

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:	MAY 11, 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.	

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

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

ABSENT: Keith Livingston

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

GUESTS: Julia Wallace, Randy Shaffer

INVOCATION: Steve Eggleston

PUBLIC HEARING & PROCLAMATIONS:

- I. **PUBLIC HEARING** - hear concerns for or against B.A. #1308 as recommended by the Planning and Zoning Commission, a Preliminary Plat requested by John Loepky & Francisco Wall for the Mustang Industrial Subdivision, being a 37.40-acre tract of land being the north 18.27 acres of a 98.15 acre tract described in instrument #22-1092 (O.P.R.A.C.) and Vol. 724 pb. 372 (O.P.R.A.C) and the north 17.97 acres 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 the 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 sec14, Block A-45, W.H. McConnico Survey, Andrews County, Texas. 3401-3901 NE Andrews Loop 1910. [NO COUNCIL ACTION TO BE TAKEN]

Opened at 5:31 pm and closed 5:33 pm. No concerns for or against voiced.

- II. Consider and act on approving B.A. #1308, a Preliminary Plat as requested by John Loepky & Francisco Wall for the Mustang Industrial Subdivision.

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						Drive from 6:00 a.m. - 6:00 p.m. on July 4, 2022, for 4th of July activities.	
GOMEZ		X	X			Council approved CITIZEN REQUEST from Julia Wallace, Andrews Chamber of Commerce, for Temporary Street Closure of NE 6th St from NE Ave A to NE Ave B, and NE Ave B from NE 6th St to Mustang Drive from 6:00 a.m. - 6:00 p.m. on July 4, 2022, for 4th of July activities	
HELBIG			X				
LAMBERT			X				
LIVINGSTON			A				
MARTIN	X		X				
<u>REGULAR COUNCIL BUSINESS:</u>							
						VI. CONSENT AGENDA:	
						i. Minutes of the Council Meeting held April 27, 2023	
						ii. Check Register April 22-May 5, 2023	
						iii. Monthly Investment Report for April 2023	
GOMEZ			X			iv. Property Taxes Collected for the Period Ending April 30, 2023	
HELBIG		X	X			v. Weed Liens	
LAMBERT	X		X			vi. Travel Requests	
LIVINGSTON			A				
MARTIN			X				
						Council approved the Consent Agenda.	
						VII. Consider approval of all matters incident and related to canvassing of returns and delivering the results of the General Election held May 6, 2023, including the passage and adoption of Resolution No. 833 canvassing said election returns.	
GOMEZ			X			Council approved of all matters incident and related to canvassing of returns and delivering the results of the General Election held May 6, 2023, including the passage and adoption of Resolution No. 833 canvassing said election returns. End results of total votes for each candidate were Jane Gomez 519, Randy Shaffer 842, Carolyn Jones 477 and Chris Helbig 758.	
HELBIG			X				
LAMBERT	X		X				
LIVINGSTON			A				
MARTIN		X	X				
						VIII. Consider and act upon Ordinance No. 1735, on 2nd Reading, restricting the operation of amusement redemption machine game rooms and sexually oriented businesses within the city limits of Andrews,	

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GOMEZ			X	X			Texas to the Light Industry District zoning district and removing the Specific Use Permit requirement		
HELBIG	X			X			Council approved Ordinance No. 1735 on 2 nd reading.		
LAMBERT				X			IX. Consider and act upon Resolution No. 834, declaring the City Council reviewed and amended, as necessary, the City's Investment Policy.		
LIVINGSTON				A			Council approved Resolution No. 834, declaring the Council reviewed the City Investment Policy.		
MARTIN				X			X. Consider and act upon an Interlocal Agreement with Andrews County for shared usage of broadband services and infrastructure located at Kid's Kingdom and the Pioneer Park Community Building.		
GOMEZ	X			X			Council approved an Interlocal Agreement with Andrews County for shared usage of broadband services and infrastructure located at Kid's Kingdom and the Pioneer Park Community Building		
HELBIG			X	X			XI. Consider and act upon the reappointment of the Underwood Law Firm, P.C., as City Attorney and City Prosecutor for the City of Andrews.		
LAMBERT				X			City Attorney Matt Wade exited the room. City Manager Steve Eggleston reviewed performance evaluations prepared by City Council and City Staff with the City Council.		
LIVINGSTON				A			City Attorney Matt Wade re-enters the room. City Manager Steve Eggleston reviews the results of the performance reviews with City Attorney Wade.		
MARTIN	X			X			Council approved reappointment of the Underwood Law Firm, P.C., as City Attorney and City Prosecutor for the City of Andrews.		
							XII. Request topics from City Council to be placed on future Council Agenda.		
							No topics were requested.		

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XIII. City Manager Comments:

- Update on Jacob Martin study of Water Treatment Plant operations: High silica levels is the reason behind media losing its effectiveness & hardening. (Long-term effects of silica were not tested in the original pilot study). Future actions include: evaluating smaller size of media (may lead to reduction in media hardening); evaluating utilizing another media as a pre-treatment silica removal step; evaluating softening of process water during the regeneration process; and expanding outreach to different water treatment professionals & TCEQ
- Donation of Business Tech Building – Andrews ISD School Board approved documents related to the donation of the Business and Technology Center and a lease agreement for two kindergarten buildings.
- Pool opens May 23

XIV. Adjournment

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:17 P.M.

FLORA BRALY, MAYOR

ATTEST:

MITZI PUENTES, CITY SECRETARY