

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	Index No. Caption
			O	O	B	DATE OF MEETING:	February 23, 2023	
			D	D	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.	

Meeting was called to order at 5:30 p.m.

ROLL CALL was answered by, Mark Lambert, Stephanie Martin, Jane Gomez, and Chris Helbig

ABSENT: Flora Braly and Keith Livingston

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

GUESTS: Mark Savell, Sherry Smith, Dr. & Mrs. Jerald Robinson, Amanda Foster, Ainsley McArthur, Audrey Casillas, Vyra Brown, Rigo Carrasco, Gustavo Carrasco, Daryl and Kristen Robinson.

INVOCATION: Steve Eggleston

INTRODUCTION OF NEW CHAMBER OF COMMERCE DIRECTOR

CITIZEN REQUESTS:

- I. Hear a presentation from the AMS 7th and 8th grade CmPS team on a new recycling program. [No Council action to be taken]
- II. Hear comments from Nola Robinson regarding allowing hens to be housed and raised in one’s own back yard. [No Council action to be taken]

PUBLIC COMMENTS ON AGENDA ITEMS

- III. Hear comments from the public on agenda items for City Council consideration. [No Council action to be taken]

No Comments.

REGULAR COUNCIL BUSINESS:

- IV. CONSENT AGENDA:
 - i. Minutes of the Council Meeting held February 9, 2023
 - ii. Check Register February 2-16, 2023
 - iii. Monthly Investment Report for January 31, 2023

CITY OF ANDREWS, TEXAS

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

GOMEZ		X	X			iv.	Travel Requests	
HELBIG			X					
LAMBERT	X		X				Council approved the Consent Agenda.	
LIVINGSTON			A					
MARTIN			X			V.	Consider and act upon Ordinance No. 1733, on 2nd 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.	
GOMEZ	X		X					
HELBIG			X					
LAMBERT		X	X				Council approved Ordinance No. 1733, on 2nd Reading.	
LIVINGSTON			A					
MARTIN			X			VI.	Consider and act upon Resolution No. 819, declaring certain firearms possessed by the City of Andrews as surplus and authorizing the sale of the surplus firearms to City police officers.	
GOMEZ		X	X					
HELBIG			X					
LAMBERT			X					
LIVINGSTON			A				Council approved Resolution No. 819.	
MARTIN	X		X			VII.	Consider and act upon Resolution No. 822, authorizing the execution of a renewal and amendment of the current Interlocal Agreement with Andrews County for various functions and services.	
GOMEZ		X	X					
HELBIG			X					
LAMBERT			X				Council Approved Resolution No. 822.	
LIVINGSTON			A					
MARTIN	X		X			VIII.	Consider and act upon Resolution No. 823, accepting the transfer from Andrews County all interest, rights, and responsibilities to the public rights-of-way previously dedicated to Andrews County as identified in the WTC, Inc. survey dated February 15, 2023, as being a 1.5147-acre tract of land out of the northwest quarter of Section 3, Block A-44, P.S.L., Andrews County, Texas, and being more particularly described by metes and bounds (more commonly known as SE 100).	
GOMEZ		X	X					
HELBIG			X					
LAMBERT	X		X				Council approved Resolution No. 823.	
LIVINGSTON			A					
MARTIN			X					

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:	February 23, 2023	
						TIME OF MEETING:	5:30 P.M.	
						PLACE OF MEETING:	CITY HALL COUNCIL CHAMBER 111 LOGSDON ST.	

GOMEZ			X			<p>IX. Consider and act upon Resolution No. 824, initiating the voluntary annexation of a 1.5147-acre tract of land out of the northwest quarter of Section 3, Block A-44, P.S.L., Andrews County, and the municipally maintained rights-of-way contiguous thereto as requested by the City of Andrews, setting an annexation schedule, and providing for open meetings and other related matters.</p> <p>Council approved Resolution No. 824.</p>
HELBIG			X			
LAMBERT	X		X			
LIVINGSTON			A			
MARTIN		X	X			
GOMEZ	X		X			<p>X. Consider and act upon Resolution No. 825, initiating the voluntary annexation of a 0.62-acre tract of land located in the southwest quarter of Section 23, Block A-45, Public School Lands, Andrews County, Texas, as requested by Gustavo and Elodia Carrasco.</p> <p>Council approved Resolution No. 825.</p>
HELBIG			X			
LAMBERT			X			
LIVINGSTON			A			
MARTIN		X	X			
						<p>XI. Recess into EXECUTIVE SESSION in compliance with Tx Gov't Code §551.087– Deliberation regarding Economic Development Negotiations.</p> <p>Opened into Executive Session at 6:04pm and closed at 6:31pm.</p>
						<p>XII. Request topics from City Council to be placed on future Council Agenda.</p> <p>No topics were requested to be placed on a future Agenda.</p>
						<p>XIII. City Manager Comments:</p> <ul style="list-style-type: none"> Update on the Replacement of the Florey Transmission Line Project. Pipe for the project is expected to be extruded and delivered in April and May. Pipe will be delivered on 73 trucks over 30 days. Plan to go out for bids for installation in May. Update on renovation of 101 NW Ave B for Municipal Court. Currently painting interior; flooring in the next couple of weeks. The longest lead item is the dias. Current plans are to move personnel from Municipal Court and Community Services to the building in the next

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 Y	A B S T A I N E D	MINUTES OF: REGULAR - CITY COUNCIL MEETING DATE OF MEETING: February 23, 2023 TIME OF MEETING: 5:30 P.M. PLACE OF MEETING: CITY HALL COUNCIL CHAMBER 111 LOGSDON ST.	Index No. Caption
----------------------	-----------------------	--------------------------------------	--------------------------------------	---------------------------------	---	---	-------------------------

couple of months. Council Chambers will move after the dias is complete.

XIV. Adjournment

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:41P.M.

FLORA BRALY, MAYOR

ATTEST:

MITZI PUENTES, CITY SECRETARY

