

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: September 8, 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, Stephanie Martin, and Keith Livingston

ABSENT:, Chris Helbig

CITY STAFF: Steve Eggleston, Mitzi Puentes, Ashton Jones, Ronny McCarver, Dreux Garrett, Scott Wallace, Michael Rosales and City Attorney-Matt Wade

GUESTS: Mary Rains, Nohemi Sanchez, Martina Castillo, Aimee Vasquez, Aaron Salinas, Louie Hernandez, Brianna Hernandez, Janice Vasquez, Dayanara Vasquez, Emiliano Vasquez, Marco Salazar, Adalina Hernandez, Jessica Gutierrez, Jennifer Leatherwood, Mary Jane Baeza, Stephanie Cortez, Jennifer Cuellar, Mira Vera, Charlie Falcon, Raul Vasquez

INVOCATION: Steve Eggleston

PRESENTATIONS & PROCLAMATIONS:

- I. Mayoral Proclamation: National Spanish Heritage Month
- II. Mayoral Proclamation: Raul Vasquez

No action taken.

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 TO BE TAKEN]

No action taken.

CITIZEN REQUESTS:

- IV. Consider and act upon a CITIZEN REQUEST from Jennifer Leatherwood, Andrews High School Student Council, for Temporary Street Closure on September 22, 2022, for the AHS Homecoming Parade (usual route) scheduled to begin at 7:00 pm.

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GOMEZ			X			<p>Council approved CITIZEN REQUEST from Jennifer Leatherwood, Andrews High School Student Council, for Temporary Street Closure on September 22, 2022, for the AHS Homecoming Parade (usual route) scheduled to begin at 7:00 pm.</p> <p><u>REGULAR COUNCIL BUSINESS:</u></p> <p>V. CONSENT AGENDA:</p> <p>i. Minutes of Council Meeting held August 25, 2022</p> <p>ii. Check Register August 19-August 31, 2022</p> <p>iii. Travel Requests</p> <p>Council approves the Consent Agenda.</p> <p>VI. Consider and act upon Resolution No. 800, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency to September 22, 2022.</p> <p>GOMEZ X X</p> <p>HELBIG A</p> <p>LAMBERT X</p> <p>LIVINGSTON X</p> <p>MARTIN X X</p> <p>Council approves act upon Resolution No. 800, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency to September 22, 2022.</p> <p>VII. Consider and act upon Ordinance No. 1716, on 2nd 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.</p> <p>GOMEZ X X</p> <p>HELBIG A</p> <p>LAMBERT X</p> <p>LIVINGSTON X</p> <p>MARTIN X X</p> <p>Council approved act upon Ordinance No. 1716, on 2nd 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</p> <p>VIII. Consider and act upon Ordinance No. 1717, on 1st Reading, amending Article VII, Section 14-327, Peddler requirements, to limit a peddler permit to 90 days instead of one year.</p>
HELBIG			A			
LAMBERT			X			
LIVINGSTON	X	X	X			
MARTIN			X			
GOMEZ	X		X			
HELBIG			A			
LAMBERT			X			
LIVINGSTON	X	X	X			
MARTIN			X			
GOMEZ		X	X			
HELBIG			A			
LAMBERT			X			
LIVINGSTON			X			
MARTIN	X		X			

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GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X		X				Council approved act upon Ordinance No. 1717, on 1st Reading, amending Article VII, Section 14-327, Peddler requirements, to limit a peddler permit to 90 days instead of one year.	
		X	X				IX. Consider and act upon Ordinance No. 1718, on 1st Reading, adopting the 2022-23 Budget, including the EMS / Ambulance Services (funded by Andrews County Hospital District).	
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN		X	X				Council approved act upon Ordinance No. 1718, on 1st Reading, adopting the 2022-23 Budget, including the EMS / Ambulance Services (funded by Andrews County Hospital District)	
	X		X				X. Consider and act upon Ordinance No. 1719, on 1st Reading, adopting the 2022 Tax Rate for the use and support of municipal government.	
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X		X				Council approved act upon Ordinance No. 1719, on 1st Reading, adopting the 2022 Tax Rate for the use and support of municipal government.	
		X	X				XI. Consider and act upon the ratification of the 2022 Tax Rate which will raise more property tax revenue than the previous year's budget.	
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN		X	X				Council approved act upon the ratification of the 2022 Tax Rate which will raise more property tax revenue than the previous year's budget.	
	X		X				XII. Consider and act upon Ordinance No. 1720, on 1st Reading, amending Appendix A - Master Fee Schedule of the City of Andrews Code of Ordinances.	
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN		X	X				Council approved act upon Ordinance No. 1720, on 1st Reading, amending Appendix A - Master Fee Schedule of the City of Andrews Code of Ordinances	
		X	X				XIII. Consider and act upon Resolution No. 801, updating the City's Long-Range Financial Plan.	
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X		X				Council approved act upon Resolution No. 801, updating the City's Long-Range Financial Plan.	

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GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X	X	X	A		<p>XIV. 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.</p> <p>Council approved act upon a Pipeline Easement Agreement with XTO Holdings, LLC to construct, maintain, operate, repair, and remove pipelines for the transportation of water.</p> <p>XV. Request topics from City Council to be placed on future Council Agenda.</p> <p>None.</p> <p>XVI. City Manager Comments:</p> <ul style="list-style-type: none"> • Review FY2022 Community Projects expenditures • OC Andrews Police Academy • Next Council meeting / Homecoming Parade <p>XVII. Adjournment</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:14 P.M.</p> <p align="right">_____ FLORA BRALY, MAYOR</p> <p>ATTEST:</p> <p>_____ MITZI PUENTES, CITY SECRETARY</p>
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