in compliance with: <ul style="list-style-type: none"> Tx Gov't Code Section 551.072 – Deliberation regarding the purchase and/or exchange of real property 	
							Executer session opened at 6:14 pm and closed at 6:43 pm.	
						XV.	Consider and act upon the purchase of land as recommended by the Andrews Economic Development Corporation Council approves Proposed Ad Valorem Tax Rate for 2022-23 as recommended by Steve Eggleston, City Manager.	
GOMEZ			X			Council approved the purchase of the N 846.16 feet of lot 13 of the McCurter Addition according to a Plat filed as Instrument number 14-2968 filed with the Andrews County Clerk, Andrews County, Texas.		
HELBIG	X		X					
LAMBERT		X	X					
LIVINGSTON			A					
MARTIN			A					
						XVI.	Request topics from City Council to be placed on future Council Agenda.	
							Council Project Balance.	

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						<p>XVII. City Manager Comments:</p> <ul style="list-style-type: none"> • Update on Florey Transmission line project. • Press Release Gitch <p>XVIII. Adjournment</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:46 P.M.</p> <p align="right">_____ FLORA BRALY, MAYOR</p> <p>ATTEST:</p> <p>_____ MITZI PUENTES, CITY SECRETARY</p>	
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