

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: SEPTEMBER 9, 2021 TIME OF MEETING: 5:30 P.M. PLACE OF MEETING: CITY HALL COUNCIL CHAMBER 111 LOGSDON ST.	Index No. Caption
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X	X	X	A	X	<p>Meeting was called to order at 5:32 p.m.</p> <p>ROLL CALL was answered by Flora Braly, Keith Livingston, Mark Lambert and Jane Gomez. INVOCATION: Steve Eggleston CITY STAFF: Steve Eggleston, Scott Wallace, Sara Copeland, Maria Jimenez, Ashton Jones, Ronny McCarver, and Attorney, Matt Wade. GUESTS: Sue Mercer, Jennifer Leatherwood, George Williford, Briana Lopez, Emily Robertson and Jeff Robertson.</p> <p>INVOCATION: Steve Eggleston</p> <p>I. PUBLIC HEARING – hear concerns for or against a final plat for BA #1265, PLT Subdivision, a 2.515 acre tract of land out of SE/4 of Section 24, Block A-45, 814 E. Broadway. [NO COUNCIL ACTION TO BE TAKEN]</p> <p>Mayor opened public hearing. No one spoke. Mayor closed public hearing.</p> <p>II. Consider and act upon a final plat for BA #1265, PLT Subdivision, a 2.515 acre tract of land out of SE/4 of Section 24, Block A-45, 814 E. Broadway.</p> <p>Council Approved plat for BA #1265, PLT Subdivision, a 2.515 acre tract of land out of SE/4 of Section 24, Block A-45, 814 E. Broadway.</p> <p>III. PUBLIC HEARING – hear concerns for or against Zone Change #332, Pedro Lopez Jr., request for Zone Change from "Residential" to "Specific Use Permit" for an RV Park, Block A-45, Section 24, W3 AC of Triangle, 814 E. Broadway. [NO COUNCIL ACTION TO BE TAKEN]</p> <p>Mayor opened public hearing. No one spoke. Mayor closed public hearing.</p>	

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: SEPTEMBER 9, 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>GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN</p>	X	X	<p>X A X X A</p>			<p>IV. Consider and act upon Ordinance No. 1685, on 1st Reading, for Zone Change #332, a request from Pedro Lopez Jr. for a zone change from "Residential" to "Specific Use Permit" for an RV Park, Block A-45, Section 24, W3 AC of Triangle, 814 E. Broadway.</p> <p>Council Approved Ordinance No. 1685, for Zone Change #332, a request from Pedro Lopez Jr. for a zone change from "Residential" to "Specific Use Permit" for an RV Park, Block A-45, Section 24, W3 AC of Triangle, 814 E. Broadway.</p> <p>V. PUBLIC HEARING – Proposed 2021-22 Budget</p> <p>Mayor opened public hearing. No one spoke. Mayor closed public hearing.</p> <p>PUBLIC COMMENTS ON AGENDA ITEMS</p> <p>VI. 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>Heard from Sue Mercer from Oncor. She advised Council of her upcoming retirement.</p> <p><u>CITIZEN REQUESTS:</u></p> <p>VII. Consider and act upon a CITIZEN REQUEST from Jennifer Leatherwood of Andrews High School Student Council, for Temporary Street Closure on September 16, 2021, for the AHS Homecoming Parade (usual route) scheduled to begin at 7:00 pm.</p>	

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: SEPTEMBER 9, 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
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X	X	X A X X A			<p>Council Approves CITIZEN REQUEST from Jennifer Leatherwood of Andrews High School Student Council, for Temporary Street Closure on September 16, 2021, for the AHS Homecoming Parade (usual route) scheduled to begin at 7:00 pm.</p> <p><u>REGULAR COUNCIL BUSINESS:</u> <u>Mayor moved item #17 up</u></p> <p>XVII. Consider all matters incident and related to the issuance of sale of "City of Andrews, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2021, including the adoption of an ordinance authorizing the issuance of such certificates of obligation.</p> <p>Council Approved Combination Tax and Revenue Certificate of Obligation, Series 2021, including the adoption of an ordinance authorizing the issuance of such certificates of obligation.</p> <p>VIII. CONSENT AGENDA:</p> <ul style="list-style-type: none"> i. Minutes of Council Meeting held August 12, 2021 ii. Monthly Investment Report, July 2021 iii. Taxes Collected through July 2021 iv. Check Register July 15, 2021 – August 19, 2021 and August 20, 2021 -September 1, 2021 v. Mowing Liens vi. Travel Requests <ul style="list-style-type: none"> o Mike Aguero- Wastewater Lab in Corpus Christi o Augustine Lopez Wastewater Treatment in Fort Stockton o Atif Fareed Groundwater Production in Fort Stockton o Isreal Rivera Lazaro Groundwater Production in Fort Stockton <p>IX. Consider and act upon Resolution Number 764, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency to September 23, 2021.</p>	
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X	X	X A X A A				

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 E	A B S T A I N E D	<p>MINUTES OF: REGULAR - CITY COUNCIL MEETING</p> <p>DATE OF MEETING: SEPTEMBER 9, 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
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X	X	X A X X A			<p>Council Approved Resolution 764, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to Covid-19, a public health emergency to September 23, 2021.</p> <p>X. Consider and act upon Ordinance No. 1681, on 2nd Reading, abandoning, and closing a portion of an east-west alley and/or public right-of-way lying between Lot 8, Blk. 98-B, Original Town, and Lot 1, Blk. 98-E, Original Town.</p>	
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X		X A X X A			<p>Council Approved Ordinance 1681, abandoning, and closing a portion of east-west alley and/ or public right-of-way between Lot 8, Blk. 98-B, Original Town, and Lot 1, Blk. 98-E, Original Town.</p> <p>XI. Consider and act upon Ordinance No. 1682, on 2nd Reading, amending Section 66-277 of the Code of Ordinances to increase the height allowed for accessory buildings on lots one acre and above in single-family dwelling districts.</p>	
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X	X	X A X X A			<p>Council Approved Ordinance 1682, amending and closing a portion of an east-west alley and/or public right-of-way lying between Lot 8, Blk. 98-B, Original Town, and Lot 1, Blk. 98-E, Original Town.</p> <p>XII. Consider and act upon emergency Ordinance No. 1684, establishing a fund to accept and distribute funds from the U.S. Treasury under the American Rescue Plan Act and establishing the primary intended uses of the first tranche allotment.</p>	

CITY OF ANDREWS, TEXAS

NAME OF MEMBER	M	O	S	V	V	A	MINUTES OF: REGULAR - CITY COUNCIL MEETING				Index No. Caption	
							D	C	O	O		D
							DATE OF MEETING:	SEPTEMBER 9, 2021				
							TIME OF MEETING:	5:30 P.M.				
							PLACE OF MEETING:	CITY HALL COUNCIL CHAMBER 111 LOGSDON ST.				
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X		X	X	X		Council Approved Ordinance 1684, establishing a fund to accept and distribute funds from U.S. Treasury under the American Rescue Plan Act.		X	X	X	
							XIII. Consider Ord. No. 1686, on 1st Reading, adopting the 2021-22 Budget, including the EMS / Ambulance Services (funded by Andrews County Hospital District).					
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN		X	X	X	X		Council Approved Ordinance 1686, adopting the 2021-22 Budget, including the EMS/ Ambulance Services.					
							XIV. Consider Ordinance No. 1687, on 1st Reading, adopting the 2021-22 Tax Rate for the use and support of municipal government.					
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN		X	X	X	X		Council Approved Ordinance 1687, adopting the 2021-22 Tax Rate for the use and support of municipal government.					
							XV. Consider Ordinance No. 1688, on 1st Reading, amending Appendix A - Master Fee Schedule of the City of Andrews Code of Ordinances.					
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X		X	X	X		Council Approved Ordinance 1688, amending Appendix A- Master Fee Schedule of the City of Andrews Code of Ordinance.					

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	Index No. Caption
						DATE OF MEETING:	SEPTEMBER 9, 2021	
						TIME OF MEETING:	5:30 P.M.	
						PLACE OF MEETING:	CITY HALL COUNCIL CHAMBER 111 LOGSDON ST.	
						XVI.	Consider approval or Ordinance No. 1689, on 1st Reading, changing the service years required for a qualified employee to be fully vested in the TMRS Retirement System from 10 to 5.	
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X	X	X A X X A				Council Approved Ordinance 1689, changing the service years for qualified employee to fully vested in the TMRS Retirement System from 10 to 5.	
						XVII.	Consider all matters incident and related to the issuance of sale of "City of Andrews, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2021, including the adoption of an ordinance authorizing the issuance of such certificates of obligation.	
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X	X	X A X X A				Council Approved all matters incident and related to the issuance of sale of "City of Andrews, Texas, Combination Tax and Revenue Certificate of Obligation, Series 2021.	
						XVIII.	Consider and act upon awarding the bid for a 500,000-gallon groundwater storage tank.	
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X	X	X A X X A				Council Approved Tejas for 5000,000-gallon groundwater storage tank bid for 703,700.00	

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: SEPTEMBER 9, 2021 TIME OF MEETING: 5:30 P.M. PLACE OF MEETING: CITY HALL COUNCIL CHAMBER 111 LOGSDON ST.	Index No. Caption
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X	X	X A X X A	X A X X A		<p>XIX. Consider and act upon Ordinance No. 1691A, appropriating FY2021 Budget funds to enhance Prairie Lane by adding concrete ribbon curbing to the interior curves, at a minimum, and patching the street as needed to prevent deterioration of edges by heavy construction trucks.</p> <p>Council Approved Ordinance 1691A to enhance Prairie Lane by adding concrete ribbon curbing and patching the street as needed for a total of \$50,000.</p> <p>XX. Consider Approval of Res. No. 765, updating the Long-Range Financial Plan.</p>	
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X	X	X A X X A	X A X X A		<p>Council Approved Resolution 765, updating the Long-Range Financial Plan.</p> <p>XXI. 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.</p> <p>Mayor closed meeting for Executive Session at 6:35. Mayor re-opened meeting from Executive Session at 6:41.</p> <p>XXII. Request topics from City Council to be placed on future Council Agenda.</p> <p>None</p>	

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: SEPTEMBER 9, 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>XXIII. City Manager Comments:</p> <ul style="list-style-type: none"> • TxDOT Permian Promise • Update of various City projects <p>Steve Eggleston advised Council on the upcoming TxDot Highway Project. Also, SW Drainage project expected to be complete by end of month. Florey project will be on hold for approximately 8 months pending pipe availability. Water Well # 3 already drilled, Water Well # 4 will started drilling soon.</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:44 P.M.</p> <p align="right">_____ FLORA BRALY, MAYOR</p> <p>ATTEST:</p> <p>_____ SARA COPELAND, CITY SECRETARY</p>	