

**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	<p>MINUTES OF:           REGULAR - CITY COUNCIL MEETING</p> <p>DATE OF MEETING:    MARCH 18, 2021</p> <p>TIME OF MEETING:     5:30 P.M.</p> <p>PLACE OF MEETING:   CITY HALL COUNCIL CHAMBER 111 LOGSDON ST.</p>	Index No. Caption
<p>HELBIG JONES LAMBERT LIVINGSTON MARTIN</p>	<p>X</p>	<p>X</p>	<p>X X X X</p>			<p>Meeting was called to order at 5:30 p.m.</p> <p><b>ROLL CALL</b> was answered by Mark Lambert, Carolyn Jones, Stephanie Martin, Chris Helbig and Keith Livingston.  <b>INVOCATION:</b> Steve Eggleston  <b>CITY STAFF:</b> Steve Eggleston, Scott Wallace, Sara Copeland, Ronny McCarver, Ashton Jones, Joe Harper and Attorney, Matt Wade.  <b>GUESTS:</b> Gary Stringer, Walter Pate and Karel Rivera</p> <p><b><u>PRESENTATIONS &amp; PROCLAMATIONS:</u></b></p> <p>I. Distinguished Budget Presentation Award from the Government Finance Officers Association (GFOA) presented to the City of Andrews for its annual budget for the fiscal year beginning October 1, 2020.</p> <p>This is the 9<sup>th</sup> consecutive year the City has received this recognition.</p> <p>II. 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><b><u>REGULAR COUNCIL BUSINESS:</u></b></p> <p>III. CONSENT AGENDA:</p> <ul style="list-style-type: none"> <li>• Minutes of Council Meeting held February 25, 2021</li> <li>• Monthly Investment Report ending February 28, 2021</li> <li>• Checks written from February 18 – March 11, 2021</li> <li>• Taxes Collected through February 28, 2021</li> <li>• Travel Request</li> </ul> <p>IV. Discuss concept options for the renovation and additions to City Hall and the Police building (Facilities Study) as presented by Pate Architects, and consider approving Ordinance No. 1674A, authorizing Pate Architects to design a new City Hall facility.</p>	

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HELBIG JONES LAMBERT LIVINGSTON MARTIN	X		X				Mr. Pate presented options for renovation and addition to City Hall. Council approved Ord. 1674A authorizing Pate Architect to design a new City Hall facility.		
		X	X				V. Consider and act upon Resolution Number 750, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency to April 8, 2021.		
HELBIG JONES LAMBERT LIVINGSTON MARTIN	X		X				Council Approves Resolution No. 750, renewing and extending the disaster declaration issued by mayoral Declaration on March 19, 2020.		
		X	X				VI. Consider approving Resolution No. 751, authorizing the continued participation with the Steering Committee of Cities served by Oncor and payment thereof.		
HELBIG JONES LAMBERT LIVINGSTON MARTIN	X		X				Council Approves Resolution No. 751, authorizing the continued participation with the Steering Committee of cities served by Oncor.		
		X	X				VII. Consider approval of an Interlocal Agreement with Andrews ISD for the use of AISD's kindergarten buildings located at 1101 NW 2nd Street (Bo Peep) and 1106 NW 11th Street (Jack Horner) for the limited purpose of operating Police training, specifically physical fitness, defense tactics, and tactical training.		
HELBIG JONES LAMBERT LIVINGSTON MARTIN	X		X				Council Approved Interlocal Agreement with AISD for use of Bo Peep and Jack Horner Kindergarten buildings by police department for training.		

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111 LOGSDON ST.

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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 N O Y	A B S T A I N E D
HELBIG		X	X		
JONES			X		
LAMBERT	X		X		
LIVINGSTON			X		
MARTIN			X		

VIII. Consider approval of an Interlocal Agreement with Andrews ISD for AISD's use of the City's Police Department Firing Range for firearms training purposes.

Council Approves Interlocal Agreement with AISD for use of Firing Range for firearms training.

- IX. 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 (City of Andrews vs AE Hotels LLC)
  - Tx Gov't Code Section 551.074 – Personnel – Annual City Manager Evaluation

Mayor Pro Tem Keith Livingston closed meeting for executive session at 6:30 p.m.

Mayor Pro Tem Keith Livingston re-opened the meeting at 7:04 p.m.

- X. Request topics from City Council to be placed on future Council Agenda.

None

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						<p>XI. City Manager Comments:</p> <ul style="list-style-type: none"> <li>• Project updates – Legacy Park; Florey Water line; Splash Park refurbishment; Pickleball Courts.</li> <li>• PBRPC 3/10/21 Meeting recap</li> <li>• Financial update</li> <li>• Public Xeriscape Class – March 29, 6:30 p.m., at the B/T Center</li> <li>• Spring Trash Bash – April 17</li> <li>• H.R. 1319, the American Rescue Plan Act of 2021</li> <li>• TML Regional Meeting?</li> <li>• Next Meeting – April 8</li> </ul> <p>Steve advised the tiles for Legacy Park is delayed; however, will continue with activities on Memorial Day. Also, stated work to begin in April for repainting splash park amenities and creating pickleball courts. Steve also updated Council about the meeting of PBRPC that was held on 3/10/21. Gave them a monthly financial updated of all funds. Advised Xeriscape Class to be help April 19<sup>th</sup> with a Spring Clean up day scheduled for April 17<sup>th</sup>. Briefly discussed HR1319, a regional TML meeting and when the next city council meeting will be held.</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 7:22 P.M.</p> <p align="right">_____ KEITH LIVINGSTON, MAYOR PRO TEM</p> <p>ATTEST:</p> <p align="center">_____ SARA COPELAND, CITY SECRETARY</p>	