



**CITY COUNCIL AGENDA
ANDREWS, TEXAS
CITY HALL COUNCIL CHAMBERS
THURSDAY, APRIL 22, 2021
5:30 P.M.**

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.

CALL THE MEETING TO ORDER

INVOCATION

PRESENTATIONS & PROCLAMATIONS:

- I. Hear a presentation by Mayor Braly proclaiming the week of May 2 through May 8, 2021, as Professional Municipal Clerks Week.
- II. Hear presentation from Rich Oller, OEI engineering, regarding a Hydrology Study performed to determine the long-term supply of water available to the City of Andrews. [No Action to be taken.]

PUBLIC HEARINGS & RELATED BUSINESS:

- III. Hear concerns for or against a request from Andrews Economic Development Corporation for a 3-year tax abatement for HLC Custom Processing LLC.
 - Open Public Hearing
 - Hear comments from requestor or requestor's representative, if any
 - Hear public comments from those who submitted a "Request to Address the Council" form
 - Close the Public Hearing
- IV. Consider approval of a 3-year Tax Abatement with HLC Custom Processing LLC.

PUBLIC COMMENTS ON AGENDA ITEMS

- V. 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.

REGULAR COUNCIL BUSINESS:

VI. 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 April 8, 2021
- ii. Taxes Collected through March 31, 2021
- iii. Check Register April 1, 2021 – April 14, 202

- VII. Consider and act upon Ordinance No. 1676, on 2nd Reading, amending the conditions for a Specific Use Permit for Storage Buildings as it relates to signage for Stonegate Addition No. 1, located at SE Mustang and SE Ave E.
- VIII. Consider and act upon Ordinance Number 1675, on 2nd Reading, amending sections of Chapter 10, "Building and Building Regulations," of the City's Code of Ordinances related to the Board of Construction, Adjustments and Appeals to comply with the International Codes adopted by Council on January 28, 2021.
- IX. Consider Resolution No. 755, 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.
- X. Consider Approval of an Economic Incentive Package for Project Sunrise, as presented by Morse Haynes, AEDC Director, and recommended by the AEDC Board.
- XI. Request topics from City Council to be placed on future Council Agenda.
- XII. City Manager Comments:
- Green Exchange Program
 - Financial update
 - PBRPC 4/14/21 Meeting Recap
 - B/T Center Director
 - TML Meeting – April 30
 - Next Meeting – May 6
- 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, April 16, 2021 at 1:00 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.