

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 29th day of January 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
ANDREW FREEMAN

CITY MANAGER
DEPUTY CITY MANAGER
CITY ATTORNEY
DIRECTOR OF PLANNING AND
DEVELOPMENT SERVICES
CITY SECRETARY

FRANCES HIBBS

The invocation was given by Jordan Melugin, Cross Point Church.

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. Reports and updates from City Councilmembers serving on outside boards:
Amarillo Metropolitan Planning Organization Policy Committee
Early Childhood Summit;
- C. Update on Upcoming Robotics District Event;
- D. Update on Utility Billing Software Changes; and
- E. 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 Items 2A and 2C-F on the consent items, seconded by Councilmember Hays.

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.

Motion was made by Councilmember Smith to approve Item 2B on the consent item, as amended to reflect 'per year' for years 2-5, seconded by Councilmember Sauer.

- A. **MINUTES:**
Approval of the City Council minutes for the meeting held on January 22, 2019.
- B. **CONSIDER – AWARD FOR DELL'S STORAGE AND BACKUP SYSTEMS:**
(Contact: Rich Gagnon, Information Technology)
Dell Financial Services (DFS) -- \$600,444.03
This represents a five-year agreement with Dell Financial Services (DFS) to provide storage systems for the Police Department's In-Car Video and Body Worn Camera systems and Information Technology's data backup. The amount for year one (1) is \$102,030.43. The amount for years two-five (2-5) is \$124,603.40.

C. CONSIDER – PURCHASE OF TICKET WRITERS:

(Contact: Chief Ed Drain, Police Chief)

Award to Sourcewell (formerly NJPA) Contract#:110515-TTI Vendor -- \$207,456

This item to purchase 111 TC700K-0MB22B0-US/Zebra EVM, TC70X ticket writers. This purchase is to replace the current police department ticket writers. Funding is from State mandated court fee that provides funding for technology support and equipment for court operations.

D. CONSIDER – AWARD OF THE FOLLOWING SIX LINE ITEMS FOR LABORATORY EQUIPMENT:

(Contact: David Reasoner, Chief Chemist, Environmental Programs Manager)

1. Carbon Analyzer System	
Government Scientific Source Inc.	\$32,385.94
2. ICPMS System	
Perkin Elmer Health Sciences	\$159,134.10
3. GC-DUAL ECD System	
Agilent Technologies	\$48,749.45
4. GCMS System	
Agilent Technologies	\$217,115.30
5. FTIR Instrument System	
Perkin Elmer Health Sciences	\$22,282.78
6. Ion Chromatograph System	
Thermo Electron North America	\$74,424.00
TOTAL	\$554,091.57

This is to award the purchase of these six instruments to replace the existing instruments, which are obsolete and no longer supported by the manufacturer.

E. CONSIDER – PURCHASE OF TIRE SHREDDER:

(Contact: Glenn Lavender, Fleet Services Superintendent)

Award to Heil of Texas -- \$346,545.00

Utilizing BuyBoard Contract 516-16

Addition to City Infrastructure. Equipment will be utilized by Fleet Services to comply with City tire ordinance, disposal of scrap unusable tires. Equipment will be located at City Landfill as a joint initiative between the two Divisions in disposing of scrap tires and waste reduction. Solid Waste Disposal will use shredded waste as a fill at landfill for daily operations.

F. CONSIDER APPROVAL OF THE REQUEST FOR PROPOSAL (RFP) 06-19: PRELIMINARY PLAN AND DESIGN FOR A NEW MULTIMODAL TRANSFER TERMINAL:

(Contact: Marita Wellage-Reiley, Transit Director)

Award to Lavin Architects in the amount not to exceed \$100,000.00

RFP 06-19 is a proposal from a qualified consultant who can maximize the \$100,000 budget to accomplish advanced planning for a multimodal terminal for Amarillo City Transit and accommodate additional users. Funding for this RFP is through a grant from the Texas Department of Transportation.

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 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. This item was presented by Andrew Freeman, Economic Development Manager. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that the following captioned ordinance be passed:

ORDINANCE NO. 7769

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: REPEALING AND REPLACING CHAPTER 2-6, ARTICLE IX AND REPEALING CHAPTER 2-6, ARTICLE XIV OF THE MUNICIPAL CODE OF THE CITY OF AMARILLO TO COMBINE THE DOWNTOWN DESIGN URBAN REVIEW BOARD AND THE BOARD OF REVIEW FOR LANDMARKS AND HISTORIC DISTRICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING A PENALTY; PROVIDING FOR PUBLICATION AND 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 an item considering an expansion of the Bi-City-County Public Health District. The Villages of Timbercreek Canyon, Tanglewood, Palisades, and the Town of Bishop Hills have requested permission to join the Bi-City-County Public Health District. In accordance with Texas Health and Safety Code, Chapter 121, the governing boards of the charter members of the public health district must approve of their entry before they can formally join. The charter members of the City of Canyon, Potter County, and Randall County have recently approved the requested expansion. Completion of this expansion is pending consideration by the City of Amarillo. This item was presented by Shaun May, Director of Environmental Health and Casie Stoughton, Director of Public Health. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that the expansion of the Bi-City-County Public Health District be approved.

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 an item considering the purchase to replace the current police department in-car camera system and to add a body worn camera system. At the end of term, Lessee shall have the option to purchase, renew and/or terminate and return the equipment to the Lessor. This item was presented by Chief Ed Drain, Police Chief. Motion was made by Councilmember Sauer, seconded by Councilmember Smith, that this item be approved.

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.

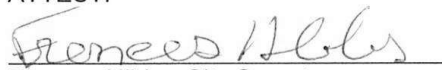
ITEM 3D: Mayor Nelson presented an item considering the purchase is to replace the current police department interview room systems and provide the additional capability for recording and documentation of investigations. These rooms are used for the interview of suspects in criminal investigations. Funding is from seized funds that are allocated for support of law enforcement operations. This item was presented by Chief Ed Drain, Police Chief. Motion was made by Councilmember Powell, seconded by Councilmember Hays, that this item be approved.

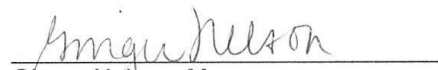
Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 3E: Mr. McWilliams advised at 2:26 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 4:06 p.m. and recessed the Regular Meeting.

ATTEST:


Frances Hibbs, City Secretary


Ginger Nelson, Mayor