

**CITY OF ANDREWS, TEXAS**

NAME OF MEMBER	M O V E D	S E C O N D	V O T E D A Y	V O T E D A Y	A B S T A I N E D	<p>MINUTES OF:           REGULAR - CITY COUNCIL MEETING</p> <p>DATE OF MEETING:    JANUARY 9, 2020</p> <p>TIME OF MEETING:    5:30 P.M.</p> <p>PLACE OF MEETING:   CITY HALL</p>	Index No. Caption
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		X X X X A			<p>Meeting was called to order at 5:30 p.m.</p> <p><b>ROLL CALL</b> was answered by Flora Braly, Pam Brownlee, Lynn Fisher, Carolyn Jones and Chris Helbig</p> <p>INVOCATION: Steve Eggleston</p> <p>PRESS: N/A</p> <p>CITY STAFF: Tim Fulks, Morse Haynes, Joe Harper, Ashton Jones, Dreux Garrett, and Sara Copeland</p> <p>GUESTS: Jessalynne Denison</p> <p><b>I. <u>CONSENT AGENDA</u></b></p> <ul style="list-style-type: none"> <li>i. Minutes from December 12, 2019 meeting</li> <li>ii. Monthly Investment Report – November 30, 2019</li> <li>iii. Departmental Reports – November 30, 2019</li> <li>iv. Checks written 12/7/2019 through 1/3/2020</li> <li>v. Donation to Permian Basin Area Foundation from Chevron</li> <li>vi. GFOA’s Certificate of Achievement for 2018</li> </ul> <p><b>II. Consider Approval of Employee Assistance Program for Andrews Fire Department, as presented by Jessalynne Denison. Andrews County Human Resource Director.</b></p> <p>Council Approves to pay ½ yearly cost for Employee Assistance Program for the Andrews Fire Department volunteers.</p> <p><b>III. Consider Ord. No. 1647, on 1st Reading, abandoning and closing any alley or other public right-of-way of the City of Andrews situated on that 0.365 acres of land out of a 169 acre tract out of 202.8 acre survey out of Section 4, Block A-44, P.S.L., Andrews County, Texas known as 713 S. Main Street.</b></p> <p>Council Approves Ord. No. 1647, on 1<sup>st</sup> Reading, abandoning and closing any alley or other public right-of-way, 713 S. Main</p>	<p>CA100 Consent Agenda</p> <p>CA08.05 Fire Dept.</p> <p>CA44 Ord. &amp; Res. CA54 Right-of-Way</p>
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BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		X X X A			IV. Consider Ord. No. 1648, on 1st Reading, abandoning and closing any alley or other public right-of-way of the City of Andrews situated on the two tracts of land comprising 0.66 acres located in the NW/4 of Section 4, Block A-44, P.S.L., Andrews, Andrews County, Texas known as 801 S. Main Street, Andrews, Texas.  Council Approves Ord. No. 1648, on 1st Reading, abandoning and closing any alley or other public right-of-way, 801 S. Main		CA44 Ord. & Res. CA54 Right-of-Way
BROWNLEE FISHER HELBIG JONES LIVINGSTON		X	X X X A			V. Hear a presentation on the EMS/Ambulance Service Annual Report from EMS Director Joe Harper. No Action to be taken.  VI. Consider Approval of PSM as a sole source vendor for the porcelain tile painting process related to the Legacy Park project, thus exempting the item from formerly being bid out, as requested by the Legacy Park Project Committee.  Council Approves PSM as a sole source vendor for the porcelain tile painting related to Legacy Park Project.		CA23 Finance
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		X X X A			VII. Consider Approval of an Economic Incentive Package for Project Groot, as presented by Morse Haynes, AEDC Director, and recommended by the AEDC Board.  Council Approves Economic Incentive Package for Project Groot, Elite Truck Performance, to located on a 5 Ac. tr. at 100 SE 1001, with a \$39,000 cash grant for commitment of 3 employees, to be paid \$13,000 upon completion of building and installation of large truck alignment equipment and \$26,000 upon proof of the 3 additional employees at the end of 1 <sup>st</sup> year.		CA19 Eco. Dev.

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BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X	X	X	<p>VIII. Consider Approval of an Economic Incentive Package for Project Hub, as presented by Morse Haynes, AEDC Director, and recommended by the AEDC Board.</p> <p>Council Approves Economic Incentive Package for Project Hub, Texas Flood, LLP, to located on a 9 Ac. tract in Business Park West, with a \$90,000 cash grant for commitment to add 15 employees, to be paid \$30,000 upon completion of 7,500 s.f. building, minimum 7' chain link fence around the perimeter and installation of 4" caliche base on entire acreage, and and \$30,000 upon proof of 7 additional employees at the end of 1<sup>st</sup> year, and \$30,000 upon proof of 8 additional employees at the end of year 2.</p> <p>IX. <u>EXECUTIVE SESSION:</u></p> <ul style="list-style-type: none"> <li>• Tx Gov't Code Section 551.072 – Deliberation regarding the purchase and/or exchange of real property</li> </ul> <p>No Executive Session was held.</p> <p>X. Request topics from City Council to be placed on future Council Agenda.</p> <p>None</p> <p>XI. City Manager Comments:</p> <ul style="list-style-type: none"> <li>• Important election dates</li> <li>• Update on East Mustang Sewer Line project</li> <li>• Conflict Management in the Workplace training January 24; City Hall will be closed in AM.</li> </ul> <p>City Manager advised Council regarding upcoming dates for elections. Also updated council on NE Mustang Sewer Line project and an upcoming workshop on Conflict Management.</p>	CA19 Econ. Dev.

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						<p>XII. Adjournment.</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:15 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p>_____ Sara Copeland, City Secretary</p>	

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