STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 15th day of December 2020, the Amarillo City Council met at 1:00 p.m. for a regular session meeting held via conference and 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	COUNCILMEMBER NO. 2
EDDY SAUER	COUNCILMEMBER NO. 3
HOWARD SMITH	MAYOR PRO TEM/COUNCILMEMBER NO. 4

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

JARED MILLER	CITY MANAGER
KEVIN STARBUCK	DEPUTY CITY MANAGER
FLOYD HARTMAN	ASSISTANT CITY MANAGER
LAURA STORRS	ASSISTANT CITY MANAGER
BRYAN MCWILLIAMS	CITY ATTORNEY
STEPHANIE COGGINS	ASSISTANT TO THE CITY MANAGER
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Mayor Ginger Nelson.

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 items for regular meeting and attachments;
B. Coronavirus Update; 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. Councilmember Powell ask to take Item 2F separately. Motion was made by Councilmember Powell to approve the consent agenda except for Item 2F as presented, 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 to approve Item 2F corrected as stated, seconded by Councilmember Sauer:

A. **MINUTES**:
Approval of the City Council minutes for the regular meeting held on December 8, 2020.

B. **CONSIDERATION OF ORDINANCE NO. 7895**:
(Contact: Andrew Freeman, Managing Director of Planning and Development Services)
This item is the second and final reading to consider an ordinance rezoning a 4.2 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 Agricultural District to Planned Development District 394 for an outdoor new/used auto sales lot. (Vicinity: Soncy Road and Pilgrim

Drive.)

C. **CONSIDERATION OF ORDINANCE NO. 7896**:
(Contact: Andrew Freeman, Managing Director of Planning and Development Services)
This item is the second and final reading to consider an ordinance rezoning Lot 19A, Block 3, Estancia Addition Unit No. 2, in Section 24, Block 9, B.S.&F. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Office District 1 and Residential District 3 to General Retail District. (Vicinity: Ravenwood Drive and R.M. 1061.)

D. **CONSIDERATION OF ORDINANCE NO. 7898**:
(Contact: Andrew Freeman, Managing Director of Planning and Development Services)
This item is the second and final reading to consider an ordinance rezoning a 110.39 acre tract of unplatted land in Section 93, 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 to Light Industrial District. (Vicinity: Northeast 24th Avenue and Loop 335.)

E. **CONSIDERATION OF ORDINANCE NO. 7900**:
(Contact: Bryan McWilliams, City Attorney)
This item is the second and final reading of ordinance codifying and affirming the voter approved amendment to the City of Amarillo Charter, Article V, Section 12(a). On November 3, 2020, the majority of voters voting in a special election of the City of Amarillo approved an amendment to the City of Amarillo home rule Charter, Article V, Section 12(a) and this ordinance now affirms that change and authorizes the codified version of the Charter in the Municipal Code of Ordinances be amended to conform to and enact that election result.

F. **CONSIDER AWARD -- PURCHASE AND UP-FIT OF 2021 CHEVROLET TAHOE SSV 4WD AND UP-FIT 2020 F-150 XL SPECIAL SERVICE PACKAGE 4WD**:
(Contact: Michael W. Conner, Director of Aviation)

Awarded to Holiday Ford Chevrolet	$61,156.00
Awarded to Five Star Ford	$47,109.00
Total	$108,265.00

This item includes the purchase of one 2020 Ford F150 and one 2021 Chevrolet Tahoe service vehicles for the Airport Police Department at the Rick Husband Amarillo International Airport.

G. **CONSIDER APPROVAL – AVIATION CLEAR ZONE EASEMENT**:
(Contact: Cris Valverde, Assistant Director of Planning and Development Services)
This item considers an Aviation Clear Zone Easement, being 5,050 feet above mean sea level above the plat of Tradewind Square Unit No. 6, an addition to the City of Amarillo, being a replat of Lot 1, Block 2, Scottsdale Park Unit No. 2 and a unplatted tract of land in Section 173, Block 2, A.B.&M. Survey, Randall County, Texas.

H. **CONSIDER AWARD – PINNACLE PUBLIC IMPROVEMENT DISTRICT AMENITIES IMPROVEMENT PROJECT**:
(Contact: Kelley Shaw, Development Customer Service)
Panhandle Steel Buildings -- $2,068,248.00
This item is to consider award of the construction contract related to Pinnacle Public Improvement District (PID) improvement within the Pinnacle subdivision. The proposed improvements are to be constructed at the entry way of Attebury Drive and Rockridge Parkway and along Rockridge Parkway and Hollow Landing Avenue. Improvements include landscaping, sod, concrete walking trails, and specialty lighting. All improvements will be constructed to applicable City standards.

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: Mayor Nelson presented the second and final reading of an ordinance to consider an ordinance rezoning a portion of Lots 2 through 6 and all of Lots 7 through 17, Block 3, a portion of Lot 1 and all of Lots 2 through 9, Block 4, and Lots 1 through 12, Block 5, all in Amended West Amarillo Industrial Park Unit No. 5 plus Lot 16A, Block 5, West Amarillo Industrial Park Unit No. 25, All in Section 224, Block 2, A.B.&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys and public ways, to change from Light Industrial District to Manufactured Home District. (Vicinity: North Forest Street and Northwest 12th Avenue.) This item was presented by Andrew Freeman, Managing Director of Planning and Development Services. Motion was made by Councilmember Powell, seconded by Councilmember Smith that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7899

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 NORTH FOREST STREET AND NORTHWEST TWELFTH AVENUE, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

Mayor Nelson closed the meeting.

ATTEST:

Frances Hibbs, City Secretary

Ginger Nelson, Mayor