	ı	Ì	ı	l	1	CITY OF	ANDREWS, TEXAS	
		S	V O	V O	A B	MINUTES OF: RE	EGULAR - CITY COUNCIL MEETING	
		E C	T E	T E	S T	DATE OF MEETING: DE	ECEMBER 10, 2020	
	M O	0 N	D	D	A	TIME OF MEETING: 5:3	30 P.M.	
NAME OF	V	D E	A Y	N A	N E		TY HALL COUNCIL CHAMBER .1 LOGSDON ST.	Index No.
MEMBER	D	D	Ε	Υ	D			Captio
						PRESENTATION AND PROCLA		
						I. Administer Oath o Stephanie Martin and	of Office to Mayor, Councilmember d Mark Lambert.	
						II. Recognize Gail Averit Planning & Zoning Co	tt for 15 years of service on the ommission.	
						Meeting was called to order	at 5:40 p.m.	
						Helbig, Stephanie Martin, Ma Zoom. INVOCATION: Steve Egglesto PRESS: N/A CITY STAFF: Steve Eggleston, Joe Harper, Brent VanZandt, Attorney, Matt Wade. GUESTS: Chad Tompkins and Gail Averitt, Tommy Hester, a Grantworks.	, Sara Copeland, Ronny McCarver, Scott Wallace, Dreux Garrett and d Hiram Rios with WTC, Anna Winegar, and Samantha Chumley with	
							AMATIONS (CONT'D) evement for Excellence in Financial I to the City of Andrews	
							the 40 th year the City has received the hton Jones, Director of Finance and pers present.	
						PUBLIC HEARINGS & RELATE	ED BUSINESS	
						IV. PUBLIC HEARING - preliminary plat for being a Subdivision of as recorded in Volun Andrews County (OF School Land (PSL), An	— hear concerns for or against a BA #1242, Stonegate Addition No. 2, of 16.47 acres out of a 33.48-acre tract me 2, page 66, Official Public Records PRAC), of Section 4, Block A-44, Public addrews County, Texas, SE Mustang & SE L ACTION TO BE TAKEN]	

	ı	I	I	1	ı	CITY O	OF ANDREWS, TEXAS	
		S	V O	V O	A B	MINUTES OF:	REGULAR - CITY COUNCIL MEETING	
		E C	T	T	S	DATE OF MEETING:	DECEMBER 10, 2020	
	M 0	O N	D	D	A I	TIME OF MEETING:	5:30 P.M.	
NAME OF MEMBER	V E D	D E D	A Y E	N A Y	N E D		CITY HALL COUNCIL CHAMBERS 111 LOGSDON ST.	Index No. Caption
VILIVIDEIX						Mayor Braly open the pub	olic hearing.	Caption
						Stonegate Addition, which	C advised this plat was for Phase II of the n will consist of commercial development, whomes over a 5-year period. No other	
						Mayor Braly closed the pu	ıblic hearing.	
						Change #328, Stor Change from "Sin Multi-family, Tow Addition No. 2, be 33.48 acre tract as Public Records A Block A-44, Publi	in – hear concerns for or against Zone in egate Addition No. 2, request for Zone ingle Family" to "Specific Use Permit" for withomes and Local Retail, Stonegate eing a Subdivision of 16.47 acres out of a is recorded in Volume 2, page 66, Official andrews County (OPRAC), of Section 4, ic School Land (PSL), Andrews County, g & SE Ave. E. [NO COUNCIL ACTION TO BE	
						Mayor Braly open the pub No comments.	olic hearing.	
						Mayor Braly closed the pu	ıblic hearing.	
							TS ON AGENDA ITEMS – hear from those th City Secretary before the meeting. [NO TO BE TAKEN]	
						No Comments.		

NAME OF	0 V	E C O	O T E	0		MINUTES OF: REGUL		
Record Fig. Fig.	0 V	E C O	T E				AR - CITY COUNCIL MEETING	
NAME OF OF OF DE DE MEMBER NO DE	0 V	0		F	S	DATE OF MEETING: DECEM	MBER 10, 2020	
NAME OF E E V A A E D D E V D D E V D D D E V D D D E V D D D E V D D D D	٧		D		Α	TIME OF MEETING: 5:30 P.	.M.	
MEMBER D D E Y D Caption OLD BUSINESS: VII. Consider and act upon Ordinance No. 1669, on 2 nd 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 2 nd Reading, for a Zone Change from Single Family" to "Specific Use Permit" for storage buildings, Stonegate Addition No. 1. VIII. Consider Res. No. 743, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency to January 7, 2020. Correction on date to January 7, 2021. Council Approves Res. No. 743, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency to January 7, 2021.	_				N	PLACE OF MEETING: CITY HA	ALL COUNCIL CHAMBERS	
VII. Consider and act upon Ordinance No. 1669, on 2nd 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 HELBIG IONES	D							No. Caption
JONES LAMBERT LIVINGSTON MARTIN X X X X X X X X X X X X X						VII. Consider and act upon Or for a Zone Change from Permit" for storage build Subdivision of 4.11 acres recorded in instrument N Andrews County (OPRAC recorded in Vol. 2, pg. 66 Public School Land (PS	m Single Family" to "Specific Use dings, Stonegate Addition No. 1., es out of a 33.48 acre tract as No. 17-1468, Official Public Records (2), and out of a 202.8 acre survey as 6 (OPRAC), of Section 4, Block A-44,	
issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency to January 7, 2020. Correction on date to January 7, 2021. Council Approves Res. No. 743, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency to January 7, 2021.	X	X	X X X			from Single Family" to "Specific U		
IONES X X TA3, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency to January 7, 2021.						issued by Mayoral Dec response to COVID-19,	claration on March 19, 2020 in	
LIVINGSTON X X health emergency to January 7, 2021.	Χ	х	Х			743, extending the disaster decla	aration issued by Mayoral	
		X	Х				•	
			x x x	x	x	x	for a Zone Change from Permit" for storage buil Subdivision of 4.11 acr recorded in instrument N Andrews County (OPRACT recorded in Vol. 2, pg. 66 Public School Land (PS Mustang & SE Ave. E X X Council Approves Ord. No. 1669, from Single Family" to "Specific US Stonegate Addition No. 1. X X VIII. Consider Res. No. 743, 6 issued by Mayoral Decresponse to COVID-19, January 7, 2020. X X Correction on date to January 7, 743, extending the disaster declar X Declaration on March 19, 2020 in health emergency to January 7, 2	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 X X Council Approves Ord. No. 1669, on 2 nd Reading, for a Zone Change from Single Family" to "Specific Use Permit" for storage buildings, Stonegate Addition No. 1. VIII. Consider Res. No. 743, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency to January 7, 2020. X X Correction on date to January 7, 2021. Council Approves Res. No. 743, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency to January 7, 2021.

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		S	V O	V O	A B	MINUTES OF:	REGULAR - CITY COUNCIL MEETING	
		E C	T E	T E	S T	DATE OF MEETING:	DECEMBER 10, 2020	
	M 0	O N	D	D	A I	TIME OF MEETING: 5	5:30 P.M.	
NAME OF	V E	D E	A Y	N A	N E	PLACE OF MEETING: C	CITY HALL COUNCIL CHAMBERS	Index No.
MEMBER	D	D	Ε	Υ	D			Caption
						NEW BUSINESS:		
HELBIG	Χ		Χ			IX. <u>CONSENT AGENDA</u>	į.	
IONES		Х	Χ			 Minutes of Counc 	cil Meeting held November 12, 2020	
LAMBERT			X			•	ent Report for September 2020	
LIVINGSTON			X				ent Report for October 2020	
MARTIN			Х			·	ment Report ending September 30, 2020	
							hrough November 30, 2020	
						Checks written fr 2020	rom November 6, 2020 to December 3,	
						 Permian Basin Ar 	rea Foundation Community Endowment	
						ending Septembe	er 30, 2020	
						 Weed Liens 		
						 Travel Requests 		
						X. Consider and act u	upon a preliminary plat for BA #1242,	
						_	No. 2, being a Subdivision of 16.47 acres	
							tract as recorded in Volume 2, page 66,	
							rds Andrews County (OPRAC), of Section	
							lic School Land (PSL), Andrews County,	
						Texas, SE Mustang &	& SE Ave. E.	
HELBIG		Х	Х			Council Approves prelimina	ary plat, Stonegate Addition No. 2, being	
IONES			Χ			a Subdivision of 16.47 acres	s out of a 33.48-acre tract as recorded	
LAMBERT			Χ			in Volume 2, page 66, Offici	ial Public Records Andrews County	
LIVINGSTON	Χ		Χ			-	k A-44, Public School Land (PSL),	
MARTIN			Х			Andrews County, Texas, SE	Mustang & SE Ave. E.	
						XI. Consider and act up	pon Ordinance No. 1670, on 1 st Reading,	
						for Zone Change #	328, Stonegate Addition No. 2, request	
						for Zone Change	from "Single Family" to "Specific Use	
						Permit" for Multi-	-family, Townhomes and Local Retail,	
						Stonegate Addition	No. 2, being a Subdivision of 16.47 acres	
							tract as recorded in Volume 2, page 66,	
							rds Andrews County (OPRAC), of Section	
							lic School Land (PSL), Andrews County,	
						Texas, SE Mustang	& SE Ave. E.	

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		S	V O	V O	A B	MINUTES OF:	REGULAR - CITY COUNCIL MEETING
		E	T	T	S	DATE OF MEETING	G: DECEMBER 10, 2020
	М О	O N	D	D	A	TIME OF MEETING	6: 5:30 P.M.
NAME OF	V	D E	A Y	N A	N E	PLACE OF MEETIN	IG: CITY HALL COUNCIL CHAMBERS Index
MEMBER	D	D	Е	Υ	D		Caption
HELBIG JONES LAMBERT LIVINGSTON MARTIN	x	x	X X X X			#328, Stonegate Ad "Single Family" to Townhomes and Loc Subdivision of 16.47 Volume 2, page 6	rd. No. 1670, on 1st Reading, for Zone Change dition No. 2, request for Zone Change from "Specific Use Permit" for Multi-family, cal Retail, Stonegate Addition No. 2, being a acres out of a 33.48-acre tract as recorded in 6, Official Public Records Andrews County Public School Land (PSL), Andrews
							d act upon selecting a Mayor Pro Tem for the gh May 27, 2021.
HELBIG JONES LAMBERT LIVINGSTON MARTIN	x	х	X X X X			Motion to Select Kei 27, 2021.	th Livingston as Mayor Pro Tem through May
						XIII. Consider and Regular Mee	d act upon the 2021 calendar for City Council tings
HELBIG JONES LAMBERT LIVINGSTON MARTIN	x	х	X X X X			Council Approves the Meetings.	e 2021 Calendar for Regular City Council
						appointment	nd act upon Res. No. 739, approving the ts of Charlie Falcon, Ann Leach, and Tad the Andrews County Appraisal District Board of
HELBIG JONES LAMBERT LIVINGSTON MARTIN	X	X	X X X X			• •	es. No. 739, approving Charlie Falcon, Ann and to the Andrews County Appraisal District

	ı	ſ	Î	l	ı	i	CITY	OF ANDREWS, TEXAS	
		S	V O	V O	A B	MIN	NUTES OF:	REGULAR - CITY COUNCIL MEETING	
		E	T	T	S	DA	TE OF MEETING:	DECEMBER 10, 2020	
	M O	O N	D	D	A	TIM	1E OF MEETING:	5:30 P.M.	
NAME OF	V E	D E	A Y	N A	N E	PLA	CE OF MEETING:	CITY HALL COUNCIL CHAMBERS	Index No.
MEMBER	D	D	Ε	Υ	D				Caption
						XV.	administration so Community Dev	act upon Res. No. 742, designating ar ervice provider for the 2021-2022 TxCDBC relopment Fund application and projec administered by the Texas Department o	i t
HELBIG JONES LAMBERT LIVINGSTON MARTIN	х	х	X X X X				• •	o. 742, designating Grantworks as the covider for the 2021-22 CDBG Grant.	
						XVI.	•	tion from City Manager Steve Eggleston or he 2020 Resident Survey. [NO COUNCIINAKEN]	
						Reviev	ved and discussed	survey results with Council.	
						XVII.	City Attorney's the Council, an	tion from City Attorney Matt Wade on the role, the City Attorney's relationship with d the City Council's legal obligations & [NO COUNCIL ACTION TO BE TAKEN].	ı
							sed his role and re tions and responsi	lationship with Council and Council's legal bilities.	
						XVIII.	• Tx Gov't Cod Board of Co	JTIVE SESSION in compliance with: e Section 551.074 - Appointment to the onstruction, Adjustments and Appeals to Planning and Zoning Commission.	
							attorney abo settlement o	de Section 551.071 - Consultation with out pending or contemplated litigation offers or as required under the Texas cules of Professional Conduct of the State	5

	I	ı	ı	ı	1	CITY OF ANDREWS, TEXAS	
		S	V O	V O	A B	MINUTES OF: REGULAR - CITY COUNCIL MEETI	NG
		E C	T	T E	S	DATE OF MEETING: DECEMBER 10, 2020	
	M O	O N	D	D	A	TIME OF MEETING: 5:30 P.M.	
NAME OF	V	D E	A Y	N A	N E	PLACE OF MEETING: CITY HALL COUNCIL CHAMBERS	Index No.
MEMBER	D	D	Ε	Υ	D		Caption
						Mayor closed meeting to Executive Session at 6:54 p.m. Mayor re-opened the meeting at 7:16 p.m.	
						XIX. Consider and act upon making appointments to the of Construction, Adjustments and Appeals.	ne Board
HELBIG JONES LAMBERT LIVINGSTON MARTIN	х	X	X X X X			Council re-appointed Gabe Nunez, Ernest Falcon, Saul Floro Omar Trevino to the Board of Construction, Adjustment an Appeals for a two-year term ending December 31, 2022.	
						XX. Consider and act upon making appointments to th Planning and Zoning Commission	e
HELBIG JONES LAMBERT LIVINGSTON MARTIN	X	Х	X X X X			Council re-appoints Leonardo "Nayo" Flores to a two-year ending December 31, 2022 and moves him from alternate to member.	
						XXI. Request topics from City Council to be placed on fu Council Agenda.	uture
						None	
						 XXII. City Manager Comments: Conference call @10 am, 12/14 with Senator Se Legislative Priorities Fitness Park Virtual Opening City Hall will be close December 24-25 and Janu Next Meeting – January 7 	
						Steve advised Council of conference calls with Senator Selig Representative Landgraf and to let him know if any of then wanted to be present. Also discussed opening of the fitnes city closures for the holidays and council next meeting.	n

						CITY	OF ANDREWS TEVAS	
		1			[CITY	OF ANDREWS, TEXAS	
		S	V O	V 0	A B	MINUTES OF:	REGULAR - CITY COUNCIL MEETING	
		E C	T	T E	S	DATE OF MEETING:	DECEMBER 10, 2020	
	M O	0 N	D	D	A	TIME OF MEETING:	5:30 P.M.	
NAME OF	V	D E	A Y	N A	N E	PLACE OF MEETING:	CITY HALL COUNCIL CHAMBERS	Index No.
MEMBER	D	D	Ε	Υ	D			Caption
						THERE BEING NO FURTH AT 7:22 P.M.	ER BUSINESS, THE MEETING ADJOURNED	
							FLORA BRALY, MAYOR	
						ATTEST:		
						SARA COPELAND, CITY SI	ECRETARY	
	•		•			•		•