

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 23rd day of January 2018, the Amarillo City Council met at 4:00 p.m. for a work session, and the regular session was held at 5:00 p.m. in the Council Chamber located on the third floor of City Hall at 509 Southeast 7th Avenue, 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
MICK MCKAMIE
ANDREW FREEMAN
FRANCES HIBBS

CITY MANAGER
DEPUTY CITY MANAGER
CITY ATTORNEY
ECONOMIC DEVELOPMENT MGR.
CITY SECRETARY

The invocation was given by Tom Roller. Mayor Nelson led the audience in 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 COMMENT:

James Schenck, 6216 Gainsborough Street, stated he appreciated the conversations about the short-term rentals. He also stated he was concerned about the Dubs Development request for TIRZ reimbursement. Larry Milam, Panhandle Humane Society, spoke on the 90-Four-90 program. Mayor Nelson also recognized the supporters in the audience. Robert Goodrich, 4111 Stony Point, offered the services available from the Amarillo Lodging Association on the short-term rentals. There were no further comments.

ITEM 1: 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 agenda, 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.

A. **MINUTES:**

Approval of the City Council minutes of the regular meeting and special meeting held on January 16, 2018.

B. **ORDINANCE NO. 7704:**

(Contact: AJ Fawver, Planning and Zoning Director)

This is the second and final reading of an ordinance rezoning Lots 1-3, Block 2, Westcliff Park Unit No. 40, in Section 25, Block 9, BS&F Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Planned Development 55 with amendments B, C, and G (PD-55BCG) to Office District 1 (O-1). (Vicinity: Tascosa Road and Westwood Drive.)

- C. **ORDINANCE NO. 7705:**
(Contact: AJ Fawver, Planning and Zoning Director)
This is the second and final reading of an ordinance rezoning of Tract 10, Block 1, Eberstadt & Brock Unit No. 1, in Section 185, Block 2, AB&M Survey, Randall County, Texas plus one-half of all bounding streets, alleys, and public ways to change from General Retail (GR) to Planned Development 116 (PD-116), by expanding PD-116 to encompass this site. (Vicinity: South Georgia Street & Southwest 45th Avenue.)
- D. **ORDINANCE NO. 7706:**
(Contact: AJ Fawver, Planning and Zoning Director)
This is the second and final reading of an ordinance providing for specified changes in the adopted Comprehensive Plan by amending the Future Land Use and Character Map for the Estancia Addition Preliminary Plan Area (Recently Annexed area along Tascosa Road on the northwest side of Amarillo); providing a severability clause; and providing an effective date. (Vicinity: Tascosa Road and North Coulter Street.)
- E. **ORDINANCE NO. 7707:**
(Contact: Michelle Bonner, Deputy City Manager)
This is the second and final reading of an ordinance appointing the Presiding Judge of the Amarillo Municipal Court for the unexpired term of the fiscal years 2017/2018 and 2018/2019.
- F. **PURCHASE – REFUSE BAGS:**
(Contact: David Lehfeldt, Solid Waste Superintendent)
Awarded to Central Poly Bag Corp. – \$80,543.00
This item is the scheduled purchase of Solid Waste Refuse Bags that are made available to the customers that are served by hand collection. This award will be used by the City of Amarillo Solid Waste Division for daily operational requirements.
- G. **AWARD CONTRACT FOR EMPLOYEE ASSISTANCE PROGRAM SERVICES:**
(Contact: Hector Mendoza, Health Plan Administrator)
Awarded to highest evaluated proposer: Deer Oaks EAP Services
Funding of services is as follows for a three year contract – \$83,823.60
This item provides employee assistance program (EAP) services to the City of Amarillo employees. This program will enhance our Human Resource function providing access to counseling and training for the City employees.
- H. **PURCHASE – TELEVISION AND DIGITAL ADVERTISING:**
(Contact: Michael Connor, Director of Aviation)
Awarded to KVII-TV One Broadcast Center – \$135,000.00
This item considers purchase of television and digital advertising in support of the Phoenix airline service.
- I. **PURCHASE – NEW AMERICAN AIRLINES SERVICE ADVERTISING:**
(Contact: Michael Connor, Director of Aviation)
Awarded to Alpha Media – \$77,000.00
This item recommends approval to purchase local radio advertising and cross-market digital advertising to support the Phoenix airline service. This advertising is a requirement of the DOT grant and of the airline service agreement.
- J. **PURCHASE OF REPLACEMENT CHILLER FOR THE GLOBE NEWS CENTER (GNC) DAMAGED ON JANUARY 1, 2018:**
(Contact: Jerry Danforth, Facilities & Special Projects Administrator)
Robert Madden, Inc. – \$93,488.00
This is an emergency repair to replace a chiller at the GNC that was damaged during freezing temperatures on January 1, 2018 when we experienced power fluctuations that cause failed control circuits.

K. **AVIATION CLEAR ZONE EASEMENT:**

(Contact: AJ Fawver, Planning and Zoning Director)

Aviation Clear Zone Easement, being 3,850 feet above mean sea level above the plat of Amarillo Boulevard East Unit No. 5, an addition to the City of Amarillo, being an unplatted tract of land in Section 105, Block 2, AB&M Survey, Potter County, Texas.

Mr. Miller read a thank you letter from the family of Charles E. Warford. The open house of the Charles E. Warford Activity Center was held on Saturday, January 20, 2018.

REGULAR AGENDA

ITEM 2: Mayor Nelson presented the first reading of an ordinance approving the transfer of Lots 001 through 006, Block 0003, Lee Green's Addition, an addition to the city of Amarillo, Potter County, Texas to Amarillo Habitat for Humanity, in accordance with Section 253.011 and Section 272.001 of the Texas Local Government Code; and authorizing the City Manager to execute all documents necessary to transfer ownership; providing for severability, publication, and effective date. This item was presented by Andrew Freeman, Economic Development Manager. Motion was made by Councilmember Sauer, seconded by Councilmember Smith, that the following captioned ordinance be passed:

ORDINANCE NO. 7708

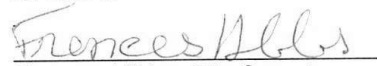
AN ORDINANCE OF THE CITY COUNCIL AUTHORIZING THE TRANSFER OF LOTS 001 THROUGH 006, BLOCK 0003, LEE GREEN'S ADDITION, AN ADDITION TO THE CITY OF AMARILLO, POTTER COUNTY, TEXAS TO AMARILLO HABITAT FOR HUMANITY, IN ACCORDANCE WITH SECTION 253.011 AND SECTION 272.001 OF THE TEXAS LOCAL GOVERNMENT CODE; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO TRANSFER OWNERSHIP; PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE.

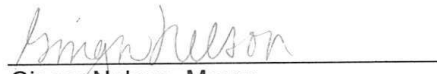
Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 3: Mayor Nelson presented an item approving a Tax Increment Reinvestment Zone (TIRZ) #1 Developer Agreement for the Dub's Development commercial building located at 621 South Polk Street, a 90% tax rebate with an annual cap of \$25,000 over a 10-year period, to assist with the increased unexpected construction costs associated with the project, together with the enhanced benefits that may result for the public in downtown spaces. This item was presented by Andrew Freeman, Economic Development Manager. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that this contract be approved.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell and Smith; voting NO were none; Councilmember Sauer recused himself from the vote and discussions on this item, the motion carried by a 4:0:1 vote of the Council.

ATTEST:


Frances Hibbs, City Secretary


Ginger Nelson, Mayor