

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 A Y E	V O T E D A N A Y	A B S T A I N E D	MINUTES OF:	REGULAR - CITY COUNCIL MEETING	Index No. Caption
						DATE OF MEETING:	January 26, 2023	
						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, Jane Gomez, Keith Livingston and Chris Helbig	
						ABSENT: None	
						CITY STAFF: Steve Eggleston, Mitzi Puentes, Ashton Jones, Ronny McCarver, Debbie Gomez and City Attorney-Matt Wade	
						GUESTS: Amada Reich, Ryan Reich	
						INVOCATION: Steve Eggleston	
						PRESENTATIONS & PROCLAMATIONS	
						I. Hear an update from Danley Bailey, Andrews Business and Technology Director, regarding activities at the Business and Technology Center. [No Council action will be taken.]	
						II. Hear a quarterly update on Municipal Court activities from Municipal Court Judge Debbie Gomez. [No Council action will be 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 the Council Meeting held January 12, 2023	
						ii. Check Register January 6-19, 2023	
						iii. Monthly Investment Report for December 31, 2022	
						iv. Quarterly Investment Report for the period ending December 31, 2022	
						v. Travel Requests	
GOMEZ	X		X				
HELBIG		X	X				
LAMBERT			X				
LIVINGSTON			X				
MARTIN			X				

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							Council approved the Consent Agenda.		
							V. Consider and act upon Ordinance No. 1730, on 2nd Reading, approving 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.		
GOMEZ				X			Council approved Ordinance No. 1730, on 2nd Reading, approving 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.		
HELBIG			X	X					
LAMBERT				X					
LIVINGSTON	X			X					
MARTIN				X					
							VI. Consider and act upon Ordinance No. 1731, on 2nd Reading, allowing for the collection of all expenses incurred in collecting unpaid abatement expenses incurred by the City of Andrews.		
GOMEZ				X			Council approved Ordinance No. 1731, on 2nd Reading, allowing for the collection of all expenses incurred in collecting unpaid abatement expenses incurred by the City of Andrews.		
HELBIG			X	X					
LAMBERT				X					
LIVINGSTON				X					
MARTIN	X			X					
							VII. Consider and act upon approving a Contract for Lien Collection Services with Perdue, Brandon, Fielder, Collins & Mott L.L.P. for the collection of delinquent mowing, demolition, junk, and debris liens and/or assessments.		
GOMEZ			X	X			Council approved Contract for Lien Collection Services with Perdue, Brandon, Fielder, Collins & Mott L.L.P. for the collection of delinquent mowing, demolition, junk, and debris liens and/or assessments.		
HELBIG				X					
LAMBERT				X					
LIVINGSTON	X			X					
MARTIN				X					
							VIII. Consider and act upon Resolution No. 818, calling a General Election electing three (3) citizens to fill three (3) Council Member positions for expiring terms of Jane Gomez, Chris Helbig, and Keith Livingston.		

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GOMEZ				X			<p>Council approved Resolution No. 818, calling a General Election electing three (3) citizens to fill three (3) Council Member positions for expiring terms of Jane Gomez, Chris Helbig, and Keith Livingston.</p> <p>IX. Consider and act upon Resolution No. 819, declaring certain handguns, rifles, and suppressors as surplus property and authorizing the sale of certain surplus property to City of Andrews police officers.</p> <p>Council took no action on Resolution No. 819, declaring certain handguns, rifles, and suppressors as surplus property and authorizing the sale of certain surplus property to City of Andrews police officers.</p> <p>X. Consider and act upon Ordinance No. 1732A, approving the appropriation of \$500,000 from the General Fund to renovate/convert the building at 101 NW Ave A into a municipal court and municipal auditorium.</p>		
HELBIG				X					
LAMBERT	X			X					
LIVINGSTON		X		X					
MARTIN				X					
GOMEZ				X		<p>Council approved Ordinance No. 1732A, approving the appropriation of \$500,000 from the General Fund to renovate/convert the building at 101 NW Ave A into a municipal court and municipal auditorium.</p> <p>XI. Recess into EXECUTIVE SESSION in compliance with <ul style="list-style-type: none"> Tx Gov't Code Section 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. <p>The Executive Session was opened at 6:09 pm and closed at 6:21pm.</p> <p>XII. Request topics from City Council to be placed on future Council Agenda.</p> <p>None.</p> <p>XIII. City Manager Comments: <ul style="list-style-type: none"> Recap of Legislative Day in Austin </p> </p>			
HELBIG			X	X					
LAMBERT	X			X					
LIVINGSTON				X					
MARTIN				X					

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- Important Election Dates
- February 1 – Meeting with OC President, Dr. Greg Williams

XIV. Adjournment

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:30 P.M.

FLORA BRALY, MAYOR

ATTEST:

MITZI PUENTES, CITY SECRETARY

