

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: NOVEMBER 12, 2020</p> <p>TIME OF MEETING: 5:30 P.M.</p> <p>PLACE OF MEETING: CITY HALL COUNCIL CHAMBERS 111 LOGSDON ST.</p>	Index No. Caption
<p>BROWNLEE FISHER HELBIG JONES LIVINGSTON</p>	X	X	X A X X X			<p>V. PUBLIC HEARING – B.A. #1241, Final Plat, Stonegate Addition No. 1., Subdivision of 4.11 acres out of a 33.48 acre tract as recorded in instrument No. 17-1468, Official Public Records Andrews County (OPRAC), and out of a 202.8 acre survey as recorded in Vol. 2, pg. 66 (OPRAC), of Section 4, Block A-44, Public School Land (PSL), Andrews County, Texas, SE Mustang & SE Ave. E.</p> <p>No Comments.</p> <p>VI. Consider Approval of Final Plat, Stonegate Addition No. 1., Subdivision of 4.11 acres out of a 33.48 acre tract as recorded in instrument No. 17-1468, Official Public Records Andrews County (OPRAC), and out of a 202.8 acre survey as recorded in Vol. 2, pg. 66 (OPRAC), of Section 4, Block A-44, Public School Land (PSL), Andrews County, Texas, SE Mustang & SE Ave. E.</p> <p>Chad Tompkins with West Texas Consultant advised Council of the scope of the entire project and this plat was for the area for the storage buildings. Council Approves Final Plat, Stonegate Addition No. 1, being a 4.11 Acre subdivision out of 33.48-acre tract.</p> <p>VII. PUBLIC HEARING Z.C. #327, Stonegate Addition, Zone Change from “Single Family” to “Specific Use Permit” for storage buildings, Stonegate Addition No. 1., Subdivision of 4.11 acres out of a 33.48 acre tract as recorded in instrument No. 17-1468, Official Public Records Andrews County (OPRAC), and out of a 202.8 acre survey as recorded in Vol. 2, pg. 66 (OPRAC), of Section 4, Block A-44, Public School Land (PSL), Andrews County, Texas, SE Mustang & SE Ave. E.</p> <p>No Comments.</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	MINUTES OF:	REGULAR - CITY COUNCIL MEETING	Index No. Caption
						DATE OF MEETING:	NOVEMBER 12, 2020	
						TIME OF MEETING:	5:30 P.M.	
						PLACE OF MEETING:	CITY HALL COUNCIL CHAMBERS	
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X X X X	X A X X X		VIII. Consider Ordinance No. 1669, on 1st Reading, for a Zone Change from Single Family” to “Specific Use Permit” for storage buildings, Stonegate Addition No. 1., Subdivision of 4.11 acres out of a 33.48 acre tract as recorded in instrument No. 17-1468, Official Public Records Andrews County (OPRAC), and out of a 202.8 acre survey as recorded in Vol. 2, pg. 66 (OPRAC), of Section 4, Block A-44, Public School Land (PSL), Andrews County, Texas, SE Mustang & SE Ave. E. Council Approves Ord. No. 1669, on 1 st Reading, for a Zone Change from “Single Family” to “Specific Use Permit” for Storage Buildings, SE Mustang at SE Ave E.		
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X X X X	X A X X X		IX. Consider Approval of Final Plat, Estates of Ezra Phase I, being a subdivision of 75.47 acres out of 161.37-acre tract of land out of the W/2 of Sec. 16, Blk. A-45. Chad Tompkins with WTC advised this is Phase I of 3 phases or this single-family development north of NW 12 th St. and Red Oak. All lots will have water available and some will have sewer connections due to current infrastructure limitations in that area. Council Approves Final Plat, Ezra Phase I.		
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X X X X	X X X X X		X. Consider Res. No. 741, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency to December 10, 2020. Lynn Fisher arrived at 6:14 p.m. Council Approves Res. No. 741, extending the disaster declaration until December 10, 2020.		

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	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: NOVEMBER 12, 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	XI. Consider Approval of Ord. No. 1664, on 2 nd 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. XII. Consider Approval of Ord. No. 1665, on 2 nd 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. XIII. Consider Approval of Ord. No. 1666, on 2 nd 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." XIV. Consider Approval of Ord. No. 1667, on 2 nd 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. Council Approves Ord. Nos. 1664, 1665, 1666 and 1667, on 2 nd Reading.	

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 N A Y	A B S T A I N E D	MINUTES OF:	REGULAR - CITY COUNCIL MEETING	Index No. Caption
						DATE OF MEETING:	NOVEMBER 12, 2020	
						TIME OF MEETING:	5:30 P.M.	
						PLACE OF MEETING:	CITY HALL COUNCIL CHAMBERS	
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X X X X	X X X X		XV.	Consider approval of all matters incident and related to canvassing of returns and delivering the results of the General Election held November 3, 2020, including the passage and adoption of Resolution 740 canvassing said election returns. Council Approves Res. No. 740, canvassing said election returns.	
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X X X X	X X X X		XVI.	Consider Res. No. 738, adopting priorities for the 87 th Legislative Session in Texas and authorizing City officials to advocate certain positions. Council Approves Res. No. 738, adopting priorities for the 87 th Legislative Session and authorizes City officials to advocate certain positions.	
						XVII.	Consider Res. No. 739, approving appointments to the Andrews County Appraisal District. This item was postponed until December 10, 2020 meeting because appointee Nancy Crow has moved.	
						XVIII.	Consider appointing the Mayor or a member of the City Council to serve on an Evaluation Team along with the City Manager, the Director of Public Works, and the Director of Finance, to help select a Grant Administrator for 2021-2022 CDBG project(s).	

CITY OF ANDREWS, TEXAS

NAME OF MEMBER	MOVED	SECONDED	VOTED AYE	VOTED NAY	ABSENT	<p>MINUTES OF: REGULAR - CITY COUNCIL MEETING</p> <p>DATE OF MEETING: NOVEMBER 12, 2020</p> <p>TIME OF MEETING: 5:30 P.M.</p> <p>PLACE OF MEETING: CITY HALL COUNCIL CHAMBERS</p>	Index No. Caption
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X	X	X	<p>Council Appoints Chris Helbig to serve on the Evaluation Team in selecting a Grant Administrator for the 2021-2022 CDBG projects.</p>	
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X	X	X	<p>XIX. Discuss and consider amending the Waterwise Landscape Incentive Program to encourage more participation.</p> <p>Council Approves amending the Waterwise Landscape Incentive Program from \$1,500 to \$3,000 for maximum reimbursement. Also, added residential backyards and commercial properties as being eligible for this program.</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"> • Fitness Park Construction to begin week of November 16th • Next meeting be prepared to make appointments to the following Boards and Commissions: <ul style="list-style-type: none"> ○ Board of Construction, Adjustments and Appeals ○ Planning and Zoning Commission • Next meeting, December 10th <p>Steve advised Council the Fitness Park construction will begin November 16th and should be completed by the end of the week. Advised next meeting will be selecting people to serve on Boards and the next meeting will be December 10th.</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 N A Y	A B S T A I N E D	<p>MINUTES OF: REGULAR - CITY COUNCIL MEETING</p> <p>DATE OF MEETING: NOVEMBER 12, 2020</p> <p>TIME OF MEETING: 5:30 P.M.</p> <p>PLACE OF MEETING: CITY HALL COUNCIL CHAMBERS</p>	Index No. Caption
						<p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 7:08 P.M.</p> <p align="right">_____ FLORA BRALY, MAYOR</p> <p>ATTEST:</p> <p>_____ SARA COPELAND, CITY SECRETARY</p>	