

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:	MAY 28, 2020	
						TIME OF MEETING:	5:30 P.M.	
						PLACE OF MEETING:	BUSINESS & TECH. CENTER	
						Meeting was called to order at 5:32 p.m.		
						<p>ROLL CALL was answered by Flora Braly, Pam Brownlee, Lynn Fisher, Keith Livingston, and Carolyn Jones.</p> <p>INVOCATION: Steve Eggleston</p> <p>PRESS: N/A</p> <p>CITY STAFF: Steve Eggleston, Sara Copeland, Ronny McCarver, Morse Haynes, Ashley Lujan and Attorney, Matt Wade.</p>		
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X	X		<p>I. CONSENT AGENDA</p> <ul style="list-style-type: none"> • Minutes from May 7, 2020 meeting • Investment Report, April 2020 • Taxes Collected through April 30, 2020 • Departmental Reports, March 2020 • Checks written 5/1/2020 through 5/20/2020 • Weed Liens • Permian Basin Area Foundation Community Endowment <p>II. Consider Res. No. 725 extending 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. 725 extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency.</p> <p>III. Consider Approval of Ord. No. 1652, on 1st Reading, Annexing 161.37 acres out of Blk. A-45, Sec. 16, AB 975, PT W/2 PSL and Setting the Initial Zoning Classification (C&S Development).</p>		CA44 Ord. & Res. CA27 Health & Safety
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		X	X	X	<p>Council Approved Ord. No. 1652, on 1st Reading, annexing 161.37 acres out of Blk. A-45, Sec. 16, AB 975, PT W/2 PSL and Setting the Initial Zoning Classification.</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	MINUTES OF:	REGULAR - CITY COUNCIL MEETING	Index No. Caption
						DATE OF MEETING:	MAY 28, 2020	
						TIME OF MEETING:	5:30 P.M.	
						PLACE OF MEETING:	BUSINESS & TECH. CENTER	
						<p>IV. Consider Res. No. 726 adopting the Continuity of Operations Plan for the City of Andrews.</p> <p>Council Approves Res. No. 726, adopting the Continuity of Operations Plan for the City.</p>		<p>CA44 Ord. & Res. CA52 Policies & Procedures</p>
BROWNLEE	X		X					
FISHER			X					
HELBIG			A					
JONES		X	X					
LIVINGSTON			X					
						<p>V. Consider Res. No. 724 authorizing the submission of a grant application with the Texas Division of Emergency Management for the Coronavirus Relief Fund Program.</p> <p>Council Approves Res. No. 724, authorizing the submission of a grant application with Texas Division of Emergency Mgmt.</p>		<p>CA44 Ord. & Res.</p>
BROWNLEE			X					
FISHER			X					
HELBIG			A					
JONES		X	X					
LIVINGSTON	X		X					
						<p>VI. Consider award of bid for the purchase of an animal control pickup and cage.</p> <p>Council Approves awarding bid for purchase of an animal control pickup and cage to Sewell through Buy Board for a total of \$53,723.75</p>		<p>CA66 Transport & Vehicles</p>
BROWNLEE			X					
FISHER	X		X					
HELBIG			A					
JONES			X					
LIVINGSTON		X	X					
						<p>VII. Hear presentation on Andrews Economic Development Corporation's promotional program.</p> <p>Morse Haynes and Ashley Lujan presented to Council the AEDC program they are promoting to assist local business that have been affected by COVID-19.</p>		
						<p>VIII. EXECUTIVE SESSION</p> <p>Tx Gov't Code Section 551.071 – Consultation with attorney about pending or contemplated litigation, settlement offers or as required under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.</p>		

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: MAY 28, 2020</p> <p>TIME OF MEETING: 5:30 P.M.</p> <p>PLACE OF MEETING: CITY HALL</p>	Index No. Caption
						<p>Mayor Braly closed the meeting at 6:08 for Executive Session Mayor Braly re-opened the meeting at 6:36 p.m.</p> <p>IX. Request topics from City Council to be placed on future Council Agenda.</p> <p>None</p> <p>X. City Manager Comments:</p> <ul style="list-style-type: none"> • Pool update • Goal Setting Meeting – June 11th at 3:00 PM Business Technology Building <p>Steve Eggleston updated Council on swimming pool, which opened the previous Tuesday and also reminded them the next meeting will be Goal Setting.</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:42 P.M.</p> <p align="right">_____ FLORA BRALY, MAYOR</p> <p>ATTEST:</p> <p>_____ SARA COPELAND, CITY SECRETARY</p>	