

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 11th day of February 2020, the Amarillo City Council met at 1:00 p.m. for a regular meeting held in the Council Chamber located on the third floor of City Hall at 601 South Buchanan Street, with the following members present:

GINGER NELSON
ELAINE HAYS
FREDA POWELL
EDDY SAUER
HOWARD SMITH

MAYOR
COUNCILMEMBER NO. 1
MAYOR PRO TEM/COUNCILMEMBER NO. 2
COUNCILMEMBER NO. 3
COUNCILMEMBER NO. 4

Absent were none. Also in attendance were the following administrative officials:

JARED MILLER
MICHELLE BONNER
BRYAN MCWILLIAMS
STEPHANIE COGGINS
FRANCES HIBBS

CITY MANAGER
DEPUTY CITY MANAGER
CITY ATTORNEY
ASSISTANT TO THE CITY MANAGER
CITY SECRETARY

The invocation was given by Gene Shelburne, Anna Street Church of Christ. Mayor Nelson led the Pledge of Allegiance.

Mayor Nelson established a quorum, called the meeting to order, welcomed those in attendance and the following items of business were conducted:

PUBLIC ADDRESS

James Schenck, 6216 Gainsborough Road, stated the previous minutes should reflect he was for having the election in November and not in May. He stated there would be more citizens voting either for or against in a November election. He stated the Amarillo Globe News article on the Civic Center financing was confusing. He further inquired if the Certificates of Occupancy (COs) bonds were included in the .15 cent tax increase. Cindy Spanel, 17710 FM 2275, stated she previously met with Mr. Starbuck regarding the bond issue. She stated she serves on the school board at Highland Park and believes the election in May was logical. She believed during the November election people would vote straight ballot. She was however concerned about parking. She closed by saying the renovations to the Civic Center were needed and it should be put on the ballot in May. Kathie Altman, 2105 South Lipscomb Street, also spoke on the Civic Center. She stated more voters would vote in November but having it in May would help retain the WRCA and others, instead of delaying the construction, and additional costs increase. There were no further comments.

Mr. Miller introduced the Interim Chief of Police, Price Robinson.

ITEM 1:

- A. Review agenda items for regular meeting and attachments;
- B. Reports and updates from City Councilmembers serving on outside Boards:
Pedestrian & Bicycle Safety
West Texas Mayors
- C. Project Safe Neighborhood Update;
- D. Proposition 2 Community Investment Program Public Safety Construction 2016-2022;
- E. Barrio Arts Project Update; and
- F. Request future agenda items and reports from City Manager.

CONSENT ACTION ITEMS:

ITEM 2: Mayor Nelson presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Councilmember Powell motioned to approve Items 2B – 2K, seconded by Councilmember Smith.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

Councilmember Powell motioned to approve Item 2A as clarified to reflect Mr. Schenck asked the election be held in November, seconded by Councilmember Sauer.

- A. **MINUTES:**
Approval of the City Council minutes for the regular meetings held on February 4, 2020.
- B. **CONSIDER APPROVAL – CITY MANAGEMENT EXECUTION OF STANDARD UTILITY AGREEMENT WITH TEXAS DEPARTMENT OF TRANSPORTATION FOR RELOCATION OF SANITARY SEWER IN BELL STREET SOUTH OF I-40:**
(Contact: Matthew Thomas, City Engineer)
This item is to approve the agreement for City execution for the relocation of an existing sewer main in TxDOT right-of-way.
- C. **CONSIDER APPROVAL -- FINAL CONSTRUCTION CONTRACT WITH WESTERN BUILDERS FOR THE MPEV:**
(Contact: Jerry Danforth, Director, Project Management)
In the amount of \$56,466.00
This will be the final additions to the construction contract for the MPEV to meet the contract obligations with the Elmore Sports Group.
- D. **CONSIDER AWARD – PURCHASE OF TASERS AND TASER ACCESSORIES:**
(Contact: Assistant Chief Kenneth Funtek, Amarillo Police Department)
Awarded to Axon Enterprise – \$92,075.00
This award consists of the purchase of tasers, taser batteries, taser holsters, and taser cartridges.
- E. **CONSIDER PURCHASE – FERTILIZER CONTRACT:**
(Contact: Michael Kashuba, Director of Parks and Recreation)
Award to low responsive bidders as follows:
- | | |
|------------------------------|--------------------|
| SKRT.INC DBA Pro Chem | \$29,947.40 |
| Line(s) Item - 1, 9,10,12,13 | |
| Harrell's LLC | \$83,910.00 |
| Line(s) Item – 2,3,4,5,6,7,8 | |
| Target Specialty Product | <u>\$23,100.00</u> |
| Line(s) Item - 11 | |
| Total Award | \$136,957.40 |
- This item approves the annual purchase of various fertilizers that are used throughout the year at Ross Rogers and Comanche Trail Golf Complexes as well as the Park Maintenance Division.
- F. **CONSIDER PURCHASE – AGRICULTURE TURF PESTICIDES AND CHEMICAL CONTRACT:**
(Contact: Michael Kashuba, Director of Parks and Recreation)
Award to low responsive bidders as follows:
- | | |
|------------------------------|-----------------|
| SKRT.INC DBA Pro Chem | \$8,830.80 |
| Line(s) Item – 1,6,11,14,15 | |
| Harrell's LLC | \$3,520.96 |
| Line(s) Item – 5 | |
| Target Specialty Product | \$1,746.50 |
| Line(s) Item – 12 | |
| BWI Dallas Fort Worth | \$43,897.72 |
| Line(s) Item – 4,7,8,9,10,13 | |
| Turf Care of Texas | \$2,367.31 |
| Line(s) Item – 2,3 | |
| Pro Pest and Lawn | <u>\$938.25</u> |
| Line(s) Item – 16 | |
| Total Award | \$61,301.54 |

This item approves the annual purchase of various wetting agents, plant protectants, and herbicides that are used throughout the year at Ross

Rogers and Comanche Trail Golf Complexes as well as the Park Maintenance Division.

G. CONSIDER AWARD – POLICE LEATHER AND NYLON ITEMS SUPPLY AGREEMENT:

(Contact: Trent Davis, Director of Purchasing)

Award to:

GT Distributors	\$42,395.10
Acker	<u>\$10,067.50</u>
Total Award	\$52,462.60

This annual supply agreement award consists of various types of police leather and nylons items such as magazine pouch, combo of magazine and handcuff cases, holsters, nylon belts, flashlight holders, etc. these items are for the Amarillo Police and Airport Police Departments

H. CONSIDER AWARD – PLUMBING AND MECHANICAL SUPPLIES ANNUAL CONTRACT:

(Contact: Trent Davis, Director of Purchasing)

Morrison Supply Company amount not to exceed \$100,000.00

Plumbing and Mechanical Supplies Annual Contract is awarded on Buyboard Purchasing Cooperative Contract #577-18.

This award is to approve a contract for the purchase of the Plumbing and Mechanical Supplies Annual Contract.

I. CONSIDER PURCHASE -- TRAFFIC SIGNAL EQUIPMENT FOR THE NEW INSTALLATION OF A TRAFFIC SIGNAL AT SONCY ROAD AND PERRY AVENUE AND TRAFFIC SIGNAL CONTROLLERS FOR PHASE 3 OF THE TRAFFIC SIGNAL IMPROVEMENT PROJECT:

(Contact: Michael Padilla, Transportation Superintendent)

Traffic Signal Poles	Consolidated Traffic Signals	\$43,057
Traffic Signal Cabinets	Iteris Inc.	\$11,600
Traffic Signal Heads	Paradigm Traffic Systems	\$2,656
Traffic Signal Heads	Consolidated Traffic Signals	\$4,652
Traffic Signal Controllers	Iteris Inc.	<u>\$165,600</u>
Total amount:		\$227,565

This item purchases signal items to be used for the installation of a new traffic signal at the intersection of Soncy Road and Perry Avenue and controllers for phase 3 of the traffic signal improvement project to update technology to run signalized intersections efficiently.

J. CONSIDER APPROVAL – AVIATION CLEAR ZONE EASEMENT:

(Contact: Cris Valverde, Assistant Director of Planning and Development Services)

This item considers an Aviation Clear Zone Easement, being 3,605 feet above mean sea level above the plat of I-40 and Lakeside Subdivision Unit No. 6, an addition to the City of Amarillo, being an unplatted tract of land, in Section 74, Block 2, A. B. & M. Survey, Potter County, Texas.

K. CONSIDER APPROVAL – AVIATION CLEAR ZONE EASEMENT:

(Contact: Cris Valverde, Assistant Director of Planning and Development Services)

This item considers an Aviation Clear Zone Easement, being 4,800 feet above mean sea level above the plat of City View Estates Unit No. 18, an addition to the City of Amarillo, being a replat of Lots 2, 3, and 4, Block 51, City View Estates Unit No. 16, in Section 231, Block 2, AB&M Survey, Randall County, Texas.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

NON-CONSENT ITEMS:

ITEM 3A: Mayor Nelson presented an item awarding a construction contract for the installation of High Density Mineral Bond on streets within the southeast quadrant of Amarillo that have been identified as being the best candidates for this type of maintenance product. This item was presented by Matthew Thomas, City Engineer. Motion was made that the following item be approved as presented by Councilmember Powell, seconded by Councilmember Sauer:

Voting AYE were Mayor Nelson, Councilmembers Powell, Sauer and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 3B: Mayor Nelson presented the first reading of an ordinance to amend the City of Amarillo 2018/2019 Budget. This item was presented by Laura Storrs, Finance Director. Motion was made that the following captioned ordinance be passed on first reading by Councilmember Powell, seconded by Councilmember Smith:

ORDINANCE NO. 7837

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, ADOPTING THE BUDGET AMENDMENTS PERTAINING TO THE FISCAL YEAR 2018-2019 BUDGET; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson, Councilmembers Powell, Sauer and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 3C: Mayor Nelson presented the first reading of an ordinance amending the adopted Comprehensive Plan of the City of Amarillo, Texas by adding the San Jacinto Neighborhood Plan as a component; providing for severability; providing for repealer; and providing for publication and providing an effective date. This item was presented by Emily Koller, Planning and Services Manager. Mayor Nelson opened a public hearing. There were no comments. Mayor Nelson closed the public hearing. Motion was made that the following captioned ordinance be passed on first reading by Councilmember Powell, seconded by Councilmember Smith:

ORDINANCE NO. 7838

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS AMENDING THE ADOPTED COMPREHENSIVE PLAN OF THE CITY OF AMARILLO, TEXAS BY ADDING THE SAN JACINTO NEIGHBORHOOD PLAN AS A COMPONENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; AND PROVIDING FOR PUBLICATION AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson, Councilmembers Powell, Sauer and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 3D: Mayor Nelson presented the first reading of an ordinance rezoning Lot 2C, Block 70, Ridgecrest Unit No. 42, the remaining portion of Lot 2, Block 70, Ridgecrest Unit No. 19, and the remaining portion of Lot 2J, Block 70, Ridgecrest Unit No. 47, in Section 7, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from General Retail District to Planned Development District 393 for outdoor ATV sales. (Vicinity: Bell Street and Southwest 45th Avenue.) This item was presented by Cris Valverde, Assistant Director of Planning and Development Services. Mayor Nelson opened a public hearing. There were no comments. Mayor Nelson closed the public hearing. Motion was made that the following captioned ordinance be passed on first reading by Councilmember Powell, seconded by Councilmember Sauer:

ORDINANCE NO. 7839

AN ORDINANCE OF THE CITY OF AMARILLO: PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF BELL STREET AND SOUTHWEST 45TH AVENUE, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson, Councilmembers Powell, Sauer and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

Item taken out of order

ITEM 3E: Mayor Nelson presented a resolution which considered a resolution calling a bond election to be held in the City of Amarillo, Texas and resolving other matters incident and related thereto. This item was presented by Michelle Bonner, Deputy City Manager. Motion was made that the following captioned resolution be passed by Councilmember Hays, seconded by Councilmember Smith:

RESOLUTION NO. 02-11-20-1

A RESOLUTION CALLING A BOND ELECTION TO BE HELD IN THE CITY OF AMARILLO, TEXAS; MAKING PROVISION FOR THE CONDUCT OF AN ELECTION; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION.

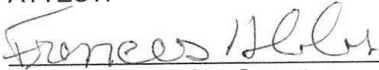
Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

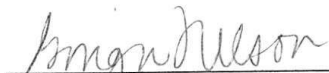
Councilmember Hays left the meeting at this time.

ITEM 3F: Mr. McWilliams advised at 2:57 p.m. that the City Council would convene in Executive Session per Texas Government Code: (1) Section 551.072 - Discuss the purchase, exchange, lease, sale, or value of real property and public discussion of such would not be in the best interests of the City's bargaining position: (a) Discuss property located within the Tax Increment Reinvestment Zone #1 Boundary.

Mr. McWilliams announced that the Executive Session was adjourned at 3:47 p.m. and recessed the Regular Meeting.

ATTEST:


Frances Hibbs, City Secretary


Ginger Nelson, Mayor