

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 25th of January 2022 the Amarillo City Council met at 1:00 p.m. for a regular meeting held in Council Chamber, located on the third floor of City Hall at 601 South Buchanan Street, with the following members present:

|               |                                     |
|---------------|-------------------------------------|
| GINGER NELSON | MAYOR                               |
| FREDA POWELL  | MAYOR PRO TEM / COUNCILMEMBER NO. 2 |
| COLE STANLEY  | COUNCILMEMBER NO. 1                 |
| HOWARD SMITH  | COUNCILMEMBER NO. 4                 |

Joining late was Councilmember No. 3 Eddy Sauer. Also in attendance were the following administrative officials:

|                   |                               |
|-------------------|-------------------------------|
| JARED MILLER      | CITY MANAGER                  |
| ANDREW FREEMAN    | ASSISTANT CITY MANAGER        |
| FLOYD HARTMAN     | ASSISTANT CITY MANAGER        |
| LAURA STORRS      | ASSISTANT CITY MANAGER        |
| BRYAN MCWILLIAMS  | CITY ATTORNEY                 |
| JENIFER RAMIREZ   | ASSISTANT TO THE CITY MANAGER |
| KATHRYN MASSEY    | ASSISTANT TO THE MAYOR        |
| STEPHANIE COGGINS | CITY SECRETARY                |

A quorum was established by Mayor Nelson and Councilmembers Powell, Stanley, and Smith. Mayor Nelson called the meeting to order, welcomed those in attendance, and the following items of business were conducted.

The invocation was given by Chris Condit of Hillside Christian Church. Mayor Nelson led the Pledge of Allegiance.

**PUBLIC ADDRESS:**

James Schenck, of Amarillo, spoke on agenda items no. 2-J, 2-M, 3-C and 3-D. There were no further comments.

**ITEM 1 – CITY COUNCIL DISCUSSED OR RECEIVED REPORTS ON THE FOLLOWING CURRENT MATTERS OR PROJECTS:**

- A. Review agenda items for regular meeting and attachments;
- B. Updates from Councilmembers serving on outside boards and commissions:
  - b. Amarillo Metropolitan Planning Organization Policy Committee
- C. Discuss Update on Peer Reintegration Employment Partnership (PREP) Academy
- D. Discuss Reconstruction of Western Street, Wallace Boulevard, Hagy Boulevard, and Port Lane

Mr. Miller announced the promotion of Justin Oppel to Development Services Customer Service Coordinator.

**ITEM 1 – CITY COUNCIL DISCUSSED OR RECEIVED REPORTS ON THE FOLLOWING CURRENT MATTERS OR PROJECTS:**

- E. Request future agenda items and reports from City Manager

**ITEM 2 – CONSENT ACTION ITEMS:**

Mayor Nelson presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Agenda Items No. 2-J and 2-M were discussed at the request of Councilmember Powell. A motion was made to approve the consent agenda as presented by Councilmember Powell, seconded by Councilmember Smith.

A. **CONSIDER APPROVAL - MINUTES:**

(Contact: Stephanie Coggins, City Secretary)

This item considers approval of the City Council minutes for the regular meeting held on January 11, 2022.

B. **CONSIDERATION OF ORDINANCE NO. 7946**

(Contact: Martin Birkenfeld, Chief of Police)

This item the second and final reading of an ordinance to consider readopting of an ordinance providing for a nocturnal curfew for persons under age seventeen.

C. **CONSIDERATION OF ORDINANCE NO. 7947**

(Contact: Martin Birkenfeld, Chief of Police)

This item is the second and final reading of an ordinance to consider amending the Amarillo Municipal Code, Chapter 8-4, article I, Sections 8-4-2 and 8-4-3 to enable authorized code enforcement officers to assist with moving or impounding vehicles that are in violation of state law or city ordinance.

D. **CONSIDERATION OF ORDINANCE NO. 7948**

(Contact: Brady Kendrick, Planner II)

This item is the second and final reading of an ordinance to consider the Vacation of a 7,544 square foot portion of a Public Right-Of-Way (alley) located adjacent to Lots 2 through 4, Block 33, Lawrence Park Unit No. 23 and Lot 6, Block 24, Lawrence Park Unit No. 89, in Section 227, Block 2, A.B.&M. Survey, Potter County, Texas. (Vicinity: S.W. 26th Ave. and Britain Dr.; Applicant/s: David Hudson for Southwestern Public Service Company)

E. **CONSIDERATION OF ORDINANCE NO. 7949**

(Contact: Brady Kendrick, Planner II)

This item is the second and final reading of an ordinance to consider the Vacation of a 20 foot wide Public Right-Of-Way (alley) lying in Block 13, Sunrise Addition Unit No. 3, in Section 123, Block 2, A.B.&M. Survey, Potter County, Texas. (Vicinity: Eastern St. and Interstate 40; Applicant/s: Beant Sandhu for Sardari, LLC)

F. **CONSIDERATION OF ORDINANCE NO. 7950**

(Contact: Brady Kendrick, Planner II)

This item is the second and final reading to consider an ordinance rezoning a 20.00-acre tract of unplatted land, in Section 53, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District (A) and Heavy Commercial District (HC) to Heavy Commercial District (HC). (Vicinity: Pullman Rd. and Interstate 40; Applicant/s: Sardari, LLC)

G. **CONSIDERATION OF ORDINANCE NO. 7951**

(Contact: Brady Kendrick, Planner II)

This item is the second and final reading to consider an ordinance rezoning a 2.89-acre portion of Lot 2, Block 3, Amended South Side Acres Unit No. 12, an addition and a suburban subdivision to the City of Amarillo, in Section 230, Block 2, A.B.&M. Survey, Randall County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District (A) to Multiple-Family District 1 (MF-1). (Vicinity: S.W. 58th Ave. and Ray St; Applicant/s: Robert Keys for Attebury Elevators, LLC)

**H. CONSIDERATION OF RESOLUTION 01-25-22-1**

(Contact: Laura Storrs, Assistant City Manager)

This item considers a resolution authorizing Assistant City Manager Laura Storrs as the Authorized Official for the Smart Policing Initiative grant program.

**I. CONSIDER AWARD – ARCHITECTURAL SERVICES FOR SERVICE CENTER FUELING SITES**

(Contact: Jerry Danforth, Facilities Director)

Award to: Sims Architects - \$300,000.00

This item considers the award of a contract for architectural services for the construction design of two new fueling sites located at the City of Amarillo's Service Center.

**J. CONSIDER AWARD – CONTRACT FOR UPGRADE OF BUDGET SOFTWARE**

(Contact: Debbie Reid, Finance Director)

Award to: Questica Ltd. - Not to exceed \$351,992.00

This item considers the award of a one-year contract for the upgrade of the City's current budget software, including the option to extend the contract for four additional one-year terms.

**K. CONSIDER PURCHASE – FALCON+72 SORTING MACHINE**

(Contact: Jennifer Gonzalez, Utility Billing Manager)

Award to: Opex Document and Mail Automation - \$102,690.00

This item considers the purchase of a Falcon+72 sorting machine to replace Utility Billing's current sorting machine which has reached its end of useful life. This item includes the machine, installation services, and an annual license fee.

**L. CONSIDER AWARD – WATERWORKS SUPPLY AGREEMENT**

(Contact: Trent Davis, Purchasing Agent)

|                                |              |
|--------------------------------|--------------|
| Award to: Ferguson Enterprises | \$ 63,325.20 |
| Premier Waterworks             | \$ 6,032.00  |
| Silver Star Supply             | \$ 73,408.45 |
| Core & Main                    | \$ 38,171.00 |
| Total Award                    | \$180,936.65 |

This item considers the award of the annual waterworks supply agreement.

**M. CONSIDER PURCHASE – REAL ESTATE LOCATED AT US HWY 60 & PARSLEY ROAD**

(Contact: Kevin Carter, President & CEO)

Total amount - \$6,647,650 plus closing costs and related expenses

This item considers authorizing Amarillo Economic Development Corporation (AEDC) to execute a contract and all necessary documents for the purchase of approximately 1,329 acres of land located at US Hwy 60 and Parsley Road.

Voting AYE were Mayor Nelson and Councilmembers Powell, Smith, and Stanley; voting NO were none; absent was Councilmember Sauer; the motion carried by a 4-0 vote.

**ITEM 3 - NON-CONSENT ITEMS:**

**ITEM 3A:** Mayor Nelson introduced the first reading of Ordinance No. 7952. Kevin Carter, President and CEO of Amarillo Economic Development Corporation presented the item. Mayor Nelson opened a public hearing. James Schenck, of Amarillo, spoke on the item. Mayor Nelson closed the public hearing. A motion was made to approve Ordinance No. 7952 which designates a zone of the city that is approximately 9.57 acres in the vicinity

of 421 SE 34th Avenue as Reinvestment Zone No. 16 for commercial and industrial tax abatement by Councilmember Powell, seconded by Councilmember Smith.

ORDINANCE NO. 7952

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS CITY COMMISSION: DESIGNATING CERTAIN AREAS AS REINVESTMENT ZONE NO. 16 FOR COMMERCIAL / INDUSTRIAL TAX ABATEMENT, CITY OF AMARILLO, TEXAS, PURSUANT TO TEXAS TAX CODE, CHAPTER 312, SUBCHAPTERS A & B, ESTABLISHING THE BOUNDARIES THEREOF AND OTHER MATTERS RELATING THERETO; PROVIDING A SEVERANCE CLAUSE; PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson and Councilmembers Powell, Smith, and Stanley; voting NO were none; absent was Councilmember Sauer; the motion carried by a 4-0 vote.

Councilmember Sauer joined the meeting at 2:04 p.m.

**ITEM 3B:** Mayor Nelson introduced the first reading of Ordinance No. 7953. Brady Kendrick, Planner II, presented the item. Mayor Nelson opened a public hearing. There were no comments. Mayor Nelson closed the public hearing. A motion was made to approve Ordinance No. 7953 which will rezone an 8.49 acre tract of unplatted land in Section 63, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 1 and Agricultural District to General Retail District in the vicinity of Hillside Road and Nancy Ellen Street by Councilmember Powell, seconded by Councilmember Stanley.

ORDINANCE NO. 7953

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 HILLSIDE ROAD AND NANCY ELLEN STREET, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

**ITEM 3C:** Mayor Nelson introduced an item to discuss and consider funding options for repairing athletic field lighting. Michael Kashuba, Director of Parks and Recreation, Trent Davis, Purchasing Agent, Steven Adams, with Specialized Public Finance, Ms. Storrs and Mr. Hartman presented the item. Agenda Items No. 3-D and 3-E were discussed in conjunction with the presentation of Agenda Item No. 3-C.

**ITEM 3E:** Mayor Nelson introduced Resolution No. 01-25-22-3. The item had been presented by Mr. Adams. A motion was made to approve Resolution No. 1-25-22-3 authorizing the publication of notice of intention to issue up to seven million dollars in certificates of obligation by Councilmember Powell, seconded by Councilmember Sauer.

RESOLUTION NO. 01-25-22-3

A RESOLUTION OF THE AMARILLO CITY COUNCIL, APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, and Smith; voting NO was Councilmember Stanley; the motion carried by a 4-1 vote.

**ITEM 1 – CITY COUNCIL DISCUSSED OR RECEIVED REPORTS ON THE FOLLOWING CURRENT MATTERS OR PROJECTS:**

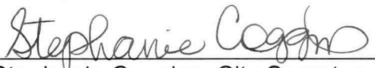
B. Updates from Councilmembers serving on outside boards and commissions:

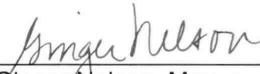
a. Parks and Recreation Board

**ITEM 4:** Mr. McWilliams advised at 4:01 p.m. that the City Council would convene in Executive Session per Texas Government Code: 1) Sec. 551.071 – Consultation with Attorney about pending or contemplated litigation or settlement of the same or on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter: (a) Nurek et. Al. v. City of Amarillo; 2) Sec. 551.087 - Discussion regarding commercial or financial information received from a business prospect and/or to deliberate the offer of a financial or other incentive to a business prospect: (a) Project # 21-02-04 (Manufacturing), (b) Project # 21-10-03 (Manufacturing), (c) Project # 21-11-01 (Transportation), (d) Project # 21-12-01 (Manufacturing), (e) Project # 21-12-02 (Manufacturing), (f) Project # 21-12-03 (Manufacturing), and (g) Economic development incentive request in the vicinity of Loop 335/W. Hollywood Road and Interstate Highway 27/Canyon Drive.

Mr. McWilliams announced that Executive Session was adjourned at 5:30 p.m. and recessed the Regular Meeting.

ATTEST:

  
Stephanie Coggins, City Secretary

  
Ginger Nelson, Mayor