

**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:     JULY 9, 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 X	X X X X		Meeting was called to order at 5:30 p.m.  <b>ROLL CALL</b> was answered by Flora Braly, Pam Brownlee, Chris Helbig, Keith Livingston and Carolyn Jones. INVOCATION: Steve Eggleston PRESS: N/A CITY STAFF: Steve Eggleston, Sara Copeland, Ronny McCarver, Scott Wallace, Morse Haynes, and Attorney, Matt Wade. GUESTS: Michael Osbourn  I. <b><u>CONSENT AGENDA</u></b> <ul style="list-style-type: none"> <li>• Minutes from June 25, 2020 meeting</li> <li>• Departmental Reports, May 2020</li> <li>• Checks written 6/17/2020 through 6/30/2020</li> <li>• Travel Requests               <ul style="list-style-type: none"> <li>i. Daryl Cunningham, NASRO School Safety Conference, August 4-10, 2020, Dallas</li> </ul> </li> </ul> II.   Consider Approval of Ord. No. 1653, on 2 <sup>nd</sup> Reading, allowing Texas Gas Service to use Financial Instruments for the 2020-21 heating season.	CA100 Consent Agenda
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X X X X	X X X X		Council Approves Ord. No. 1653, on 2 <sup>nd</sup> Reading, allowing Texas Gas Service to use Financial Instruments for the 2020-21 Heating Season   III.   Public Hearing – Z.C.#324 – JZ-LZ Albatross LLC, Zone Change from “Single Family” to “Specific Use Permit” for Apartments, Smith Tracts, TR 5, Lot 6, 1325 NW County Road 171.  Scott Wallace advised that since AEDC presented this project to Council, the developer has actually purchased a different piece of property that gives them better access to NW Mustang Dr.  No other comments.	CA44 Ord. & Res. CA68.4 Utilities - Gas Co.

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BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X X X X	X A X X X		IV. Consider Ordinance No. 1655, on 1st Reading, for a Zone Change from "Single Family" to "Specific Use Permit" for Apartments, Smith Tracts, TR 5, Lot 6, 1325 NW County Road 171.  Council Approved Ord. No. 1653, on 1st Reading, allowing Texas Gas Service to use Financial Instruments for the 2020-21 heating season.		CA-44 Ord. & Res. CA75 Zoning
						V. Hear a presentation from Andrews Chamber of Commerce President Nohemi Sanchez regarding the FY2021 Hotel Occupancy Tax Fund Budget.  Nohemi Sanchez is out sick so City Manager, Steve Eggleston presented the FY2021 HOT Fund Budget.		
						VI. Hear a presentation from Executive Director Morse Haynes regarding the FY2021 Andrews Economic Development Corporation Budget and Work Plan.  Morse Haynes presented the FY2020 AEDC Budget and Work Plan		
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X X X X	X A X X X		VII. Consider Accepting the Andrews Economic Development Corporation FY2021 Work Plan.  Council Accepts the Andrews Economic Development Corporation FY2021 Work Plan.		CA19 Economic Dev.
						VIII. Consider Approval of Resolution No. 728 calling the General Election for Mayor (Flora Braly) and two (2) Council Member positions (Lynn Fisher, Pam Brownlee).		

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BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X A X X X			<p>Council Approves Res. No. 728, calling the General Election for November 3, 2020 for Mayor and two Council positions currently held by Lynn Fisher and Pam Brownlee</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> <p>None</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 5:58 P.M.</p> <p align="right">_____ FLORA BRALY, MAYOR</p> <p>ATTEST:</p> <p>_____ SARA COPELAND, CITY SECRETARY</p>	CA44 Ord. & Res. CA20 Elections