



**CITY COUNCIL AGENDA
ANDREWS, TEXAS
CITY HALL COUNCIL CHAMBERS
THURSDAY, SEPTEMBER 23, 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 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.

REGULAR COUNCIL BUSINESS:

II. 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 from September 9, 2021
 - ii. Taxes Collected through August 31, 2021
 - iii. Monthly Investment Report for August 2021
 - iv. Check Register from September 2-16, 2021
 - v. Weed Liens
 - vi. Travel Requests
- III. Consider and act upon Resolution Number 766, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency to October 14, 2021.
- IV. Consider and act upon Ordinance No. 1685, on 2nd 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. Consider Ord. No. 1686, on 2nd Reading, adopting the 2021-22 Budget, including the EMS / Ambulance Services (funded by Andrews County Hospital District).
- VI. Consider Ord. No. 1687, on 2nd Reading, adopting the adopting the 2021-22 Tax Rate for the use and support of municipal government.

- VII. Consider Ord. No. 1688, on 2nd Reading, amending Appendix A - Master Fee Schedule of the City of Andrews Code of Ordinances.
- VIII. Consider approval or Ordinance No. 1689, on 2nd Reading, changing the service years required for a qualified employee to be fully vested in the TMRS Retirement System from 10 to 5.
- IX. Consider and act upon Ordinance No. 1683, on 1st Reading, granting Kirby West a limited access easement to the right-of-way in the Andrews Industrial Subdivision as detailed in the plat filed with the Andrews County Clerk on September 28, 1979, commonly referred to as NW 151, running north and south from NW2000 to NW Mustang Drive approximately 600 feet west US Hwy 385, limiting general public access to said right-of-way and retaining all other utility easements and fire access to the City of Andrews.
- X. Consider and act upon Resolution No. 767, requesting the State of Texas assume Loop 1910.
- XI. Recess into EXECUTIVE SESSION in compliance with:
- Tx Gov't Code § 551.074 – Personnel Matters
- to consider appointments or reappointments to the Andrews County Appraisal District Board of Directors and the Andrews Economic Development Corporation Board of Directors.
- XII. Consider Res. No. 769, approving appointments to the Andrews County Appraisal District Board of Directors.
- XIII. Consider appointment to the Andrews Economic Development Corporation Board of Directors.
- XIV. Request topics from City Council to be placed on future Council Agenda.
- XV. City Manager Comments:
- TxDOT Permian Promise Virtual Public Meeting – September 29 at noon
 - City-wide Cleanup Event – October 2
 - Comptroller Economic Development Presentation
 - Recap of PBRPC meeting on September 15, 2021
 - Information on TML Annual Conference
 - Out next week.
- XVI. 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 20, 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.