

**CITY OF ANDREWS, TEXAS**

NAME OF MEMBER	M O V E D	S E C O N D A Y E	V	V	A	MINUTES OF:	REGULAR - CITY COUNCIL MEETING	
			O	O	B	DATE OF MEETING:	January 12, 2023	
			T	T	T	TIME OF MEETING:	5:30 P.M.	
			E	E	A I N E D	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, Jane Gomez, Keith Livingston and Chris Helbig

**ABSENT:** None

**CITY STAFF:** Steve Eggleston, Ashton Jones, Ronny McCarver, Dreux Garrett, Joe Harper, Brent VanZandt and City Attorney-Matt Wade

**GUESTS:** None

**INVOCATION:** Steve Eggleston

**PRESENTATIONS & PROCLAMATIONS**

- I. Hear a presentation on the EMS/Ambulance Service Annual Report from EMS Director Brent VanZandt. [No Council action taken.]
- II. Recognize the City of Andrews Finance Department for receiving the Distinguished Budget Presentation Award from the Government Finance Officers Association (GFOA) for its annual budget for the fiscal year beginning October 1, 2022. [No Council 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 will be taken.

No Comments.

**REGULAR COUNCIL BUSINESS:**

- IV. CONSENT AGENDA:
  - i. Minutes of Council Meetings held December 8, 2022
  - ii. Check Register December 2, 2022-January 5, 2023
  - iii. Monthly Investment Report for November 30, 2022

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						iv. Property Taxes Collected for the Period ending December 31, 2022		
						v. Travel Requests		
GOMEZ		X	X					
HELBIG	X		X			Council approved the Consent Agenda.		
LAMBERT			X					
LIVINGSTON			X					
MARTIN			X			V. Consider and act upon Resolution No. 815, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency to February 9, 2023.		
GOMEZ		X	X					
HELBIG			X			Council did not approve Resolution No. 815, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency to February 9, 2023.		
LAMBERT			X					
LIVINGSTON			X					
MARTIN	X		X			VI. Consider and act upon Ordinance No. 1727, on 2nd Reading, approving a request from B.W. Gas & Convenience Retail, LLC, for a Zone Change from "Public Lands" to "General Commercial" for a 3-acre tract of land in the northeast quarter of Section 3, Block A-44, 1850 E US Hwy 176.		
GOMEZ			X					
HELBIG		X	X			Council approved Ordinance No. 1727, on 2nd Reading, approving a request from B.W. Gas & Convenience Retail, LLC, for a Zone Change from "Public Lands" to "General Commercial" for a 3-acre tract of land in the northeast quarter of Section 3, Block A-44, 1850 E US Hwy 176.		
LAMBERT			X					
LIVINGSTON	X		X					
MARTIN			X			VII. Consider and act upon Resolution No. 812, approving Judge Charlie Falcon, Kristina Keese, and Tad Darland to the Board of Directors of Andrews County Appraisal District for terms beginning January 1, 2023 through December 31, 2024.		
GOMEZ			X					
HELBIG		X	X			Council approved Resolution No. 812, approving Judge Charlie Falcon, Kristina Keese, and Tad Darland to the Board of Directors of Andrews County Appraisal District for terms beginning January 1, 2023 through December 31, 2024.		
LAMBERT	X		X					
LIVINGSTON			X					
MARTIN			X					

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GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X	X	X	X	X	VIII. Consider and act upon Resolution No. 816, approving a Better Bathroom Rebate Program to encourage City water customers to replace older bathroom fixtures with WaterSense Certified fixtures, and dedicating up to \$10,000 out of the Community Projects budgeted line time be used for this program in FY2023.  Council approved Resolution No. 816, approving a Better Bathroom Rebate Program to encourage City water customers to replace older bathroom fixtures with WaterSense Certified fixtures, and dedicating up to \$10,000 out of the Community Projects budgeted line time be used for this program in FY2023
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X	X	X	X	X	IX. Consider and act upon Resolution No. 817, authorizing the City of Andrews to become a U.S. EPA WaterSense Promotional Partner.  Council approved Resolution No. 817, authorizing the City of Andrews to become a U.S. EPA WaterSense Promotional Partner.
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X	X	X	X	X	X. Consider and act upon Ordinance No. 1730, on 1st Reading, approving 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.  Council approved Ordinance No. 1730, on 1st Reading, approving 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.

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GOMEZ	X		X			XI. Consider and act upon Ordinance No. 1731, on 1st Reading, approving the imposition of an additional fee of twenty percent (20%) on all unpaid and recorded health and safety liens and costs referred to a private firm for collection, and that relate to unpaid Health and Safety liens owed to the City.				
HELBIG		X	X			Council approved Ordinance No. 1731, on 1st Reading, approving the imposition of an additional fee for any unrecovered cost on all unpaid and recorded health and safety liens and costs referred to a private firm for collection, and that relate to unpaid Health and Safety liens owed to the City.				
LAMBERT			X							
LIVINGSTON			X							
MARTIN			X							
						XII. Request topics from City Council to placed on future Council Agendas.				
						None.				
						XIII. City Manager Comments:				
						<ul style="list-style-type: none"> <li>• January 16 – MLK Training Day</li> <li>• January 25 – Andrews Legislative Day in Austin</li> <li>• February 11 – Chamber Banquet</li> </ul>				
						XIV. Adjournment				
						THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:20 P.M.				
						_____ FLORA BRALY, MAYOR				
						ATTEST:				
						_____ MITZI PUENTES, CITY SECRETARY				