

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 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: FEBRUARY 27, 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	A	<p>Meeting was called to order at 5:32 p.m.</p> <p>ROLL CALL was answered by Flora Braly, Pam Brownlee, Lynn Fisher, Keith Livingston and Chris Helbig. INVOCATION: Steve Eggleston PRESS: N/A CITY STAFF: Ronny McCarver, Morse Haynes, Joe Harper, Ashton Jones, Scott Wallace, Dreux Garrett and Sara Copeland GUESTS: AMS 6th, 7th and 8th Grade Problem Solvers, Robert Seals, Anna Winegar, Charles Hemann, Jason Curry, Jacquelyn and Jerry Gift, Michael Rosales, Sandy Watson, Marilynn Hemann, Shawn Tyler, and Donna Wilson</p> <p>I. <u>CONSENT AGENDA</u></p> <ul style="list-style-type: none"> i. Minutes from January 23, 2020 meeting ii. Property Taxes Collected through January 31, 2020 iii. Investment Report, January 2020 iv. Departmental Report, January 2020 v. Permian Basin Area Foundation Endowment Ending December 31, 2019 vi. Checks written 1/17/2020 through 2/20/2020 vii. Travel Requests Ashton Jones – TEDC Sales Tax Trng., August 28, 2020, Lubbock <p>II. Public Hearing – Z.C.#321 – Pride Energy Services, Zone Change from “General Commercial” to “Specific Use Permit” for Temporary Employee Housing, Block A-46, Section 17, 2 acre tract out east half, 703 NW Mustang.</p> <p>Mayor opened public hearing. Scott Wallace gave a staff report. No one else spoke. Mayor closed the public hearing.</p> <p>III. Consider Ordinance No. 1649, on 1st Reading, for a Zone Change from “General Commercial” to “Specific Use Permit” for Temporary Employee Housing, Block A-46, Section 17, 2 acre tract out east half, 703 NW Mustang.</p>	CA100 Consent Agenda

CITY OF ANDREWS, TEXAS

NAME OF MEMBER	M O V E D	S E C O N D	V O T E D	V O T E D	A B S T A I N E D	MINUTES OF:	REGULAR - CITY COUNCIL MEETING	Index No. Caption
						DATE OF MEETING:	FEBRUARY 27, 2020	
						TIME OF MEETING:	5:30 P.M.	
						PLACE OF MEETING:	CITY HALL	
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X X X X			<p>Council Approved Ordinance No. 1649, on 1st Reading, for a Zone Change from "General Commercial" to "Specific Use Permit" for Temporary Employee Housing, Block A-46, Section 17, 2 acre tract out east half, 703 NW Mustang.</p> <p>IV. Public Hearing – Z.C.#322 – Lotus LLC, Zone Change from "General Commercial" to "Specific Use Permit" for Temporary Employee Housing, Block A-45, Section 24, 3.0 acre tract out southeast quarter, 818 E. Broadway.</p> <p>Mayor opened public hearing. Scott Wallace gave a staff report. No one else spoke. Mayor closed the public hearing.</p> <p>V. Consider Ordinance No. 1650, on 1st Reading, for a Zone Change from "General Commercial" to "Specific Use Permit" for Temporary Employee Housing, Block A-45, Section 24, 3.0 acre tract out southeast quarter, 818 E. Broadway.</p>		CA44 Ord. & Res. CA75 Zoning
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X X X X			<p>Council Approved Ordinance No. 1650, on 1st Reading, for a Zone Change from "General Commercial" to "Specific Use Permit" for Temporary Employee Housing, Block A-45, Section 24, 3.0 acre tract out southeast quarter, 818 E. Broadway.</p> <p>VI. Hear a presentation from the AMS 6th Grade Community Problem Solvers.</p> <p>Problem Solvers showed presentation on encouraging bicycling and requested Council consider amending ordinance to allow bicycles on sidewalks and walking paths at parks excluding sidewalks in the Business District.</p> <p>No Action was taken.</p>		CA44 Ord. & Res. CA75 Zoning

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	<p>MINUTES OF: REGULAR - CITY COUNCIL MEETING</p> <p>DATE OF MEETING: FEBRUARY 27, 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 A X			<p>VII. Discuss and consider approving Resolution No. 716, supporting the proposed Ranch Court Apartments to be located at 1325 NW County Road 171 and providing a financial contribution in the form of a tap fee waiver in the amount of Two Hundred Fifty Dollars (\$250.00) to Ranch Court Apartments, LP, if the Texas Department of Housing and Community Affairs award 9% Housing Tax Credits to Ranch Court Apartments, LP.</p> <p>Council Approved Res. No. 716, supporting the proposed 48 unit Ranch Court Apartments to be located at 1325 NW County Road 171 and providing a financial contribution in the form of a tap fee waiver in the amount of Two Hundred Fifty Dollars (\$250.00) to Ranch Court Apartments, LP, if the Texas Department of Housing and Community Affairs award 9% Housing Tax Credits to Ranch Court Apartments, LP.</p>	CA44 Ord. & Res. CA19 Econ. Dev.
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X X X A X			<p>VIII. Hear a presentation from the AMS 7th-8th Grade Community Problem Solvers.</p> <p>Problem Solvers showed presentation on water conservation and increasing community awareness and requested Council assist in securing a location for a demonstration garden as well as financial assistance.</p> <p>No Action was taken.</p> <p>IX. Hear a presentation from Police Chief Ronny McCarver regarding the Public Safety Annual Report and consider acceptance of the Annual Racial Profiling Report.</p> <p>Council Accepts the Annual Racial Profiling Report as presented by Chief McCarver.</p>	CA08 City Dept. & Offices

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	Index No. Caption
						DATE OF MEETING:	FEBRUARY 27, 2020	
						TIME OF MEETING:	5:30 P.M.	
						PLACE OF MEETING:	CITY HALL	
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		X X X A X			X. Hear a presentation from CPA Wayne Manning and consider Approval of the Comprehensive Annual Financial Report (Audit). Council Accepts the Annual Financial Report as presented by Wayne Manning.		CA23.2 Financial - Audit
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X X X A X			XI. Consider award of bid for the purchase of body cameras for the Police department as presented by Chief Ronny McCarver. Council Awards bid for the purchase of Watch Guard body cameras from Buy Board.		CA05 Cap. Imp.
						XII. <u>EXECUTIVE SESSION:</u> • Tx Gov't Code Section 551.072 – Deliberation regarding the purchase and/or exchange of real property Mayor closed meeting at 7:00 p.m. for Executive Session Mayor opened meeting at 7:19 p.m.		
						XIII. Request topics from City Council to be placed on future Council Agenda. Amending ordinance for bicycles as requested by AMS Problem Solvers		
						XIV. City Manager Comments: • Sheridan reorganization • Next Council Meeting, March 26, 2020 • City Manager Performance Review		

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 D	A B S T A I N E D	<p>MINUTES OF: REGULAR - CITY COUNCIL MEETING</p> <p>DATE OF MEETING: FEBRUARY 27, 2020</p> <p>TIME OF MEETING: 5:30 P.M.</p> <p>PLACE OF MEETING: CITY HALL</p>	Index No. Caption
						<p>Adjournment.</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 7:22 P.M.</p> <p align="right">_____</p> <p align="right">Flora Braly, Mayor</p> <p>ATTEST:</p> <p>_____</p> <p>Sara Copeland, City Secretary</p>	