

CITY OF ANDREWS, TEXAS

NAME OF MEMBER	M	O	V	V	A	MINUTES OF: REGULAR - CITY COUNCIL MEETING	
	D	N	O	O	B	DATE OF MEETING: JUNE 24, 2021	
	E	D	T	T	S	TIME OF MEETING: 5:30 P.M.	
	D	A	E	E	T	PLACE OF MEETING: CITY HALL COUNCIL CHAMBER	Index
		Y	Y	A	A	111 LOGSDON ST.	No.
		E	E	I	I		Caption
						<p>Meeting was called to order at 5:31 p.m.</p> <p>ROLL CALL was answered by Flora Braly, Mark Lambert, Keith Livingston, Stephanie Martin and Jane Gomez.</p> <p>INVOCATION: Steve Eggleston</p> <p>CITY STAFF: Steve Eggleston, Scott Wallace, Sara Copeland, Tim Fulks, Ashton Jones, Maria Jimenez, Dreux Garrett, and Attorney, Matt Wade.</p> <p>GUESTS: John and Lolly Meeks</p> <p><u>INVOCATION:</u> Steve Eggleston</p> <p><u>PUBLIC COMMENTS ON AGENDA ITEMS:</u></p> <p style="padding-left: 20px;">I. 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> <p><u>CITIZEN REQUESTS:</u></p> <p style="padding-left: 20px;">II. Consider and act upon a CITIZEN REQUEST received from the Crossroads Church for Road Closure of NW Ave. A from 6 p.m. to 11 p.m. on July 21, 2021, for a Crossroads / Chamber Movie Night in the Street.</p> <p>Tabled to next meeting.</p> <p style="padding-left: 20px;">III. Consider and act upon a CITIZEN REQUEST received from Jamie Moore for Road Closure of 1306-1308 Terrace Drive from 4 p.m. to 11 p.m. on July 3, 2021, for a July 4th block party.</p> <p>Council Approves Street Closure of 1306-1308 Terrace Drive from 4:00 p.m. to 11:00 p.m. on July 3rd for block party.</p>	
GOMEZ		X	X	X	X		
HELBIG					A		
LAMBERT					X		
LIVINGSTON	X				X		
MARTIN					X		

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			S E C O N D A Y E	V O T E D	V O T E D	A B S E N T					
							REGULAR COUNCIL BUSINESS:				
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN		X		X A X X X			<p>IV. CONSENT AGENDA:</p> <ul style="list-style-type: none"> • Minutes of Council Meeting held May 27, 2021, and June 10, 2021 • Monthly Investment Report for April 2021 • Departmental Reports for March and April 2021 • Taxes Collected through April 30, 2021 • Check Register April 30, 2021 – May 19, 2021 • Travel Request: <ul style="list-style-type: none"> ○ Daryl Cunningham and Rutilo Bernard – 2021 SRO School Safety Conference, July 4-9, 2021, San Antonio <p>V. Consider and act upon Resolution No. 799, 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.</p>				
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN			X	X A X X X			<p>Council Approves Res. No. 759, extending disaster declaration to July 22, 2021.</p>				
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN		X		X A X X X			<p>VI. Consider Approval of Ordinance No. 1677, on 1st Reading, allowing Texas Gas Service to use Financial Instruments for the 2021-22 heating season.</p> <p>Council Approves Ord. No. 1677, on 1st Reading, allowing Texas Gas Service to use Financial Instruments for the 2021-22 heating season.</p>				
							<p>VII. Consider and act upon the appointment or reappointment of a community member to serve on the Legacy Committee for a three-year term.</p>				

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						<p>XI. Convene into EXECUTIVE SESSION in compliance with Tx Gov't Code §551.087 – Deliberation regarding Economic Development Negotiations.</p> <p>Did not go into Executive Session.</p> <p>XII. Consider and act upon an Economic Incentive Package for Project Magic, as presented by Morse Haynes, AEDC Director, and recommended by the AEDC Board.</p> <p>Postponed</p> <p>XIII. Request topics from City Council to be placed on future Council Agenda.</p> <p>Requested Dreux Garrett present information on Code Compliance.</p> <p>XIV. City Manager Comments:</p> <ul style="list-style-type: none"> • Update on various City projects • City Debt Ratio • Regional Police Academy update • Recap of June 23, 2021 PBRPC meeting <p>Steve Eggleston updated Council on various projects, the City's Debt Ratio, possibility of using City's Gun Range for Police Academy. PBRPC did not meet due to lack of a quorum.</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 8:05 P.M.</p> <p style="text-align: right; margin-right: 100px;">_____ FLORA BRALY, MAYOR</p> <p>ATTEST:</p> <p style="text-align: center; margin-top: 20px;">_____ SARA COPELAND, CITY SECRETARY</p>	