



**CITY COUNCIL AGENDA  
ANDREWS, TEXAS  
CITY HALL COUNCIL CHAMBERS  
THURSDAY, DECEMBER 10, 2020  
5:30 P.M.**

**CALL THE MEETING TO ORDER**

**INVOCATION**

**PRESENTATIONS & PROCLAMATIONS:**

- I. Administer Oath of Office to Mayor and New Council members.
- II. Recognize Gail for 15 years of service on the Planning & Zoning Commission
- III. Certificate of Achievement for Excellence in Financial Reporting presented to the City of Andrews

**PUBLIC HEARINGS & COMMENTS ON AGENDA ITEMS:**

[Persons wishing to address the Council must submit a "Request to Address the Council" form to the City Secretary prior to the meeting. Each speaker will be allowed three (3) minutes to speak. A cumulative time limit of thirty (30) minutes is allotted for public hearings and comments. {Ord. No. 1634}]

- IV. **PUBLIC HEARING** – hear concerns for or against a preliminary plat for BA #1242, Stonegate Addition No. 2, being a Subdivision of 16.47 acres out of a 33.48 acre tract as recorded in Volume 2, page 66, Official Public Records Andrews County (OPRAC), of Section 4, Block A-44, Public School Land (PSL), Andrews County, Texas, SE Mustang & SE Ave. E. [NO COUNCIL ACTION TO BE TAKEN]
- V. **PUBLIC HEARING** – hear concerns for or against Zone Change #328, Stonegate Addition No. 2, request for Zone Change from "Single Family" to "Specific Use Permit" for Multi-family, Townhomes and Local Retail, Stonegate Addition No. 2, being a Subdivision of 16.47 acres out of a 33.48 acre tract as recorded in Volume 2, page 66, Official Public Records Andrews County (OPRAC), of Section 4, Block A-44, Public School Land (PSL), Andrews County, Texas, SE Mustang & SE Ave. E. [NO COUNCIL ACTION TO BE TAKEN]
- VI. **PUBLIC COMMENTS ON AGENDA ITEMS** – hear from those who signed up with City Secretary before the meeting. [NO COUNCIL ACTION TO BE TAKEN]

**CITIZEN REQUESTS: NONE**

[A written request to be placed on the Council Agenda must be received in the City Secretary's office at City Hall before noon on the Thursday prior to the Council Meeting. Prior to submitting the request, the specifics of the request must be discussed with the City Manager or his/her designee.]

**OLD BUSINESS:**

- VII. Consider and act upon Ordinance No. 1669, on 2<sup>nd</sup> Reading, for a Zone Change from Single Family" to "Specific Use Permit" for storage buildings, Stonegate Addition No. 1., Subdivision of 4.11 acres out of a 33.48 acre tract as recorded in instrument No. 17-1468, Official Public Records Andrews County (OPRAC), and out of a 202.8 acre survey as recorded in Vol. 2, pg. 66 (OPRAC), of Section 4, Block A-44, Public School Land (PSL), Andrews County, Texas, SE Mustang & SE Ave. E.

- VIII. Consider Res. No. 743, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency to January 7, 2020.

**NEW BUSINESS:**

IX. CONSENT AGENDA:

[The items on the Consent Agenda are of a routine nature and will be approved in one motion. There will be no separate discussion of these items unless requested by a Council Member.]

- i. Minutes of Council Meeting held November 12, 2020
  - ii. Monthly Investment Report for September 2020
  - iii. Monthly Investment Report for October 2020
  - iv. Quarterly Investment Report ending September 30, 2020
  - v. Taxes Collected through November 30, 2020
  - vi. Checks written from November 6, 2020 to December 3, 2020
  - vii. Permian Basin Area Foundation Community Endowment ending September 30, 2020
  - viii. Weed Liens
  - ix. Travel Requests
- X. Consider and act upon a preliminary plat for BA #1242, Stonegate Addition No. 2, being a Subdivision of 16.47 acres out of a 33.48 acre tract as recorded in Volume 2, page 66, Official Public Records Andrews County (OPRAC), of Section 4, Block A-44, Public School Land (PSL), Andrews County, Texas, SE Mustang & SE Ave. E.
- XI. Consider and act upon Ordinance No. 1670, on 1<sup>st</sup> Reading, for Zone Change #328, Stonegate Addition No. 2, request for Zone Change from "Single Family" to "Specific Use Permit" for Multi-family, Townhomes and Local Retail, Stonegate Addition No. 2, being a Subdivision of 16.47 acres out of a 33.48 acre tract as recorded in Volume 2, page 66, Official Public Records Andrews County (OPRAC), of Section 4, Block A-44, Public School Land (PSL), Andrews County, Texas, SE Mustang & SE Ave. E.
- XII. Consider and act upon selecting a Mayor Pro Tem for the period through May 27, 2021.
- XIII. Consider and act upon the 2021 calendar for City Council Regular Meetings.
- XIV. Consider and act upon Res. No. 739, approving the appointments of Charlie Falcon, Ann Leach, and Tad Darland to the Andrews County Appraisal District Board of Directors.
- XV. Consider and act upon Res. No. 742, designating an administration service provider for the 2021-2022 TxCDBG Community Development Fund application and project implementation, administered by the Texas Department of Agriculture.
- XVI. Hear a presentation from City Manager Steve Eggleston on the results of the 2020 Resident Survey. [NO COUNCIL ACTION TO BE TAKEN]
- XVII. Hear a presentation from City Attorney Matt Wade on the City Attorney's role, the City Attorney's relationship with the Council, and the City Council's legal obligations & responsibilities. [NO COUNCIL ACTION TO BE TAKEN]

- XVIII. Recess into EXECUTIVE SESSION in compliance with:
- Tx Gov't Code Section 551.074 - Appointment to the Board of Construction, Adjustments and Appeals; Appointment to Planning and Zoning Commission.
  - Tx Gov't Code Section 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.
- XIX. Reconvene into Open Session and consider and act upon making appointments to the Board of Construction, Adjustments and Appeals.
- XX. Consider and act upon making appointments to the Planning and Zoning Commission.
- XXI. Request topics from City Council to be placed on future Council Agenda.
- XXII. City Manager Comments:
- Conference call @10 am, 12/14 with Senator Seliger re: Legislative Priorities
  - Fitness Park Virtual Opening?
  - City Hall will be close December 24-25 and January 1
  - Next Meeting – January 7
- XXIII. 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 4, 2020 at 3:00 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.