



**CITY COUNCIL AGENDA
ANDREWS, TEXAS
CITY HALL COUNCIL CHAMBERS
THURSDAY, MAY 6, 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. Recognition of outgoing Council Member(s).

PUBLIC COMMENTS ON AGENDA ITEMS

- II. 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.]

- III. Consider a request from the Andrews County Veterans Memorial Board for Temporary Street Closure of the 100 block of NW 6th and NW 7th Street and NW Ave A between NW 6th and NW 7th Street from 10:30 a.m. to 1:00 p.m. on May 31, 2021 to park motorcycles for the Ride to Remember Memorial Day event.

REGULAR COUNCIL BUSINESS:

IV. 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 22, 2021
- ii. Monthly Investment Report for March 2021
- iii. Quarterly Investment Report Ending March 2021
- iv. Departmental Reports for January and February 2021
- v. Check Register April 15, 2021 – April 29, 2021
- vi. Permian Basin Area Foundation Community Endowment Ending March 2021

- V. Consider and act upon Resolution No. 756, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency to May 27, 2021.
- VI. Consider approval of all matters incident and related to canvassing of returns and delivering the results of the General Election held May 1, 2021, including the passage and adoption of Resolution No. 757 canvassing said election returns.
- VII. Consider award of bid for Mustang Drive Paving and Drainage Improvements.
- VIII. Consider an agreement for Easement Dedication from Abner Perez, d.b.a. A&P Home Construction & Remodeling, for a 20' wide easement from the NW corner of Lot 27 of the High Chaparral Subdivision, continuing easterly to the NE corner, an approximate distance of 213.9 feet, for the purposes of future expansion of public utilities across.
- IX. Convene into EXECUTIVE SESSION in compliance with
- Tx Gov't Code §551.072 – Deliberation regarding the purchase and/or exchange of real property
 - Tx Gov't Code §551.071 – To seek legal counsel regarding potential or contemplated litigation, settlement offers, municipal authority and legal preemption or matters involving attorney client privilege or as required under the Texas Disciplinary Rules of Professional Conduct of the State of Texas including, but not limited to, TDRPC Rule 1.05
- X. Consider and act upon the purchase of land as recommended by the Andrews Economic Development Corporation.
- XI. Request topics from City Council to be placed on future Council Agenda.
- XII. City Manager Comments:
- Abandoned Vehicle Yard
 - CDBG Grant
 - Next Meeting – May 27
- 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 30, 2021 at 2:00 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.