



**CITY COUNCIL AGENDA
ANDREWS, TEXAS
CITY HALL COUNCIL CHAMBERS
THURSDAY, SEPTEMBER 9, 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

PUBLIC HEARINGS & RELATED BUSINESS:

- I. **PUBLIC HEARING** – hear concerns for or against a final plat for BA #1265, PLT Subdivision, a 2.515 acre tract of land out of SE/4 of Section 24, Block A-45, 814 E. Broadway. [NO COUNCIL ACTION TO BE TAKEN]
 - 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
- II. Consider and act upon a final plat for BA #1265, PLT Subdivision, a 2.515 acre tract of land out of SE/4 of Section 24, Block A-45, 814 E. Broadway.
- III. **PUBLIC HEARING** – hear concerns for or against Zone Change #332, Pedro Lopez Jr., request for Zone Change from "Residential" to "Specific Use Permit" for an RV Park, Block A-45, Section 24, W3 AC of Triangle, 814 E. Broadway. [NO COUNCIL ACTION TO BE TAKEN]
 - 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 and act upon Ordinance No. 1685, on 1st Reading, for Zone Change #332, a request from Pedro Lopez Jr. for a zone change from "Residential" to "Specific Use Permit" for an RV Park, Block A-45, Section 24, W3 AC of Triangle, 814 E. Broadway.
- V. **PUBLIC HEARING** – Proposed 2021-22 Budget
 - Open Public Hearing
 - Hear Public Comments
 - Close Public Hearing
 - Take NO Council Action

PUBLIC COMMENTS ON AGENDA ITEMS

- VI. 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.]

- VII. Consider and act upon a CITIZEN REQUEST from Jennifer Leatherwood of Andrews High School Student Council, for Temporary Street Closure on September 16, 2021, for the AHS Homecoming Parade (usual route) scheduled to begin at 7:00 pm.

REGULAR COUNCIL BUSINESS:

- VIII. 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 August 12, 2021
 - ii. Monthly Investment Report, July 2021
 - iii. Taxes Collected through July 2021
 - iv. Check Register July 15, 2021 – August 19, 2021 and August 20, 2021 -September 1, 2021
 - v. Mowing Liens
 - vi. Travel Requests
- IX. Consider and act upon Resolution Number 764, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency to September 23, 2021.
- X. Consider and act upon Ordinance No. 1681, on 2nd Reading, abandoning and closing a portion of an east-west alley and/or public right-of-way lying between Lot 8, Blk. 98-B, Original Town, and Lot 1, Blk. 98-E, Original Town.
- XI. Consider and act upon Ordinance No. 1682, on 2nd Reading, amending Section 66-277 of the Code of Ordinances to increase the height allowed for accessory buildings on lots one acre and above in single-family dwelling districts.
- XII. Consider and act upon emergency Ordinance No. 1684, establishing a fund to accept and distribute funds from the U.S. Treasury under the American Rescue Plan Act and establishing the primary intended uses of the first tranche allotment.
- XIII. Consider Ord. No. 1686, on 1st Reading, adopting the 2021-22 Budget, including the EMS / Ambulance Services (funded by Andrews County Hospital District).
- XIV. Consider Ordinance No. 1687, on 1st Reading, adopting the 2021-22 Tax Rate for the use and support of municipal government.
- XV. Consider Ordinance No. 1688, on 1st Reading, amending Appendix A - Master Fee Schedule of the City of Andrews Code of Ordinances.

- XVI. Consider approval or Ordinance No. 1689, on 1st Reading, changing the service years required for a qualified employee to be fully vested in the TMRS Retirement System from 10 to 5.
- XVII. Consider all matters incident and related to the issuance of sale of "City of Andrews, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2021, including the adoption of an ordinance authorizing the issuance of such certificates of obligation.
- XVIII. Consider and act upon awarding the bid for a 500,000-gallon groundwater storage tank.
- XIX. Consider and act upon Ordinance No. 1691A, appropriating FY2021 Budget funds to enhance Prairie Lane by adding concrete ribbon curbing to the interior curves, at a minimum, and patching the street as needed to prevent deterioration of edges by heavy construction trucks.
- XX. Consider Approval of Res. No. 765, updating the Long-Range Financial Plan.
- XXI. 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.
- XXII. Request topics from City Council to be placed on future Council Agenda.
- XXIII. City Manager Comments:
- TxDOT Permian Promise
 - Update of various City projects
- XXIV. 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, September 2, 2021 at 12:00 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.