

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 T A I N E D	MINUTES OF: REGULAR - CITY COUNCIL MEETING	
						DATE OF MEETING: November 10, 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, Stephanie Martin, Keith Livingston and Chris Helbig

ABSENT: Jane Gomez

CITY STAFF: Steve Eggleston, Mitzi Puentes, Ronny McCarver, Morse Haynes, Dreux Garrett, Michael Rosales and City Attorney- Matt Wade

GUESTS: Gordon Maltimoe, Keely White, Victor Davila and Nohemi Sanchez

INVOCATION: Steve Eggleston

PRESENTATIONS & PROCLAMATIONS

- I. Hear a presentation from Keely White, Andrews County Health Department, on findings from Community Health Assessment surveys and listening sessions held this past summer.

PUBLIC HEARINGS &RELATED BUSINESS:

- II. **PUBLIC HEARING** - hear concerns for or against Zone Change #347 as requested by Dreux Garrett, for a Zone Change from "General Commercial" to "Specific Use Permit for an RV Park", west 140' of a 0.995 acre tract of land out of the south half of the northwest quarter of Section 5, Block A-44, 1310 SW Ave. G. [NO COUNCIL ACTION TO BE TAKEN]

The public hearing was opened at 5:42 pm and closed at 5:43 pm. No one voiced their concerns.

- III. Consider and act upon Ordinance No. 1726, on 1st Reading, approving a request from Dreux Garrett for a Zone Change from "General Commercial" to "Specific Use Permit for an RV Park," west 140' of a 0.995-acre tract of land out of the south half of the northwest quarter of Section 5, Block A-44, 1310 SW Ave. G.

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GOMEZ			A	Council approved Ordinance No. 1726, on 1st Reading, a request from Dreux Garrett for a Zone Change from "General Commercial" to "Specific Use Permit for an RV Park," west 140' of a 0.995-acre tract of land out of the south half of the northwest quarter of Section 5, Block A-44, 1310 SW Ave. G.
HELBIG		X	X	
LAMBERT			X	
LIVINGSTON			X	
MARTIN	X		X	

IV. **1st PUBLIC HEARING** - to receive public comment regarding 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. [NO COUNCIL ACTION TO BE TAKEN]

The Public Hearing was opened at 5:47 pm and closed at 5:47 pm. No one voiced their concerns.

PUBLIC COMMENTS ON AGENDA ITEMS:

V. 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.

CITIZEN REQUESTS:

VI. Consider and act upon a CITIZEN REQUEST from the Andrews Chamber of Commerce, for Temporary Street Closure on December 2, 2022, for the annual Christmas Parade (usual route) scheduled to begin at 7:00 p.m.

GOMEZ			A	Council approved CITIZEN REQUEST from the Andrews Chamber of Commerce, for Temporary Street Closure on December 2, 2022, for the annual Christmas Parade (usual route) scheduled to begin at 7:00 p.m.
HELBIG		X	X	
LAMBERT			X	
LIVINGSTON	X		X	
MARTIN			X	

REGULAR COUNCIL BUSINESS:

VII. CONSENT AGENDA:
 i. Minutes of Council Meetings held October 27, 2022
 ii. Check Register October 21-November 4, 2022

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GOMEZ			A			iii. Property Taxes Collected for the period ending October 31, 2022				
HELBIG			X			iv. Andrews Community Endowment Quarterly Statement				
LAMBERT	X		X			v. OXY First Responder Grant of \$15,000 for all-weather drone with thermal imaging capability				
LIVINGSTON		X	X			vi. Travel Request				
MARTIN			X			Council approved the Consent Agenda.				
GOMEZ			A			VIII. Consider and act upon Resolution No. 809, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency to December 8, 2022.				
HELBIG		X	X			Council approved Resolution No. 809, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency to December 8, 2022.				
LAMBERT			X			IX. Consider award of bid for the Florey Booster Station Rehabilitation project which includes the purchase and installation of two horizontal split case pumps.				
LIVINGSTON	X		X			Council approved to award of bid for the Florey Booster Station Rehabilitation project to Tejas Construction for \$204,674.98, which includes the purchase and installation of two horizontal split case pumps.				
MARTIN			X			X. Consider and act upon Resolution No. 810, authorizing the Director of Finance and Administration and the Chief of Police to perform an annual audit on the City's asset forfeiture funds, ratifying previous audits and assigning such annual audit to the duties of the Director of Finance and Administration and the Chief of Police.				
GOMEZ			A			Council approved Resolution No. 810, authorizing the Director of Finance and Administration and the Chief of Police to perform an annual audit on the City's asset forfeiture funds, ratifying previous				
HELBIG		X	X							
LAMBERT	X		X							
LIVINGSTON			X							
MARTIN			X							

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						audits and assigning such annual audit to the duties of the Director of Finance and Administration and the Chief of Police.
						XI. Recess into EXECUTIVE SESSION in compliance with <ul style="list-style-type: none"> • Tx Gov't Code §551.087 – Deliberation regarding Economic Development Negotiations. • Tx Gov't Code §551.072 – Deliberation regarding the purchase and/or exchange of real property The Executive Session was opened at 5:57 and closed at 6:21pm.
GOMEZ				A		XII. Consider and act upon the purchase of land as recommended by the Andrews Economic Development Corporation.
HELBIG				X		
LAMBERT				X		
LIVINGSTON		X		X		Council approved the purchase of a 49-acre tract land in NW Andrews for \$900,000 as recommended by the Andrews Economic Development Corporation.
MARTIN	X			X		XIII. Consider and act upon authorizing the City of Andrews to be the supporting taxing entity for a proposed Legacy Fund grant application to relocate the Rape Crisis Center.
GOMEZ				A		Council approved the City of Andrews acting as the supporting taxing entity for a proposed Legacy Fund grant application to relocate the Rape Crisis Center to 113 NW Ave A and approving the City own such property contingent upon the Rape Crisis Center being awarded the grant.
HELBIG			X	X		
LAMBERT				X		
LIVINGSTON	X			X		XIV. Hear a presentation from Steve Eggleston, City Manager, on findings from the City's 4th Annual Citizen Survey.
MARTIN				X		No action taken.
						XV. Request topics from City Council to be placed on future Council Agenda None.
						XVI. City Manager Comments: <ul style="list-style-type: none"> • Next Meeting December 8

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XVII. Adjournment
THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED
AT 6:28 P.M.

FLORA BRALY, MAYOR

ATTEST:

MITZI PUENTES, CITY SECRETARY

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