



**CITY COUNCIL AGENDA
ANDREWS, TEXAS**

**THURSDAY, MARCH 26, 2020
5:30 P.M.**

SUPPLEMENTAL NOTICE OF MEETING BY VIDEO AND/OR TELEPHONE CONFERENCE

In accordance with order of the Office of the Governor issued March 16, 2020, the City Council of Andrews, Texas will conduct the meeting scheduled at 5:30 p.m. on Thursday, March 26, 2020 in the City Hall Conference Room, located at 111 Logsdon St., in part by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). This meeting will be closed to in person attendance by the public.

The meeting agenda and agenda packet are posted online at www.cityofandrews.org.

The meeting will be conducted via Zoom Feed at <https://zoom.us/j/801733876>. To participate in the telephonic meeting dial 1-316-248-7799, Meeting ID: 801733876.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

CALL THE MEETING TO ORDER

INVOCATION

I. CONSENT AGENDA

- i. Minutes from February 27, 2020 meeting
- ii. Taxes Collected through February 29, 2020
- iii. Monthly Investment Report, February 2020
- iv. Checks written 2/21/2020 through 3/20/2020
- v. 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 Ordinance No. 1649, on 2ND Reading, for a Zone Change from “General Commercial” to “Specific Use Permit” for Temporary Employee Housing, Block A-46, Section 17, 2 acre tract out east half, 703 NW Mustang.
 - Hear Public Comments from those who signed up with City Secretary before the meeting.
 - Request motion/action from Council.
- III. Consider Ordinance No. 1650, on 2ND Reading, for a Zone Change from “General Commercial” to “Specific Use Permit” for Temporary Employee Housing, Block A-45, Section 24, 3.0 acre tract out southeast quarter, 818 E. Broadway.
 - Hear Public Comments from those who signed up with City Secretary before the meeting.
 - Request motion/action from Council.

NEW BUSINESS:

- IV. Consider a Memorandum of Understanding with Andrews County regarding backup Fire Marshal services.
 - Hear Staff Report from Steve Eggleston
 - Hear Public Comments from those who signed up with City Secretary before the meeting.
 - Request motion/action from Council.

- V. Consider Res. No. 717 initiating the voluntary annexation of 161.37 acres out of Blk. A-45, Sec. 16, AB 975, PT W/2 PSL (C&S Homes Development).
- Hear Staff Report from Steve Eggleston
 - Hear Public Comments from those who signed up with City Secretary before the meeting.
 - Request motion/action from Council.
- VI. Consider Res. No. 719 postponing the May 2, 2020 election until November 3, 2020.
- Hear Staff Report from Steve Eggleston
 - Hear Public Comments from those who signed up with City Secretary before the meeting.
 - Request motion/action from Council.
- VII. Consider Res. No. 718 extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency.
- Hear Staff Report from Steve Eggleston
 - Hear Public Comments from those who signed up with City Secretary before the meeting.
 - Request motion/action from Council.
- VIII. 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 – Personnel – Annual City Manager Evaluation
- IX. Consider approving the purchase of 105 E. Broadway.
- Hear Public Comments from those who signed up with City Secretary before the meeting.
 - Request motion/action from Council.
- X. Consider taking action to renew, extend, and/or amend the City Manager's contract.
- Hear Public Comments from those who signed up with City Secretary before the meeting.
 - Request motion/action from Council.
- XI. Request topics from City Council to be placed on future Council Agenda.
- XII. City Manager Comments:
- Update on activities related to the Coronavirus
- 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, March 20, 2020 at 3:45 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.