

CITY OF ANDREWS, TEXAS

NAME OF MEMBER	M O V E D	S E C O N D 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: FEBRUARY 11, 2021</p> <p>TIME OF MEETING: 5:30 P.M.</p> <p>PLACE OF MEETING: CITY HALL COUNCIL CHAMBER 111 LOGSDON ST.</p>	<p>Index No. Caption</p>
<p>HELBIG JONES LAMBERT LIVINGSTON MARTIN</p>	<p>X</p>	<p>X</p>	<p>X X X X A</p>			<p>Meeting was called to order at 5:30 p.m.</p> <p>ROLL CALL was answered by Flora Braly, Mark Lambert, Carolyn Jones, Chris Helbig and Keith Livingston. INVOCATION: Steve Eggleston PRESS: N/A CITY STAFF: Steve Eggleston, Sara Copeland, Ronny McCarver, Ashton Jones, Morse Haynes and Attorney, Matt Wade. GUESTS: None</p> <p><u>PRESENTATIONS & PROCLAMATIONS:</u></p> <p>I. Hear a mid-year report on the Andrews Economic Development Corporation from Morse Haynes, AEDC Executive Director. [No action to be taken]</p> <p>Morse Haynes presented a mid-year report for AEDC including a new board member, Tommy Darland. He also discussed Business Retention and Expansions as well as the Building Façade Program. Stated COVID-19 did create many challenges in 2020.</p> <p>II. Hear the Public Safety Annual Report from Police Chief Ronny McCarver and consider acceptance of the annual Racial Profiling Report.</p> <p>Ronny McCarver presented the Annual Police Report including Racial Profiling Report.</p> <p>Council accepts the Racial Profiling Report presented by Chief McCarver.</p> <p>III. Hear a presentation from City Manager Steve Eggleston regarding the City’s Continuity of Operations Plan and an Introduction in City Finances. [No Action to be taken.]</p> <p>Tabled to next meeting, February 25, 2021.</p>	

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NAME OF MEMBER	MOVED	SECONDED	VOTED AYE	VOTED NAY	ABSTAINED	<p>MINUTES OF: REGULAR - CITY COUNCIL MEETING</p> <p>DATE OF MEETING: FEBRUARY 11, 2021</p> <p>TIME OF MEETING: 5:30 P.M.</p> <p>PLACE OF MEETING: CITY HALL COUNCIL CHAMBERS</p>	Index No. Caption
<p>HELBIG JONES LAMBERT LIVINGSTON MARTIN</p>	X	X	X	X	X	<p><u>PUBLIC COMMENTS ON AGENDA ITEMS</u></p> <p>IV. Hear comments from those who submitted a "Request to Address the Council" form regarding a Citizen Request agenda item or a Regular Council Business agenda item. No Council action will be taken.</p> <p>None</p> <p><u>CITIZEN REQUESTS:</u></p> <p>V. Consider and act upon a CITIZEN REQUEST from Willard Jones for street closure of NE Ave B between NE 6th and NE Mustang Drive on March 20, 2021, between the hours of 7:00 a.m. through 8:00 p.m. for Up Events Trade Days.</p> <p>Applicant withdrew request.</p> <p><u>REGULAR COUNCIL BUSINESS:</u></p> <p>VI. CONSENT AGENDA:</p> <ul style="list-style-type: none"> • Minutes of Council Meeting held January 28, 2021 • Taxes Collected through January 31, 2021 • Checks written from January 22 – February 3, 2021 • Departmental Reports, November, and December 2020 • Permian Basin Area Foundation Quarterly Endowment Fund ending December 31, 2020 • Travel Request <ul style="list-style-type: none"> ▪ Brandi Matlock and Shawn Kelley, Managing Patrol Operations, 2/18-19/2021, Pasadena ▪ Ronny McCarver and Shawn Kelley, Recognition Program Training for the Texas Law Enforcement Best Practices Recognition Program, 6/11/2021, Elgin <p>VII. Consider and act upon Ordinance Number 1672, on 2nd 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>	

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MINUTES OF: REGULAR - CITY COUNCIL MEETING

DATE OF MEETING: FEBRUARY 11, 2021

TIME OF MEETING: 5:30 P.M.

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

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Council Approves Ord. No. 1672, on 2nd 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.

VIII. Consider and act upon Ordinance Number 1673, on 2nd 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.

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Council Approves Ord. No, 1673, on 2nd 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.

IX. Recess into EXECUTIVE SESSION in compliance with Tx Gov't Code Section 551.072 – Deliberation regarding the purchase and/or exchange of real property.

Mayor closed the meeting for Executive Session at 6:15 p.m.
Mayor re-opened the meeting at 6:31 p.m.

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HELBIG JONES LAMBERT LIVINGSTON MARTIN	X	X	X X X X A			<p>X. Consider and act upon the purchase of land as recommended by the Andrews Economic Development Corporation</p> <p>Council Approved the Purchase of land in SW Andrews for \$5,500/acre as presented by AEDC Director Morse Haynes.</p> <p>XI. Request topics from City Council to be placed on future Council Agenda.</p> <p>None</p> <p>XII. City Manager Comments:</p> <ul style="list-style-type: none"> • City election update • Financial update • Recap of February 10 PBRPC meeting • Farmer’s Market, February 20th • Update on various City projects. <p>Sara advised Council of persons who have signed up for the election. Steve gave Council update on Budget vs Expenses for first 4 months. Also, gave overview of PBRPC. Reminded everyone of the Farmer’s Market next weekend. Also, updated Council on several projects that are ongoing.</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:42 P.M.</p> <p align="right">_____ FLORA BRALY, MAYOR</p> <p>ATTEST:</p> <p align="right">_____ SARA COPELAND, CITY SECRETARY</p>	