



**CITY COUNCIL AGENDA  
ANDREWS, TEXAS  
CITY HALL COUNCIL CHAMBERS  
THURSDAY, JANUARY 28, 2021  
5:30 P.M.**

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**Request to Address the Council:** If you would like to address the City Council on a scheduled Public Hearing item, a Citizen Request, or a Regular Council Business item, please complete a "Request to Address the Council" form located on the table at the entrance to the City Council Chamber. Please identify on the form your name and the item on which you would like to speak and return to the City Secretary before the meeting. The submitted form assists the Mayor in ensuring that all persons wishing to address the City Council are recognized. It also ensures the accurate identification of meeting participants in the City Council minutes. Your name will be called at the time the matter is heard by the City Council. City policy is to limit public testimony to up to three minutes per speaker unless the time limit is extended by the Mayor or a Council Member. A cumulative time limit of thirty (30) minutes is allotted for public comments. Speakers may not yield their time to other persons.

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**CALL THE MEETING TO ORDER**

**INVOCATION**

**PUBLIC COMMENTS ON AGENDA ITEMS**

- I. Hear comments from those who submitted a "Request to Address the Council" form regarding a Citizen Request agenda item or a Regular Council Business agenda item. No Council action will be taken.

**CITIZEN REQUESTS:**

[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.]

- II. Consider and act upon a CITIZEN REQUEST received from the AMS 6<sup>th</sup> grade Problem Solvers for Road closure of NW Ave D from Main Street to NW 3<sup>rd</sup> Street to host a Black & Gold Market day on the 3<sup>rd</sup> Saturday of each month, beginning on February 20, 2021.

**REGULAR COUNCIL BUSINESS:**

III. 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 January 7, 2021
  - ii. Monthly Investment Report for December 2020
  - iii. Taxes Collected through December 31, 2020
  - iv. Checks written from December 29, 2020 to January 21, 2021
  - v. Travel Request
- IV. Consider and act upon Resolution Number 745, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency to February 25, 2021.
  - V. Consider and act upon Ordinance Number 1671, on 2<sup>nd</sup> Reading, updating and adopting various standard codes relating to inspection activities of the City of Andrews, and enforcement of building and property maintenance provisions as provided by said codes; providing for a penalty and publication; and establishing an effective date.

- VI. Consider and act upon Resolution Number 746, calling the General Election for three (3) Council Member positions (Carolyn Jones, Keith Livingston, Chris Helbig).
- VII. Consider and act upon Resolution Number 747, authorizing the award of a contract to WTC, Inc. to provide Texas CDBG application and project-related engineering services for the 2021-2022 Texas Community Development Block Grant Community Development Fund project.
- VIII. Consider award of bid for the purchase of 2 Tahoes for the Inspections department.
- IX. Consider and act upon Ordinance Number 1672, on 1<sup>st</sup> Reading, adopting Article VI "Right-of-Way Management Use," regulating users of the public right-of-way and managing the public right-of-way; providing for a penalty and publication; and establishing an effective date.
- X. Consider and act upon Ordinance Number 1673, on 1<sup>st</sup> Reading, adopting Article VII "Wireless Facilities and Networks," to provide regulations for the use of the City's rights-of-way by wireless service providers in accordance with Chapter 284 of the Texas Local Government Code; adopting a Design Manual for installation of wireless nodes and similar facilities in the public right-of-way and on City infrastructure; amending Appendix A – Master Fee Schedule by adopting new fees applicable to wireless service providers; providing for a penalty and publication; and establishing an effective date.
- XI. Consider acceptance of a Warranty Deed from Triple T Water Station, for a 4.28-acre tract of land out of approximately 11.5 acres as described in Volume 760, Page 180, Andrews County Deed Records, of land out of the south quarter of Section 5, Block A-44, Public School Land, Andrews, County.
- XII. Recess into EXECUTIVE SESSION in compliance with 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.  
i. AE Hotels LLC vs City of Andrews  
ii. Texas Local Government Code, Chapter 43, Municipal Annexation
- XIII. Request topics from City Council to be placed on future Council Agenda.
- XIV. City Manager Comments:  
  - Discussions with Andrews County regarding a new impound yard.
- XV. 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 22, 2021 at 4

: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.