

CITY OF ANDREWS, TEXAS

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|----------------------|-----------------------|--------------------------------------|--------------------------------------|---|---|--|-------------------------|
| 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 | MINUTES OF: REGULAR - CITY COUNCIL MEETING | |
| | | | | | | DATE OF MEETING: DECEMBER 10, 2020 | |
| | | | | | | TIME OF MEETING: 5:30 P.M. | |
| | | | | | | PLACE OF MEETING: CITY HALL COUNCIL CHAMBER 111 LOGSDON ST. | Index No. Caption |

PRESENTATION AND PROCLAMATIONS

- I. Administer Oath of Office to Mayor, Councilmember Stephanie Martin and Mark Lambert.

- II. Recognize Gail Averitt for 15 years of service on the Planning & Zoning Commission.

Meeting was called to order at 5:40 p.m.

ROLL CALL was answered by Flora Braly, Carolyn Jones, Chris Helbig, Stephanie Martin, Mark Lambert and Keith Livingston via Zoom.

INVOCATION: Steve Eggleston

PRESS: N/A

CITY STAFF: Steve Eggleston, Sara Copeland, Ronny McCarver, Joe Harper, Brent VanZandt, Scott Wallace, Dreux Garrett and Attorney, Matt Wade.

GUESTS: Chad Tompkins and Hiram Rios with WTC, Anna Winegar, Gail Averitt, Tommy Hester, and Samantha Chumley with Grantworks.

PRESENTATION AND PROCLAMATIONS (CONT'D)

- III. Certificate of Achievement for Excellence in Financial Reporting presented to the City of Andrews

Steve advised Council this is the 40th year the City has received the GFOA award. Recognized Ashton Jones, Director of Finance and introduced other staff members present.

PUBLIC HEARINGS & RELATED BUSINESS

- IV. **PUBLIC HEARING** – hear concerns for or against a preliminary plat for BA #1242, Stonegate Addition No. 2, being a Subdivision of 16.47 acres out of a 33.48-acre tract as recorded in Volume 2, page 66, Official Public Records Andrews County (OPRAC), of Section 4, Block A-44, Public School Land (PSL), Andrews County, Texas, SE Mustang & SE Ave. E. [NO COUNCIL ACTION TO BE TAKEN]

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| | | | | | | <p>Mayor Braly open the public hearing.</p> <p>Chad Tompkins with WTC advised this plat was for Phase II of the Stonegate Addition, which will consist of commercial development, then apartments and townhomes over a 5-year period. No other comments.</p> <p>Mayor Braly closed the public hearing.</p> <p>V. PUBLIC HEARING – hear concerns for or against 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 out of a 33.48 acre tract as recorded in Volume 2, page 66, Official Public Records Andrews County (OPRAC), of Section 4, Block A-44, Public School Land (PSL), Andrews County, Texas, SE Mustang & SE Ave. E. [NO COUNCIL ACTION TO BE TAKEN]</p> <p>Mayor Braly open the public hearing. No comments. Mayor Braly closed the public hearing.</p> <p>VI. PUBLIC COMMENTS ON AGENDA ITEMS – hear from those who signed up with City Secretary before the meeting. [NO COUNCIL ACTION TO BE TAKEN]</p> <p>No Comments.</p> | |

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| HELBIG JONES LAMBERT LIVINGSTON MARTIN | X | X | X | X | X | <p><u>OLD BUSINESS:</u></p> <p>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</p> <p>Council Approves Ord. No. 1669, on 2nd Reading, for a Zone Change from Single Family” to “Specific Use Permit” for storage buildings, Stonegate Addition No. 1.</p> | |
| HELBIG JONES LAMBERT LIVINGSTON MARTIN | X | X | X | X | X | <p>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.</p> <p>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.</p> | |

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| HELBIG JONES LAMBERT LIVINGSTON MARTIN | X | X | X | X | X | <p><u>NEW BUSINESS:</u></p> <p>IX. <u>CONSENT AGENDA:</u></p> <ul style="list-style-type: none"> • Minutes of Council Meeting held November 12, 2020 • Monthly Investment Report for September 2020 • Monthly Investment Report for October 2020 • Quarterly Investment Report ending September 30, 2020 • Taxes Collected through November 30, 2020 • Checks written from November 6, 2020 to December 3, 2020 • Permian Basin Area Foundation Community Endowment ending September 30, 2020 • Weed Liens • Travel Requests <p>X. Consider and act upon a preliminary plat for BA #1242, Stonegate Addition No. 2, being a Subdivision of 16.47 acres out of a 33.48-acre tract as recorded in Volume 2, page 66, Official Public Records Andrews County (OPRAC), of Section 4, Block A-44, Public School Land (PSL), Andrews County, Texas, SE Mustang & SE Ave. E.</p> | |
| HELBIG JONES LAMBERT LIVINGSTON MARTIN | X | X | X | X | X | <p>Council Approves preliminary plat, Stonegate Addition No. 2, being a Subdivision of 16.47 acres out of a 33.48-acre tract as recorded in Volume 2, page 66, Official Public Records Andrews County (OPRAC), of Section 4, Block A-44, Public School Land (PSL), Andrews County, Texas, SE Mustang & SE Ave. E.</p> <p>XI. Consider and act upon Ordinance No. 1670, on 1st 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 out of a 33.48 acre tract as recorded in Volume 2, page 66, Official Public Records Andrews County (OPRAC), of Section 4, Block A-44, Public School Land (PSL), Andrews County, Texas, SE Mustang & SE Ave. E.</p> | |

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| HELBIG JONES LAMBERT LIVINGSTON MARTIN | X | X | X | X | | <p>Council Approves Ord. No. 1670, on 1st 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 out of a 33.48-acre tract as recorded in Volume 2, page 66, Official Public Records Andrews County (OPRAC), of Section 4, Block A-44, Public School Land (PSL), Andrews County, Texas, SE Mustang & SE Ave. E.</p> <p>XII. Consider and act upon selecting a Mayor Pro Tem for the period through May 27, 2021.</p> | | |
| HELBIG JONES LAMBERT LIVINGSTON MARTIN | X | X | X | X | | <p>Motion to Select Keith Livingston as Mayor Pro Tem through May 27, 2021.</p> <p>XIII. Consider and act upon the 2021 calendar for City Council Regular Meetings</p> | | |
| HELBIG JONES LAMBERT LIVINGSTON MARTIN | X | X | X | X | | <p>Council Approves the 2021 Calendar for Regular City Council Meetings.</p> <p>XIV. Consider and act upon Res. No. 739, approving the appointments of Charlie Falcon, Ann Leach, and Tad Darland to the Andrews County Appraisal District Board of Directors.</p> | | |
| HELBIG JONES LAMBERT LIVINGSTON MARTIN | X | X | X | X | | <p>Council Approves Res. No. 739, approving Charlie Falcon, Ann Leach, and Tad Darland to the Andrews County Appraisal District Board of Directors.</p> | | |

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| <p>HELBIG JONES LAMBERT LIVINGSTON MARTIN</p> | X | X | <p>X X X X</p> | <p>X X X X</p> | | <p>XV. Consider and act upon Res. No. 742, designating an administration service provider for the 2021-2022 TxCDBG Community Development Fund application and project implementation, administered by the Texas Department of Agriculture.</p> <p>Council Approves Res. No. 742, designating Grantworks as the administrative service provider for the 2021-22 CDBG Grant.</p> <p>XVI. Hear a presentation from City Manager Steve Eggleston on the results of the 2020 Resident Survey. [NO COUNCIL ACTION TO BE TAKEN]</p> <p>Reviewed and discussed survey results with Council.</p> <p>XVII. Hear a presentation from City Attorney Matt Wade on the City Attorney's role, the City Attorney's relationship with the Council, and the City Council's legal obligations & responsibilities. [NO COUNCIL ACTION TO BE TAKEN].</p> <p>Discussed his role and relationship with Council and Council's legal obligations and responsibilities.</p> <p>XVIII. Recess into EXECUTIVE SESSION in compliance with:</p> <ul style="list-style-type: none"> • Tx Gov't Code Section 551.074 - Appointment to the Board of Construction, Adjustments and Appeals; Appointment to Planning and Zoning Commission. • 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. | |

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| NAME OF MEMBER | MOVED | SECOND | VOTED | VOTED | ABSENT | MINUTES OF: REGULAR - CITY COUNCIL MEETING DATE OF MEETING: DECEMBER 10, 2020 TIME OF MEETING: 5:30 P.M. PLACE OF MEETING: CITY HALL COUNCIL CHAMBERS | Index No. Caption |
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| HELBIG JONES LAMBERT LIVINGSTON MARTIN | X | X | X | X | X | <p>Mayor closed meeting to Executive Session at 6:54 p.m. Mayor re-opened the meeting at 7:16 p.m.</p> <p>XIX. Consider and act upon making appointments to the Board of Construction, Adjustments and Appeals.</p> <p>Council re-appointed Gabe Nunez, Ernest Falcon, Saul Flores and Omar Trevino to the Board of Construction, Adjustment and Appeals for a two-year term ending December 31, 2022.</p> <p>XX. Consider and act upon making appointments to the Planning and Zoning Commission</p> | |
| HELBIG JONES LAMBERT LIVINGSTON MARTIN | X | X | X | X | X | <p>Council re-appoints Leonardo “Nayo” Flores to a two-year term ending December 31, 2022 and moves him from alternate member to member.</p> <p>XXI. Request topics from City Council to be placed on future Council Agenda.</p> <p>None</p> <p>XXII. City Manager Comments:</p> <ul style="list-style-type: none"> • Conference call @10 am, 12/14 with Senator Seliger re: Legislative Priorities • Fitness Park Virtual Opening • City Hall will be close December 24-25 and January 1 • Next Meeting – January 7 <p>Steve advised Council of conference calls with Senator Seliger and Representative Landgraf and to let him know if any of them wanted to be present. Also discussed opening of the fitness park, city closures for the holidays and council next meeting.</p> | |

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| | | | | | | <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 7:22 P.M.</p> <p align="right">_____ FLORA BRALY, MAYOR</p> <p>ATTEST:</p> <p>_____ SARA COPELAND, CITY SECRETARY</p> | |