

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 23, 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	X	A	<p>Meeting was called to order at 5:31 p.m.</p> <p>ROLL CALL was answered by Flora Braly, Keith Livingston, Stephanie Martin, Chris Helbig and Jane Gomez. INVOCATION: Steve Eggleston CITY STAFF: Steve Eggleston, Scott Wallace, Ashton Jones, Sara Copeland, Maria Jimenez, Ronny McCarver, and Attorney, Matt Wade. GUESTS: Sue Mercer, Jennifer Leatherwood, George Williford, Briana Lopez, Emily Robertson and Jeff Robertson.</p> <p><u>INVOCATION:</u> Steve Eggleston</p> <p><u>PUBLIC COMMENTS ON AGENDA ITEMS</u></p> <p>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>None</p> <p><u>REGULAR COUNCIL BUSINESS:</u></p> <p>II. CONSENT AGENDA:</p> <p>I. Minutes from September 9, 2021</p> <p>II. Taxes Collected through August 31, 2021</p> <p>III. Monthly Investment Report for August 2021</p> <p>IV. Check Register from September 2-16, 2021</p> <p>V. Weed Liens</p> <p>VI. Travel Requests</p> <ul style="list-style-type: none"> • Maria Jimenez, Open Records Act, Oct. 26-27, Austin • Chris Davis & Jamie Montague, Property Evidence Conference, Oct. 19-22, San Antonio • Micah Stewart & Micah Smyth, Intoxilyzer Operator Certification, Oct. 19-22, Lubbock • Rayme Brooks, Oct. 4-5, Advanced Roadside Interview Techniques, Fort Worth 	

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GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X	X	X	X	X	III.	Consider and act upon Resolution Number 766, extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency to October 14, 2021. Council Approves Res. No. 766, extending the disaster declaration to October 14, 2021.	
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X	X	X	X	X	IV.	Consider and act upon Ordinance No. 1685, on 2 nd 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. Council Approves Ord. No. 1685, on 2 nd Reading, for Zone Change #332, from "Residential" to "Specific Use Permit" for an RV Park, Blk. A-45, Sec. 24, W3 AC of Triangle, 814 E. Broadway.	
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X	X	X	X	X	V.	Consider Ord. No. 1686, on 2 nd Reading, adopting the 2021-22 Budget, including the EMS / Ambulance Services (funded by Andrews County Hospital District). Council Approves Ord. 1686, on 2 nd Reading, adopting the 2021-22 Budget, including the EMS / Ambulance Services	
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X	X	X	X	X	VI.	Consider Ord. No. 1687, on 2 nd Reading, adopting the 2021-22 Tax Rate for the use and support of municipal government.	

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GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X	X	X X A X X			<p>Council Approves Ord. No. 1687, on 2nd Reading, adopting .180475 as the 2021-22 Tax Rate for the use and support of municipal government.</p> <p>VII. Consider Ord. No. 1688, on 2nd Reading, amending Appendix A - Master Fee Schedule of the City of Andrews Code of Ordinances.</p>	
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X	X	X X A X X			<p>Council Approves Ord. No. 1688, on 2nd Reading, amending Appendix A - Master Fee Schedule of the City of Andrews Code of Ordinances.</p> <p>VIII. Consider approval or Ordinance No. 1689, on 2nd Reading, changing the service years required for a qualified employee to be fully vested in the TMRS Retirement System from 10 to 5 years.</p>	
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X	X	X X A X X			<p>Council Approves Ord. No. 1689, on 2nd Reading, changing the service years required for a qualified employee to be fully vested in the TMRS Retirement System from 10 to 5 years.</p> <p>Mayor moved Item XI up on the agenda.</p> <p>XI. Recess into EXECUTIVE SESSION in compliance with:</p> <ul style="list-style-type: none"> • Tx Gov't Code § 551.074 – Personnel Matters to consider appointments or reappointments to the Andrews County Appraisal District Board of Directors and the Andrews Economic Development Corporation Board of Directors. • Tx Gov't Code §551.071 – Consultation with Attorney <p>Mayor closed meeting for Executive Session at 5:57 p.m. Mayor re-opened meeting from Executive Session at 6:23 p.m.</p>	

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GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X	X X A X X	X X A X X			XII. Consider Res. No. 769, approving appointments to the Andrews County Appraisal District Board of Directors. Council Approves Res. No. 769, appointing Stephanie Martin and re-appointing Ricky Kidd to the Andrews Council Appraisal District Board of Directors with terms expiring December 2023.	
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X	X X A X X	X X A X X			XIII. Consider appointment to the Andrews Economic Development Corporation Board of Directors. Council re-appoints Elicia Sanchez to Economic Development Board for a 3-year term	
GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X	X X A X X	X X A X X			IX. Consider and act upon Ordinance No. 1683, on 1st Reading, granting Kirby West a limited access easement to the right-of-way in the Andrews Industrial Subdivision as detailed in the plat filed with the Andrews County Clerk on September 28, 1979, commonly referred to as NW 151, running north and south from NW2000 to NW Mustang Drive approximately 600 feet west US Hwy 385, limiting general public access to said right-of-way and retaining all other utility easements and fire access to the City of Andrews. Tabled to next meeting.	
						X. Consider and act upon Resolution No. 767, requesting the State of Texas assume Loop 1910.	

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GOMEZ HELBIG LAMBERT LIVINGSTON MARTIN	X		X X A X X			<p>Council Approves Res. No. 767, requesting the TxDOT assume Loop 1910.</p> <p>XIV. Request topics from City Council to be placed on future Council Agenda.</p> <p>None</p> <p>XV. City Manager Comments:</p> <ul style="list-style-type: none"> • TxDOT Permian Promise Virtual Public Meeting – September 29 at noon • City-wide Cleanup Event – October 2 • Comptroller Economic Development Presentation • Recap of PBRPC meeting on September 15, 2021 • Information on TML Annual Conference • Out next week. <p>City Manager Steve Eggleston advised Council about TxDOT meeting at Noon on Wednesday if they are available to listen. Also, advised clean-wide clean up is Saturday, Oct. 2nd. Advised of upcoming Economic Development Presentation and recap of the PBRPC meeting. City Secretary advised Council on TML Conference.</p> <p>XVI. Adjournment</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:37 P.M.</p> <p align="right">_____ FLORA BRALY, MAYOR</p> <p>ATTEST:</p> <p>_____ SARA COPELAND, CITY SECRETARY</p>	