

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 16th day of January 2018, the Amarillo City Council met at 3:00 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 Jason Craft, Messiahs House. Mayor Nelson led the audience in the Pledge of Allegiance.

Mr. Miller recognized the City graduates from the Texas Certified Public Manager (CPM) Program: Trent Davis, AJ Fawver, Christy Fisher, Ken Funtek, Jonathan Gresham, Richard Havens, Shaun May, Blair McCurdy Snow, Michael Padilla, Laura Storrs, and Casie Stoughton.

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

PUBLIC COMMENT:

Jennifer Landram, Recycle Amarillo, 4607 Matador Trail, stated citizens have the right and responsibility to recycle through a profitable and sustainable recycling program. She further stated they polled 9,000 residents for rolling carts without dumpsters. Some concerns included: theft, wind, increased illegal dumping, and elderly assistance. She suggested additional recycling sites at Walmart(s) and schools and for the City to obtain a glass crusher at the landfill. She then requested this item be on a future agenda for Council's consideration. Mayor Nelson acknowledged citizens in the audience in favor of the speaker's suggestions. Allen Finegold, 2601 North Grant Street, asked Mr. Miller how many subcommittee and advisory committees the City currently has. He stated the need for an Advisory Subcommittee on water structure. He further suggested a five (5) member board, including a civil engineer and someone familiar with hydro logics. James Schenck, 6216 Gainsborough Street, stated confusing things have been said about the current dumpster issues and perhaps there was trouble with past Councils replacing worn dumpsters. Tom Schimpf, 4615 Van Winkle Street, stated he owns several rent houses and has problems removing tenants. He further stated he also has problems with the City ordinance not allowing solid waste in alleys. On the new Solid Waste 24-hour pick up he waited a week and three days. The excuse he received was it was not close enough to the curb. Then he received a certified letter from Building Safety about junk and debris on the property. Cyn Palmer, 917 South Lamar Street, also spoke on the City's recycling issues. She stated residents would be willing to pay a nominal fee to build a better City. She further stated it would be a positive move for the City of Amarillo. Susan Ross, 1819 Lawson Lane, reported problems with Animal Control. On September 15, 2016 then again on January 9, 2018 her dogs were attacked and killed by a neighbor's pit bulls. She stated she felt Animal Control had failed her and her family. She asked for control of her neighborhood against vicious dogs. 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. Councilmember Powell asked that Item 1A be considered separately. Motion was made by Councilmember Powell to approve Item 1B of the consent agenda, seconded by Councilmember Sauer.

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 Powell to approve Item 1A of the consent agenda as amended, 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.

A. MINUTES:

Approval of the City Council minutes of the regular meeting and special meeting held on January 9, 2018 and January 12, 2018, respectively.

B. PURCHASE – FERTILIZER:

(Contact: Rod Tweet, Parks and Recreation Director)

Award to low responsive bidders as follows:

SKRT.INC DBA Pro Chem - \$116,168.55

Lines 1, 5, 11, 12, 13, 16

Harrell's LLC - \$ 21,108.32

Lines 3, 6, 9, 10, 15, 17

Golf Enviro Systems - \$ 24,125.00

Lines 2, 8, 14

Total Award \$161,401.87

This item approves the annual purchase of various fertilizers that are used throughout the year at Ross Rogers and Comanche Trail Golf Complexes as well as the Park Maintenance Division.

REGULAR AGENDA

ITEM 2: Mr. Miller presented a sign to be posted on Meadow Drive in honor of Officer Justin Scherlen. He stated Council will be evaluating a memorial to all fallen personnel. There would also be an upcoming appropriate ceremony and they would invite the Scherlen Family. Michael Padilla stated there would be a total of six signs at each street location.

ITEM 3: Mayor Nelson presented the first 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.) This item was presented by Jeffrey English, Planner I. Mayor Nelson opened a public hearing. There were no comments. Mayor Nelson closed the public hearing. Motion was made by Councilmember Powell, seconded by Councilmember Sauer, that the following captioned ordinance be passed:

ORDINANCE NO. 7704

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 PROEPRTY IN THE VICINITY OF TASCOSA ROAD AND WESTWOOD DRIVE, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDNG A REPEALER CLAUSE; AND PROVIIDNG 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 4: Mayor Nelson presented the first 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.) This

item was presented by Jeffrey English, Planner 1. Mayor Nelson opened a public hearing. There were no comments. Mayor Nelson closed the public hearing. Motion was made by Councilmember Powell, seconded by Councilmember Hays, that the following captioned ordinance be passed:

ORDINANCE NO. 7705

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 PROEPRTY IN THE VICINITY OF SOUTH GEORGIA STREET AND SOUTHWEST 45TH AVENUE, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDNG A REPEALER CLAUSE; AND PROVIIDNG 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 5: Mayor Nelson presented the first 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 NW side of Amarillo); providing a severability clause; and providing an effective date. (Vicinity: Tascosa Road and North Coulter Street.) This item was presented by Jeffrey English, Planner I. Mayor Nelson opened a public hearing. James Schenck, 6216 Gainsborough, inquired if this project was being presented with alleys. Mr. English stated they would need a variance for no alleys. Joe Watson, 7609 Countryside, stated they do not currently have alleys. He stated they have submitted the preliminary plans along with improvements for the development of the residential area. He stated they would be interested in rollout carts like other cities. Mayor Nelson inquired when he would begin building houses. Mr. Watson replied he has submitted the second preliminary plans and expects comments shortly and then they would be ready for approval. Mr. Watkins stated there has been a lot of interest in the growth moving in that direction. He further stated they would submit an application for a public improvement district for the park and they would like to include keeping some of the wildlife. There were no further comments. Mayor Nelson closed the public hearing. Motion was made by Councilmember Sauer, seconded by Councilmember Powell, that the following captioned ordinance be passed:

ORDINANCE NO. 7706

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE ADOPTED COMPREHENSIVE PLAN OF THE CITY OF AMARILLO, TEXAS BY AMENDING THE FUTURE LAND USE AND CHARACTER MAP SPECIFICALLY FOR A 154.68 ACRE TRACT LOCATED NORTHWEST OF THE CITY NORTHWEST OF THE INTERSECTION OF RAVENWOOD DRIVE AND TASCOSA ROAD (RM 1061), AND EXTENDING NORTH/NORTHWEST ADJACENT TO THE WESTERNMOST LINE OF TASCOSA ROAD (RM 1061) FOR A DISTANCE OF 5,562', AND OUT OF AN 883.57 ACRE TRACT SITUATED IN SECTION 24, BLOCK 9, B.S.&F. SURVEY; POTTER COUNTY, TEXAS; PROVIDING A SEVERABILITY 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.

Recognized Jeffrey English.

ITEM 6: Mayor Nelson presented an item continuing the approval of the IT Infrastructure Refresh award. There were incorrect purchase contract numbers on vendor documents that must be corrected. This item was presented by Rich Gagnon, IT Director. Motion was made by Councilmember Powell, seconded by Councilmember Hays, that this contract 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 7: Mayor Nelson presented the first 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. Mr. Miller stated Laura Hamilton will replace Sonya Letson as Presiding Judge. Mayor Nelson stated the candidate pool was very strong. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that the following captioned ordinance be passed:

ORDINANCE NO. 7707

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: APPOINTING THE PRESIDING JUDGE OF THE AMARILLO MUNICIPAL COURT FOR UNEXPIRED TERM OF FISCAL YEARS 2017-2018 AND 2018-2019; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; 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.

ATTEST:



Frances Hibbs, City Secretary



Ginger Nelson, Mayor