

CITY OF ANDREWS, TEXAS

NAME OF MEMBER	M O V E D	S E C O N D A R Y	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	Index No. Caption
						DATE OF MEETING:	JULY 27, 2023	
						TIME OF MEETING:	5:30 P.M.	
						PLACE OF MEETING:	CITY HALL COUNCIL CHAMBER 111 LOGSDON ST.	

						Meeting was called to order at 5:30 p.m.	
						<p>ROLL CALL was answered by, Flora Braly, Jane Gomez, Randy Shaffer and Chris Helbig</p> <p>ABSENT: Mark Lambert and Stephanie Martin</p> <p>CITY STAFF: Steve Eggleston, Mitzi Puentes, Ronny McCarver, Dreux Garrett, Jamie Montague, Justin Escobar, Scott Wallace, and City Attorney-Matt Wade</p> <p>GUESTS: Sara Salinas, Pam Escobar, Marice Escobar</p> <p>INVOCATION: Steve Eggleston</p>	
						<p><u>PRESENTATIONS & PROCLAMATIONS:</u></p> <p>I. Recognize employees reaching service milestones in the second quarter of 2023.</p> <ul style="list-style-type: none"> • Justin Escobar - 10 years • Jamie Montague - 10 years 	
						<p><u>PUBLIC COMMENTS ON AGENDA ITEMS</u></p> <p>II. Hear comments from the public on agenda items for City Council consideration.</p> <p>No Comments.</p>	
						<p><u>CITIZEN REQUESTS :</u></p> <p>III. Consider and act upon a CITIZEN REQUEST from Wade Floyd, Andrews ISD Cross Country, requesting road closures around the Southeast baseball complex from 6:30 a.m. to 1:00 p.m. on August 19 for the Derek Hernandez Memorial Relay.</p> <p>Council approved a CITIZEN REQUEST from Wade Floyd, Andrews ISD Cross Country, for road closures around the Southeast baseball complex from 6:30 a.m. to 1:00 p.m. on August 19 for the Derek Hernandez Memorial Relay.</p>	
						<p>IV. Consider and act upon a CITIZEN REQUEST from Sara Salinas, Hispanic Heritage Committee, requesting road</p>	
GOMEZ	X		X				
HELBIG			X				
LAMBERT			A				
SHAFFER		X	X				
MARTIN			A				

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GOMEZ	X		X				closures of the 300 Block of NW 7th Street and the 800 Block of NW Ave C from 12:00 p.m. to 12:00 a.m. on September 16 for the Dia Del Grito Event at Lakeside Park.
HELBIG		X	X				Council approved a CITIZEN REQUEST from Sara Salinas, Hispanic Heritage Committee, for road closures of the 300 Block of NW 7th Street and the 800 Block of NW Ave C from 10:00 a.m. to 12:00 a.m. on September 16 for the Dia Del Grito Event at Lakeside Park with extra dumpsters.
LAMBERT			A				
SHAFFER			X				
MARTIN			A				
<u>REGULAR COUNCIL BUSINESS:</u>							
V. CONSENT AGENDA:							
i. Minutes of the Council Meeting held July 13, 2023							
ii. Check Register July 6- July 20, 2023							
iii. Monthly Investment Report for June 30, 2023							
iv. Quarterly Investment Report for June 30, 2023							
v. Property Taxes Collected for the period ending June 30, 2023							
GOMEZ			X				
HELBIG			X				
LAMBERT	X		A				
SHAFFER		X	X				
MARTIN			A				
Council approved the Consent Agenda.							
VI. Consider and act upon Resolution No. 838, authorizing the City of Andrews to deny the Distribution Cost Recover Factor application proposed by Oncor and to join with the Steering Committee of Cities Served by Oncor ("OCSC") to evaluate the filing, determine whether the filing complies with law, and if lawful, to determine what further strategy, including settlement, to pursue.							
GOMEZ			X				
HELBIG		X	X				
LAMBERT			A				
SHAFFER	X		X				
MARTIN			A				
Council approved Resolution No. 838.							
VII. Consider and act upon a lease agreement leasing an 84.92-acre tract of land out of Section 18, Block A-34, Public School Land, Andrews County, Texas, to Andrews County for the purpose of operating a							

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						shooting range for the benefit of the public under Texas Local Government Code Section 272.005.	
GOMEZ		X	X			Council approved a 20-year lease agreement with Andrews County for a 84.92-acre tract of land out of Section 18, Block A-34, Public School Land, Andrews County, for the purpose of operating a shooting range for the benefit of the public.	
HELBIG	X		X				
LAMBERT			A				
SHAFFER			X				
MARTIN			A			VIII. Consider and act upon Ordinance No. 1740, on 1st Reading, amending Section 18-52 of the City's Code of Ordinances to allow the City to define and prohibit nuisances within 5,000 feet outside the city limits as allowed in Section 217.042 of the Texas Local Government Code.	
GOMEZ	X		X			Council approved Ordinance No. 1740 on 1 st Reading.	
HELBIG		X	X				
LAMBERT			A				
SHAFFER			X				
MARTIN			A			IX. Consider and act upon Ordinance No. 1741, on 1st Reading, amending Division 3 to Article II of Chapter 14 of the Code of Ordinances regulating the operation of amusement redemption machine game rooms in the City of Andrews	
GOMEZ			X			Council approved Ordinance No. 1741 on 1 st Reading.	
HELBIG		X	X				
LAMBERT			A				
SHAFFER	X		X				
MARTIN			A			X. Request topics from City Council to be placed on future Council Agenda	
						XI. City Manager Comments:	
						<ul style="list-style-type: none"> Update Council on flooding issues at SW Ave A and SW 6th St. City Employee Family Pool Party, August 5, 7:00 – 9:00 PM 	
						XII. Adjournment	
						THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 5:52 P.M.	

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FLORA BRALY, MAYOR

ATTEST:

MITZI PUENTES, CITY SECRETARY