

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 9, 2019 TIME OF MEETING: 5:30 P.M. PLACE OF MEETING: CITY HALL	Index No. Caption
BROWNLEE FISHER JONES MCLEOD SEARS		X X X X	X X X X			Meeting was called to order at 5:30 p.m. ROLL CALL was answered by Flora Braly, Pam Brownlee, John McLeod, Brad Sears and Lynn Fisher INVOCATION: Steve Eggleston PRESS: N/A CITY STAFF: Scott Wallace, Dreux Garrett, Kevin Rule, Ronny McCarver, Joe Harper, Morse Haynes and Ashley Lujan GUESTS: Sue Mercer w/Oncor, Anisa Jimenez, Alexia Hernandez, Megan Espinoza, Emma McArthur, Mariska Hubert, Kathleen Curry and Family, Alexa Rodriguez, Crystal Daye, Nohemi Sanchez, Cole Tompkins, Jackie Quintanilla, Zion Barrington, Felicity Salinas, Charlize Galvez, Audrey Daye, Neuch Galvan, Charles Hemann, Chad Tompkins, Keith Livingston I. CONSENT AGENDA <ul style="list-style-type: none"> • Minutes, April 24, 2019 • Department Reports, March 2019 • Bills paid April 16-30, 2019 • Travel Requests: <ul style="list-style-type: none"> – Clovis Connelly, SWAT Course, Oct. 14-18, 2019, Alvarado – Pat Rivera, SWAT Course, Oct. 14-18, 2019, Alvarado – Chris Davis, ROCIC Regional Investigator Training, July 10-11, 2019, Lubbock – Eddie Bishop, Texas DPS, June 20, 2019, Florence – Jamie Montague, Courtroom Testimony, June 11-13, 2019, Denton – Jamie Montague, Forensic Photography, June 17-21, 2019, Georgetown – Steve Eggleston, National League of Cities City Summit, November 20-23, 2019, San Antonio – Debbie Gomez, 86th Legislative Session, August 13, 2019, Lubbock Morse Haynes introduced his new assistant, Ashley Lujan II. Acknowledgement of the GFOA Distinguished Budget Presentation Award	CA100 Consent Agenda

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						<p>Mr. Eggleston stated the City has received the GFOA Distinguished Budget Presentation Award for the seventh year in a row.</p> <p>III. Consider approval of all matters incident and related to canvassing of returns and delivering the results of the General Election and Special Election held May 4, 2019, including the passage and adoption of Resolution No. 706 canvassing said election returns, and entering the Order into the records of the City of Andrews, and Resolution No. 707, authorizing the City of Andrews to use sales and use tax proceeds collected by the Andrews Economic Development Corporation for infrastructure relating to City of Andrews water supply facilities including transmission lines, well field developments, and other water supply alternatives.</p>	
BROWNLEE FISHER JONES MCLEOD SEARS	X		X X A X X			<p>Motion made to Approved Resolution 706, canvassing general election results and to Approve Resolution 707, canvassing special election results.</p> <p>Moved VII up to allow students the opportunity to leave for other activities.</p> <p>IV. AMS Problem Solvers presentation.</p> <p>AMS Future Problem Solvers presented a Slide Presentation on Dark Skies and Light Pollution.</p>	CA20 Elections
BROWNLEE FISHER JONES MCLEOD SEARS	X		X X A X X			<p>V. Consider Resolution 705, Supporting responsible outdoor lighting by promoting sound environmental policies and practices.</p>	CA44 Ord. & Res.
						<p>VI. Recognition of outgoing Council Members</p> <p>Mayor Braly present outgoing City Council Members Brad Sears and John McLeod with a plaque and thanked them for their service.</p>	

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BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X		<p>VII. Proclamation – Municipal Clerks Week</p> <p>Mayor read proclamation for Municipal Clerks Week and thanked Sara Copeland for her service. Steve Eggleston advised Council Sara has 30 years in Municipal Government and 22 years with Andrews.</p> <p>VIII. CITIZEN REQUEST: Consider Approval for a Fireworks Display inside City Limits and Request for Temporary Street Closure on Saturday, July 6, 2019 for Chamber of Commerce fireworks show.</p> <p>Nohemi Sanchez advised Council normal 4th of July activities will occur on the 4th at Pioneer with Fireworks and Street Dance on Saturday, July 6th. Council authorizes Fire Works Display on July 6th as well as the usual street closures for July 4th and the street closure of NW Ave I west of NW Mustang from 7 am to Midnight on July 6th.</p> <p>IX. Consider Resolution 704, Setting a date, time and place for a public hearing on the proposed de-annexation of 1.131 acres out of 1.87 acres out of TR 4, Lot 1, EXC. 1 AC TR & 2.05 AC Tr, Smith Tracts, and authorizing the publishing of such public hearing. (Merrick Property)</p>	CA60.8 Street Blocking
BROWNLEE FISHER JONES MCLEOD SEARS	X	X	X	X		<p>Council Approves Res. 704, setting a date, time and place for a public hearing on the proposed de-annexation of 1.131 acres out of 1.87 acres out of TR 4, Lot 1, EXC. 1 AC TR & 2.05 AC Tr, Smith Tracts, and authorizing the publishing of such public hearing. (Merrick Property)</p> <p>X. EXECUTIVE SESSION:</p> <p>Tx Gov't Code Section 551.074 – Deliberate the appointment of a public officer (City Attorney)</p> <p>Tx. Gov't Code Section 551.072 – Deliberate regarding Real Property</p> <p>Mayor closed the meeting to Executive Session at 6:12 p.m. Mayor re-opened the meeting at 6:22 p.m.</p>	CA44 Ord. & Res. CA03 Boundaries

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						DATE OF MEETING:	MAY 9, 2019	
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						XI. Consider any action necessary relative to Executive Session matters.		
BROWNLEE			X			Council authorizes City Manager Steve Eggleston to enter into a contract with Underwood & Associates Law Firm for Attorney Services and to terminate contract with Bojorquez Law Firm, as needed.		CA35 Legal
FISHER			X					
JONES			A					
MCLEOD		X	X					
SEARS	X		X					
BROWNLEE	X		X			Council authorizes City Manager Steve Eggleston to negotiate and accept a reasonable offer for land purchase.		CA50.1 Property – Real Property
FISHER		X	X					
JONES			A					
MCLEOD			X					
SEARS			X					
						XII. Consider Approval of Ord. No. 1631, on 2 nd Reading, allowing Texas Gas Service to use Financial Instruments for the 2019-20 heating season.		
BROWNLEE			X			Council Approves, Ord. No. 1631, on 2 nd Reading, allowing Texas Gas Services to use Financial Instruments for the 2019-20 heating season.		CA44 Ord. & Res. CA68.4 Utilities - Gas
FISHER	X		X					
JONES			A					
MCLEOD		X	X					
SEARS			X					
						XIII. Request topics from City Council to be placed on future Council Agenda		
						None		
						XIV. City Manager Comments: <ul style="list-style-type: none"> • CGI Community Showcase Videos • Avenue Commons has broken ground 		

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						<p>XV. Adjournment</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:30 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p align="center">_____ Sara Copeland, City Secretary</p>	