

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 4th 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:

ELAINE HAYS	COUNCILMEMBER NO. 1
FREDA POWELL	MAYOR PRO TEM/COUNCILMEMBER NO. 2
EDDY SAUER	COUNCILMEMBER NO. 3
HOWARD SMITH	COUNCILMEMBER NO. 4

Absent was Ginger Nelson, Mayor. Also in attendance were the following administrative officials:

JARED MILLER	CITY MANAGER
MICHELLE BONNER	DEPUTY CITY MANAGER
BRYAN MCWILLIAMS	CITY ATTORNEY
ANDREW FREEMAN	DIR OF PLANNING/DEVELOPMENT SERVICES
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Greg Dowell, Central Church of Christ. Mayor Pro Tem Powell led the Pledge of Allegiance.

Mayor Pro Tem Powell 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, spoke on the need for the election for the Civic Center to be held in November. He further spoke on the cost and requested an explanation of where the funds were coming from to buy the warehouses. Jackie Brown, 3520 Rutson Drive, stated his concern was the premium costs being paid for warehouses that are above the appraised value. He also stated there is no parking downtown. Randy Paul, 1510 North Cleveland Street, stated a new Civic Center would benefit all citizens across the city and the proposed tax increase would punish all the property owners for entertainment. He further stated his taxes keep going up and his property value has increased over \$20,000. He then inquired where the revenue received from the Civic Center was spent. There were no further comments.

ITEM 1:

- A. Review agenda items for regular meeting and attachments;
- B. Curbside Cart Program Update;
- C. Presentation and Discussion on Module 1: Zoning Related to the Zoning Code Revision Project;
- D. Presentation and Discussion on the San Jacinto Neighborhood Plan;
- E. Thompson Park Pool Update;
- F. Discuss the recommended proposal for the Civic Center expansion and renovation;
- G. Automatic Meter Infrastructure Update;
- H. Reports and updates from City Councilmembers serving on outside Boards: Animal Management & Welfare Advisory Board; Convention & Visitor Council Board; and
- I. Request future agenda items and reports from City Manager.

CONSENT ACTION ITEMS:

ITEM 2: Mayor Pro Tem Powell presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Mr. Miller provided additional information on Item 2B. The property would be purchased with existing funds with the plan to issue a future debt issuance for the possible bond proposal discussed in Item 1F. Motion was made by Councilmember Sauer to approve the consent agenda as presented, seconded by Councilmember Smith:

A. **MINUTES:**

Approval of the City Council minutes for the regular meetings held on January 28, 2020.

B. **RESOLUTION – DECLARING THE EXPECTATION TO REIMBURSE EXPENDITURES WITH PROCEEDS OF FUTURE DEBT:**

(Contact: Michelle Bonner, Deputy City Manager)

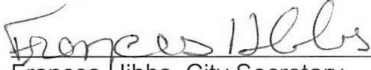
Discussion and consideration of all matters incident and related to declaring expectation to reimburse expenditures for acquiring land at 503-509 South Johnson Street, Amarillo, Texas with proceeds of future debt, including the adoption of a resolution pertaining thereto.

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

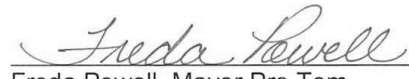
NON-CONSENT ITEMS:

ITEM 3: Mayor Pro Tem Powell stated this item was not needed.

ATTEST:



Frances Hibbs, City Secretary



Freda Powell, Mayor Pro Tem