

**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:     JANUARY 23, 2020  TIME OF MEETING:     5:30 P.M.  PLACE OF MEETING:    CITY HALL	Index No. Caption
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X	X		Meeting was called to order at 5:32 p.m.  <b>ROLL CALL</b> was answered by Flora Braly, Pam Brownlee, Lynn Fisher, Carolyn Jones and Chris Helbig INVOCATION: Steve Eggleston PRESS: N/A CITY STAFF: Ronny McCarver, Morse Haynes, Joe Harper, Ashton Jones, Scott Wallace, and Sara Copeland GUESTS: Sam Moore  I. <b>CONSENT AGENDA</b> i. Minutes from January 9, 2020 meeting ii. Monthly Investment Report – December 31, 2019 iii. Quarterly Investment ending December 31, 2019 iv. Departmental Reports – December, 2019 v. Property Taxes Collected through December 31, 2019 vi. Checks written 1/4/2020 through 1/16/2020 vii. Andrews Community Endowment of \$17,399 for Scholarships at Odessa College viii. Travel Requests  II. Consider Ord. No. 1647, on 2nd 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.	CA100 Consent Agenda
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X	X		Council Approves Ord. No. 1647, on 2nd Reading, abandoning and closing any alley or other public right-of-way, 713 S. Main   III. Consider Ord. No. 1648, on 2nd 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.	CA44 Ord. & Res. CA54 Right-of-Way

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BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X X X A			<p>Council Approves Ord. No. 1648, on 2nd Reading, abandoning and closing any alley or other public right-of-way, 801 S. Main</p> <p>IV. Hear a request from Morse Haynes, Director of Economic Development, for a replat of Lots 38, 39, and 40 in Business Park West as part of Business Park West Phase II.</p> <p>Morse Haynes advised Council they were taking 3 lots and making 2 lots due to the number of electrical lines and pipelines on the properties it was difficult to build on the property.</p> <p>V. PUBLIC HEARING: Final Plat, Business Park West, Phase V, being a replat of Lots 38, 39 and 40, Business Park West Phase II.</p> <p>Mayor Braly opened the public hearing. With no one requesting to speak, Mayor Braly closed the public hearing.</p> <p>VI. Consider Approval of Final Plat, Business Park West, Phase V, being a replat of Lots 38, 39 and 40, Business Park West, Phase II.</p>		CA44 Ord. & Res. CA54 Right-of-Way
BROWNLEE FISHER HELBIG JONES LIVINGSTON		X	X X X A			<p>Council Approves Final Plat, Business Park West, Phase V, being a replat of Lots 38, 39 and 40, Business Park West, Phase II.</p> <p>VII. Consider Approval of Resolution No. 715, calling the General Election for Mayor (Flora Braly) and two (2) Council Member positions (Lynn Fisher and Pam Brownlee).</p>		CA61 Subdivision CA19 Eco. Dev.
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		X X X A			<p>Council Approves Resolution No. 715, calling the General Election for May 2, 2020 for Mayor and two Council Members.</p>		CA20 Elections CA44 Ord. & Res.

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BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X X X X A			VIII. Consider Approval of Resolution No. 714 establishing requirements for retaining public information held by a temporary custodian on a private device or in a private account.  Council Approves Resolution No. 714, establishing requirements for retaining public information held by a temporary custodian on a private device or in a private account.  IX. Consider first amendment to Purchase and Sale Agreement from property at 110 Logsdon between the City of Andrews and One Gas, Inc.	CA44 Ord. & Res. CA52 Policies & Procedures
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		X X X X A	X		Council Approves Amendment to Purchase and Sale Agreement for property at 110 Logsdon between the City and One Gas.  X. <u>EXECUTIVE SESSION:</u> <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> Mayor closed meeting at 5:54 p.m. for Executive Session Mayor opened meeting at 6:16 p.m.  XI. Request topics from City Council to be placed on future Council Agenda.  Lynn asked about qualifications for office.  XII. City Manager Comments: <ul style="list-style-type: none"> <li>• Update on East Mustang Sewer Line project</li> <li>• City Hall closing from 8:00 am to Noon, January 24<sup>th</sup> for Conflict Management Training</li> </ul>	CA14 Contracts, Agreements & Leases

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						<p>Steve gave Council updated on NE Mustang sewer line project. Also advised about training for staff and City Hall being closed from 8 to 12 on Friday, Jan. 24<sup>th</sup>. Asked about possible availability for a Special meeting next Tuesday or Wednesday.</p> <p>XIII. Adjournment.</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:24 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p>_____ Sara Copeland, City Secretary</p>	