

**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:    JANUARY 28, 2021  TIME OF MEETING:     5:30 P.M.  PLACE OF MEETING:    CITY HALL COUNCIL CHAMBER 111 LOGSDON ST.	Index No. Caption
						Meeting was called to order at 5:30 p.m.  <b>ROLL CALL</b> was answered by Flora Braly, Stephanie Martin, Mark Lambert, Chris Helbig and Keith Livingston. INVOCATION: Steve Eggleston PRESS: N/A CITY STAFF: Steve Eggleston, Sara Copeland, Ronny McCarver, Joe Harper, Scott Wallace, Ashton Jones, Dreux Garrett, Steven Gallier and Attorney, Matt Wade. GUESTS: AMS 6 <sup>th</sup> Grade Problem Solvers, Holly Edwards and Parents  <b>CITIZEN REQUEST</b> II. Consider and act upon a CITIZEN REQUEST received from the AMS 6th grade Problem Solvers for Road closure of NW Ave D from Main Street to NW 3rd Street to host a Black & Gold Market day on the 3rd Saturday of each month, beginning on February 20, 2021.  Council Approved the Street Closure from NW 1 <sup>st</sup> to NW 3 <sup>rd</sup> Street on NW Ave D from 6:00 a.m. to 4:00 p.m. beginning on February 20, 2021 and then the third Saturday of each month for March through May 2021.	
HELBIG JONES LAMBERT LIVINGSTON MARTIN	X	X	X	X	X		
HELBIG JONES LAMBERT LIVINGSTON MARTIN	X	X	X	X	X	<b>REGULAR COUNCIL BUSINESS:</b> III. CONSENT AGENDA: <ul style="list-style-type: none"> <li>• Minutes of Council Meeting held January 7, 2021</li> <li>• Monthly Investment Report for December 2020</li> <li>• Taxes Collected through December 31, 2020</li> <li>• Checks written from December 29, 2020 to January 21, 2021</li> <li>• Travel Request                             <ul style="list-style-type: none"> <li>▪ Micah Stewart and Justin Escobar, Roadside Interdiction, Feb. 11-12, Pecos, Texas</li> </ul> </li> </ul>	

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PLACE OF MEETING:   CITY HALL COUNCIL CHAMBERS  
111 LOGSDON ST.

Index  
No.  
Caption

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
HELBIG JONES LAMBERT LIVINGSTON MARTIN	X	X	X	X	
HELBIG JONES LAMBERT LIVINGSTON MARTIN	X	X	X	X	
HELBIG JONES LAMBERT LIVINGSTON MARTIN	X		X	X	

- IV. Consider and act upon Resolution Number 745, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency to February 25, 2021.  
  
Council Approves Res. No. 745, extending the disaster declaration until February 25, 2021.
- V. Consider and act upon Ordinance Number 1671, on 2<sup>nd</sup> 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.  
  
Council Approves Ord. No. 1671, on 2<sup>nd</sup> 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.
- VI. Consider and act upon Resolution Number 746, calling the General Election for three (3) Council Member positions (Carolyn Jones, Keith Livingston, Chris Helbig).  
  
Council Approves Res. No. 746, calling the General Election for May 1, 2021 for positions currently held by Keith Livingston, Chris Helbig and Carolyn Jones
- VII. Consider and act upon Resolution Number 747, authorizing the award of a contract to WTC, Inc. to provide Texas CDBG application and project-related engineering services for the 2021-2022 Texas Community Development Block Grant Community Development Fund project.

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<p>HELBIG JONES LAMBERT LIVINGSTON MARTIN</p>	X	X	<p>X A X X</p>			<p>Council Approves Res. No. 747, authorizing the award of contract to WTC for the Texas CDBG Community Development Fund for 2021-22.</p> <p>VIII. Consider award of bid for the purchase of 2 Tahoes for the Inspections department.</p>	
<p>HELBIG JONES LAMBERT LIVINGSTON MARTIN</p>	X	X	<p>X A X X</p>			<p>Council Approves the purchase of 2 Tahoes For the Inspection Department for \$114,996.</p> <p>Mark Lambert left the room.</p> <p>IX. Consider and act upon Ordinance Number 1672, on 1<sup>st</sup> Reading, adopting Article VI "Right-of-Way Management Use," regulating users of the public right-of-way and managing the public right-of-way; providing for a penalty and publication; and establishing an effective date.</p>	
<p>HELBIG JONES LAMBERT LIVINGSTON MARTIN</p>	X	X	<p>X A X X</p>			<p>Council Approves Ord. No. 1672, on 1<sup>st</sup> Reading, adopting Article VI "Right-of-Way Management Use," regulating users of the public right-of-way and managing the public right-of-way; providing for a penalty and publication; and establishing an effective date.</p> <p>Mark Lambert returned to the room.</p> <p>X. Consider and act upon Ordinance Number 1673, on 1<sup>st</sup> Reading, adopting Article VII "Wireless Facilities and Networks," to provide regulations for the use of the City's rights-of-way by wireless service providers in accordance with Chapter 284 of the Texas Local Government Code; adopting a Design Manual for installation of wireless nodes and similar facilities in the public right-of-way and on City infrastructure; amending Appendix A – Master Fee Schedule by adopting new fees applicable to wireless service providers; providing for a penalty and publication; and establishing an effective date.</p>	

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NAME OF MEMBER	MOVED	SECOND	VOTE	VOTE	ABSEN	MINUTES OF: REGULAR - CITY COUNCIL MEETING DATE OF MEETING: JANUARY 28, 2021 TIME OF MEETING: 5:30 P.M. PLACE OF MEETING: CITY HALL COUNCIL CHAMBERS	Index No. Caption
HELBIG JONES LAMBERT LIVINGSTON MARTIN	X	X	X A X X	X A X X		<p>Council Approves Ord. No. 1673, on 1<sup>st</sup> Reading, adopting Article VII "Wireless Facilities and Networks," to provide regulations for the use of the City's rights-of-way by wireless service providers in accordance with Chapter 284 of the Texas Local Government Code; adopting a Design Manual for installation of wireless nodes and similar facilities in the public right-of-way and on City infrastructure; amending Appendix A – Master Fee Schedule by adopting new fees applicable to wireless service providers; providing for a penalty and publication; and establishing an effective date.</p> <p>XI. Consider acceptance of a Warranty Deed from Triple T Water Station, for a 4.28-acre tract of land out of approximately 11.5 acres as described in Volume 760, Page 180, Andrews County Deed Records, of land out of the south quarter of Section 5, Block A-44, Public School Land, Andrews, County.</p>	
HELBIG JONES LAMBERT LIVINGSTON MARTIN	X	X	X A X X X	X A X X X		<p>Council Acceptance Warranty Deed from Triple T Water Station for 4.28 Acres.</p> <p>XII. Recess into EXECUTIVE SESSION in compliance with 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.</p> <ul style="list-style-type: none"> <li>• AE Hotels LLC vs City of Andrews</li> <li>• Texas Local Government Code, Chapter 43, Municipal Annexation</li> </ul> <p>Mayor Braly closed the meeting for Executive Session at 6:09 p.m. Mayor Braly re-convened in open meeting at 6:24 p.m.</p> <p>XIII. Request topics from City Council to be placed on future Council Agenda.</p> <p>None</p>	

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						<p>XIV.   City Manager Comments:</p> <ul style="list-style-type: none"> <li>• Discussions with Andrews County regarding a new impound yard.</li> </ul> <p>Steve advised Council of ongoing conversations with County Commissions about possibly utilizing land adjacent to new jail for an impound yard. Also advised he attended PBRPC meeting this week. They hired CFO and plans to hire the Executive Director soon.</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:34 P.M.</p> <p align="right">_____ FLORA BRALY, MAYOR</p> <p>ATTEST:</p> <p align="right">_____ SARA COPELAND, CITY SECRETARY</p>	