

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 N A Y	A B S T A I N E D	MINUTES OF: REGULAR - CITY COUNCIL MEETING DATE OF MEETING: JUNE 25, 2020 TIME OF MEETING: 5:30 P.M. PLACE OF MEETING: CITY HALL COUNCIL CHAMBERS	Index No. Caption
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X	X	A	<p>ROLL CALL was answered by Lynn Fisher, Chris Helbig, and Carolyn Jones. PRESS: N/A CITY STAFF: Steve Eggleston, Sara Copeland, Tim Fulks, Morse Haynes, and Attorney, Matt Wade.</p> <p>I. Consider selection of a Council member to Chair the meeting in the absence of the Mayor and Mayor Pro Tem.</p> <p>Lynn Fisher selected as Acting Mayor Pro Tem.</p> <p>II. Call the Meeting to Order</p> <p>Meeting was called to order at 5:37 p.m.</p> <p>III. Invocation – Steve Eggleston</p> <p>IV. <u>CONSENT AGENDA</u></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>VI. Consider Res. No. 727 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	A	<p>Council Approved Res. No. 727 extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency.</p> <p>VII. Consider Approval of Ord. No. 1652, on 2nd 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

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BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	A X X X A			Council Approved Ord. No. 1652, on 2 nd Reading, annexing 161.37 acres out of Blk. A-45, Sec. 16, AB 975, PT W/2 PSL and Setting the Initial Zoning Classification.		CA44 Ord. & Res. CA75 Zoning

BROWNLEE FISHER HELBIG JONES LIVINGSTON		X	A X X X A			VIII. Consider adopting the Council-Manager Work Plan for 2020-2021, as presented by City Manager Steve Eggleston. Council adopted the Council-Manager Work Plan for 2020-2021, as presented by City Manager Steve Eggleston.	CA23.4 Finance-Budget
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	A X X X A			IX. Consider Approval of Ord. No. 1653, on 1st Reading, allowing Texas Gas Service to use Financial Instruments for the 2020-21 heating season. Council Approved Ord. No. 1653, on 1 st Reading, allowing Texas Gas Service to use Financial Instruments for the 2020-21 heating season.	CA-44 Ord. & Res. CA68.4 Utilities-Gas
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	A X X X A			X. Consider appointment of a Council member to the Legacy Committee. Council re-appoints Carolyn Jones to serve on the Legacy Committee.	CA-10 Council Apptd Boards & Commissions
						XI. Consider Approval of an Economic Incentive Package for Project Atom, as presented by Morse Haynes, AEDC Director, and recommended by the AEDC Board.	

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BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	A X X X A			<p>This is in Business Park West for Dufrane. They currently have a pre-cast yard in Odessa and employees 6 people from Andrews. Would like to move yard to Andrews. They plan to build an 8,000 sf warehouse. Incentive consists of 9.42 acres and \$30,000 upfront. After completion of fence around the perimeter of the property and construction of the building, they will receive an additional \$30,000.</p> <p>XII. Consider Approval of an Economic Incentive Package for Project Abrams, as presented by Morse Haynes, AEDC Director, and recommended by the AEDC Board.</p>	CA19 Economic Dev.
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	A X X X A			<p>This is for Fox Tanks, and is the site where Palmer Tank was located, which closed in April. Incentive consists of \$400,000 over a 4 year period, paying \$25,000 per quarter contingent upon 10 employees for the 1st quarter, 20 employees for the 2nd quarter, 30 employees for the 3rd quarter and then 40 employees for the 4th and remaining quarters.</p> <p>XIII. Request topics from City Council to be placed on future Council Agenda.</p> <p>None</p> <p>XIV. City Manager Comments:</p> <ul style="list-style-type: none"> • Update on Legacy Park <p>Steve Eggleston updated Council on proposed changes to keep project within budget. Will present to the Legacy Park Committee on Monday and Commissioners on Tuesday.</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:09 P.M.</p>	CA19 Economic Dev.
						<p align="right">_____ LYNN FISHER, ACTING MAYOR PRO TEM</p> <p>ATTEST:</p> <p align="right">_____ SARA COPELAND, CITY SECRETARY</p>	