

**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 23, 2023	
			T	T	T	TIME OF MEETING:	5:30 P.M.	
			E	E	E	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, Stephanie Martin, Jane Gomez, Keith Livingston, and Chris Helbig

**ABSENT:** Mark Lambert

**CITY STAFF:** Steve Eggleston, Mitzi Puentes, Ashton Jones, Ronny McCarver, Scott Wallace, Morse Haynes, Joyce Boren, Brent Vandzandt, Joe Harper,

**GUESTS:** Pedro Infante, Wayne Manning, Sean Bailey, Don Boren, Stephanie Miller

**INVOCATION:** Steve Eggleston

**PRESENTATIONS & PROCLAMATIONS:**

- I. Hear a proclamation by Mayor Braly recognizing Joyce Boren’s years of service to and retirement from the City. [No action to be taken]
  
- II. Hear a presentation from CPA Wayne Manning on the Annual Comprehensive Financial Report (ACFR) for fiscal year ended September 30, 2022. [No action to be taken]

**PUBLIC HEARINGS & RELATED BUSINESS::**

- III. **2nd 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 5:51 pm and closed 5:52pm. No public comments.

- IV. **2nd PUBLIC HEARING** – to receive public comment regarding the voluntary annexation of a 0.62-acre tract of

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GOMEZ			X			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]				
HELBIG		X	X			Opened into Public Hearing 5:52 pm and closed 5:53pm. No public comments.				
LAMBERT			A			V. <b>2nd PUBLIC HEARING</b> – 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]				
LIVINGSTON	X		X			Opened into Public Hearing 5:53 pm and closed 5:53pm. No public comments.				
MARTIN			X			<b><u>PUBLIC COMMENTS ON AGENDA ITEMS</u></b>				
						VI.     Hear comments from the public on agenda items for City Council consideration. [No Council action to be taken]				
						No Comments.				
						<b><u>CITIZEN REQUESTS:</u></b>				
						VII.    Consider and act upon a CITIZEN REQUEST from Pedro Infante of Filadelfia Church, requesting a road closure at NW 7th St at Ave B and Ave C at NW 8th St from 9:00 a.m. to 8:00 p.m. on June 17 and August 26, 2023 for a Christian Festival.				
						Council approved road closure at NW 7th St at Ave B and Ave C at NW 8th St from 9:00 a.m. to 8:00 p.m. on June 17 and August 26, 2023 for a Christian Festival				
						<b><u>REGULAR COUNCIL BUSINESS:</u></b>				

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GOMEZ		X	X			<p>VIII. CONSENT AGENDA:</p> <ul style="list-style-type: none"> <li>i. Check Register March 3-15, 2023</li> <li>ii. Monthly Investment Report for February 28, 2023</li> <li>iii. Property Taxes Collected for the period ending February 28, 2023</li> <li>iv. Travel requests</li> </ul> <p>Council approved the items on the Consent Agenda.</p>
HELBIG	X		X			
LAMBERT			A			
LIVINGSTON MARTIN			X X			
GOMEZ		X	X			<p>IX. Consider award of bid for seal-coating sections of Loop 1910 as recommended by WTC Inc.</p> <p>Council approved award of bid for seal-coating sections of Loop 1910 to Liphon Construction as recommended by WTC Inc.</p>
HELBIG			X			
LAMBERT			A			
LIVINGSTON MARTIN	X		X X			
GOMEZ	X		X			<p>X. Consider and act upon Ordinance No. 1734, on 2nd reading, approving 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>Council approved Ordinance No. 1734.</p>
HELBIG			X			
LAMBERT		X	A			
LIVINGSTON MARTIN			X X			
GOMEZ		X	X			<p>XI. Consider and act upon Resolution No. 829, ratifying the AEDC Board of Directors approval to exchange a 3.41 acre tract of land out of Sec. 15 Block a-45 P.S.L. Andrews County, Texas owned by Andrews Economic Development Corporation with a 3.41 acre tract of land out of the Tower Subdivision Lot 2, Andrews County, Texas owned by Jose and Matilde Olivas.</p> <p>Council approved Resolution No. 829</p>
HELBIG	X		X			
LAMBERT			A			
LIVINGSTON MARTIN			X X			
GOMEZ						<p>XII. Consider and act upon Resolution No. 828, initiating the voluntary annexation of a 187.10 acre tract of land being all of a 98.14 acre tract, this tract of land being the same 98.157 acre tract of land, described in Instrument #22-1092 (O.P.R.A.C.) and Vol. 724, pg. 372</p>
HELBIG						
LAMBERT						
LIVINGSTON MARTIN						

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GOMEZ			X			<p>(O.P.R.A.C.) and being all of a 87.80 acre tract of land out of a 94.70 acre tract described in deed recorded in Vol. 724, pg. 369 (O.P.R.A.C.), this tract of land being the same described in Instrument #22-1092 (O.P.R.A.C.), and being all of that 1.16 acre tract of land described in instrument #22-1330, located in the south east part of Section 14, Block A-45, W.H. McConnico Survey, Andrews County, Texas.</p> <p>Council approved Resolution No. 828.</p> <p>XIII. 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>XIV. City Manager Comments:</p> <ul style="list-style-type: none"> <li>• Update on Business Tech building discussions with Odessa College</li> <li>• Joyce Boren Retirement Party – March 31, 3:00 p.m., City Hall</li> <li>• Film Friendly Texas Workshop, Lubbock, April 4</li> <li>• City offices closed April 7 for Good Friday</li> <li>• Vacation April 17-21</li> </ul> <p>XV. Adjournment</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:22 P.M.</p> <p align="center">_____ FLORA BRALY, MAYOR</p> <p>ATTEST:</p> <p>_____ MITZI PUENTES, CITY SECRETARY</p>
HELBIG		X	X			
LAMBERT			A			
LIVINGSTON	X		X			
MARTIN			X			



