

CITY OF ANDREWS, TEXAS

NAME OF MEMBER	M O V E D	S E C O N D	V O T E D	V O T E D	A B S T A I N E D	<p>MINUTES OF: REGULAR - CITY COUNCIL MEETING</p> <p>DATE OF MEETING: APRIL 22, 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 X X A X</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, Stephanie Martin, and Chris Helbig. INVOCATION: Steve Eggleston CITY STAFF: Steve Eggleston, Scott Wallace, Sara Copeland, Ronny McCarver, Ashton Jones, Morse Haynes, Joe Harper and Attorney, Matt Wade. GUESTS: None</p> <p><u>PRESENTATIONS & PROCLAMATIONS:</u></p> <p>I. Hear a presentation by Mayor Braly proclaiming the week of May 2 through May 8, 2021, as Professional Municipal Clerks Week.</p> <p>II. Hear presentation from Rich Oller, OEI engineering, regarding a Hydrology Study performed to determine the long-term supply of water available to the City of Andrews. [No Action to be taken.]</p> <p>This item was deferred until the May 26, 2021 meeting.</p> <p><u>PUBLIC HEARINGS & RELATED BUSINESS:</u></p> <p>III. Hear concerns for or against a request from Andrews Economic Development Corporation for a 3-year tax abatement for HLC Custom Processing LLC.</p> <p>No one present to speak.</p> <p>IV. Consider approval of a 3-year Tax Abatement with HLC Custom Processing LLC.</p> <p>Council Approves a 3-year Tax Abatement for HLC Custom Processing.</p>	

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<u>PUBLIC COMMENTS ON AGENDA ITEMS:</u>							
V. 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.							
None							
<u>REGULAR COUNCIL BUSINESS:</u>							
HELBIG JONES LAMBERT LIVINGSTON MARTIN	X	X	X	X	X	VI. CONSENT AGENDA: i. Minutes of Council Meeting held April 8, 2021 ii. Taxes Collected through March 31, 2021 iii. Check Register April 1, 2021 – April 14, 2021	
						VII. Consider and act upon Ordinance No. 1676, on 2 nd Reading, amending the conditions for a Specific Use Permit for Storage Buildings as it relates to signage for Stonegate Addition No. 1, located at SE Mustang and SE Ave E.	
HELBIG JONES LAMBERT LIVINGSTON MARTIN	X	X	X	X	X	Council Approves Ord. No. 1676, on 2 nd Reading, amending the conditions for a Specific Use Permit for Storage Buildings as it relates to signage for Stonegate Addition No. 1, located at SE Mustang and SE Ave E.	
						VIII. Consider and act upon Ordinance Number 1675, on 2 nd Reading, amending sections of Chapter 10, "Building and Building Regulations," of the City's Code of Ordinances related to the Board of Construction, Adjustments and Appeals to comply with the International Codes adopted by Council on January 28, 2021.	
HELBIG JONES LAMBERT LIVINGSTON MARTIN	X	X	X	X	X	Council Approves Ord. No. 1675, on 2 nd Reading, amending sections of Chapter 10, "Building and Building Regulations," of the City's Code of Ordinances related to the Board of Construction, Adjustments and Appeals to comply with the International Codes adopted by Council on January 28, 2021.	

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HELBIG JONES LAMBERT LIVINGSTON MARTIN	X	X	X X X A X			IX. Consider Resolution No. 755, authorizing participation with Oncor Cities Steering Committee (OCSC) and the hiring of legal counsel and consulting services for the purposes of denying the Distribution Cost Recovery Factor ("DCRF") amendment proposed by Oncor. Council Approves Res. No. 755, authorizing participation with Oncor Cities Steering Committee (OCSC) and the hiring of legal counsel and consulting services for the purposes of denying the Distribution Cost Recovery Factor ("DCRF") amendment proposed by Oncor. X. Consider Approval of an Economic Incentive Package for Project Sunrise, as presented by Morse Haynes, AEDC Director, and recommended by the AEDC Board.	
HELBIG JONES LAMBERT LIVINGSTON MARTIN	X	X	X X X A X			Council Approves an Economic Incentive Package for Project Sunrise (GTG) for \$200,000 paid out over 3 years for construction of office and warehouse buildings, placing caliche on entire property as well as installing fencing and an additional 15 employees, 5 per year.	
						XI. Request topics from City Council to be placed on future Council Agenda.	
						None	
						XII. City Manager Comments: <ul style="list-style-type: none"> • Green Exchange Program • Financial update • PBRPC 4/14/21 Meeting Recap • B/T Center Director • TML Meeting – April 30 • Next Meeting – May 6 	

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						<p>Steve briefly explained the Green Exchange program. Gave update on city finances as well as briefed them on recent PBPRC meeting. Also advised Odessa College is looking for a new Director for the Business & Tech Center since Kami Hyer’s resignation in March. Reminded everyone of the Regional TML meeting next Friday, April 30th at the Country Club and the next City Council will be May 6th, to allow for canvassing the election.</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:00 P.M.</p> <p align="right">_____ FLORA BRALY, MAYOR</p> <p>ATTEST:</p> <p align="right">_____ SARA COPELAND, CITY SECRETARY</p>	