

**CITY OF ANDREWS, TEXAS**

NAME OF MEMBER	M O V E D	S E C O N D A Y E	V O T E D	V O T E D	A B S E N T	MINUTES OF:	REGULAR - CITY COUNCIL MEETING	
						DATE OF MEETING:	October 13, 2022	
						TIME OF MEETING:	5:30 P.M.	
						PLACE OF MEETING:	CITY HALL COUNCIL CHAMBER 111 LOGSDON ST.	Index No. Caption

Meeting was called to order at 5:30 p.m.

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

**CITY STAFF:** Steve Eggleston, Mitzi Puentes, Ronny McCarver, Scott Wallace, Steven Gallier, Dreux Garrett, Michael Rosales, Debbie Gomez and City Attorney-Matt Wade

**GUESTS:** Nohemi Sanchez, Jerry Sanchez, Frank Hernandez, Rosa Hernandez, Delma Hernandez, John Graham, Jennifer Orson

**INVOCATION:** Steve Eggleston

**PRESENTATIONS & PROCLAMATIONS:**

- I. Mayoral Proclamations:
  - Support your local Chamber of Commerce Day - October 19, 2022
  - Municipal Court Week, November 7-11, 2022
- II. Recess into **EXECUTIVE SESSION** in compliance with Texas Government Code §551.071 – Consultation with attorney about pending or contemplated litigation, settlement offers or as required under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

Executive Session opened at 5:38 pm and closed at 6:12pm.  
Reopened at 6:35 pm and closed at 6:52 pm.

**PUBLIC HEARINGS & RELATED BUSINESS:**

- III. **PUBLIC HEARING** - hear concerns for or against Zone Change #345, Delma Hernandez, request for a Zone Change from "General Commercial" to "Specific Use Permit for Gaming Redemption", Blk 38, Lots 3-4, Original Town, 107 NW 9th St. [NO COUNCIL ACTION TO BE TAKEN]

Opened at 6:14pm and closed at 6:29pm.

- IV. Consider and act upon Ordinance No. 1721, on 1st Reading, approving a request from Delma Hernandez for a Zone Change from "General Commercial" to "Specific Use

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GOMEZ				X		Permit for Gaming Redemption," Blk 38, Lots 3-4, Original Town, 107 NW 9th St.
HELBIG			X			
LAMBERT		X		X		
LIVINGSTON	X		X			Council approved Ordinance No. 1721, on 1st Reading, approving a request from Delma Hernandez for a Zone Change from "General Commercial" to "Specific Use Permit for Gaming Redemption," Blk 38, Lots 3-4, Original Town, 107 NW 9th St. Passed with 3 ayes and 2 nays.
MARTIN			X			
						V. <b>PUBLIC HEARING</b> - hear concerns for or against Zone Change #346, Eri Hernandez, request for a Zone Change from "General Commercial" to "Specific Use Permit for RV Park," Lot 97, D C Nix #2, 1101 SW 7th St. [NO COUNCIL ACTION TO BE TAKEN]
						Opened at 6:54pm and closed at 6:54pm.
GOMEZ	X		X			VI. Consider and act upon Ordinance No. 1722, on 1st Reading, approving a request from Eri Hernandez for a Zone Change from "General Commercial" to "Specific Use Permit for RV Park," Lot 97, D C Nix #2, 1101 SW 7th St.
HELBIG		X	X			
LAMBERT			X			
LIVINGSTON			X			Council approved Ordinance No. 1722, on 1st Reading, approving a request from Eri Hernandez for a Zone Change from "General Commercial" to "Specific Use Permit for RV Park," Lot 97, D C Nix #2, 1101 SW 7th St. Passed unanimously.
MARTIN			X			
						VII. <b>PUBLIC HEARING</b> - hear concerns for or against a Final Plat for M&V Subdivision, a 2.32-acre tract of land out of the south half of the southeast quarter of Section 4, Block A-44, 855 SE 401. [NO COUNCIL ACTION TO BE TAKEN]
						Opened 6:56pm and closed at 6:56pm.
GOMEZ			X			VIII. Consider and act upon a Final Plat for M&V Subdivision, a 2.32-acre tract of land out of the south half of the southeast quarter of Section 4, Block A-44, 855 SE 401.
HELBIG			X			
LAMBERT			X			
LIVINGSTON	X		X			Council approved a Final Plat for M&V Subdivision, a 2.32-acre
MARTIN		X	X			

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						tract of land out of the south half of the southeast quarter of Section 4, Block A-44, 855 SE 401. Passed unanimously.
						IX. <b>PUBLIC HEARING</b> - hear concerns for or against a Final Re-Plat for Jones Addition 2nd Filing, a replat of the north part of Lot 1, Jones Addition, and 1.62-acre tract of land out of a 15.00-acre tract located in Section 4, Block A-44, 0 SE Mustang Dr. [NO COUNCIL ACTION TO BE TAKEN]
						Opened at 6:58pm and closed at 6:59pm.
GOMEZ			X			X. Consider and act upon a Final Re-Plat for Jones Addition 2nd Filing, a replat of the north part of Lot 1, Jones Addition, and 1.62-acre tract of land out of a 15.00-acre tract located in Section 4, Block A-44, 0 SE Mustang Dr.
HELBIG			X			
LAMBERT		X	X			
LIVINGSTON			X			
MARTIN	X		X			Council approved Final Re-Plat for Jones Addition 2nd Filing, a replat of the north part of Lot 1, Jones Addition, and 1.62-acre tract of land out of a 15.00-acre tract located in Section 4, Block A-44, 0 SE Mustang Dr. Passed unanimously.
						<b><u>PRESENTATIONS &amp; PROCLAMATIONS:</u></b>
						XI. Hear a quarterly update on Municipal Court activities from Municipal Court Judge Debbie Gomez. [NO COUNCIL ACTION TO BE TAKEN]
						No action taken.
						XII. Discuss the legalities of panhandling within city limits and available options to regulate with the City Attorney and Chief of Police. [NO COUNCIL ACTION TO BE TAKEN]
						No action taken.
						<b><u>PUBLIC COMMENTS ON AGENDA ITEMS</u></b>
						XIII. 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.

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						No Council action will be taken. None				
						<b>REGULAR COUNCIL BUSINESS:</b>				
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X		X X X X			XIV. CONSENT AGENDA: i. Minutes of Council Meeting held September 22, 2022 ii. Check Register September 16-October 6, 2022 iii. Property Taxes Collected for the Period ending September 30, 2022 iv. Travel Requests				
						Council approves the Consent Agenda. Passed unanimously.				
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X		X X X X			XV. Consider and act upon Resolution No. 804, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency to November 10, 2022.				
						Council approves Resolution No. 804, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency to November 10, 2022. Passed unanimously.				
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X	X	X X X X			XVI. Consider and act upon Resolution No. 805, establishing a Paid Employee Volunteer Leave Policy.				
						Council approved Resolution No. 805, establishing a Paid Employee Volunteer Leave Policy. Passed unanimously.				
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X		X X X X			XVII. Consider and act upon Resolution No. 806, establishing a Paid Quarantine Leave Policy.				
		X				Council approved Resolution No. 806, establishing a Paid Quarantine Leave Policy. Passed unanimously.				
						XVIII. Consider and act upon Resolution No. 807, initiating the voluntary annexation of a 2.32-acre tract of land out of the south half of the southeast quarter of Section 4, Block A-44, Public School Land, Andrews County, Texas, as requested by				

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GOMEZ			X			Victor Davila and Marian Venegas					
HELBIG		X	X			Council approved Resolution No. 807, initiating the voluntary annexation of a 2.32-acre tract of land out of the south half of the southeast quarter of Section 4, Block A-44, Public School Land, Andrews County, Texas, as requested by Victor Davila and Marian Venegas. Passed unanimously.					
LAMBERT	X		X								
LIVINGSTON			X								
MARTIN			X								
GOMEZ	X		X			XIX. Consider awarding a bid to construct a NE 1st Street culvert replacement to North America Contractors for \$151,700.					
HELBIG			X								
LAMBERT			X								
LIVINGSTON		X	X			Council approved awarding a bid to construct a NE 1st Street culvert replacement to North America Contractors for \$151,700. Passed unanimously.					
MARTIN			X								
GOMEZ	X		X			XX. Consider awarding the purchase of Police officer body armor for \$58,397.64 from Angel Armor					
HELBIG		X	X								
LAMBERT			X								
LIVINGSTON			X			Council approved awarding the purchase of Police officer body armor for \$58,397.64 from Angel Armor. Passed unanimously.					
MARTIN			X								
						XXI. Request topics from City Council to be placed on future Council Agenda. None.					
						XXII. City Manager Comments: • October Events					
						XXIII. Adjournment					
						THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 7:47 P.M.					
						<div style="text-align: right;"> <hr/>           FLORA BRALY, MAYOR         </div>					
						ATTEST: <div style="text-align: center; margin-top: 20px;"> <hr/>             MITZI PUENTES, CITY SECRETARY           </div>					