



**CITY COUNCIL AGENDA
CITY HALL COUNCIL CHAMBERS
111 LOGSDON
ANDREWS, TEXAS**

**THURSDAY, DECEMBER 12, 2019
5:30 P.M.**

CALL THE MEETING TO ORDER

INVOCATION

I. CONSENT AGENDA

- i. Minutes from November 14, 2019 meeting
- ii. Monthly Investment Report – October 31, 2019
- iii. Departmental Reports
- iv. Property taxes collected through November 30, 2019
- v. 2020 Regular City Council Meeting Schedule
- vi. General Election Important Dates
- vii. Checks written 11/08/19 – 12/6/19
- viii. Weed Liens
- ix. Travel Request
 - a. Hear Staff report from Steve Eggleston or Sara Copeland
 - b. Hear Public Comments from those who requested to speak on this Agenda item
 - c. Take Council Action

OLD BUSINESS:

- II. Consider Ordinance No. 1645, on 2nd Reading, for a Zone Change from “Residential” to “Specific Use Permit” for RV Park, S39.33 Ft. Lot 93 & N23.85 Ft Lot 94, D.C. Nix #2, 1009 SW 7th St.
 - a. Hear Staff report from Scott Wallace
 - b. Hear Public Comments from those who requested to speak on this Agenda item
 - c. Take Council Action
- III. Consider Ordinance No. 1646, on 2nd Reading, for a Zone Change from “Single Family” to “Specific Use Permit” for Storage Buildings, Lots 1-9, NW Mustang Drive Storage.
 - a. Hear Staff report from Scott Wallace
 - b. Hear Public Comments from those who requested to speak on this Agenda item
 - c. Take Council Action
- IV. Consider Approval of Final Plat, NW Mustang Drive Storage, Lots 1-9, being a 3.20 acre tract of land out of the S/2 of Sec. 16, Blk. A-46, 1300 Blk. NW Mustang Dr.
 - a. Hear Staff report from Scott Wallace
 - b. Hear Public Comments from those who requested to speak on this Agenda item
 - b. Take Council Action

PUBLIC HEARINGS & RELATED BUSINESS:

- V. Hear a request from Andrews Economic Development Corporation to reauthorize Tax Abatement Guidelines for Zone I and Zone II as per Texas Tax Code Section 312.002.
 - a. Hear Staff report from Morse Haynes
 - b. NO Public Comment
 - c. Take NO Council Action

- VI. Conduct a PUBLIC HEARING regarding the reauthorization of Tax Abatement Guidelines for Zone I as per Texas Tax Code Section 312.002.
 - a. Open Public Hearing
 - b. Hear Public Comments
 - c. Close Public Hearing
 - d. Take NO Council Action

- VII. Consider Tax Abatement Guidelines and Criteria Governing Tax Abatement I.
 - a. Hear Staff comments, if needed
 - b. Hear Public Comments from those who requested to speak on this Agenda item
 - c. Take Council Action

- VIII. Conduct a PUBLIC HEARING regarding the reauthorization of Tax Abatement Guidelines for Zone II as per Texas Tax Code Section 312.002.
 - a. Open Public Hearing
 - b. Hear Public Comments
 - c. Close Public Hearing
 - d. Take NO Council Action

- IX. Consider Tax Abatement Guidelines and Criteria Governing Tax Abatement II
 - a. Hear Staff comments, if needed
 - b. Hear Public Comments from those who requested to speak on this Agenda item
 - c. Take Council Action

- X. Hear a request from Andrews Economic Development Corporation for a tax abatement for Redline.
 - a. Hear Staff report from Morse Haynes
 - b. NO Public Comment
 - c. Take NO Council Action

- XI. Conduct a PUBLIC HEARING regarding a tax abatement for Redline.
 - a. Open Public Hearing
 - b. Hear Public Comments
 - c. Close Public Hearing
 - d. Take NO Council Action

- XII. Consider tax abatement for Redline.
 - a. Hear Staff comment, if needed
 - b. Hear Public Comments from those who requested to speak on this Agenda item
 - c. Take Council Action

NEW BUSINESS:

- XIII. Hear a presentation on new load-bearing vests for police department.
 - a. Hear Staff report from Ronny McCarver
 - b. NO Public Comment
 - c. Take NO Council Action

- XIV. Consider approving a donation request for the Andrews Community Garden.
- a. Hear Staff report from Steve Eggleston
 - b. Hear Public Comments from those who requested to speak on this Agenda item
 - c. Take Council Action
- XV. Consider approving amending the incentive amounts provided through the Building Façade Improvement Program.
- a. Hear Staff report from Steve Eggleston
 - b. Hear Public Comments from those who requested to speak on this Agenda item
 - c. Take Council Action
- XVI. Consider approving the purchase of vehicle for the Utilities Department from Sewell Ford Odessa using contracted pricing from the State of Texas Cooperative Purchasing Program (CO-OP).
- a. Hear Staff report from Mike Aguero
 - b. Hear Public Comments from those who requested to speak on this Agenda item
 - c. Take Council Action
- XVII. EXECUTIVE SESSION:
- Tx Gov't Code Section 551.072 – Deliberation regarding the purchase and/or exchange of real property
 - Tx Gov't Code Section 551.074 – Appointment to the Board of Construction, Adjustments and Appeals
 - Tx Gov't Code Section 551.074 – Appointment to Planning and Zoning Commission
- XVIII. Consider appointments to the Board of Construction, Adjustments and Appeals.
- a. Hear Staff comment, if needed
 - b. Hear Public Comments from those who requested to speak on this Agenda item
 - c. Take Council Action
- XIX. Consider appointments to the Planning and Zoning Commission.
- a. Hear Staff comment, if needed
 - b. Hear Public Comments from those who requested to speak on this Agenda item
 - c. Take Council Action
- XX. Request topics from City Council to be placed on future Council Agenda.
- XXI. City Manager Comments:
- Update on East Mustang Sewer Line project
 - Update on new phone system
 - Cyber-security & Phishing simulation
 - Conflict Management in the Workplace training January 24
 - Future discussion regarding addressing SB 944
 - Permian Basin Regional Planning Commission Meeting Schedule
 - TML Region IV Meeting – January ___ in Odessa, TX
 - City Hall will be closed December 24-25 and January 1
- XXII. Adjournment

CERTIFICATION

I do hereby certify that this Notice of a Meeting was posted on the outside bulletin board at City Hall, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time, December 6, 2019 at 12:30 p.m., and remained so posted continuously for at least 72 hours before said meeting was convened.

A handwritten signature in black ink that reads "Sara Copeland". The signature is written in a cursive style and is positioned above a horizontal line.

Sara Copeland, TRMC
City Secretary

NOTICE

City of Andrews Council Chamber is wheelchair accessible. Please contact the City Secretary at 432-523-4820 no later than 48 hours prior to a meeting, if you require special assistance.