

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: APRIL 23, 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		<p>Meeting was called to order at 5:39 p.m.</p> <p>ROLL CALL was answered by Flora Braly, Pam Brownlee, Lynn Fisher, Keith Livingston, Carolyn Jones and Chris Helbig. INVOCATION: Steve Eggleston PRESS: N/A CITY STAFF: Steve Eggleston, Scott Wallace and Sara Copeland in attendance. Ronny McCarver, Ashton Jones, Morse Haynes and Matt Wade attended via teleconference. GUESTS: Students from AMS Problem Solvers via teleconference.</p> <p>I. <u>CONSENT AGENDA</u></p> <ul style="list-style-type: none"> i. Minutes from March 26, 2020 meeting ii. Taxes Collected through March 31, 2020 iii. Monthly Investment Report, March 2020 iv. Quarterly Investment Report, March 31, 2020 v. Departmental Reports, February 2020 vi. Checks written 3/21/2020 through 4/16/2020 <p>II. Consider Res. No. 721 extending/amending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency.</p>	CA100 Consent Agenda
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		X	X	X	<p>Council Approved Res. No. 721 extending/amending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency.</p> <p>III. PUBLIC HEARING: Final Plat, Tract "A", Pinto's Run II, Delta Land Surveying, being a subdivision out of Section 4, Blk A-44, 801 S. Main St.</p> <p>Mayor opened public hearing. No Comment. Mayor closed public hearing.</p>	CA44 Ord. & Res. CA27 Health & Safety

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BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		X X X X			IV. Consider Approval of Final Plat, Tract "A", Pinto's Run II, Delta Land Surveying, being a subdivision of Section 4, Blk A-44, 801 S. Main St. Council Approved Final Plat, Tract "A", Pinto's Run II, for 801 S. Main		CA61 Subdivision
		X				V. <u>1st PUBLIC HEARING</u> : Voluntary annexation of 161.37 acres out of Blk. A-45, Sec. 16, AB 975, PT W/2 PSL (C&S Development) Mayor opened public hearing. No Comment. Mayor closed public hearing.		
						VI. <u>PUBLIC HEARING</u> – Consider a request from Andrews Economic Development Corporation for a 3-year tax abatement for CD DG Andrews, LLC. Mayor opened public hearing. No Comment. Mayor closed public hearing.		
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		X X X X			VII. Consider approval of a 3-year Tax Abatement with CD DG Andrews, LLC. Council Approves 3-year Tax Abatement with CD DG Andrews, LLC.		CA19 Econ. Dev.
		X				VIII. Hear the Andrews Economic Development Corporation Mid-Year Report from Morse Haynes, Executive Director of AEDC.		
						IX. Consider Resolution No. 720, authorizing participation with Oncor Cities Steering Committee (OCSC) and the hiring of legal counsel and consulting services for the purposes of denying the Distribution Cost Recovery Factor ("DCRF") amendment proposed by Oncor.		

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BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X	X	X	<p>Council Approved Resolution No. 720, authorizing participation with Oncor Cities Steering Committee (OCSC) and the hiring of legal counsel and consulting services for the purposes of denying the Distribution Cost Recovery Factor ("DCRF") amendment proposed by Oncor.</p> <p>X. Consider Ordinance No. 1651, on 1st Reading, amending chapter 42, Article VII of the Code of Ordinances establishing the location and conditions for riding a bicycle within the municipality, providing for a penalty, effective date, repealer, savings clause, and providing for publication.</p>		CA44 Ord. & Res.
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X	X	X	<p>Council Approved Ordinance No. 1651, on 1st Reading, amending chapter 42, Article VII of the Code of Ordinances establishing the location and conditions for riding a bicycle within the municipality, providing for a penalty, effective date, repealer, savings clause, and providing for publication.</p> <p>XI. Consider Approval of Final Plat, Sunset Estates, being a subdivision of 6.749 Ac. out of Sec. 18, Blk. A-45</p>		CA44 Ord. & Res.
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X	X	X	<p>Council Approves Final Plat, Sunset Estates, NW Ave K.</p> <p>XII. <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 <p>Mayor Braly closed the meeting at 6:30 p.m. Mayor Braly re-opened the meeting at 6:44 p.m.</p> <p>XIII. Consider approval of Resolution No. 722 approving Andrews Economic Development Corporation's economic development project purchasing a 23.5 acre tract of land described as Block A-45, Section 16, AB 1712, 23.5 AC OUT NW/4 NE/4 PSL.</p>		CA61 Subdivision

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<p>BROWNLEE FISHER HELBIG JONES LIVINGSTON</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>X</p>	<p>Council Approves Res. No. 722 approving Andrews Economic Development Corporation’s economic development project, purchasing a 23.5 acre tract of land, Blk. A-45, Sec. 16, AB 1712.</p> <p>XIV. Request topics from City Council to be placed on future Council Agenda.</p> <p>None</p> <p>XV. City Manager Comments:</p> <ul style="list-style-type: none"> • Update on activities related to the Coronavirus. • Update on EMS building. <p>Steve updated Council on Coronavirus with most City Hall employees returning to work on Monday, April 27th.</p> <p>EMS building should be completed by end of May.</p> <p>XVI. Adjournment</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 7:03 P.M.</p> <p align="right">_____ FLORA BRALY, MAYOR</p> <p>ATTEST:</p> <p align="center">_____ SARA COPELAND, CITY SECRETARY</p>	<p>CA44 Ord. & Res.</p>