

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: OCTOBER 22, 2020 TIME OF MEETING: 5:30 P.M. PLACE OF MEETING: CITY HALL COUNCIL CHAMBERS 111 LOGSDON ST.	Index No. Caption
						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, Ronny McCarver, Joe Harper, Brent VanZandt, Morse Haynes, Scott Wallace, Ashton Jones, Debbie Gomez, Dreux Garrett and Attorney, Matt Wade. GUESTS: Dan Gomez I. Proclaim November 2-6, 2020 Municipal Court Week Mayor read proclamation declaring November 2-6, 2020 as Municipal Court Week. II. <u>CONSENT AGENDA</u> i. Minutes from September 24, 2020 ii. Taxes Collected through September 30, 2020 iii. Departmental Reports for August 2020 iv. Checks written 09/18/2020 through 10/15-2020 v. Weed Liens vi. Travel Requests III. CITIZEN REQUEST – Consider Approval of a Request from Jeremy Proffitt of the Andrews Voluntary Fire Department, for Temporary Street Closure of Commerce Drive from SE Mustang to S Main on October 31, 2020 for Drive-thru Trick-or-Treating.	
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		X X X X				
BROWNLEE FISHER HELBIG JONES LIVINGSTON		X	X X X X			Council Approves a Street Closure for October 31, 2020 from 6:30 – 9:00 pm for Drive-thru Trick or Treat.	

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						<p>IV. Consider Res. No. 737, 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.</p>		
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X	X	X	<p>Council Approves Res. No. 737, adopting Executive Order GA-32 and extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency until November 12, 2020.</p>		
						<p>V. Consider Approval of Ord. No. 1660, on 2nd reading, amending Chapter 34 of the Code of Ordinances establishing the requirements that must be met for bulky waste collection.</p>		
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X	X	X	<p>Council Approves Ord. No. 1660, on 2nd Reading, amending Chapter 34 of the Code of Ordinances establishing the requirements that must be met for bulky waste collection.</p>		
						<p>VI. Consider award of bid for the purchase of a trailer mounted vacuum for the Utility department as requested by Scott Wallace, Assistant City Manager / Director of Public Works.</p>		
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X	X	X	<p>Council Approves purchase of a trailer mounted vacuum from Kinlock for \$102,849 for the Utility Dept.</p>		
						<p>VII. Consider award of bid for the purchase of a bulldozer for the Sanitation department as requested by Scott Wallace, Assistant City Manager / Director of Public Works.</p>		

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BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X X X X			Council Approves purchase of bulldozer from BuyBoard for \$409,960 to replace old dozer city received from the County when city took over Type IV pit operations.		
						VIII. Hear a follow-up report from Steve Eggleston, City Manager, and take necessary action regarding the possibility of converting an Andrews County tennis court to a Pickleball court.		
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X X X X			Council Approves proceeding with converting tennis court owned by Andrews County to pickleball courts including resurfacing the courts and using Council community service funds.		
						IX. Consider Approval of Ord. No. 1663A, an appropriation ordinance to carryover 2020 capital funds for items not completed by 9/30/20 as requested by Steve Eggleston, City Manager.		
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X X X X			Council Approves Ord. No. 1663A, for capital funds carryover from 2020 budget that were not completed by September 30, 2020.		
						X. Consider Approval of an Economic Incentive Package for Project Elsie, as presented by Morse Haynes, AEDC Director, and recommended by the AEDC Board.		
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X X X X			Council Approves an Economic Incentive Package for Project Elsie, which will include 2 Ac. of land and \$20,000/yr. for 5 years with 10 full-time employees.		

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NAME OF MEMBER	MOVED	SECOND	VOTED	VOTED	ABSENT	MINUTES OF: REGULAR - CITY COUNCIL MEETING DATE OF MEETING: OCTOBER 22, 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	X	<p>XI. Consider Approval of Ord. No. 1664, on 1st Reading, amending Sections 18-51 through Sections 18-58, Unsightly, Unsanitary Conditions, of the Code of Ordinances to address language that is too narrow in scope that does not clearly identify minimal expectations, language that is too broad in intent and unclear, language that leaves too many words undefined allowing a defendant to provide their own definition in prosecution, and language that no longer meets the state standards in time allowed or persons responsible for property.</p> <p>Council Approves Ord. No. 1664, on 1st Reading, amending Code of Ordinances, Sec. 18-51 through 18-58 relating to unsightly and unsanitary conditions of property.</p>	
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X	X	X	<p>XII. Consider Approval of Ord. No. 1665, on 1st Reading, amending Sections 18 and 34 of the Code of Ordinances limiting the number of used or scrap tires a person or business can deliver to the City landfill per day, removing language involving the City picking up tires or accepting certain tires at no charge, and prohibiting generators from delivering tires to the City landfill.</p> <p>Council Approves Ord. No. 1665, on 1st Reading, amending Code of Ordinances, Sec. 18 and Sec. 34 relating to scrap tires and disposal at the city landfill.</p>	
						<p>XIII. Consider Approval of Ord. No. 1666, on 1st Reading, amending Section 66-1 and 66-3 of the Code of Ordinances by correcting the definition of "mobile homes" and removing the term "mobile homes" as an allowable use in residential districts and replacing with the term "manufactured homes."</p>	

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BROWNLEE FISHER HELBIG JONES LIVINGSTON		X	X X X X			Council Approves Ord. No. 1666 on 1 st Reading, amending Code of Ordinances, Sec. 66-1 and 66-3 relating to definition of mobile home and removing the term mobile home as an allowable use in certain districts.		
						XIV. Consider Approval of Ord. No. 1667, on 1 st Reading, amending Appendix A – Master Fee Schedule of the Code of Ordinances lowering the surrender fee rate fee, providing a Boarding Fee for Non-Dangerous (Normal) animals, and clarifying certain verbiage.		
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		X X X X			Council Approves Ord. No. 1667 on 1 st Reading amending Code of Ordinances, Appendix A – Master Fee Schedule relating to animal surrender.		
						XV. Consider Approval of Ord. No. 1668A, an appropriation ordinance to address the police department’s inability to adequately recruit and retain peace officers as requested by Steve Eggleston, City Manager.		
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		X X X X			Council Approves Ord. No. 1668A, adjusting 2020-21 budget to assist in Police Department’s ability to recruit and retain peace officers.		
						XVI. Consider Approval of Ord. No. 1662, on 1 st Reading, amending Chapter 6 of the Code of Ordinances to allow for the keeping of chicken hens in single-family dwelling district, residential district and general commercial district zones and subject to registration and certain regulations and restrictions.		

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<p>BROWNLEE FISHER HELBIG JONES LIVINGSTON</p>	X					<p>Council person Brownlee moved to Approve Ord. No. 1662, on 1st Reading, to amend Code of Ordinances, Chapter 6, to allow the keeping of chickens in the city limits.</p> <p>Failed for lack of a second.</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"> • City-wide Trash Pickup on October 24 • Summary of PBRPC meetings • TxDOT Construction Speed Concurrence(s) • Jail open house <p>Steve advised Council City about fall clean-up on October 24th. He gave them a summary of the latest PBRPC meeting. Also, advised TxDOT will be doing construction on Hwy, 385 and Hwy. 176 over the next 19 months. Also, reminded them of the Jail Open House scheduled for Friday morning. Also, advised he had received a call about a meet and greet at Espresso Bean Café from 8:00 to 9:30 Friday morning with August Pfluger running for Representative for the 11th District.</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 7:25 P.M.</p> <p align="right">_____ FLORA BRALY, MAYOR</p> <p>ATTEST:</p> <p>_____ SARA COPELAND, CITY SECRETARY</p>	