

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 5th day of February 2019, 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
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 Robert Goodrich. Mayor Nelson led the Pledge of Allegiance.

A proclamation was presented for "Congenital Heart Defect Awareness Week."

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

ITEM 1:

- A. Review agenda times for regular meeting and attachments;
- B. Quarterly Budget and Sales Update; and
- C. Consider future Agenda items and request 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. Motion was made by Councilmember Powell to approve the consent items, seconded by Councilmember Sauer.

- A. **MINUTES:**
Approval of the City Council minutes for the meeting held on January 29, 2019.
- B. **ORDINANCE NO. 7769:**
(Contact: Andrew Freeman, Economic Development Manager)
This is the second and final reading of an ordinance combining the Downtown Design Urban Review Board and the Board of Review for Landmarks and Historic districts into a new consolidated board to be called the Board of Review for Landmarks, Historic Districts, and Downtown Design.
- C. **AWARD – GATE/ TAPPING VALVES SUPPLY AGREEMENT:**
(Contact: Trent Davis – Purchasing Agent)
Award to J&S Valves -- \$64,258.00
This item awards the gate/tapping valves supply agreement for use various departments.
- D. **AWARD – NAVAJO OFFICE PRODUCTS CHANGE ORDER NO. 1:**
(Contact: Jerry Danforth, Facilities Director)
Award to Navajo Office Products -- \$71,936.36

This item is to consider approval of Change Order No. 1 to provide for additional office furniture in the MPEV. This change order allows the City to take advantage of savings realized through the value engineering process. This change order will not cause the City to exceed the Guaranteed Maximum Price (GMP) of \$45,540,000 for the project.

E. CONSIDER -- PURCHASE APPROVAL OF REPLACEMENT VEHICLE FOR FIRE DEPARTMENT- PUMPER STYLE FIRE TRUCK:

(Contact: Glenn Lavender, Fleet Services Superintendent)

Award to: Hall Buick-GMC -- \$577,743.00

(HGAC Contract #FS12-17)

This item is the scheduled replacement of vehicle unit no. 6474, a 2004 American LaFrance Fire Truck/Pumper Style. A new Fire Truck will be used for daily operational requirements. Vehicle unit no. 6474 has reached or exceeded its useable lifecycle.

F. CONSIDER -- PURCHASE OF STREET SWEEPER.

(Contact: Glenn Lavender, Fleet Services Superintendent)

Award to Heil of Texas -- \$280,145.00

(Utilizing HGAC Contract SW-04-18A)

This item is the scheduled replacement of unit no. 7590, a 2013 Freightliner/Elgin Eagle Street Sweeper. This equipment is used by the Drainage Utility Division for daily operational requirements. Unit 7590 has reached its useable lifecycle.

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 the first reading of an ordinance for the vacation of a 20 foot alley between Lots 7 through 18, Block 8, Wolflin Place Amended, in Section 186, Block 2, AB&M Survey, Potter County, Texas. (Vicinity: South Hayden Street and Wolflin Avenue.) This item was presented by Cris Valverde, Assistant Director of Planning and Development Services. Motion was made by Councilmember Powell, seconded by Councilmember Hays, that the following captioned ordinance be passed:

ORDINANCE NO. 7770

AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF AMARILLO, TEXAS DETERMINING LACK OF PUBLIC NECESSITY FOR AN ALLEY IN THE VICINITY OF HAYDEN STREET AND WOLFLIN AVENUE, POTTER COUNTY, TEXAS; VACATING AND ABANDONING THE HEREIN DESCRIBED RIGHT-OF-WAY SAVE AND EXCEPT A PUBLIC UTILITY EASEMENT; AUTHORIZING THE CITY MANAGER TO CONVEY SUCH REAL PROPERTY TO ABUTTING LANDOWNERS; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.

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.

ITEM 3B: Mayor Nelson presented the first reading of an ordinance for the rezoning of the north 26 feet of Lot 10A, Block 7, Westview Addition Unit No. 5, in Section 226, AB&M Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Residential District 1 to Office District 2. (Vicinity: Wolflin Avenue and Carolina Street.) This item was presented by Cris Valverde, Assistant Director of Planning and Development Services. Mayor Nelson opened a public hearing. There were no comments and the public hearing was closed. Motion was made by Councilmember Powell, seconded by Councilmember Sauer, that the following captioned ordinance be passed:

ORDINANCE NO. 7771

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: 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 WOLFLIN AVENUE AND CAROLINA STREET, POTTER

COUNTY, TEXAS; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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.

ITEM 3C: Mayor Nelson presented the first reading of an ordinance considering the proposed amendments to the current City of Amarillo Subdivision Ordinance, Chapter 4-6, Article II, Division 8, Section 4-6-59(d) regarding "partial release" of cash surety. Currently, before a subdivision that requires public improvements can be platted, developers must install the public improvements (roadways, water, sewer) or submit an acceptable form of "surety" (performance bond, trust agreement, letter of credit, or cash deposit) to the City. The surety option allows the improvements to be deferred until after Final Plat approval. The ordinance amendments, if approved, would allow those who submit a cash surety to request reimbursements, tied to partial construction of improvements, in a shorter timeframe than is currently allowed. This item was presented by Kelley Shaw, Development Customer Service Coordinator. Motion was made by Councilmember Sauer, seconded by Councilmember Smith, that the following captioned ordinance be passed:

ORDINANCE NO. 7772

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS AMENDING THE AMARILLO MUNICIPAL CODE AT CHAPTER 4-6, BY ADDING OPTIONS FOR PARTIAL RELEASE TO ARTICLE II, DIVISION 8, SECTION 4-6-59, "SECURITY FOR COMPLETION OF IMPROVEMENTS," FOR REVISIONS TO THE PLATTING AND DEVELOPMENT REGULATIONS AND PROCEDURES; PROVIDING REPEALER CLAUSE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE.

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.

ITEM 3D: Mayor Nelson presented a resolution supporting an application for Affordable Housing Tax Credits to the Texas Department of Housing and Community Affairs, Housing Tax Credit Program by Commons at St. Anthony's, LLC, a private entity, The Commons at St. Anthony's, a development for affordable rental property located near the southwest corner of Amarillo Boulevard and North Polk Street. This item was presented by Andrew Freeman, Director of Planning & Development Services. Motion was made by Councilmember Powell, seconded by Councilmember Sauer, that the following captioned resolution be passed:

RESOLUTION NO. 02-05-19-1

A RESOLUTION OF THE CITY OF AMARILLO CITY COUNCIL: SUPPORTING A HOUSING TAX CREDIT APPLICATION FOR THE COMMONS AT ST. ANTHONY'S DEVELOPMENT; COMMITMENT OF DEVELOPMENT INCENTIVE; AUTHORIZING STAFF; PROVIDING AN EFFECTIVE DATE.

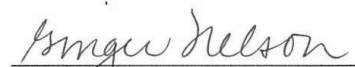
Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 3E: Mr. McWilliams advised at 2:10 p.m. that the City Council would convene in Executive Session per Texas Government Code: 1) Section 551.074 - Discuss the appointment, employment, evaluation, reassignment, duties, and qualifications of a public officer or employee, in accordance with the Texas Open Meetings Act. a) Discussion of City Manager Jared Miller's performance evaluation and compensation. (b) Discussion of Municipal Court Judge Laura Hamilton's performance evaluation and compensation.

Mr. McWilliams announced that the Executive Session was adjourned at 4:28 p.m. and recessed the Regular Meeting.

ATTEST:


Frances Hibbs, City Secretary


Ginger Nelson, Mayor