

CITY OF ANDREWS, TEXAS

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

						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, and City Attorney-Matt Wade	
						GUESTS: Amada Reich, Ryan Reich	
						INVOCATION: Steve Eggleston	
						<u>PUBLIC COMMENTS ON AGENDA ITEMS</u>	
						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.	
						No Requests to Address the Council were submitted.	
						<u>PRESENTATIONS & PROCLAMATIONS</u>	
						II. Hear the Public Safety Annual Report from Police Chief Ronny McCarver and consider acceptance of the annual Racial Profiling Report.	
						Council accepted the annual Racial Profiling Report.	
						<u>PUBLIC HEARINGS & RELATED BUSINESS:</u>	
						III. PUBLIC HEARING - hear concerns for or against Zone Change #349 as requested by CTTV LLC, for a Zone Change from "General Commercial" to "Specific Use Permit for Employee Housing", Block A-46, Sec. 17, 2-acre tract and 4.072 acres out of E/2 (S side of Kermit Hwy), 1707 W. Broadway. [NO COUNCIL ACTION TO BE TAKEN]	
						Public hearing opened at 5:49pm and closed at 5:51 pm.	

GOMEZ	X			X	
HELBIG		X		X	
LAMBERT				X	
LIVINGSTON				X	
MARTIN				X	

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GOMEZ				X			IV. Consider and act upon Ordinance No. 1733, on 1st Reading, approving a request from CTTV LLC, for a Zone Change from "General Commercial" to "Specific Use Permit for Employee Housing", Block A-46, Sec. 17, 2-acre tract and 4.072 acres out of E/2 (S side of Kermit Hwy), 1707 W. Broadway.	
HELBIG				X				
LAMBERT				X				
LIVINGSTON	X			X			Council approved Ordinance No. 1733, on 1st Reading, approving a request from CTTV LLC, for a Zone Change from "General Commercial" to "Specific Use Permit for Employee Housing", Block A-46, Sec. 17, 2-acre tract and 4.072 acres out of E/2 (S side of Kermit Hwy), 1707 W. Broadway.	
MARTIN		X		X			REGULAR COUNCIL BUSINESS:	
GOMEZ			X	X			V. CONSENT AGENDA:	
HELBIG				X			i. Minutes of the Council Meeting held January 26, 2023	
LAMBERT	X			X			ii. Check Register January 20, 2023-February 2, 2023	
LIVINGSTON				X			iii. Property Taxes Collected for the Period ending January 31, 2023	
MARTIN				X			iv. GFOA Certificate of Achievement for Excellence in Financial Reporting	
							v. Permian Basin Area Foundation year-end fund statement	
							vi. Travel Requests	
GOMEZ				X			Council approved the Consent Agenda.	
HELBIG			X	X			VI. Consider and act upon Resolution No. 820, establishing a policy for providing requirements and procedures for the disposal of surplus and salvage property.	
LAMBERT				X				
LIVINGSTON				X			Council approved Resolution No. 820, establishing a policy for providing requirements and procedures for the disposal of surplus and salvage property.	
MARTIN	X			X				
							VII. Consider and act upon Resolution No. 821, extending a temporary moratorium on all amusement redemption game room permits allowed in Section 66-92 "Procedures	

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GOMEZ				X			for granting exceptions or temporary use permits” and Section 66-121 “Issuance for certain types of uses” in the City of Andrews Code of Ordinances.		
HELBIG			X	X			Council approved Resolution No. 821, extending a temporary moratorium on all amusement redemption game room permits allowed in Section 66-92 “Procedures for granting exceptions or temporary use permits” and Section 66-121 “Issuance for certain types of uses” in the City of Andrews Code of Ordinances.		
LAMBERT				X			VIII. Request topics from City Council to be placed on future Council Agenda.		
LIVINGSTON	X			X			No topics were requested to be placed on a future Agenda.		
MARTIN				X			IX. City Manager Comments:		
							<ul style="list-style-type: none"> • City Election update • Chamber Banquet 		
							X. Adjournment		
							THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:06 P.M.		
							<div style="text-align: center;"> <hr/> FLORA BRALY, MAYOR </div>		
							ATTEST:		
							<div style="text-align: center;"> <hr/> MITZI PUENTES, CITY SECRETARY </div>		

