

**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:    MAY 6, 2021  TIME OF MEETING:     5:30 P.M.  PLACE OF MEETING:    CITY HALL COUNCIL CHAMBER 111 LOGSDON ST.	Index No. Caption
HELBIG JONES LAMBERT LIVINGSTON MARTIN	X	X	X	X	X	Meeting was called to order at 5:30 p.m.  <b>ROLL CALL</b> was answered by Flora Braly, Mark Lambert, Carolyn Jones, Keith Livingston and Chris Helbig. INVOCATION: Steve Eggleston CITY STAFF: Steve Eggleston, Scott Wallace, Sara Copeland, Ronny McCarver, Ashton Jones, Morse Haynes, Dreux Garrett and Attorney, Matt Wade. GUESTS: Mary Jane Baeza, Chad Tompkins, John Newton and Jane Gomez  <u><b>PRESENTATIONS &amp; PROCLAMATIONS:</b></u> I.     Recognition of outgoing Council Member(s).  Mayor thanked Carolyn Jones for her service and presented her with a plaque.  <u><b>PUBLIC HEARINGS &amp; RELATED BUSINESS:</b></u> II.    Hear concerns for or against a request from Andrews Economic Development Corporation for a 3-year tax abatement for HLC Custom Processing LLC.  No one present to speak.  III.   Consider a request from the Andrews County Veterans Memorial Board for Temporary Street Closure of the 100 block of NW 6 <sup>th</sup> and NW 7 <sup>th</sup> Street and NW Ave A between NW 6 <sup>th</sup> and NW 7 <sup>th</sup> Street from 10:30 a.m. to 1:00 p.m. on May 31, 2021 to park motorcycles for the Ride to Remember Memorial Day event.  Council Approves Street Closure for May 31, 2021, 10:30 a.m. to 1:00 p.m. for Ride to Remember.	

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HELBIG JONES LAMBERT LIVINGSTON MARTIN	X	X	X X X X A			<b><u>REGULAR COUNCIL BUSINESS:</u></b>  IV.    CONSENT AGENDA:  i.   Minutes of Council Meeting held April 22, 2021 ii.  Monthly Investment Report for March 2021 iii. Quarterly Investment Report Ending March 2021 iv.  Departmental Reports for January and February 2021 v.   Check Register April 15, 2021 – April 29, 2021 vi.  Permian Basin Area Foundation Community Endowment Ending March 2021  V.     Consider and act upon Resolution No. 756, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency to May 27, 2021.	
HELBIG JONES LAMBERT LIVINGSTON MARTIN	X		X X X X A			Council Approves Res. No. 756, extending disaster declaration to May 27, 2021.   VI.    Consider approval of all matters incident and related to canvassing of returns and delivering the results of the General Election held May 1, 2021, including the passage and adoption of Resolution No. 757 canvassing said election returns.	
HELBIG JONES LAMBERT LIVINGSTON MARTIN	X	X	X X X X A			Council canvassed election returns and Approves Res. No. 757.   VII.   Consider award of bid for Mustang Drive Paving and Drainage Improvements.	

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HELBIG JONES LAMBERT LIVINGSTON MARTIN	X	X	X X X X A			Council Awards Bid for Mustang Drive Paving and Drainage Improvements to JD King for \$746,533.34.	
HELBIG JONES LAMBERT LIVINGSTON MARTIN	X	X	X X X X A			VIII. Consider an agreement for Easement Dedication from Abner Perez, d.b.a. A&P Home Construction & Remodeling, for a 20' wide easement from the NW corner of Lot 27 of the High Chaparral Subdivision, continuing easterly to the NE corner, an approximate distance of 213.9 feet, for the purposes of future expansion of public utilities across.	
HELBIG JONES LAMBERT LIVINGSTON MARTIN	X	X	X X X X A			Council Approves Easement Dedication from Abner Perez for future expansion of public utilities.	
						IX. Convene into EXECUTIVE SESSION in compliance with <ul style="list-style-type: none"> <li>• Tx Gov't Code §551.072 – Deliberation regarding the purchase and/or exchange of real property</li> <li>• Tx Gov't Code §551.071 – To seek legal counsel regarding potential or contemplated litigation, settlement offers, municipal authority and legal preemption or matters involving attorney client privilege or as required under the Texas Disciplinary Rules of Professional Conduct of the State of Texas including, but not limited to, TDRPC Rule 1.05</li> </ul>	
						Mayor closed meeting for Executive Session at 5:57 p.m. Mayor opened meeting for Executive Session at 6:44 p.m.	
						X. Consider and act upon the purchase of land as recommended by the Andrews Economic Development Corporation.	

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<p>HELBIG JONES LAMBERT LIVINGSTON MARTIN</p>	X	X	X	X	X	<p>Council Approves Land Purchase as recommended by the Andrews Economic Development Corporation.</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"> <li>• Abandoned Vehicle Yard</li> <li>• CDBG Grant</li> <li>• Next Meeting – May 27</li> </ul> <p>City Manager updated Council on abandoned vehicle yard adjacent to County Jail. Also advised the City did not qualify for CDBG Grant and made aware next meeting was not for 3 weeks.</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:48 P.M.</p> <p align="right">_____ FLORA BRALY, MAYOR</p> <p>ATTEST:</p> <p align="center">_____ SARA COPELAND, CITY SECRETARY</p>	