

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 14th day of January 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:

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

Absent were none. Also in attendance were the following administrative officials:

JARED MILLER	CITY MANAGER
MICHELLE BONNER	DEPUTY CITY MANAGER
BRYAN MCWILLIAMS	CITY ATTORNEY
STEPHANIE COGGINS	ASSISTANT TO THE CITY MANAGER
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Gene Shelburne, Anna Street Church of Christ. Mayor Nelson led the Pledge of Allegiance.

A proclamation was presented for the "Dr. Martin Luther King, Jr. Day."

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

PUBLIC ADDRESS:

There were no comments.

ITEM 1:

- A. Review agenda times for regular meeting and attachments;
- B. Reports and updates from City Councilmembers serving on outside Boards: Beautification and Public Arts Advisory Board; Environmental Task Force; Pedestrian and Bicycle Safety Advisory Committee; and
- C. Request future agenda items and 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 the consent agenda as presented, seconded by Councilmember Sauer:

- A. **MINUTES:**
Approval of the City Council minutes for the meeting held on January 7, 2020.
- B. **CONSIDERATION OF ORDINANCE NO. 7835:**
(Contact: Cris Valverde, Assistant Director of Planning and Development Services)
This item is the second and final reading of an ordinance rezoning Lot 1, Block 35, The Colonies Unit No. 62 in Section 40, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public way to change from Agricultural District to Residential District 1. (Vicinity: Liberty Circle and Continental Parkway.)

- C. **CONSIDER PURCHASE – SEVEN (7) POLICE RATED POLICE MOTORCYCLES:**
 (Contact: Jason Jupe, Fleet Services Assistant Superintendent)
 Award to best evaluated vendor: Tripp's Harley Davidson Sales – \$121,856.00
 This item was approved in the 2019/2020 Budget Scheduled Replacements for Units 8336 through 8342. These vehicles will be used by the Police Department for daily operational requirements.
- D. **CONSIDER PURCHASE – SIDELOADERS, FRONTLOADERS, KNUCKLEBOOMS, REARLOADER, REFUSE TRANSPORTS AND REFUSE TRAILERS:**
 (Contact: Jason Jupe, Fleet Services Assistant Superintendent)
 Award to listed vendors:
- | | | |
|----------------------------|-----------------|---------------------|
| Premier Truck Group | Lines 1,3,4,8&9 | \$2,150,324.00 |
| Roberts Truck Center | Lines 2,5,7&10 | \$707,696.00 |
| Bruckner Truck Sales, Inc. | Line 6 | <u>\$484,034.00</u> |
| Total Award | | \$3,342,054.00 |
- This item is the scheduled replacements and additions of multiple vehicles to be used by Solid Waste Collection and Solid Waste Disposal. Replacement vehicles have reached or exceeded their lifecycle. These vehicles will be used in the daily operational requirements of the Solid Waste Division.
- E. **CONSIDER AWARD – POLICE AND AIRPORT POLICE UNIFORMS:**
 (Contact: Trent Davis, Director of Purchasing)
 Award to GT Distributors – \$199,786.00
 This award consists of uniforms for the Amarillo Police Department, APD Recruits, APD Explorers, Airport Police and occasionally the Municipal Court Bailiffs.
- F. **CONSIDER AWARD – SUPPLY AGREEMENT FOR POLICE EQUIPMENT:**
 (Contact: Trent Davis, Director of Purchasing)
 Award to:
- | | |
|--------------------|-------------|
| Botach Tactical | \$10,128.30 |
| GT Distributors | \$42,515.55 |
| Mavich LLC | \$2,655.90 |
| Dana Safety Supply | \$816.90 |
| Ray O'Herron | \$7,436.90 |
| Total Award | \$63,553.55 |
- This award consists of various types of Police Equipment such as handcuffs, flashlights, ASP batons, fingerprint pads, gloves, etc.
- G. **CONSIDER APPROVAL – ANNUAL CONTRACT OF LIQUID FERROUS CHLORIDE:**
 (Contact: Jonathan Gresham, Director of Utilities)
 ORS, Inc. – \$148,796.76
 This item considers approval of an annual as needed contract to purchase Liquid Ferrous Chloride to help control the sewer odors in the sewer mains. It is dispensed at several different lift stations throughout the City.
- H. **CONSIDER APPROVAL – ENGINEERING SERVICES:**
 (Contact: Jonathan Gresham, Director of Utilities)
 Plummer Associates Inc. – \$58,850.00
 This item considers approval of engineering services include prepare permit renewal applications for River Road and Hollywood Wastewater Treatment Plants and assist during TCEQ permit application processing through issuance of permits.
- I. **CONSIDER AMENDMENT TO COMMERCIAL CONTRACT FOR SALE OF CITY OWNED PROPERTY – 57,600 SQUARE FEET OF LAND LOCATED AT THE SOUTHEAST CORNER OF 34TH AVENUE AND OSAGE STREET:**
 (Contact: Andrew Freeman, Director of Planning and Development Services)
 This item authorizes the City Manager to execute a contract amendment for the sale of 57,600 square feet of land located at the southeast corner of 34th Avenue and Osage Street.

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:

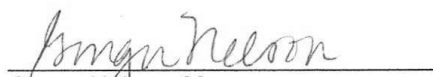
ITEM 3A: Mr. McWilliams advised at 1:24 p.m. that the City Council would convene in Executive Session per Texas Government Code: 1) Section 551.071 – Consult with Attorney about pending or contemplated litigation or settlement of same or on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter. (a) Nurek et. al. v. City of Amarillo; 2) Section 551.087 - Deliberation regarding economic development negotiations; discussion of commercial or financial information received from an existing business or business prospect with which the city is negotiating for the location or retention of a facility, or for incentives the city is willing to extend, or financial information submitted by the same: (a) 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: Project # 19-01-01 (Professional and Technical Services); Project # 19-07-01 (Utilities); and Project # 19-08-02 (Manufacturing).

Mr. McWilliams announced that the Executive Session was adjourned at 2:32 p.m. and recessed the Regular Meeting.

ATTEST:



Frances Hibbs, City Secretary



Ginger Nelson, Mayor