

CITY OF ANDREWS, TEXAS

| NAME OF MEMBER | M | O | V | V | A | MINUTES OF: | REGULAR - CITY COUNCIL MEETING | Index No. Caption |
|----------------|---|---|---|---|---|-------------------|-------------------------------------------------|-------------------|
| | | | | | | S | O | |
| | E | C | T | O | S | TIME OF MEETING: | 5:30 P.M. | |
| | D | O | E | T | T | PLACE OF MEETING: | MUNICIPAL COURT BLDG AUDITORIUM 101 NW AVE A | |
| | | N | D | E | A | | | |
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| | | | | | | Meeting was called to order at 5:31 p.m. | |
| | | | | | | ROLL CALL was answered by, Flora Braly, Jane Gomez, Mark Lambert, Randy Shaffer, Chris Helbig and Stephanie Martin | |
| | | | | | | ABSENT: | |
| | | | | | | CITY STAFF: Steve Eggleston, Mitzi Puentes, Ronny McCarver, Scott Wallace, and Brent Vandzant | |
| | | | | | | GUESTS: Julia Wallace, Crysten Hopkins, Dannye Lightfoot, Bryson Murry, Kenzie Murry, Skip Hopkins and Jason Curry | |
| | | | | | | INVOCATION: Steve Eggleston | |
| | | | | | | PRESENTATIONS: | |
| | | | | | | I. Mayoral Proclamation: Dannye Lightfoot, Curio Cabinet | |
| | | | | | | 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 October 12, 2023 | |
| | | | | | | ii. Check Register October 7-October 20, 2023 | |
| | | | | | | iii. Permian Basin Area Foundation for the Period Ending September 30, 2023 | |
| | | | | | | iv. Travel Requests | |
| | | | | | | The Council approved the Consent Agenda. | |
| | | | | | | IV. Consider and act upon a CITIZEN REQUEST from Vanessa Sanchez, Our Lady of Lourdes Catholic Church, for a Temporary Street Closure of NE 2nd Street from Ave K to Ave M, Ave M from NE 1st Street to NE 2nd Street, NE 1st Street from Ave K to Ave M, on December 12, 2023, from 5:00 p.m. to 6:00 p.m., for Our Lady of Guadalupe Procession. | |
| GOMEZ | | | X | X | | | |
| HELBIG | X | | | X | | | |
| LAMBERT | | | | X | | | |
| SHAFFER | | | | X | | | |
| MARTIN | | | | X | | | |
| GOMEZ | | | | X | | | |
| HELBIG | | | X | X | | | |
| LAMBERT | | | | X | | | |
| SHAFFER | | | | X | | | |
| MARTIN | X | | | X | | | |

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| | | | | | | DATE OF MEETING: | October 26, 2023 | |
| | | | | | | TIME OF MEETING: | 5:30 P.M. | |
| | | | | | | PLACE OF MEETING: | MUNICIPAL COURT BLDG AUDITORIUM 101 NW AVE A | |

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|---------|---|---|---|--|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|--|
| | | | | | | The Council approved a CITIZEN REQUEST from Vanessa Sanchez, Our Lady of Lourdes Catholic Church, for a Temporary Street Closure of NE 2nd Street from Ave K to Ave M, Ave M from NE 1st Street to NE 2nd Street, NE 1st Street from Ave K to Ave M, on December 12, 2023, from 5:00 p.m. to 6:00 p.m., for Our Lady of Guadalupe Procession | | |
| GOMEZ | X | | X | | | V. | Consider and act upon a CITIZEN REQUEST from Julia Wallace, Andrews Chamber of Commerce, for | |
| HELBIG | | | X | | | | Temporary Street Closure on December 1, 2023, for | |
| LAMBERT | | X | X | | | | the annual Christmas Parade (usual route) scheduled | |
| SHAFFER | | | X | | | | to begin at 7:00 p.m. | |
| MARTIN | | | X | | | | | |
| | | | | | | Council approved a CITIZEN REQUEST from Julia Wallace, Andrews Chamber of Commerce, for Temporary Street Closure on December 1, 2023, for the annual Christmas Parade (usual route) scheduled to begin at 7:00 p.m. | | |
| GOMEZ | | | X | | | VI. | Consider and act upon a CITIZEN REQUEST from Jason Curry, First Baptist Church, for Temporary Street | |
| HELBIG | | X | X | | | | Closure of NE 2nd Street from Broadway to Ave A on | |
| LAMBERT | | | X | | | | October 31, 2023, from 5:30 p.m. - 8:30 p.m., for the | |
| SHAFFER | X | | X | | | | FBC Halloween Alternative. | |
| MARTIN | | | X | | | | | |
| | | | | | | Council approved a CITIZEN REQUEST from Jason Curry, First Baptist Church, for Temporary Street Closure of NE 2nd Street from Broadway to Ave A on October 31, 2023, from 5:30 p.m. - 8:30 p.m., for the FBC Halloween Alternative. | | |
| GOMEZ | | X | X | | | VII. | Consider and act upon Ordinance No. 1749, on 2nd | |
| HELBIG | X | | X | | | | Reading, designating the section of roadway on NW | |
| LAMBERT | | | X | | | | 1st Street between NW Ave E and NW Ave G as a | |
| SHAFFER | | | X | | | | one-way street with traffic flowing north to south. | |
| MARTIN | | | X | | | | | |
| | | | | | | Council approved Ordinance No. 1749, on 2 nd reading. | | |
| GOMEZ | | | X | | | VIII. | Consider and act upon Ordinance No. 1750A, ratifying | |
| HELBIG | | X | X | | | | an award of bid by designated representative Alvin | |
| LAMBERT | | | X | | | | Collins to Permian Paving to extend SE Ave A and 9th | |
| SHAFFER | X | | X | | | | | |

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| | D | D | E | N | I | | | |
| | D | E | E | E | N | | | |

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| MARTIN | | | X | | | Street for \$94,185 and appropriating same from the General Capital Fund. | | |
| | | | | | | Council approved Ordinance No. 1750A, ratifying an award of bid by designated representative Alvin Collins to Permian Paving to extend SE Ave A and 9 th St for \$94,185 and appropriating same from the General Capital Fund. | | |
| GOMEZ | | X | X | | | IX. Consider and act upon Ordinance No. 1751A, an appropriation ordinance to carryover 2023 capital funds for items not completed by September 30, 2023, as requested by Steve Eggleston, City Manager. | | |
| HELBIG | X | | X | | | | | |
| LAMBERT | | | X | | | | | |
| SHAFFER | | | X | | | | | |
| MARTIN | | | X | | | | | |
| | | | | | | Council approved Ordinance No. 1751A, an appropriation ordinance to carryover 2023 capital funds for items not completed by September 30, 2023, as requested by Steve Eggleston, City Manager. | | |
| GOMEZ | | X | X | | | X. Consider and act upon Resolution No. 842, initiating the voluntary annexation of a 3.41-acre tract of land, and the municipally maintained rights-of-way contiguous thereto as requested by the Andrews Economic Development Corporation, setting an annexation schedule, and providing for open meetings and other related matters. | | |
| HELBIG | X | | X | | | | | |
| LAMBERT | | | X | | | | | |
| SHAFFER | | | X | | | | | |
| MARTIN | | | X | | | | | |
| | | | | | | Council approved Resolution No. 842. | | |
| GOMEZ | X | | X | | | XI. Consider and act upon Resolution No. 843, initiating the voluntary annexation of certain right-of-way owned by the City of Andrews currently recognized as NW1500, NW151, and NW101, setting an annexation schedule, and providing for open meetings and other related matters. | | |
| HELBIG | | X | X | | | | | |
| LAMBERT | | | X | | | | | |
| SHAFFER | | | X | | | | | |
| MARTIN | | | X | | | | | |
| | | | | | | Council approved Resolution No. 843. | | |
| GOMEZ | | X | X | | | XII. Consider and act upon Resolution No. 844, initiating the voluntary annexation of a 6.23-acre tract of land, and the municipally maintained rights-of-way | | |
| HELBIG | X | | X | | | | | |
| LAMBERT | | | X | | | | | |

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|-------------------------------------------------|---|---|---|---|--|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| SHAFFER MARTIN | | | | X | | | contiguous thereto as requested by Kirby TX Propco LLC, setting an annexation schedule, and providing for open meetings and other related matters. | | |
| | | | | X | | | Council approved Resolution No. 844 as requested by Kirby TX Propco LLC, setting an annexation schedule, and providing for open meetings and other related matters. | | |
| GOMEZ HELBIG LAMBERT SHAFFER MARTIN | X | | | X | | | XIII. Consider and act upon Resolution No. 845, initiating the voluntary annexation of certain right-of-way owned by the Texas Department of Transportation, setting an annexation schedule, and providing for open meetings and other related matters. | | |
| | | | X | | | | Council approved Resolution No. 845, initiating the voluntary annexation of certain right-of-way owned by the Texas Department of Transportation, setting an annexation schedule, and providing for open meetings and other related matters. | | |
| | | X | | | | | XIV. Recess into EXECUTIVE SESSION in compliance with: <ul style="list-style-type: none"> • Texas Gov't Code §551.071 – Consultation with attorney about pending or contemplated litigation, settlement offers or as required under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas. • Tx Gov't Code §551.074 – To deliberate the appointment of a public officer or employee. | | |
| | | | | | | | Opened into Executive Session at 5:55pm and closed at 6:11pm | | |
| | | | | | | | XV. Request topics from City Council to be placed on future Council Agenda | | |
| | | | | | | | XVI. City Manager Comments: <ul style="list-style-type: none"> • Possible 5:00 PM start time for November 9 meeting to participate in a work session to better understand and consider Tax Incremental Reinvestment Zones. • Fall Trash Bash, October 28, 8:30 – Noon | | |
| | | | | | | | XVII. Adjournment | | |

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THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:18 P.M.

FLORA BRALY, MAYOR

ATTEST:

MITZI PUENTES, CITY SECRETARY