

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 E	A B S T A I N E D	MINUTES OF: REGULAR - CITY COUNCIL MEETING	
						DATE OF MEETING: FEBRUARY 25, 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.

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

INVOCATION: Steve Eggleston

CITY STAFF: Steve Eggleston, Scott Wallace, Sara Copeland, Ronny McCarver, Ashton Jones, and Attorney, Matt Wade.

GUESTS: Nohemi Sanchez, Melanie Coomer, Rich Oler, Wendy Ruiz, Lindsey Clauser Wayne Manning and Chad Tompkins

PRESENTATIONS & PROCLAMATIONS:

I. Hear a presentation from City Manager Steve Eggleston on understanding the unique accounting system for City Finances. [No Action to be taken.]

City Manager Steve Eggleston presented an overview of the accounting system used by the City.

II. Hear an annual report from the Andrews Chamber of Commerce on how Hotel Occupancy Tax funds have been expended and for what purpose. [No action to be taken]

Chamber Manager Nohemi Sanchez presented an Annual Report showing how HOT monies were spent in 2020.

III. Hear a presentation from CPA Wayne Manning on the Comprehensive Annual Financial Report (CAFR) for fiscal year ended September 30, 2020. [No action to be taken]

Wayne Manning presented the Annual Financial Report for year ending September 30, 2020.

PUBLIC COMMENTS ON AGENDA ITEMS

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.

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HELBIG JONES LAMBERT LIVINGSTON MARTIN	X	X	A X X X X			None <u>REGULAR COUNCIL BUSINESS:</u> V. CONSENT AGENDA: <ul style="list-style-type: none"> • Minutes of Council Meeting held February 11, 2021 • Monthly Investment Report ending January 31, 2021 • Quarterly Investment Report ending December 31, 2020 • Checks written from February 4 - 17, 2021 • Travel Request - None VI. Consider Resolution Number 748, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency to March 25, 2021.	
HELBIG JONES LAMBERT LIVINGSTON MARTIN	X	X	A X X X X			Council Approves Resolution No. 748, extending the disaster declaration until March 25, 2021. VII. Consider and act upon Resolution No. 749, amending the City's Investment Policy.	
HELBIG JONES LAMBERT LIVINGSTON MARTIN	X	X	A X X X X			Council Approves Resolution No. 749, amending the City's Investment Policy. VIII. Ratify an Interlocal Agreement with the County of Tarrant, giving the City of Andrews the ability to utilize any and/or all "Annual Contracts" executed by the County of Tarrant and made available for local entities.	

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Caption

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HELBIG JONES LAMBERT LIVINGSTON MARTIN	X	X	X X X X	A X X X X		<p>Council Approves Interlocal Agreement with Tarrant County to utilize annual contracts executed by Tarrant County and made available to other entities as it relates to purchasing.</p> <p>IX. Consider award of bid for seal-coating sections of Mustang Drive, Loop 1910 and various other locations as recommended by WTC Inc.</p>
HELBIG JONES LAMBERT LIVINGSTON MARTIN	X	X	X X X X	A X X X X		<p>Council Awards bid for seal coating various streets to Lipham for \$625,280 along with alternate bid of \$30,600.</p> <p>X. Consider award of bids for drilling 2 new water wells, discharge and collector piping, and electrical services as recommended by OEI Engineering, Inc.</p>
HELBIG JONES LAMBERT LIVINGSTON MARTIN	X	X	X X X X	A X X X X		<p>Council Awards bid for the drilling of 2 water wells in the DCP Wellfield, discharge and collector piping and electrical services as follows: Marks Well Service – Drilling - \$249,777.76 Tejas – Piping - \$198,200 Brave Services – Electrical - \$14,950</p> <p>XI. Request topics from City Council to be placed on future Council Agenda.</p> <p>None</p>

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						<p>XII. City Manager Comments:</p> <ul style="list-style-type: none"> • Highlight existing Emergency Management Plans • Recap of February 24th PBRPC Board Meeting • Update on purchase of 2021 Police vehicles • Upcoming City Manager annual evaluation on March 18, 2021 • Next meeting: March 18, 2021 (only scheduled meeting in March due to Spring Break) <p>Steve advised Council of the various plans, agreements, policies the City utilizes for emergency situations, loss of water, weather, drought, etc.</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 7:05 P.M.</p> <p align="right">_____</p> <p align="right">FLORA BRALY, MAYOR</p> <p>ATTEST:</p> <p align="center">_____</p> <p align="center">SARA COPELAND, CITY SECRETARY</p>	