

## 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:    MAY 27, 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>Meeting was called to order at 5:30 p.m.</p> <p><b>ROLL CALL</b> was answered by Flora Braly, Mark Lambert, Keith Livingston, Stephanie Martin, Jane Gomez and Chris Helbig.  <b>INVOCATION:</b> Steve Eggleston  <b>CITY STAFF:</b> Steve Eggleston, Scott Wallace, Sara Copeland, Ronny McCarver, Ashton Jones, Morse Haynes, Dreux Garrett, Mike Aguero, Rebecca Miller, Camille Allen, Willie Vargas, Maria Jimenez and Attorney, Matt Wade.  <b>GUESTS:</b> Rich Oller and Erika Marquez, OEI, Josh and Challys Snow, Hunter Yocham, Nohemi Sanchez, Lyla Cueto?, Austin Lesser, Martina Castillo and Keith Castillo</p> <p><b><u>INVOCATION:</u></b> Steve Eggleston</p> <p><b><u>PRESENTATIONS &amp; PROCLAMATIONS:</u></b></p> <p style="padding-left: 20px;">I. Administer Oath of Office to New Council members.</p> <p>City Secretary Sara Copeland administered oath to Keith Livingston, Chris Helbig and Jane Gomez</p> <p style="padding-left: 20px;">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>Rich Oller advised council on the findings of Hydrology Study of Florey, University and DCP Wellfields with recommendations to extend life of the fields.</p> <p><b><u>PUBLIC COMMENTS ON AGENDA ITEMS:</u></b></p> <p style="padding-left: 20px;">III. 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>No one present to speak.</p>	

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						<b><u>CITIZEN REQUESTS:</u></b>	
						IV. Consider and act upon a CITIZEN REQUEST received from Hunter Yocham to place an action item on a future City Council agenda to consider the de-annexation of a 1-acre property located at 1231 NW 301, Andrews, Texas.	
						Died for lack of a motion.	
						V. Consider and act upon a CITIZEN REQUEST received from the Andrews Chamber of Commerce for Road Closure of the streets to the north and northwest of Pioneer Park to host 4 <sup>th</sup> of July park activities on July 3, 2021.	
GOMEZ	x		X			Council Approves Street Closure around Pioneer Park for July 4 <sup>th</sup>	
HELBIG		x	X			activities on Saturday, July 3 <sup>rd</sup> from 10:00 am to 4:00 pm.	
LAMBERT			X				
LIVINGSTON			X				
MARTIN			X				
						VI. Consider and act upon a CITIZEN REQUEST received from the Crossroads Church for Road Closure of NW Ave. A from Noon – 3 p.m. on June 20, 2021, for the Church's Father's Day Event.	
GOMEZ			X			Council Approves Street Closure of NW Ave A from N. Main to NW	
HELBIG			X			1 <sup>st</sup> , for June 20 <sup>th</sup> , Father's Day Activities for Crossroads Church,	
LAMBERT			X			from Noon to 3:00 p.m.	
LIVINGSTON		X	X				
MARTIN	X		X				

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									<b>REGULAR COUNCIL BUSINESS:</b>				
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X		X	X	X	X	X	A	VII. <b>CONSENT AGENDA:</b> i.    Minutes of Council Meeting held May 6, 2021 ii.   Monthly Investment Report for April 2021 iii.   Departmental Reports for March and April 2021 iv.   Taxes Collected through April 30,2021 v.    Check Register April 30, 2021 – May 19, 2021 vi.   Travel Request: o Jamie Marquez and Micah Smyth, July 12-16, 2021, Crime Scene Investigation, Sweetwater, TX				
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN		X	X	X	X	X	X	A	VIII.   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.  Council Approves Res. No. 758, extending disaster declaration to June 24, 2021.				
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN		X	X	X	X	X	X	X	IX.    Consider and act upon creating an easement on property owned by the City of Andrews, being a 0.72 acre tract of land out of a 14.75 acre tract out of the southwest quarter of Section 15, Block A-45, Public School Land, Andrews, County, Texas as described in a deed recorded in Volume 1028, Page 670, Official Public Records of Andrews County, Texas to provide access to the adjacent property to the north, and help facilitate future City development.  Council Approves providing an easement on property owned by the City to provide access to adjacent property to the north and facilitate future development.				

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						X.    Consider and act upon the selection of a Mayor Pro Tem for the period through May 25, 2022.		
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN		X	X X X X			Council Appoints Keith Livingston as Mayor Pro Tem through May 2022.		
						XI.   Consider and act upon the appointment of a Council member to the Legacy Committee to fill the spot held by former Council member Carolyn Jones.		
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X		X X X X			Council Appoints Chris Helbig to the Legacy Committee to fill spot held by former Council member Carolyn Jones.		
						XII.   Consider and act upon the appointment of a Deputy City Secretary.		
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN		X	X X X X			Council Appoints Maria Jimenez as Deputy City Secretary.		
						XIII.   Consider approval of any and all documents related to Andrews County deeding property to City for an Abandoned Vehicle Yard.		
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X		X X X X			Council Approves Interlocal Agreement for Abandoned Vehicle Yard.		

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GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X		X X X X X			<p>XIV.   Convene into EXECUTIVE SESSION in compliance with</p> <ul style="list-style-type: none"> <li>• Tx Gov't Code §551.087 – Deliberation regarding Economic Development Negotiations.</li> <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> <p>Mayor closed meeting for Executive Session at 7:00 p.m. Mayor opened meeting for Executive Session at 7:12 p.m.</p> <p>XV.   Consider and act upon an Economic Incentive Package for Project Hamm, as presented by Morse Haynes, AEDC Director, and recommended by the AEDC Board.</p> <p>Council Approves Incentive Package for Project Hamm, as recommended by AEDC</p> <p>Mayor closed meeting for Executive Session at 7:14 p.m. Mayor opened meeting for Executive Session at 8:00 p.m.</p> <p>XVI.   Consider and act upon the exchange of a 14.75-acre tract out of the southwest quarter of Section 15, Block A-45, Public School Lands, owned by the City of Andrews, in exchange for real property located within, or capable of being annexed into, the city limits of Andrews, Texas of like size and value to the City of Andrews.</p>		

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						<p>No Discussion.</p> <p>XVII.    Request topics from City Council to be placed on future Council Agenda.</p> <p>None</p> <p>XVIII.   City Manager Comments:</p> <ul style="list-style-type: none"> <li>• Andrews Business Technology Center Director search</li> <li>• Upgraded Website / City Manager Monthly Updates</li> <li>• June 7, Noon – 5:00 City Employee / Family Pool Party</li> <li>• June 10, 3:00 – 6:00 Goal setting meeting at the Business Tech Center</li> </ul> <p>City Manager updated Council on Director search for BTC. Also, advised on upcoming City Party and Goal Setting meeting.</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 8:05 P.M.</p> <p style="text-align: right;">_____ FLORA BRALY, MAYOR</p> <p>ATTEST:</p> <p style="text-align: center;">_____ SARA COPELAND, CITY SECRETARY</p>	