



**CITY COUNCIL AGENDA
ANDREWS, TEXAS
CITY HALL COUNCIL CHAMBERS
THURSDAY, MAY 27, 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. Administer Oath of Office to New Council members.
- 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 COMMENTS ON AGENDA ITEMS

- III. 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.]

- IV. Consider and act upon a CITIZEN REQUEST received from Hunter Yocham to place an action item on a future City Council agenda to consider the de-annexation of a 1-acre property located at 1231 NW 301, Andrews, Texas.
- V. Consider and act upon a CITIZEN REQUEST received from the Andrews Chamber of Commerce for Road Closure of the streets to the north and northwest of Pioneer Park to host 4th of July park activities on July 3, 2021.
- VI. Consider and act upon a CITIZEN REQUEST received from the Crossroads Church for Road Closure of NW Ave. A from Noon – 3 p.m. on June 20, 2021, for the Church's Father's Day Event.

REGULAR COUNCIL BUSINESS:

VII. 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 May 6, 2021
- ii. Monthly Investment Report for April 2021
- iii. Departmental Reports for March and April 2021
- iv. Taxes Collected through April 30, 2021
- v. Check Register April 30, 2021 – May 19, 2021

- VIII. Consider and act upon Resolution Number 758, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency to June 24, 2021.
- IX. Consider and act upon creating an easement on property owned by the City of Andrews, being a 0.72 acre tract of land out of a 14.75 acre tract out of the southwest quarter of Section 15, Block A-45, Public School Land, Andrews, County, Texas as described in a deed recorded in Volume 1028, Page 670, Official Public Records of Andrews County, Texas to provide access to the adjacent property to the north, and help facilitate future City development.
- X. Consider and act upon the selection of a Mayor Pro Tem for the period through May 25, 2022.
- XI. Consider and act upon the appointment of a Council member to the Legacy Committee to fill the spot held by former Council member Carolyn Jones.
- XII. Consider and act upon the appointment of a Deputy City Secretary.
- XIII. Consider approval of any and all documents related to Andrews County deeding property to City for an Abandoned Vehicle Yard.
- XIV. Convene into EXECUTIVE SESSION in compliance with
- Tx Gov't Code §551.087 – Deliberation regarding Economic Development Negotiations
 - 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
- XV. Consider and act upon an Economic Incentive Package for Project Hamm, as presented by Morse Haynes, AEDC Director, and recommended by the AEDC Board.
- XVI. Consider and act upon the exchange of a 14.75-acre tract out of the southwest quarter of Section 15, Block A-45, Public School Lands, owned by the City of Andrews, in exchange for real property located within, or capable of being annexed into, the city limits of Andrews, Texas of like size and value to the City of Andrews.
- XVII. Request topics from City Council to be placed on future Council Agenda.

XVIII. City Manager Comments:

- Andrews Business Technology Center Director search
- Upgraded Website / City Manager Monthly Updates
- June 7, Noon – 5:00 City Employee / Family Pool Party
- June 10, 3:00 – 6:00 Goal setting meeting at the Business Tech Center

XIX. 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 public at all times, and said Notice was posted on the following date and time, May 24, 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.