

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: MAY 7, 2020 TIME OF MEETING: 5:30 P.M. PLACE OF MEETING: BUSINESS & TECH CENTER	Index No. Caption
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		X X X X			Meeting was called to order at 5:30 p.m. 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, Sara Copeland, Ronny McCarver, Mike Aguero and Attorney, Matt Wade. GUESTS: Mike Waldmann I. <u>CONSENT AGENDA</u> i. Minutes from April 23, 2020 meeting ii. GFOA Budget Award iii. Checks written 4/17/2020 through 4/30/2020 II. Proclamation – Municipal Clerk Week. Mayor Braly read proclamation. III. Hear a legislative update from Texas House of Representative Brooks Landgraf. Repr. Landgraf was unable to attend. IV. Consider Res. No. 723 extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency.	CA100 Consent Agenda
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X X X X			Council Approved Res. No. 723 extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency.	CA44 Ord. & Res. CA27 Health & Safety

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BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X	X	X	<p>V. Consider Ordinance No. 1651, on 2nd 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>Council Approved Ord. No. 1651, on 2nd 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>VI. <u>2nd 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)</p> <p>Mayor opened public hearing. No Comment. Mayor closed public hearing.</p> <p>VII. Consider COVID-19 related issues and the opening of the City Splash Park.</p> <p>No Action.</p> <p>VIII. Request topics from City Council to be placed on future Council Agenda.</p> <p>None.</p> <p>IX. City Manager Comments:</p> <ul style="list-style-type: none"> • AEDC assistance to local businesses. <p>Steve advised Morse Haynes was working on an assistance package that would be presented to his board and should be on the next city council agenda.</p> <p>X. Adjournment</p>	CA44 Ord. & Res.

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						<p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:25 P.M.</p> <p align="right">_____ FLORA BRALY, MAYOR</p> <p>ATTEST:</p> <p>_____ SARA COPELAND, CITY SECRETARY</p>	