



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

**THURSDAY, JANUARY 23, 2020
5:30 P.M.**

CALL THE MEETING TO ORDER

INVOCATION

I. CONSENT AGENDA

- i. Minutes from January 9, 2020 meeting
- ii. Monthly Investment Report – December 31, 2019
- iii. Quarterly Investment ending December 31, 2019
- iv. Departmental Reports – December, 2019
- v. Property Taxes Collected through December 31, 2019
- vi. Checks written 1/4/2020 through 1/16/2020
- vii. Andrews Community Endowment of \$17,399 for Scholarships at Odessa College
- viii. Travel Requests
 - 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 Ord. No. 1647, on 2nd Reading, abandoning and closing any alley or other public right-of-way of the City of Andrews situated on that 0.365 acres of land out of a 169 acre tract out of 202.8 acre survey out of Section 4, Block A-44, P.S.L., Andrews, Andrews County, Texas commonly known as 713 S. Main Street, Andrews, Texas.
 - a. Hear Staff report from Scott Wallace regarding Ord. No. 1647 & Ord. No. 1648.
 - b. Hear Public Comments from those who signed up with City Secretary before the meeting.
 - c. Request motion/action from Council.
- III. Consider Ord. No. 1648, on 2nd Reading, abandoning and closing any alley or other public right-of-way of the City of Andrews situated on the two tracts of land comprising 0.66 acres located in the NW/4 of Section 4, Block A-44, P.S.L., Andrews, Andrews County, Texas commonly known as 801 S. Main Street, Andrews, Texas.
 - a. Hear Public Comments from those who signed up with City Secretary before the meeting.
 - b. Request motion/action from Council.

PUBLIC HEARINGS & RELATED BUSINESS

- IV. Hear a request from Morse Haynes, Director of Economic Development, for a replat of Lots 38, 39, and 40 in Business Park West as part of Business Park West Phase II.
- V. PUBLIC HEARING: Final Plat, Business Park West, Phase V, being a replat of Lots 38, 39 and 40, Business Park West Phase II.
 - a. Open Public Hearing
 - b. Hear Public Comments
 - c. Close Public Hearing
 - d. Take NO Council Action

- VI. Consider Approval of Final Plat, Business Park West, Phase V, being a replat of Lots 38, 39 and 40, Business Park West, Phase II.
- a. Hear Public Comments from those who signed up with City Secretary before the meeting.
 - b. Request motion/action from Council.

NEW BUSINESS:

- VII. Consider Approval of Resolution No. 715, calling the General Election for Mayor (Flora Braly) and two (2) Council Member positions (Lynn Fisher and Pam Brownlee).
- a. Hear Staff Report from Sara Copeland
 - b. Hear Public Comments from those who signed up with City Secretary before the meeting.
 - c. Request motion/action from Council.
- VIII. Consider Approval of Resolution No. 714 establishing requirements for retaining public information held by a temporary custodian on a private device or in a private account.
- a. Hear Staff report from Steve Eggleston.
 - b. Hear Public Comments from those who signed up with City Secretary before the meeting.
 - c. Request motion/action from Council.
- IX. Consider first amendment to Purchase and Sale Agreement from property at 110 Logsdon between the City of Andrews and One Gas, Inc.
- a. Hear Staff report from Steve Eggleston.
 - b. Hear Public Comments from those who signed up with City Secretary before the meeting.
 - c. Request motion/action from Council.

X. **EXECUTIVE SESSION:**

Tx Gov't Code Section 551.072 – Deliberation regarding the purchase and/or exchange of real property

- XI. Request topics from City Council to be placed on future Council Agenda.
- XII. City Manager Comments:
- Update on East Mustang Sewer Line project
 - City Hall closing from 8:00 am to Noon, January 24th for Conflict Management Training

XIII. 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, January 16, 2020 at 4:30 p.m., and remained so posted continuously for at least 72 hours before said meeting was convened.


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.