

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	MINUTES OF: REGULAR - CITY COUNCIL MEETING DATE OF MEETING: JANUARY 7, 2021 TIME OF MEETING: 5:30 P.M. PLACE OF MEETING: CITY HALL COUNCIL CHAMBER 111 LOGSDON ST.	Index No. Caption
						<p>Meeting was called to order at 5:30 p.m.</p> <p>ROLL CALL was answered by Flora Braly, Carolyn Jones, Stephanie Martin, Mark Lambert and Keith Livingston. INVOCATION: Steve Eggleston PRESS: N/A CITY STAFF: Steve Eggleston, Sara Copeland, Ronny McCarver, Joe Harper, Brent VanZandt, Scott Wallace, Michael Rosales and Attorney, Matt Wade. GUESTS: Amanda Foster, Scott Valencia, Shelby Westerman, Athali Emiliano, Whitnee Seals and Sloane Livingston</p> <p>PRESENTATION AND PROCLAMATIONS</p> <p>I. Hear a presentation from the Andrews Middle School 7th-8th Grade Problem Solvers. [No Action to be taken.]</p> <p>AMS 7-8th Grade Problem Solvers presented a program on Xeriscaping to help beautify the community and increase awareness on how homeowners and businesses can take advantage of making their property aesthetically pleasing by using native plants, harvesting and conserving water.</p> <p>II. Hear a presentation on the EMS/Ambulance Service Annual Report from EMS Director Joe Harper. [No Action to be taken.]</p> <p>Joe Harper presented the EMS Annual Report and Statistics for 2019-20 while Brent VanZandt covered the latest equipment and methods used by the EMS department that greatly enhances ones chances of surviving.</p> <p><u>PUBLIC HEARINGS & RELATED BUSINESS</u></p> <p>III. 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>None</p>	

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<p>HELBIG JONES LAMBERT LIVINGSTON MARTIN</p>	X	X	<p>A X X X X</p>			<p>VII. Consider and act upon Ordinance Number 1671, on 1st Reading, updating, and adopting various standard codes relating to inspection activities of the City of Andrews, and enforcement of building and property maintenance provisions as provided by said codes; providing for a penalty and publication; and establishing an effective date.</p> <p>Council Approves Ord. No. 1671, on 1st Reading, updating, and adopting various standard codes relating to inspection activities of the City of Andrews, and enforcement of building and property maintenance provisions as provided by said codes; providing for a penalty and publication; and establishing an effective date.</p>	
<p>HELBIG JONES LAMBERT LIVINGSTON MARTIN</p>	X	X	<p>A X X X X</p>			<p>VIII. Consider award of bid for the purchase of 4 Tahoes for the Police department as presented by Chief Ronny McCarver.</p> <p>Council Approves the purchase of 4 Tahoes, 2 for patrol and 2 for administration for a total of \$262,048, which is under budget, from Siddons-Martin Emergency Group of Houston, a buy board vendor.</p> <p>IX. Recess into EXECUTIVE SESSION in compliance with:</p> <ul style="list-style-type: none"> • Tx Gov't Code Section 551.074 – Appointment to Planning and Zoning Commission • Tx Gov't Code Section 551.072 – Deliberation regarding the purchase and/or exchange of real property <p>Removed deliberation regarding the purchase and/or exchange of real property from the executive session. Mayor closed the meeting at 6:25 p.m. Mayor re-opened the meeting at 6:50 p.m.</p>	
						<p>X. Consider and act upon making appointments to the Planning and Zoning Commission.</p>	

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<p>HELBIG JONES LAMBERT LIVINGSTON MARTIN</p>	X	X	<p>A X X X X</p>			<p>Motion made to appoint Sonya Lopez and Ryan Reich as alternates to the Planning & Zoning Commission for a term of 2 years.</p> <p>XI. Consider and act upon the purchase of land as recommended by the Andrews Economic Development Corporation.</p> <p>Removed. No Action Taken.</p> <p>XII. Request topics from City Council to be placed on future Council Agenda.</p> <p>None</p> <p>XIII. City Manager Comments:</p> <ul style="list-style-type: none"> • General information regarding the Permian Basin Regional Planning Commission (PBRPC) • Important election dates • Next Meeting – January 28 <p>Steve advised he had put information regarding the PBRPC in their notebook. Also, advised up important election dates and next meeting is in 3 weeks.</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:55 P.M.</p> <p align="right">_____ FLORA BRALY, MAYOR</p> <p>ATTEST:</p> <p>_____ SARA COPELAND, CITY SECRETARY</p>	