

CITY OF ANDREWS, TEXAS

NAME OF MEMBER	M O V E D	S E C O N D E D	V O T E D A Y E	V O T E D A Y	A B S T A I N E D	MINUTES OF: REGULAR - CITY COUNCIL MEETING DATE OF MEETING: OCTOBER 24, 2019 TIME OF MEETING: 5:30 P.M. PLACE OF MEETING: CITY HALL	Index No. Caption
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	A X A X X			Meeting was called to order at 5:30 p.m. ROLL CALL was answered by Flora Braly, Carolyn Jones, Lynn Fisher and Keith Livingston INVOCATION: Steve Eggleston PRESS: Linda Drake CITY STAFF: Scott Wallace, Ronny McCarver, Morse Haynes and Joe Harper GUESTS: Jesse Reich, Texas Gas Service; Larry Graham, Texas Gas Service; Cyndi Ortega, Texas Gas Service; Ken and Linda Kirchen, and Amber Pedigo. I. <u>CONSENT AGENDA</u> [Staff Report / Public Comment / Council Action] <ul style="list-style-type: none"> • Minutes, September 26, 2019 • Property taxes collected through September 30, 2019 • Departmental Reports • Checks written 9/20/19 – 10/17/19 • Weed Liens • Travel Requests <ul style="list-style-type: none"> – Omar Rodriguez, Water Distribution, Lubbock – Willie Vargas, CCC/CSI, Lubbock – Clayton O’Rear, EMS Conf., Fort Worth – Joe Velez, EMS Conf., Fort Worth II. CITIZEN REQUEST: Consider Approval of a Request for Temporary Street Closure, December 6, 2019 from Women’s Division of the Chamber of Commerce for Annual Christmas Parade (usual route) from 6:45 pm to 8:15 pm.	CA100 Consent Agenda
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		A X A X X			Council Approves Temporary Street Closure for December 6 th for Annual Christmas Parade from 6:45 pm to 8:15 pm	CA60.8 Street Blocking

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BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		A X A X X			<p>III. Public Hearing - B.A. #1222 – Saul Flores, Preliminary Plat, Ezra Phase I, being a subdivision of 75.47 acres out of 161.37 acre tract of land out of the west half of Section 16, Block A-45, NW 12th St & NW Red Oak Lane.</p> <p>Mayor opened public hearing. Staff report by Scott Wallace. No public comment. Mayor closed the public hearing.</p> <p>IV. Consider Preliminary Plat, Estates of Ezra Phase I, being a subdivision of 75.47 acres out of 161.37 acre tract of land out of the west half of Section 16, Block A-45, NW 12th St & NW Red Oak Lane.</p> <p>Council Approves Preliminary Plat, Estates of Ezra, Phase I.</p>	CA61 Subdivision
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	A X A X X			<p>V. Public Hearing - B.A. #1223 – Saul Flores, Preliminary Plat, Estates of Ezra Phase II, being a subdivision of 41.25 acres out of 161.37 acre tract of land out of the west half of Section 16, Block A-45, NW Nehemiah & NW Ave O.</p> <p>Mayor opened public hearing. Staff report by Scott Wallace. No public comment. Mayor closed the public hearing.</p> <p>VI. Consider Preliminary Plat, Estates of Ezra Phase II, being a subdivision of 41.25 acres out of 161.37 acre tract of land out of the west half of Section 16, Block A-45, NW Nehemiah & NW Ave O.</p> <p>Council Approves Preliminary Plat, Estates of Ezra, Phase II.</p>	CA61 Subdivisions

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BROWNLEE FISHER HELBIG JONES LIVINGSTON	X					VII. Consider Renewal of Specific Use Permit for RV Park, for 3 years, Lot 26, Cardinal, 1016 SW Ave G for James Cardinal.		CA75 Zoning
		X	A X A X X			Staff report by Scott Wallace. No public comment. Council Approves Renewal of Specific Use Permit for RV Park for 3 years, Lot 26, Cardinal, 1016 SW Ave G.		
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X					VIII. Consider Renewal of Specific Use Permit for RV Park, for 3 years, Blk A-44, Sec. 5, AB 1341, 1.926 acre tract out of 3.7505 W/2, S/2, NW/4, 1200 SW Ave G for Julia Wallace.		CA75 Zoning
		X	A X A X X			Staff report by Scott Wallace. No public comment. Council Approves Renewal of Specific Use Permit for RV Park for 3 years, 1200 SW Ave G.		
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X					IX. Hear a Report on the importance of a Complete Count Committee for the 2020 U.S. Census from Amber Pedigo, U.S. Census Bureau. [No Action to be Taken]		CA50 Municipal Bldg. & Sites CA14 Contracts
		X	A X A X X			Amber Pedigo advised Council on the importance of ensuring Andrews County gets a complete count of everyone living here and encourages each councilmember to encourage volunteers to help with the complete count committee. Meeting to be held on November 7 th at 9:00 at the Business & Tech Center.		
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X					X. Consider Approval of Contract to Purchase One Gas property at 110 Logsdon.		
		X	A X A X X			Staff report by Steve Eggleston. No public comment. Council Approves Contract to Purchase One Gas Property at 110 Logsdon for \$22,400.		

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BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	A X A X X			XI. Consider Approval of Ord. No. 1643 amending Ord. No. 1425, granting a franchise to Texas Gas Service Company, by amending Section 2, Subpart F and providing an effective date. Staff report by Steve Eggleston. Larry Graham discussed how Texas Gas would continue to operate as usual without a local office. Andrews is the last city to have an office for payment only. Council Approves Ord. No. 1643, on 1 st Reading, amending Ord. No. 1425, granting a franchise to Texas Gas Service Company by amending Section 2, Subpart F.		CA44 Ord & Res. CA68.4 Utilities – Gas
BROWNLEE FISHER HELBIG JONES LIVINGSTON		X	A X A X X			XII. Consider Approval of a contract with Pharr & Co. to serve as Construction Manager at Risk for the new Legacy Park project. Staff report by Steve Eggleston. No public comment. Council Approves a Contract with Pharr & Co. to serve as Construction Manager at Risk for Legacy Park project.		CA13 Civic Affairs CA14 Contracts
BROWNLEE FISHER HELBIG JONES LIVINGSTON			A X A X X			XIII. Consider Approval of Ord. No. 1641 amending and updating the City's Water Conservation Plan. Staff report by Steve Eggleston. No public comment. Council Approves Ord. No. 1641, on 1 st Reading, amending and updating the City's Water Conservation Plan.		CA44 Ord. & Res. CA71.4 Water Conservation
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		A X A X X			XIV. Consider Approval of Ord. No. 1642, an appropriation ordinance to carryover 2019 capital funds for items not completed by 9/30/19. Staff report by Steve Eggleston. No public comment. Council Approves Ord. No. 1642A, for 2019 Capital Funds Carryover.		CA44 Ord. & Res. CA05 Cap. Imp.

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BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X X X X	A X A X X		XV. Consider Approval of Resolution No. 712 designating certain authorized officials to sign documents on behalf of the City of Andrews. Staff report by Steve Eggleston. No public comment. Council Approves Res. No. 712, designating certain authorized officials to sign documents on behalf of the City of Andrews. XVI. Request topics from City Council to be placed on future Council Agenda. • Discuss Weed Lien Process. XVII. <u>CITY MANAGER COMMENTS:</u> • Update on water wellfield issues. • Update on EMS building renovation. • City-wide Clean Up – November 2. • New AEDC Board Officers. • Current City job openings. • Public Notice Request for Proposals for Exchange of Real Property. City Manager updated Council on the following: – Frost Bank has finally agreed to terms to grant sanitary easements so we can drill additional water wells on the DCP land. – Architect firm in Lubbock will finish the drawings prepared by BGR for EMS Building Renovations. – City-Wide clean up to be held Saturday, November 2 nd . – Advised Council of AEDC Officers. – Advised Council of Current Job Openings. We have posted Request for Proposals for Exchange of Real Property. Proposals are due November 1 st .	CA44 Ord. & Res. CA52 Policies & Procedures

