

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:	March 9, 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:

CITY STAFF: Steve Eggleston, Mitzi Puentes, Ronny McCarver, Ashton Jones, Scott Wallace, Morse Haynes, and City Attorney- Matt Wade

GUESTS: Arali Ortiz, Silvia Ortiz and Rigo Carrasco

INVOCATION: Steve Eggleston

INTRODUCTION OF NEW CHAMBER OF COMMERCE DIRECTOR

PUBLIC HEARINGS & RELATED BUSINESS::

- I. **1st PUBLIC HEARING** – to receive public comment regarding 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. [No Council action to be taken]

Opened into Public Hearing 5:31 pm and closed 5:32pm. No public comments.

- II. **1st PUBLIC HEARING** – to receive public comment regarding 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. [No Council action to be taken]

Opened into Public Hearing 5:32 pm and closed 5:32pm. No public comments.

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	
	V	E	D	D	I		111 LOGSDON ST.	
	E	D	A	A	N			
	D	E	Y	Y	E			

						<p>III. 1st PUBLIC HEARING – to receive public comment on an amendment to the City’s Zoning Ordinance restricting the operation of amusement redemption machine game rooms and sexually oriented businesses within the city limits of Andrews, Texas to the Light Industry District zoning district. [No Council action to be taken]</p> <p>Opened into Public Hearing 5:32 pm and closed 5:32pm. No public comments.</p> <p>IV. PUBLIC HEARING – to receive public comment regarding the voluntary disannexation of a 3.41-acre tract of land out of the south 254 acres of Section 15, Block A-45, P.S.L., Andrews County, Texas, as requested by the Andrews Economic Development Corporation.</p> <p>Opened into Public hearing 5:33pm and closed at 5:33 pm. No public comments.</p> <p>V. Recess into EXECUTIVE SESSION in compliance with Tx Gov’t Code §551.072 – Deliberation regarding the purchase and/or exchange of real property</p> <p>Opened into Executive Session at 5:39pm and closed 6:14 pm.</p> <p>VI. Consider and act upon Ordinance No. 1734, on 1st reading, approving the voluntary disannexation of a 3.41-acre tract of land out of the south 254.00 acres of Section 15, Block A-45, P.S.L., Andrews County, Texas, as requested by the Andrews Economic Development Corporation.</p> <p>Council approved Ordinance 1734 on 1st Reading.</p> <p><u>PUBLIC COMMENTS ON AGENDA ITEMS</u></p> <p>VII. Hear comments from the public on agenda items for City Council consideration. [No Council action to be taken]</p> <p>No Comments.</p>		
GOMEZ			X					
HELBIG		X	X					
LAMBERT				X				
LIVINGSTON	X		X					
MARTIN			X					

CITY OF ANDREWS, TEXAS

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

	M	O	V	V	A
GOMEZ			X	X	
HELBIG	X			X	
LAMBERT				X	
LIVINGSTON				X	
MARTIN				X	
GOMEZ	X			X	
HELBIG				X	
LAMBERT				X	
LIVINGSTON		X		X	
MARTIN				X	

REGULAR COUNCIL BUSINESS:

VIII. CONSENT AGENDA:

- i. Minutes of the Council Meeting held February 23, 2023
- ii. Check Register February 17-March 2, 2023
- iii. Resolution No. 826, amending minutes from City Council meetings conducted on September 22 and October 27, 2022.
- iv. Travel Requests – Chris Davis, Jamie Montague and Shawn Kelley to North Scituate, Rhode island for Pratical Shooting Incident Reconstruction.

Council approved the items on the Consent Agenda.

IV. Consider and act upon Resolution No. 827, approving a request from Gustavo and Elodia Carrasco for the City of Andrews to provide temporary water services to their residence located at 1120 E SH176, on an emergency basis.

Council approved Resolution No.827.

X. Request topics from City Council to be placed on future Council Agenda.

No topics were requested to be placed on a future Agenda.

IX. City Manager Comments:

- PBRPC Update – Resolution supporting the Permian Basin Criminal Justice Juvenile Detention Center
- TML Region 4 Meeting, City of Socorro, March 31
- Upcoming City Manager annual evaluation on March 23, 2023 postponed until the month of April.

X. Adjournment

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:23 P.M.

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:	March 9, 2023	TIME OF MEETING:	5:30 P.M.	PLACE OF MEETING:	CITY HALL COUNCIL CHAMBER 111 LOGSDON ST.	Index No. Caption
----------------------	-----------------------	--------------------------------------	--------------------------------------	---------------------------------	---	-------------	--------------------------------	------------------	---------------	------------------	-----------	-------------------	--	-------------------------

FLORA BRALY, MAYOR

ATTEST:

MITZI PUENTES, CITY SECRETARY

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 E	A B S T A I N E D	MINUTES OF: REGULAR - CITY COUNCIL MEETING DATE OF MEETING: March 9, 2023 TIME OF MEETING: 5:30 P.M. PLACE OF MEETING: CITY HALL COUNCIL CHAMBER 111 LOGSDON ST.	Index No. Caption
----------------------	-----------------------	--------------------------------------	--------------------------------------	--------------------------------------	---	---	-------------------------

--	--	--	--	--	--	--	--

