

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	V O T E D	A B S T A I N E D	MINUTES OF:	REGULAR - CITY COUNCIL MEETING	Index No. Caption
						DATE OF MEETING:	October 27, 2022	
						TIME OF MEETING:	5:30 P.M.	
						PLACE OF MEETING:	CITY HALL COUNCIL CHAMBER 111 LOGSDON ST.	

						Meeting was called to order at 5:30 p.m.	
						ROLL CALL was answered by Flora Braly, Mark Lambert, Stephanie Martin and Keith Livingston	
						ABSENT: Chris Helbig and Jane Gomez	
						CITY STAFF: Steve Eggleston, Mitzi Puentes, Ronny McCarver, Steven Gallier, Morse Haynes and City Attorney-Matt Wade	
						GUESTS:	
						INVOCATION: Steve Eggleston	
						PUBLIC COMMENTS ON AGENDA ITEMS:	
						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.	
						None	
						REGULAR COUNCIL BUSINESS:	
						II. CONSENT AGENDA:	
GOMEZ				A		i. Minutes of Council Meetings held October 13, 2022	
HELBIG				A		ii. Check Register October 7-October 20, 2022	
LAMBERT				X		iii. Monthly Investment Report for September 30, 2022	
LIVINGSTON	X			X		iv. Travel Requests	
MARTIN		X		X			
						Council approved the Consent Agenda.	
						III. Consider and act upon Ordinance No. 1721, on 2nd 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.	
GOMEZ				A		Council approved Ordinance No. 1721, on 2nd Reading, 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.	
HELBIG				A			
LAMBERT				X			
LIVINGSTON	X			X			
MARTIN		X		X			

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GOMEZ						IV.	Consider and act upon Ordinance No. 1722, on 2nd 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							
LAMBERT	X			X			Council approved Ordinance No. 1722, on 2nd Reading, 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.
LIVINGSTON		X		X			
MARTIN				X			
GOMEZ						V.	Consider and act upon Ordinance No. 1723, on 1st Reading, amending Chapter 42 of the Code of Ordinances for the City of Andrews, prohibiting the parking of large commercial trucks on public right-of-way in Andrews.
HELBIG							
LAMBERT				X			Council postponed any action on Ordinance No. 1723, amending Chapter 42 of the Code of Ordinances for the City of Andrews, prohibiting the parking of large commercial trucks on public right-of-way in Andrews.
LIVINGSTON		X		X			
MARTIN	X			X			
GOMEZ						VI.	Consider and act upon Ordinance No. 1724A, appropriation ordinance to carryover 2022 capital funds for items not completed by 9/30/22 as requested by Steve Eggleston, City Manager.
HELBIG							
LAMBERT				X			Council approved Ordinance No. 1724A, an appropriation ordinance to carryover 2022 capital funds for items not completed by 9/30/22 as requested by Steve Eggleston, City Manager.
LIVINGSTON		X		X			
MARTIN	X			X			
GOMEZ						VII.	Consider and act upon Resolution No. 808, authorizing participation in the OMNIA Partners Public Sector Cooperative Purchasing Program.
HELBIG							
LAMBERT				X			Council approved Resolution No. 808, authorizing participation in the OMNIA Partners Public Sector Cooperative Purchasing Program.
LIVINGSTON	X			X			
MARTIN		X		X			
GOMEZ						VIII.	Consider approving the FY2023 budgeted purchase of twenty-one (21) sturdy laptops and related accessories for the Police Department from CDW-G under OMNIA

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GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X	X	X	X		Partners contract number R210401 for \$71,104.28. Council approved the FY2023 budgeted purchase of twenty-one (21) sturdy laptops and related accessories for the Police Department from CDW-G under OMNIA.
						IX. Recess into EXECUTIVE SESSION in compliance with Texas Government Code §551.072 - Deliberation regarding the purchase and/or exchange of real property. The Executive Session was opened at 5:42 and closed at 6:43pm.
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X	X	X	X		X. Consider and act upon the purchase of land as recommended by the Andrews Economic Development Corporation. Council tabled consideration for the purchase of land as recommended by the Andrews Economic Development Corporation.
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X	X	X	X		XI. Consider and act upon the purchase of building(s) from Crossroads Church to be used for Municipal Court, City Council, City training and events, and other activities to be determined, as part of an alternative to the City Facilities Plan Phase 2 recommendation presented to City Council on March 18, 2021 by Pate Architects. Council approved the purchase of a building from Crossroads Church at 101 NW Main for \$900,000 from City General Fund reserves and tabled consideration for the purchase of 113 NW Ave A.
						<u>WORK SESSION</u>
						XII. Council entered a Work Session to hear and discuss current zoning and options to review and revise as it pertains to game rooms. No Action was taken.
						XIII. Request topics from City Council to be placed on future Council Agenda
						None.

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- XIV. City Manager Comments:
- Halloween Safe Spot
 - Annual Citizen Survey

XV. Adjournment

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED
AT 7:08 P.M.

FLORA BRALY, MAYOR

ATTEST:

MITZI PUENTES, CITY SECRETARY

