

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: SEPTEMBER 24, 2020 TIME OF MEETING: 5:30 P.M. PLACE OF MEETING: CITY HALL COUNCIL CHAMBERS 111 LOGSDON ST.	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, Carolyn Jones, Chris Helbig, Lynn Fisher, Keith Livingston and Pam Brownlee. INVOCATION: Steve Eggleston PRESS: N/A CITY STAFF: Steve Eggleston, Sara Copeland, Tim Fulks, Joe Harper, Morse Haynes, Scott Wallace, and Attorney, Matt Wade. GUESTS: Nohemi Sanchez I. CONSENT AGENDA i. Minutes from September 10, 2020 ii. Monthly Investment Report for August, 2020 iii. Checks written 9-4-2020 through 9-17-2020 iv. Travel Requests <ul style="list-style-type: none"> • Jamie Montague & Cody Hall, Crime Scene Investigation, Missouri City, Jan. 25-29, 2021 • Jamie Montague & Shawn Kelley, TAPEIT Conf., San Antonio, Oct. 20-23, 2020 • Chris Davis, Sig Sauer P320 Armourer, Whitehouse, Oct. 30, 2020 II. CITIZEN REQUEST – Consider Approval of a Request from Nohemi Sanchez of the Andrews Chamber of Commerce, for permission to use the Andrews Business and Technology Center parking lot on December 5-6, 2020 for a skating rink and Temporary Street Closure on December 4, 2020 for the annual Christmas Parade (usual route) from 5:45 pm to 8:00 pm.	
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X	X	X	Council Approves use of BTC parking lot for skating rink on December 5-6, 2020 and street closure on December 4, 2020 from 5:45 pm to 8:00 pm	

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						III.	Consider Res. No. 735, supporting the passage of legislation during the 87th regular session of the Texas Legislature to allow for the expenditure of municipal hotel occupancy tax revenue by the city for construction of improvements in parks within the City.	
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		X X X X X				Council Approves Res. No. 735, supporting the passage of legislation during the 87th regular session of the Texas Legislature to allow for the expenditure of municipal hotel occupancy tax revenue by the city for construction of improvements in parks within the City.	
						IV.	Consider Res. No. 736, adopting Executive Order GA-30 and extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency.	
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		X X X X X				Council Approves Res. No. 736, adopting Executive Order GA-30 and extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency until October 22, 2020.	
						V.	Consider Approval of Ord. No. 1660, on 1 st reading, amending Chapter 34 of the Code of Ordinances establishing the requirements that must be met for bulky waste collection.	
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		X X X X X				Council Approves Ord. No. 1660, on 1 st Reading, amending Chapter 34 of the Code of Ordinances establishing the requirements that must be met for bulky waste collection.	
						VI.	Discuss and take necessary action regarding the possibility of creating Pickleball Courts with FY2020 and/or FY2021 Budget funds for Community Projects, and/or requesting funds from the Legacy Committee.	

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BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		X X X X			<p>No Action Taken</p> <p>VII. Discuss and take necessary action regarding the City of Andrews' representation at Permian Basin Regional Planning Commission Board meetings.</p> <p>Council Appoints City Manager, Steve Eggleston as an alternate representative for the Permian Basin Regional Planning Commission.</p> <p>VIII. Discuss the results of a public survey to gauge local interest in allowing chickens within city limits as presented by City Manager Steve Eggleston.</p> <p>No Action</p> <p>IX. <u>EXECUTIVE SESSION:</u></p> <ul style="list-style-type: none"> • Tx Gov't Code Section 551.074 – Appointments to AEDC Board of Directors • 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>Mayor closed meeting to Executive Session at 6:36 p.m. Mayor re-opened the meeting at 6:53 p.m.</p> <p>X. Consider Appointments to the AEDC Board of Directors.</p>	

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<p>BROWNLEE FISHER HELBIG JONES LIVINGSTON</p>	X		X	X		<p>Council Re-appoints Eric Dominguez and appoints Tommy Darland to the Economic Development Board for a 3-year term.</p> <p>XI. Request topics from City Council to be placed on future Council Agenda.</p> <p>Pam – Chickens Flora – Senior Center Donation for Meals on Wheels</p> <p>XII. City Manager Comments:</p> <ul style="list-style-type: none"> • City-wide Cleanup Event – October 24 <p>Steve advised Council City will have a fall clean-up on October 24th. Also, advised about not meeting on Oct. 8th and meeting on Oct. 22nd since TML will be taking place virtually.</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 7:01 P.M.</p> <p align="right">_____ FLORA BRALY, MAYOR</p> <p>ATTEST:</p> <p>_____ SARA COPELAND, CITY SECRETARY</p>	