

**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	V O T E D	A B S T A I N E D	MINUTES OF: REGULAR - CITY COUNCIL MEETING	DATE OF MEETING: MAY 25, 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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GOMEZ			X			Jane Gomez, Randy Shaffer, and Chris Helbig were sworn in as Council members.				
HELBIG		X	X			Meeting was called to order at 5:31 p.m.				
LAMBERT	X		X			<b>ROLL CALL</b> was answered by, Flora Braly, Stephanie Martin, Jane Gomez, Mark Lambert, Randy Shaffer and Chris Helbig				
SHAFFER			X			<b>ABSENT:</b>				
MARTIN			X			<b>CITY STAFF:</b> Steve Eggleston, Mitzi Puentes, Ronny McCarver, Ashton Jones, Dreux Garrett, Morse Haynes and City Attorney-Matt Wade				
						<b>GUESTS:</b> Jan Varner, Walter Pate, Mark Savell				
						<b>INVOCATION:</b> Steve Eggleston				
						<b>PRESENTATIONS &amp; PROCLAMATIONS:</b>				
						I. Recognition of outgoing Council Member Keith Livingston				
						<b>PUBLIC COMMENTS ON AGENDA ITEMS</b>				
						II. Hear comments from the public on agenda items for City Council consideration.				
						No Comments.				
						<b>REGULAR COUNCIL BUSINESS:</b>				
						III. CONSENT AGENDA:				
						i. Minutes of the Council Meeting held on May 11, 2023				
						ii. Check Register May 6-18, 2023				
						iii. Travel Requests				
						Council approved the Consent Agenda.				
						IV. Consider and act upon Resolution No. 835, establishing an Ethics Policy for Elected and Appointed Officials.				

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GOMEZ				X					
HELBIG			X	X					
LAMBERT				X					
SHAFFER				X					
MARTIN	X			X			V.	Appoint a Council member to serve as Mayor Pro Tem for the period through May 23, 2024.	
GOMEZ	X			X					
HELBIG			X	X					
LAMBERT				X					
SHAFFER				X			VI.	Appoint a Council member to serve on the Investment / Audit Committee to fill the spot held by Keith Livingston.	
MARTIN				X					
GOMEZ			X	X					
HELBIG	X			X					
LAMBERT				X					
SHAFFER				X					
MARTIN				X					
GOMEZ	X			X			VII.	Consider and act upon approving Ordinance No. 1738A, appropriating funds for Pate Architects to prepare potential design options and preliminary budget figures to renovate the existing City Hall facility or construct a new facility to accommodate the City of Andrews Police department.	
HELBIG			X	X					
LAMBERT				X					
SHAFFER				X					
MARTIN				X					
GOMEZ				X			VIII.	Consider and act upon Ordinance No. 1739, on 1 <sup>st</sup> Reading, establishing a licensing and regulatory process for sexual oriented businesses.	
HELBIG			X	X					
LAMBERT	X			X					
SHAFFER				X					
MARTIN				X					
							IX.	Recess into EXECUTIVE SESSION in compliance with Tx Gov't Code §551.087 – Deliberation regarding Economic Development Negotiations.	

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						Executive Session opened at 6:11 pm and closed at 6:19pm.
						<p>X. Consider and act upon an Economic Incentive Package for Project Bobwhite, as presented by Morse Haynes, AEDC Director, and recommended by the AEDC Board.</p>
GOMEZ		X	X			<p>Council approved Project Bobwhite. Approve AEDC to sell 4.12 acres of land to Quail Construction for a price of \$73,469.00 if Quail Construction agrees to secure construction of a warehouse of approximately 5,000 sq. ft. on the 4.12-acre tract of land currently located within the Andrews Business Park North Phase II. AEDS will provide a \$150,000 cash grant total for commitment to add 30 employees – \$75,000 upon proof of 15 new full-time employees at the end of year 1 and \$75,000 upon proof of 15 new full-time employees at the end of the year 2.</p>
HELBIG			X			
LAMBERT	X		X			
SHAFFER			X			
MARTIN			X			
						<p>XI. Request topics from City Council to be placed on future Council Agenda</p> <p>No topics for future agenda.</p>
						<p>XII. City Manager Comments:</p> <ul style="list-style-type: none"> <li>June 5 – Employee Appreciation Day</li> <li>June Council meeting(s)</li> </ul>
						<p>XIII. Adjournment</p>
						<p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:23 P.M.</p>
						<p align="center">_____ FLORA BRALY, MAYOR</p>
						<p>ATTEST:</p>
						<p>_____ MITZI PUENTES, CITY SECRETARY</p>

