

**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	DATE OF MEETING: APRIL 27, 2023	TIME OF MEETING: 5:30 P.M.	PLACE OF MEETING: CITY HALL COUNCIL CHAMBER 111 LOGSDON ST.	Index No. Caption
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Meeting was called to order at 5:30 p.m.

**ROLL CALL** was answered by, Flora Braly, Stephanie Martin, Jane Gomez, Keith Livingston, Mark Lambert and Chris Helbig

**ABSENT:**

**CITY STAFF:** Steve Eggleston, Mitzi Puentes, Ronny McCarver, Ashton Jones, Dreux Garrett, Steven Gallier. and City Attorney- Matt Wade

**GUESTS:** Rusty Stewart

**INVOCATION:** Steve Eggleston

**PRESENTATIONS & PROCLAMATIONS:**

- I. Hear a mid-year report on the Andrews Economic Development Corporation from Morse Haynes, AEDC Executive Director. [No Council action to be taken]

No action taken.

**PUBLIC COMMENTS ON AGENDA ITEMS**

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

No Comments.

**REGULAR COUNCIL BUSINESS:**

- III. CONSENT AGENDA:
  - i. Minutes of the Council Meeting held April 13, 2023
  - ii. Check Register April 5-April 21, 2023
  - iii. Quarterly Investment Report for the period ending March 31, 2023
  - iv. Andrews Community Endowment Statement for March 31, 2023
  - v. Travel Requests

Council approved the Consent Agenda.

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

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GOMEZ				X			<p>IV. Consider and act upon Ordinance No. 1736, on 2nd 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.</p> <p>Council approved Ordinance No. 1736. On 2<sup>nd</sup> reading.</p>
HELBIG				X			
LAMBERT				X			
LIVINGSTON		X		X			
MARTIN	X			X			
GOMEZ	X			X		<p>V. Consider and act upon Ordinance No. 1737, on 2nd 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 Lands, Andrews County, Texas, as requested by Gustavo and Elodia Carrasco.</p> <p>Council approved Ordinance No. 1737 on 2<sup>nd</sup> reading.</p>	
HELBIG				X			
LAMBERT				X			
LIVINGSTON				X			
MARTIN		X		X			
GOMEZ	X			X		<p>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.</p> <p>Council approved Ordinance No. 1735, on 1<sup>st</sup> reading, restricting the operation of sexually oriented businesses and amusement redemption game rooms to the Light Industry District zoning district and removing the Specific Use Permit requirement.</p>	
HELBIG		X		X			
LAMBERT				X			
LIVINGSTON				X			
MARTIN					X		
GOMEZ				X		<p>VII. Consider and act upon a long-term agreement with Andrews ISD to lease facilities from Andrews ISD located at 1101 NW 2nd Street and 1106 NW 11th Street and giving the City of Andrews the first right of refusal should Andrews ISD ever decide to sale, trade, or destroy the buildings.</p> <p>Council approved a 20-year agreement with Andrews ISD to lease facilities from Andrews ISD located at 1101 NW 2nd Street and 1106 NW 11th Street.</p>	
HELBIG		X		X			
LAMBERT				X			
LIVINGSTON	X			X			
MARTIN				X			

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GOMEZ				X			VIII. Consider and act upon a long-term agreement with Andrews ISD to donate or lease the Andrews Business and Technology Building to Andrews ISD for the purpose of providing Andrews County residents higher education courses and programs, vocational/technical training, and continuing education classes through Odessa College.	
HELBIG			X	X				
LAMBERT	X			X			Council approved Resolution No. 832, donating all of blocks 78 and 79 of the Original Town Addition containing 4.68 acres of land with all improvements thereon to the Andrews ISD.	
LIVINGSTON				X				
MARTIN				X				
GOMEZ							IX. Consider and act upon the purchase of four (4) Dodge Chargers for the Andrews Police Department from Sewell Dodge of Andrews in place of the previously approved purchase of four (4) Chevrolet Tahoes, declaring the ability to procure vehicles in a timely manner necessary to preserve or protect the public health or safety of the municipality's residents and exempt to Local Government Code Section 252 competitive bidding requirements.	
HELBIG	X			X				
LAMBERT				X			Council approved the purchase of four (4) Dodge Chargers for the Andrews Police department from Sewell Dodge of Andrews at Buyboard pricing totaling \$168,930.88 in place of the previously approved and appropriated purchase of four (4) Tahoes.	
LIVINGSTON			X	X				
MARTIN				X				
							X. Work Session: Discuss current restrictions on placing shipping containers within the city limits. [No Council action to be taken]	
							City Manager Steve Eggleston, Building Official Steven Gallier, and City Attorney Matt Wade discussed Sections 66-1, 66-274, and 10-111 of the City Code of Ordinances which describe the current restrictions placed on shipping containers as accessory buildings within city limits.	
							XI. Request topics from City Council to be placed on future Council Agenda.	

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No topics were requested.

- XIII. City Manager Comments:
- Current discussions with other entities regarding a new Radio Communications System
  - Spring Trash Bash – April 29 from 8:30 a.m. to Noon.

XIV. Adjournment

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:45 P.M.

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FLORA BRALY, MAYOR

ATTEST:

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MITZI PUENTES, CITY SECRETARY