

**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:      September 22, 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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Meeting was called to order at 5:00 p.m.

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

**ABSENT:**, Keith Livingston

**CITY STAFF:** Steve Eggleston, Mitzi Puentes, Ashton Jones, Ronny McCarver, Scott Wallace, Brent Vandzandt, Paige Burt, Paul Hill, Micah Stewart, Morse Haynes and City Attorney-Matt Wade

**GUESTS:** Jason Curry and Moises De La Cruz

**INVOCATION:** Steve Eggleston

**PRESENTATIONS & PROCLAMATIONS:**

- I.            Recognize employees reaching service milestones in the third quarter of calendar year 2022.  
                  5 years Paige Burt, Cody Hall, Micah Stewart  
                  10 years Chris Davis, Paul Hill
  
- II.           Mayoral Proclamation: October 5 as Andrews Teachers’ Day

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 Jason Curry, First Baptist Church, for Temporary Street Closure of NE 2nd Street from Broadway to Ave A on October 31, 2022, from 5:30 p.m. – 9:00 p.m., for the FBC Halloween Alternative.

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GOMEZ	X		X			<p>Council approved CITIZEN REQUEST from from Jason Curry, First Baptist Church, for Temporary Street Closure of NE 2nd Street from Broadway to Ave A on October 31, 2022, from 5:30 p.m. – 9:00 p.m., for the FBC Halloween Alternative.</p> <p><b><u>REGULAR COUNCIL BUSINESS:</u></b></p> <p>V. CONSENT AGENDA:</p> <ul style="list-style-type: none"> <li>i. Minutes of Council Meetings held September 8, 2022</li> <li>ii. Check Register September 1-September 15, 2022</li> <li>iii. Monthly investment Report for August 31, 2022</li> <li>iv. Property Taxes Collected for the Period ending August 31, 2022</li> <li>v. Travel Requests</li> </ul> <p>Council approves the Consent Agenda.</p> <p>VI. Consider and act upon Resolution No. 802, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency to October 13, 2022.</p> <p>Council approves act upon Resolution No. 802, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency to October 13, 2022.</p> <p>VII. Consider and act upon Ordinance No. 1717, on 2nd Reading, amending Article VII, Section 14-327, Peddler requirements, to limit a peddler permit to 90 days instead of one year.</p> <p>Council approved act upon Ordinance No. 1717, on 2nd Reading, amending Article VII, Section 14-327, Peddler requirements, to limit a peddler permit to 90 days instead of one year.</p> <p>VIII. Consider and act upon Ordinance No. 1718, on 2nd Reading, adopting the 2022-23 Budget, including the EMS / Ambulance Services (funded by Andrews County Hospital District).</p>
HELBIG		X	X			
LAMBERT			X			
LIVINGSTON			A			
MARTIN			X			
GOMEZ			X			
HELBIG		X	X			
LAMBERT	X		X			
LIVINGSTON			A			
MARTIN			X			
GOMEZ			X			
HELBIG	X		X			
LAMBERT		X	X			
LIVINGSTON			A			
MARTIN	X		X			

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GOMEZ			X			Council approved act upon Ordinance No. 1718, on 2nd Reading, adopting the 2022-23 Budget, including the EMS / Ambulance Services (funded by Andrews County Hospital District). Kieth was Absent.				
HELBIG	X		X							
LAMBERT		X	X							
LIVINGSTON			A							
MARTIN			X							
						IX. Consider and act upon Ordinance No. 1719, on 2nd Reading, adopting the 2022 Tax Rate for the use and support of municipal government.				
GOMEZ			X			Council approved act upon Ordinance No. 1719, on 2nd Reading, adopting the 2022 Tax Rate for the use and support of municipal government.				
HELBIG		X	X							
LAMBERT	X		X							
LIVINGSTON			A							
MARTIN			X							
						X. 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			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.				
HELBIG		X	X							
LAMBERT			X							
LIVINGSTON			A							
MARTIN	X		X							
						XI. Consider and act upon Ordinance No. 1720, on 2nd Reading, amending Appendix A - Master Fee Schedule of the City of Andrews Code of Ordinances.				
GOMEZ			X			Council approved act upon Ordinance No. 1720, on 2nd Reading, amending Appendix A - Master Fee Schedule of the City of Andrews Code of Ordinances.				
HELBIG			X							
LAMBERT		X	X							
LIVINGSTON			A							
MARTIN	X		X							
						XII. Consider and act upon Resolution No. 803, finding that Oncor's application to change rates within the City to be unreasonable and should be denied and all reasonable case expenses be reimbursed in full by Oncor.				
GOMEZ		X	X			Council approved act upon Resolution No. 803, finding that Oncor's application to change rates within the City to be unreasonable and should be denied and all reasonable case expenses be reimbursed in full by Oncor.				
HELBIG			X							
LAMBERT	X		X							
LIVINGSTON			A							
MARTIN			X							

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						XIII. Consider and act upon a Parking Lot Lease Agreement with First Baptist Church of Andrews to use their parking lot for City employee parking. No Action Taken.	
						XIV. Recess into EXECUTIVE SESSION in compliance with: <ul style="list-style-type: none"> <li>Tx Gov't Code §551.072 – Deliberation regarding the purchase and/or exchange of real property</li> <li>Tx Gov't Code §551.074 – To deliberate the appointment of a public officer or employee</li> </ul> Executive Session opened at 5:22 pm and closed at 5:28pm.	
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X	X	X	X	X	XV. Consider and act upon the purchase of land as recommended by the Andrews Economic Development Corporation  Council approved act upon the purchase of land as recommended by the Andrews Economic Development Corporation.	
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN		X	X	X	X	XVI. Consider and act upon two three-year appointments or reappointments to the Andrews Economic Development Corporation Board of Directors.  Council approved act upon two three-year appointments or reappointments to the Andrews Economic Development Corporation Board of Directors.	
						XVII. Request topics from City Council to be placed on future Council Agenda. None.	
						XVIII. City Manager Comments: <ul style="list-style-type: none"> <li>Direction for Council when approached by a customer</li> <li>Next Meeting: Discuss legalities of panhandling and available option to regulate</li> </ul>	
						XIX. Adjournment	

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THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 5:37 P.M.

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FLORA BRALY, MAYOR

ATTEST:

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MITZI PUENTES, CITY SECRETARY