

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: DECEMBER 12, 2019 TIME OF MEETING: 5:30 P.M. PLACE OF MEETING: CITY HALL	Index No. Caption
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		X	X		<p>Meeting was called to order at 5:30 p.m.</p> <p>ROLL CALL was answered by Flora Braly, Pam Brownlee, Lynn Fisher and Keith Livingston INVOCATION: Steve Eggleston PRESS: N/A CITY STAFF: Ronnie McCarver, Scott Wallace, Morse Haynes, Pat Rivera and Sara Copeland GUESTS: None</p> <p>I. <u>CONSENT AGENDA</u></p> <ul style="list-style-type: none"> • Minutes from November 14, 2019 meeting • Monthly Investment Report – October 31, 2019 • Departmental Reports • Property taxes collected through November 30, 2019 • 2020 Regular City Council Meeting Schedule • General Election Important Dates • Checks written 11/08/19 – 12/6/19 • Weed Liens • Travel Request <ul style="list-style-type: none"> – Ashton Jones, Public Funds Investment, March 23-24, 2020, Amarillo <p>II. Consider Ordinance No. 1645, on 2nd Reading, for a Zone Change from “Residential” to “Specific Use Permit” for RV Park, S39.33 Ft. Lot 93 & N23.85 Ft Lot 94, D.C. Nix #2, 1009 SW 7th St.</p>	CA100 Consent Agenda
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X	X		<p>Council Approves Ord. No. 1645, on 2nd Reading, for a Zone Change from “Residential” to “Specific Use Permit” for RV Park, S39.33 Ft. Lot 93 & N23.85 Ft Lot 94, D.C. Nix #2, 1009 SW 7th St.</p> <p>III. Consider Ordinance No. 1646, on 2nd Reading, for a Zone Change from “Single Family” to “Specific Use Permit” for Storage Buildings, Lots 1-9, NW Mustang Drive Storage.</p>	CA44 Ord. & Res. CA75 Zoning

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BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X			Council Approves Ord. No. 1646, on 2 nd Reading, for a Zone Change from "Single Family" to "Specific Use Permit" for Storage Buildings, Lots 1-9, NW Mustang Drive Storage.		CA44 Ord. & Res. CA75 Zoning
		X	X			IV. Consider Approval of Final Plat, NW Mustang Drive Storage, Lots 1-9, being a 3.20 acre tract of land out of the S/2 of Sec. 16, Blk. A-46, 1300 Blk. NW Mustang Dr.		
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X			Council Approves Final Plat, NW Mustang Drive Storage, 1300 Blk. NW Mustang Dr.		CA63 Subdivision
						V. Hear a request from Andrews Economic Development Corporation to reauthorize Tax Abatement Guidelines for Zone I and Zone II as per Texas Tax Code Section 312.002.		
						Mr. Haynes presented report to Council. No changes in the Guidelines. State law requires updating every 2 years.		
						VI. Conduct a PUBLIC HEARING regarding the reauthorization of Tax Abatement Guidelines for Zone I as per Texas Tax Code Section 312.002.		
						Mayor opened public hearing. No public comment. Mayor closed the public hearing.		
						VII. Consider Tax Abatement Guidelines and Criteria Governing Tax Abatement I.		
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X			Council Approves the Guidelines and Criteria Governing Tax Abatement Zone I.		CA19 Econ. Dev.

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BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X	X	X	<p>VIII. Conduct a PUBLIC HEARING regarding the reauthorization of Tax Abatement Guidelines for Zone II as per Texas Tax Code Section 312.002.</p> <p>Mayor opened public hearing. No public comment. Mayor closed the public hearing.</p> <p>IX. Consider Tax Abatement Guidelines and Criteria Governing Tax Abatement II.</p> <p>Council Approves the Guidelines and Criteria Governing Tax Abatement Zone II.</p>	CA19 Econ. Dev.
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X	X	X	<p>X. Hear a request from Andrews Economic Development Corporation for a tax abatement for Redline.</p> <p>Mr. Haynes discussed the proposed tax abatement for Redline.</p> <p>XI. Conduct a PUBLIC HEARING regarding a tax abatement for Redline.</p> <p>Mayor opened public hearing. No public comment. Mayor closed the public hearing.</p> <p>XII. Consider tax abatement for Redline.</p> <p>Council Approves tax abatement for Redline.</p>	CA19 Econ. Dev.
						<p>XIII. Hear a presentation on new load-bearing vests for police department.</p>	

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						<p>Chief McCarver, along with Patrolman Pat Rivera presented details on proposed load-bearing vests for the police department.</p> <p>XIV. Consider approving a donation request for the Andrews Community Garden.</p>		CA13 Civic Affairs
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		X X A A X			<p>Council Approves a donation of \$2,000 to the Andrews Community Garden.</p>		
						<p>XV. Consider approving amending the incentive amounts provided through the Building Façade Improvement Program.</p>		
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		X X A A X			<p>Council amends incentives for the Building Façade Improvement Program.</p>		
						<p>XVI. Consider approving the purchase of vehicle for the Utilities Department from Sewell Ford Odessa using contracted pricing from the State of Texas Cooperative Purchasing Program (CO-OP).</p>		CA-66 Trans. & Vehicles
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X X A A X			<p>Council Approves the purchase of a vehicle for the Utilities Department from Sewell Ford, Odessa via Buy Board.</p>		

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BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X X A A X			<p>XVII. <u>EXECUTIVE SESSION:</u></p> <ul style="list-style-type: none"> • Tx Gov't Code Section 551.072 – Deliberation regarding the purchase and/or exchange of real property • Tx Gov't Code Section 551.074 – Appointment to the Board of Construction, Adjustments and Appeals • Tx Gov't Code Section 551.074 – Appointment to Planning and Zoning Commission <p>Mayor Braly closed the meeting for Executive Session at 6:08 p.m. Mayor Braly re-opened the regular meeting at 6:27 p.m.</p> <p>XVIII. Consider appointments to the Board of Construction, Adjustments and Appeals.</p> <p>Council Approves the appointment of Gabe Nunez to fill the unexpired term previously held by Cella Gaspar for the Oncor representative. Also, council appoints Roger Brock to fill the Master Plumber position and also re-appoints Troy Yarbrough, Chad Tompkins, Mark Savell and Johnny Clevenger to their respective trades and as a general citizen for the Board of Construction, Adjustments and Appeals.</p> <p>XIX. Consider appointments to the Planning and Zoning Commission.</p>	CA10 Council Appt'd Boards & Comm.
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		X X A A X			<p>Council Re-appoints Edward Saldivar, Tim Yarbrough, Rufus Williams and Yankton Wyatt to the Planning & Zoning Commission.</p>	CA10 Council Appt'd Boards & Comm.
						<p>XVI. Request topics from City Council to be placed on future Council Agenda.</p> <p>None</p>	

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						<p>XVII. CITY MANAGER COMMENTS:</p> <ul style="list-style-type: none"> • Update on East Mustang Sewer Line project • Update on new phone system • Cyber-security & Phishing simulation • Conflict Mgmt. in the Workplace training January 24 • Future discussion regarding addressing SB 944 • Permian Basin Regional Planning Commission Meeting Schedule • TML Region IV Meeting – January, Odessa • City Hall will be closed December 24-25 and January 1 <p>Steve updated Council on Mustang Sewer Line project as well as new phone system, and cyber-security training and Conflict Mgmt. training. Briefly advised council of future discussions regarding SB 944, the PBRPC meeting schedule, TML Regional Meeting and City Hall closing for the Holidays.</p> <p>XVIII. Adjournment</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:34 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p>_____ Sara Copeland, City Secretary</p>	