



**CITY COUNCIL AGENDA
ANDREWS, TEXAS**

**THURSDAY, APRIL 23, 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, April 23, 2020 in the City Hall Council Chambers, 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/95205616581>. To participate in the telephonic meeting dial 1-316-248-7799, Meeting ID: 95205616581, Password: 145237.

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 March 26, 2020 meeting
- ii. Taxes Collected through March 31, 2020
- iii. Monthly Investment Report, March 2020
- iv. Quarterly Investment Report, March 31, 2020
- v. Departmental Reports, February 2020
- vi. Checks written 3/21/2020 through 4/16/2020
 - 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 Res. No. 721 extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency.

PUBLIC HEARINGS & RELATED BUSINESS:

- III. PUBLIC HEARING: Final Plat, Tract “A”, Pinto’s Run II, Delta Land Surveying, being a subdivision out of Section 4, Blk A-44, 801 S. Main St.
 - Open public hearing.
 - Public comments, if any.
 - Close public hearing.
 - NO COUNCIL ACTION
- IV. Consider Approval of Final Plat, Tract “A”, Pinto’s Run II, Delta Land Surveying, being a subdivision of Section 4, Blk A-44, 801 S. Main St.
 - Hear Public Comments from those who signed up with City Secretary before the meeting.
 - Request motion/action from Council.

- V. 1st PUBLIC HEARING: Voluntary annexation of 161.37 acres out of Blk. A-45, Sec. 16, AB 975, PT W/2 PSL (C&S Development)
- Open public hearing.
 - Public comments, if any.
 - Close public hearing.
 - NO COUNCIL ACTION
- VI. PUBLIC HEARING – Consider a request from Andrews Economic Development Corporation for a 3-year tax abatement for CD DG Andrews, LLC.
- Open public hearing.
 - Public comments, if any.
 - Close public hearing.
 - NO COUNCIL ACTION
- VII. Consider approval of a 3-year Tax Abatement with CD DG Andrews, LLC.
- Hear Public Comments from those who signed up with City Secretary before the meeting.
 - Request motion/action from Council.

NEW BUSINESS:

- VIII. Hear the Andrews Economic Development Corporation Mid-Year Report from Morse Haynes, Executive Director of AEDC.
- NO COUNCIL ACTION
- IX. Consider Resolution No. 720, authorizing participation with Oncor Cities Steering Committee (OCSC) and the hiring of legal counsel and consulting services for the purposes of denying the Distribution Cost Recovery Factor (“DCRF”) amendment proposed by Oncor.
- Hear Public Comments from those who signed up with City Secretary before the meeting.
 - Request motion/action from Council.
- X. Consider Ordinance No. 1651, on 1st Reading, amending chapter 42, Article VII of the Code of Ordinances establishing the location and conditions for riding a bicycle within the municipality, providing for a penalty, effective date, repealer, savings clause, and providing for publication.
- Hear Staff report from Scott Wallace.
 - Hear Public Comments from those who signed up with City Secretary before the meeting.
 - Request motion/action from Council.
- XI. Consider Approval of Final Plat, Sunset Estates, being a subdivision of 6.749 Ac. out of Sec. 18, Blk. A-45
- Hear Public Comments from those who signed up with City Secretary before the meeting.
 - Request motion/action from Council.
- XII. EXECUTIVE SESSION:
- Tx Gov’t Code Section 551.072 – Deliberation regarding the purchase and/or exchange of real property.

XIII. Consider approval of Resolution No. 722 approving Andrews Economic Development Corporation's economic development project purchasing a 23.5 acre tract of land described as Block A-45, Section 16, AB 1712, 23.5 AC OUT NW/4 NE/4 PSL.

- Hear Public Comments from those who signed up with City Secretary before the meeting.
- Request motion/action from Council.

XIV. Request topics from City Council to be placed on future Council Agenda.

XV. City Manager Comments:

- Update on activities related to the Coronavirus.
- Update on EMS building.

XVI. 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.