

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 19th day of December 2017, 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 H. 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 Blake Clevenger, Hillside Christian Church. 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 responses he received from staff on questions he had on the TIRZ project. He also spoke about the Council's work session items previously discussed. Reverend Herman Moore, 402 Sue Terrace, introduced Reverend Edgar Cofer and Reverend Joe Taylor. He further stated they appreciated receiving a proclamation recently. Sharon Gowens, 4206 Northeast 13th Avenue, expressed discrimination on placements of dumpsters and the debris in front of their homes. 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 items 1B-L, 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.

Motion was made by Councilmember Powell approve Item 1A with the correction to change Mayor to Mayor Pro Tem on Items 5-7, 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 held on December 12, 2017.

B. **ORDINANCE NO. 7702:**

(Contact: AJ Fawver, Planning and Zoning Director)

This is the second and final reading of an ordinance rezoning of 1.536 acre of a tract of land situated in Section 10, Block 9, BS&F Survey, Abstract No. 136, City of Amarillo, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Planned Development 55 with amendments B, C, G and Y (PD-55BCGY) and PD-

55TY to General Retail (GR). (Vicinity: West Amarillo Boulevard and Plum Creek Drive.)

C. **ORDINANCE NO. 7703:**

(Contact: Shaun May, Environment Health Director)

This is the second and final reading of an ordinance to update and amend Amarillo City Ordinance Chapter 8-5 – Public Health. The updates and amendments are designed to 1) eliminate conflicts and redundancies by fully adopting the Texas Food Establishment Rules (TFER); 2) Reduce the regulatory burden; 3) update the permitting and inspection process for Mobile Food Units; 4) update Food Establishment closure policy and enforcement remedies; 5) improve *transparency and* communication with the public regarding Food Establishment inspection reporting.

D. **CONSIDERATION AND APPROVAL – PURCHASE AGREEMENT FOR EASEMENTS FOR THE INSTALLATION OF THE NORTHWEST INTERCEPTOR SANITARY SEWER PROJECT -- \$135,000:**

(Contact: Floyd Hartman, Director, Capital Projects and Development Engineering)

City Staff is recommending approval of the Purchase Agreement for Easements to procure the necessary permanent and temporary construction easements on a 324.35 acre tract of land in Section 46, Block 9, BS&F Survey, Potter County, Texas for the installation of the Northwest Interceptor sanitary sewer project. The Northwest Interceptor project is the installation of over 6 miles of sanitary sewer in West Amarillo Creek from Southwest 9th Avenue northwesterly to the existing Lift Station 40. This project is necessary to provide sanitary sewer service and relief of overloaded conditions in the existing system as identified in an engineering study.

E. **CONSIDER APPROVAL OF THE COMMUNICATIONS SYSTEM AGREEMENT WITH BSA HEALTH SYSTEM:**

(Contact: Kevin Starbuck, Assistant City Manager)

This agreement will authorize BSA Health System to operate on the City of Amarillo NEXGEN Radio Communications System with applicable infrastructure support fees assessed per the agreement.

F. **CONSIDERATION AND APPROVAL – ADDENDUM #5 TO AGREEMENT FOR ENGINEERING SERVICES - ADDITIONAL FEE OF \$72,000:**

(Contact: Floyd Hartman, Director, Capital Projects and Development Engineering)

This Addendum #5 is necessary to provide professional service construction and compliance observation services including monitoring and reporting for the final closeout of the Arden Road Pipeline installation and the installation of the baffle system in the clearwells at the Osage Water Treatment Plant. The installation of baffles in the existing clearwell tanks will provide multiple options in the water treatment process to ensure the highest quality of drinking water.

Previous Addendums adjusted the original contract amount of \$1,417,650 as follows:

1. Added \$4,900 to provide the City with services to assist in the application of TWDB funding.
2. Added \$198,000 to provide for the anticipated construction services inspection for the installation of the pipeline.
3. Added \$178,150 for the evaluation, report, and design of the clearwell baffling project.
4. Deducted \$27,000 for services provided in-house by qualified City staff.

G. **AWARD – SPLIT CASE PUMP REPAIR AT POTTER CO. PUMP STATION:**

(Contact: Kenneth McColl, Treatment Plant Maintenance Foreman)

Award to Gasket & Packings, Inc. -- \$59,495.00:

This award is to approve a contract for the repair of Split Case Pump at Potter Co. Pump Station.

- H. **CONSIDER PURCHASE APPROVAL OF FIRE TRUCK-LADDER STYLE:**
 (Contact: Glenn Lavender, Fleet Services Superintendent)
 Hall Buick GMC -- \$825,556.88
 This item considers replacement of unit 7105, 2008 Ferrera 107' Ladder Truck used by the Fire Department. This vehicle will be used by the Fire Department for daily operational requirements throughout the City. Unit 7105 has reached the end of its manageable life cycle within the Fleet. Unit 7105 will be traded in at a cost savings of \$200,000.00.
- I. **CONSIDER PURCHASE APPROVAL OF REPLACEMENT VEHICLE FOR FIRE DEPARTMENT:**
 (Contact: Glenn Lavender, Fleet Services Superintendent)
 Hall Buick GMC -- \$564,777.88
 This item considers the scheduled replacement of unit 6626, 2005 American LaFrance Fire Truck/Pumper Style. New Fire Truck will be used for daily operational requirements. Vehicle 6626 has reached or exceeded its useable life cycle.
- J. **AWARD OF GOLF PRODUCT PURCHASE CONTRACT TO THE ACUSHNET COMPANY FOR TITLEIST, PINNACLE AND FOOTJOY PRODUCTS:**
 (Contact: Rod Tweet, Parks & Recreation Director)
 Acushnet -- \$200,000.00
 This award is to approve an annual "not-to-exceed" contract price for the whole sale purchase of Titleist, Pinnacle and Foot-Joy golf products in the amount of \$200,000. The Acushnet Company is the exclusive manufacturer and wholesale distributor of these products and is the sole source of the products at wholesale prices. The wholesale purchase of these products provide inventory for retail sale at both pro shops at Ross Rogers Golf Complex and Comanche Trail Golf Complex. Sales of merchandise will produce an estimated gross margin of 40% or approximate 20% net profit.
- K. **CONSIDER AWARD – HASTING-BROADWAY SEWER EXTENSION AND REHABILITATION:**
 (Contact: Floyd Hartman, Director, Capital Projects and Development Engineering)
 Horseshoe Construction, Inc. - \$541,111.00
 This item is to consider award of the construction contract for Wastewater Collection Improvements for the replacement and upsizing of select sanitary sewer lines in Hetrick Acres and the construction of new sanitary sewer lines to serve future development west of Ross Rogers Golf Course.
- L. **CONSIDER ASSIGNMENT OF A DEED OF TRUST FOR PROPERTY ACQUIRED THROUGH A FEDERAL GRANT:**
 (Contact: Martia Wellage-Reiley, Transit Director)
 The City of Amarillo has received federal funds through the Bus and Bus Facilities Public Transportation Grant Program, administered by Texas Department of Transportation (TxDOT). The Texas Transportation Code, Chapter 455, authorizes the State through TxDOT to secure in trust from the City of Amarillo for the following property:
- (1) Pump Service. New Air and Lube System Installed;
 - (2) Lighting. Bay Lighting Fixtures and Block Heater Cord Reels Installed;
 - (3) Flooring. Shop flooring with Dur-A-Flex and Yellow Safety Striping Resurfaced;
 - (4) Mechanical. Two Cyclone Water Heaters, Loop Line and Pressure Pump Installed; and
 - (5) Exterior Metal Door with Glass Insert Installed.

REGULAR AGENDA

ITEM 2: Mayor Nelson presented the first reading of an rezoning of Lot 1, Block 1, Plemons Addition Unit No. 22, in Section 155 and Section 170, Block 2, AB&M Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to

change from Central Business District (CB) and Light Industrial District (I-1) to Planned Development District 387 (PD-387). (Vicinity: South Buchanan Street and Southeast 8th Avenue.) This item was presented by AJ Fawver, Planning and Zoning Director. Mayor Nelson opened a public hearing. There were no comments. Mayor Nelson closed the public hearing. Motion was made by Councilmember Sauer, seconded by Councilmember Smith, that the following captioned ordinance be passed:

ORDINANCE NO. 7701

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 BUCHANAN STREET AND SOUTHEAST EIGHTH AVENUE, 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 3: Mayor Nelson presented a resolution which elects the Parks & Recreation Department to be the holder of the BE Permit - Beer Retail Dealers On-Premise License required by the TABC and elects George Priolo as the officer to be qualified with the State. This resolution is required by the TABC to allow on premise beer sales at both Ross Rogers Golf Complex and Comanche Trail Golf Complex. This item was presented by Rod Tweet, Director of Parks & Recreation. Motion was made by Councilmember Powell, seconded by Councilmember Sauer, that the following captioned resolution be passed:

RESOLUTION NO. 12-19-17-1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS APPROVING A BE PERMIT – BEER RETAIL DEALERS ON-PREMISES LICENSE FOR THE AMARILLO PARKS AND RECREATION DEPARTMENT ASSOCIATED WITH GOLF OPERATIONS AT ROSS ROGERS AND COMANCHE TRAIL GOLF COMPLEXES AND; PROVIDING FOR 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 an item to approve three agreements with TxDOT: U14966, U14967, and U14968 provide for reimbursement of certain qualified expenses incurred by the City during the relocation of utilities associated with the TxDOT project on SL335 from Bell Street to Coulter Street. The City's utility relocation contract has previously been awarded to Amarillo Utility Contractors in the amount of \$4,504,294.00. These agreements are for the reimbursable portion of that construction. As required by TxDOT, the agreements are divided by their roadway section. Reimbursements will be for actual costs, but a summary of the anticipated reimbursement follows:

U14966 - \$728,870.74

U14967 - \$196,324.57

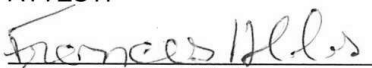
U14968 - \$494,243.65

Total: \$1,419,438.96

This item was presented by Jackson Zaharia, Assistant City Engineer. Motion was made by Councilmember Powell to approve this lease, 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.

ATTEST:


Frances Hibbs, City Secretary


Ginger Nelson, Mayor