

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:	APRIL 13, 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, Flora Braly, Stephanie Martin, Jane Gomez, Keith Livingston, and Chris Helbig

ABSENT: Mark Lambert

CITY STAFF: Steve Eggleston, Ronny McCarver, Ashton Jones, Scott Wallace, Daisy Huckaby, Debbie Gomez and City Attorney-Matt Wade

GUESTS: Bobby Azam, Jonathan Fuentes, and Danley Bailey

INVOCATION: Steve Eggleston

PRESENTATIONS & PROCLAMATIONS:

- I. Andrews Municipal Court was recognized for winning a 2023 MTSI Award from TMCEC.
- II. Dr. Bobby Azam from Andrews Independent School District and Dr. Jonathan Fuentes from Odessa College made comments on the future opportunities for the Andrews Business Technology Center.
- III. Judge Debbie Gomez gave a quarterly update on Municipal Court activities.

PUBLIC COMMENTS ON AGENDA ITEMS

- IV. Hear comments from the public on agenda items for City Council consideration.

No Comments.

REGULAR COUNCIL BUSINESS:

- V. CONSENT AGENDA:
 - i. Minutes of the Council Meeting held March 9, 2023 and March 23, 2023
 - ii. Check Register March 16-April 5, 2023
 - iii. Property Taxes Collected for the period ending March 31, 2023

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GOMEZ	X			X			iv.	Monthly Investment Report for March 31, 2023	
HELBIG		X		X			v.	Travel Requests –Angelina Rondan to Lubbock, TX for Animal Control Officer Basic Training and Michael Rosales to Houston, TX for Keep Texas Beautiful Conference.	
LAMBERT				A					
LIVINGSTON				X					
MARTIN				X				Council approved the Consent Agenda.	
GOMEZ				X			VI.	Consider and act upon Ordinance No. 1735, on 1st Reading, 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.	
HELBIG		X		X					
LAMBERT				A					
LIVINGSTON	X			X				Council tabled Ordinance No. 1735 until the April 27, 2023 meeting.	
MARTIN				X					
GOMEZ				X			VII.	Consider and act upon Ordinance No. 1736, on 1st Reading, approving 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.	
HELBIG		X		X					
LAMBERT				A					
LIVINGSTON				X					
MARTIN	X			X				Council approved Ordinance No. 1736 on 1 st reading.	
GOMEZ	X			X			VIII.	Consider and act upon Resolution No. 830, approving a Service Plan Agreement for 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.	
HELBIG		X		X					
LAMBERT				A					
LIVINGSTON				X					
MARTIN				X				Council approved Resolution No. 830.	
							IX.	Consider and act upon Ordinance No. 1737, on 1st Reading, approving the voluntary annexation of a 0.62-acre tract of land located in the southwest quarter of Section 23, Block A-45, Public School	

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GOMEZ				X			Lands, Andrews County, Texas, as requested by Gustavo and Elodia Carrasco.		
HELBIG			X	X					
LAMBERT				A					
LIVINGSTON				X			Council approved Ordinance No. 1737 on 1 st reading.		
MARTIN	X			X			X. Consider and act upon Resolution No. 831, establishing the City of Andrews as a public aircraft operator.		
GOMEZ				X			Council approved Resolution No. 831.		
HELBIG			X	X					
LAMBERT				A					
LIVINGSTON	X			X			XI. Recess into EXECUTIVE SESSION in compliance with Tx Gov't Code §551.074 – Personnel Matters: Annual City Manager Performance Evaluation.		
MARTIN				X			Opened into Executive Session at 6:08pm and closed 6:24 pm.		
							XII. Request topics from City Council to be placed on future Council Agenda.		
							Mayor Flora Braly requested storage containers be put on a future agenda.		
							XIII. City Manager Comments:		
							<ul style="list-style-type: none"> • Windstream Groundbreaking ceremony – April 14 at 2:00 p.m. • Candidate Forum – April 18, 6:30 p.m.; Andrews Senior Center • Spring Trash Bash – April 29, 8:30 a.m. – Noon 		
							XIV. Adjournment		
							THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:30 P.M.		
							<p align="center">_____ FLORA BRALY, MAYOR</p>		
							ATTEST:		
							<p align="center">_____ MITZI PUENTES, CITY SECRETARY</p>		

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