

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 14th of December 2021 the Amarillo City Council met at 1:00 p.m. for a regular meeting held in Council Chambers, located on the third floor of City Hall at 601 South Buchanan Street, with the following members present:

GINGER NELSON	MAYOR
FREDA POWELL	MAYOR PRO TEM / COUNCILMEMBER NO. 2
COLE STANLEY	COUNCILMEMBER NO. 1
EDDY SAUER	COUNCILMEMBER NO. 3

Joining the meeting late was Mayor Ginger Nelson. Absent was Councilmember Howard Smith. Also in attendance were the following administrative officials:

JARED MILLER	CITY MANAGER
ANDREW FREEMAN	ASSISTANT CITY MANAGER
FLOYD HARTMAN	ASSISTANT CITY MANAGER
LAURA STORRS	ASSISTANT CITY MANAGER
BRYAN MCWILLIAMS	CITY ATTORNEY
JENIFER RAMIREZ	ASSISTANT TO THE CITY MANAGER
KATHRYN MASSEY	ASSISTANT TO THE MAYOR
STEPHANIE COGGINS	CITY SECRETARY
JONNI GLICK	ASSISTANT CITY SECRETARY

A quorum was established by Mayor Pro Tem Powell and Councilmembers Stanley and Sauer, and Mayor Pro Tem Powell called the meeting to order, welcomed those in attendance, and the following items of business were conducted.

The invocation was given by Blake Clevenger of Hillside Christian Church. Mayor Pro Tem Powell led the Pledge of Allegiance.

Mayor Pro Tem Powell recessed the meeting until 1:30 p.m. Mayor Pro Tem Powell resumed the meeting at 1:30 p.m.

Proclamations were presented for "Arbor Day" and "Older Driver Safety Awareness Week".

At this time, Mayor Pro Tem Powell turned the meeting over to Mayor Nelson.

PUBLIC ADDRESS:

Al Patel, of Amarillo, spoke on agenda items 2L, 2M, and 2N. Dipak Patel, of Amarillo, spoke on agenda items 2L, 2M, and 2N. Chester Furrow, of Amarillo, was signed up but did not speak. There were no further comments.

ITEM 1 – CITY COUNCIL DISCUSSED OR RECEIVED REPORTS ON THE FOLLOWING CURRENT MATTERS OR PROJECTS:

- A. Review agenda items for regular meeting and attachments;
- B. Updates from Councilmembers serving on outside boards and commissions:
 - a. Amarillo Local Government Corporation
 - b. Pedestrian and Bicycle Safety Advisory Committee
 - c. Beautification and Public Arts Advisory Board
 - d. Convention and Visitors Bureau
- C. Discuss Neighborhood Empowerment Zones;
- D. Discuss Onsite Clinic Provider Services;
- E. Discuss Wellness Plan Administrative Services;

- F. Discuss Downtown Parking Management; and
- G. Request future agenda items and reports from City Manager

ITEM 2 – CONSENT ACTION ITEMS:

Mayor Nelson presented the consent agenda and asked if any item should be removed for discussion or separate consideration. A motion was made to approve the consent agenda as presented by Councilmember Powell, seconded by Councilmember Sauer.

A. CONSIDER APPROVAL - MINUTES:

Approval of the City Council minutes for the regular meeting held on November 9, 2021.

B. CONSIDERATION OF ORDINANCE NO. 7940:

(Contact: Kashion Smith, Executive Director, Convention and Visitors Bureau)

This is the second and final reading of an ordinance to amend the Convention and Visitors Bureau (CVB) 2021/2022 Budget.

C. CONSIDERATION OF ORDINANCE NO. 7941:

(Contact: Brady Kendrick, Planner II)

This is the second and final reading of an ordinance to approve rezoning of a 4.84-acre tract of unplatted land in Section 183, Block 2, A.B.&M. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District to Planned Development District 397 for a Self-Storage Facility with General Retail District Development Standards, in the vicinity of Georgia St. and Farmers Ave.

D. CONSIDER APPROVAL - TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP) GRANT AGREEMENT FOR THE RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT

(Contact: Michael W. Conner, Director of Aviation)

This item considers approval of the 2021 TXDOT RAMP Grant agreement for Rick Husband International Airport. This grant will match funds, at 50%, up to \$100,000.00 of total project costs. Projects and services are selected based on Airport needs and evaluated for funding eligibility under the General Maintenance guidelines in this grant agreement.

E. CONSIDER AWARD - DEMOLITION OF THREE STRUCTURES AT THE RICK HUSBAND INTERNATIONAL AIRPORT

(Contact: Michael W. Conner, Director of Aviation)

Award to: Lloyd D. Nabors Demolition, LLC. - \$117,700.00

This item considers award of a contract for demolition of two buildings, 95 and 101 N. Pullman Road and demolition of a structure located at 11151 Airport Boulevard. All three structures are located on Airport property.

F. CONSIDER AWARD - ROOF REPAIR AND REPLACEMENT CHANGE ORDER FOR THE CITY OF AMARILLO SERVICE CENTER NORTH BUILDING AND ROOF REPLACEMENT FOR THE CITY OF AMARILLO AUCTION BUILDING

(Contact: Jerry Danforth, Director of Facilities)

Vendor: Red Oak Roofing DBA Top Notch Foam

Original Contract Amount \$674,000.00

Change Order \$ 92,380.00

Revised Contract Amount \$766,380.00

This item considers award of a change order for the roof repair and replacement for the City of Amarillo Service Center North Building located at

2100 N. Spruce Amarillo, Texas, and additional roof replacement for the City of Amarillo Auction Building located at 2006 S. Garfield St. Amarillo, Texas.

G. CONSIDERATION OF RESOLUTION NO. 12-14-21-1

(Contact: Stephanie Coggins, City Secretary)

This item considers amending Resolution No. 04-05-16-2 to provide for administrative changes to membership titles of the Audit Committee.

H. CONSIDER AWARD - HERITAGE HILLS PUBLIC IMPROVEMENT DISTRICT SITE AMENITIES IMPROVEMENT PROJECT

(Contact: Kelley Shaw, Development Services Customer Service Coordinator)

Award to: Tri-State General Contracting - \$595,313.00

This item considers the award of a construction contract related to Heritage Hills Public Improvement District (PID) improvements within the Heritage Hills subdivision. The proposed improvements are to be constructed along Heritage Hills Parkway, west of the initial Phase 1 improvements along the same thoroughfare. Improvements include landscaping, sod, concrete walking trails, and specialty lighting. All improvements will be constructed to applicable City standards.

I. CONSIDER AWARD - ANNUAL CONTRACT FOR WATER AND SEWER TAPS

(Contact: Jonathan Gresham, Director of Utilities)

Award to: Amarillo Utility Contractors (AUC) - Not to exceed \$200,000.00

This item considers approval of an annual contract for services to provide water and sewer taps to assist City of Amarillo Water Distribution and Wastewater Collection divisions.

J. CONSIDER AWARD - STOP LOSS INSURANCE ANNUAL CONTRACT

(Contact: Sandy Elliott, Benefits Manager)

Award to: Stealth Partner Group, LLC - \$464,240.64

This item considers the award of RFP #01-22 for a one-year Stop Loss Insurance coverage contract for calendar year 2022.

K. CONSIDER AWARD - VACCINE ANNUAL CONTRACT

(Contact: Casie Stoughton, Director of Public Health)

Award to: Minnesota Multistate Contracting Alliance for Pharmacy (MMCAP) - \$300,000.00

This item considers award of an annual contract to provide medical supplies needed for clinical services to patients and to fulfill grant deliverables.

L. CONSIDER APPROVAL - FIRST AMENDMENT TO AMENDED AND RESTATED ECONOMIC DEVELOPMENT AGREEMENT BETWEEN SUPREME BRIGHT AMARILLO II, LLC, AND THE CITY OF AMARILLO

(Contact: Andrew Freeman, Assistant City Manager)

This item considers approval of minor amendments to the existing economic development agreement with Supreme Bright Amarillo II, LLC, before it is assigned to Summit Hotel properties.

M. CONSIDER APPROVAL - ASSIGNMENT AND ASSUMPTION OF INCENTIVE AGREEMENT FOR THE EMBASSY SUITES HOTEL BETWEEN SUPREME BRIGHT AMARILLO II, LLC, AND SUMMIT HOTEL TRS 178, LLC

(Contact: Andrew Freeman, Assistant City Manager)

This item considers approval of Supreme Bright Amarillo II, LLC assigning their incentive agreement related to the development and operation of the city-owned hotel located in Downtown Amarillo. The assignment would be to Summit Hotel TRS 178, LLC.

N. CONSIDER APPROVAL - GROUND LESSOR'S ESTOPPEL CERTIFICATE TO SUMMIT NCI JV 178, LLC AND SUMMIT HOTEL TRS 178, LLC
(Contact: Andrew Freeman, Assistant City Manager)

This item considers approval of an estoppel certificate to Summit NCI JV 178, LLC and Summit Hotel TRS 178, LLC. As part of the assignment process for Summit Hospitality's purchase agreement with Supreme Bright Amarillo, II, LLC, the new assignee has requested a ground lessor's estoppel certificate which covers the material terms of the agreement for verification purposes.

O. CONSIDER APPROVAL - ASSIGNMENT AND ASSUMPTION OF TIRZ #1 AGREEMENT FOR THE EMBASSY SUITES HOTEL BETWEEN SUPREME BRIGHT AMARILLO II, LLC, AND SUMMIT NCI JV 178, LLC
(Contact: Andrew Freeman, Assistant City Manager)

This item considers approval of Supreme Bright Amarillo II, LLC assigning their TIRZ #1 incentive agreement related to the development of the city-owned hotel located in Downtown Amarillo. The assignment would be to Summit NCI JV 178, LLC.

P. CONSIDER APPROVAL - ASSIGNMENT AND ASSUMPTION OF TIRZ #1 AGREEMENT FOR THE COURTYARD MARRIOTT HOTEL BETWEEN AMARILLO HOSPITALITY, LLC, AND SUMMIT NCI JV 177, LLC
(Contact: Andrew Freeman, Assistant City Manager)

This item considers approval of Supreme Bright Amarillo II, LLC assigning their TIRZ #1 incentive agreement related to the development of the city-owned hotel located in Downtown Amarillo. The assignment would be to Summit NCI JV 177, LLC.

Q. CONSIDER APPROVAL - PURCHASE OF TWO PUMPER STYLE FIRE TRUCKS
(Contact: Donny Hooper, Director of Public Works)
Award to: Lone Star Emergency Group - \$1,235,546.00 (HGAC Contract #FS12-19LC03)

This item considers approval to purchase two (2) pumper style fire trucks for the scheduled replacement of units 7125 and 7126, both of which have reached or exceeded their useable life cycle.

R. CONSIDER APPROVAL - PURCHASE OF TWO STREET SWEEPERS
(Contact: Donny Hooper, Director of Public Works)
Award to: Heil of Texas - \$627,420.00 (HGAC Contract #SW04-20)

This item considers approval to purchase two (2) street sweepers for the scheduled replacement of units 7792 and 7921, both of which have reached or exceeded their useable life cycle.

S. CONSIDER AWARD - RENEWAL OF ESRI ANNUAL SOFTWARE MAINTENANCE
(Contact: Rich Gagnon, Managing Director of IT)
Award to: Environmental Systems Research Institute - \$52,210.48

This item considers award of a one-year support and maintenance renewal for software provided by ESRI.

T. CONSIDER AWARD - ANNUAL AVAYA PBX MAINTENANCE CONTRACT

(Contact: Rich Gagnon, Managing Director of IT)
Award to: ConvergeOne - \$86,806.32

This item considers awarding a one-year renewal of the Avaya PBX maintenance contract.

U. CONSIDER APPROVAL - CHANGE ORDER No. 3 FOR BID #6975/PROJECT #462156 - FY 20/21 STREET MAINTENANCE COMMUNITY INVESTMENT PROGRAM, PROPOSITION 1

(Contact: Matthew Thomas, City Engineer)
Vendor: Intermountain Slurry Seal Inc.
Original Contract Amount \$ 5,654,176.08
Previous Change Orders \$ 958,420.95
Current Change Order \$ (152,358.81)
Total Revised Contract \$ 6,460,238.22

This item considers approval of Change Order No. 3 to the construction contract for the FY 20/21 Street Maintenance project.

V. CONSIDER AWARD -DIRECT AND REMOTE WATER METERS SUPPLY AGREEMENT

(Contact: Trent Davis, Purchasing Agent)
Award to: Core & Main - \$ 78,911.50
Zenner USA - \$ 2,566.80
Total Award: \$ 81,478.30

This item considers the award of Bid # 7119 for a Direct and Remote Water Meters Supply Agreement.

W. CONSIDER AWARD - PLUMBING AND MECHANICAL SUPPLIES ANNUAL CONTRACT

(Contact: Trent Davis, Purchasing Agent)
Award to: Morrison Supply Company - Not to exceed \$200,000.00 (BuyBoard Purchasing Cooperative Contract #657-21)

This item considers the award of a contract for the purchase of plumbing and mechanical supplies used by various departments.

X. CONSIDER AWARD - PROMOTIONAL PRODUCTS ANNUAL CONTRACT

(Contact: Trent Davis, Purchasing Agent)
Award to: ColorArt LLC. - not to exceed \$60,000.00

This item considers award of an annual contract for promotional products to be used by various city departments.

Y. CONSIDER APPROVAL - PROFESSIONAL SERVICES AGREEMENT FOR FY 2017-2021 COMMUNITY INVESTMENT PROGRAM: HOLLYWOOD RD WASTEWATER RECLAMATION FACILITY (WRF) TERTIARY FILTER REHABILITATION

(Contact: Matthew Thomas, City Engineer)
Award to: KSA Engineers, Inc. - \$543,000.00

This item considers approval of a professional services agreement with KSA Engineers, Inc., which includes engineering design, resident project representative/inspection, construction, and warranty phase services.

Z. CONSIDER AWARD - OUTDOOR WARNING SIRENS

(Contact: Chip Orton, Emergency Management Coordinator)
Award to: Federal Sign Corporation - \$68,091.63

This item considers approval to purchase three (3) Federal Signal 508 outdoor warning sirens on behalf of Randall County for use in the Amarillo Area Office

of Emergency Management Outdoor Warning System. Randall County will cover the cost of this purchase.

AA. CONSIDER AWARD - TEMPORARY EMPLOYMENT STAFFING SERVICES

(Contact: Erin Palacio, HR Manager)

Award to:

Lot1: Express Employment Professionals - Not to exceed \$ 400,000.00

Lot 2: KT Black Services, LLC - Not to exceed \$ 100,000.00

Total Award - Not to exceed \$ 500,000.00

This item considers the award of a contract for temporary employment service to address staffing shortages or special project staffing needs.

BB. CONSIDER APPROVAL - LIFEPAK-15 CARDIAC MONITOR / DEFIBRILLATORS

(Contact: Sam Baucom, Deputy Fire Chief)

Award to: Stryker Medical - \$211,995.50 (GSA Contract #36F79721D0021)

This item considers approval to purchase five (5) LIFEPAK-15 cardiac monitor/defibrillators with accessories to be used by the Amarillo Fire Department to provide advanced life support medical procedures.

CC. CONSIDERATION OF RESOLUTION NO. 12-14-21-2

(Contact: Bryan McWilliams, City Attorney)

This item considers a Resolution that would approve a 60-day extension to the final extended term for the permit issued to American Medical Response, Inc. to operate an ambulance service within the City to finalize and complete the negotiation of a new permit.

DD. CONSIDER APPROVAL - AVIATION CLEAR ZONE EASEMENT - SOUTH GEORGIA BUSINESS PARK UNIT NO. 1

(Contact: Brady Kendrick, Planner II)

This item considers approval of an Aviation Clear Zone Easement, being 4,700 feet above mean sea level above the plat of South Georgia Business Park Unit No. 1, an addition to the City of Amarillo, being an unplatted tract of land, in Section 182, Block 2, A.B.&M. Survey, Randall County, Texas. (VICINITY: Georgia Street and Farmers Avenue; APPLICANT/S: Amarillo Economic Development Corporation)

EE. CONSIDER APPROVAL - AVIATION CLEAR ZONE EASEMENT - DREMMEL ADDITION UNIT NO. 3

(Contact: Brady Kendrick, Planner II)

This item considers approval of an Aviation Clear Zone Easement, being 4,450 feet above mean sea level above the plat of Dremmel Addition Unit No. 3, a suburban subdivision to the City of Amarillo, being an unplatted tract of land, in Section 152, Block 2, A.B.&M. Survey, Randall County, Texas. (VICINITY: Tradewind Street and S.E. 46th Avenue; APPLICANTS: Brent Williamson, Amarillo Economic Development Corporation)

FF. CONSIDER APPROVAL - AVIATION CLEAR ZONE EASEMENT - I.H. 40 EAST INDUSTRIAL PARK UNIT NO. 9

(Contact: Brady Kendrick, Planner II)

This item considers approval of an Aviation Clear Zone Easement, being 3,750 feet above mean sea level above the plat of I.H. 40 East Industrial Park Unit No. 9, an addition to the City of Amarillo, being a replat of Lots 1 and 2, Block 1, I.H. 40 East Industrial Park Unit No. 9, plus an unplatted tract of land, in Section 90, Block 2, A.B.&M. Survey, Potter County, Texas. (VICINITY: Interstate 40 and Whitaker Road; APPLICANT: ATC Realty Investment, LLC)

GG. CONSIDER APPROVAL - AVIATION CLEAR ZONE EASEMENT - O-16 UNIT NO. 1

(Contact: Brady Kendrick, Planner II)

This item considers approval of an Aviation Clear Zone Easement, being 4,400 feet above mean sea level above the plat of O-16 Unit No. 1, a suburban subdivision to the City of Amarillo, being an unplatted tract of land, in Section 151, Block 2, A.B.&M. Survey, Randall County, Texas. (VICINITY: Tradewind Street and S.E. 58th Avenue; APPLICANT: Ivan Gonzalez)

HH. CONSIDERATION OF RESOLUTION NO. 12-14-21-3

(Contact: Bryan McWilliams, City Attorney)

This item considers a Resolution authorizing administration of the Regional Real Time Crime Center (RRTCC) grant program and designating the assistant city manager to act as the authorized official in all matters pertaining to the city's participation in the program.

II. CONSIDER APPROVAL - PURCHASE OF TWENTY-FOUR (24) 12-YARD ROLL-OFF CONTAINERS

(Contact: Donny Hooper, Director of Public Works)

Award to: Roll-Off USA - \$120,135.00 (Buy Board Contract # 559.19)

This item considers approval to purchase twenty-four (24) 12-yard Roll-Off containers to be used for the "Residential Roll-Off" program being implemented to help reduce illegal dumping.

JJ. CONSIDER APPROVAL - BROADBAND NETWORK AND RADIO EQUIPMENT

(Contact: Rich Gagnon, Managing Director of IT)

Award to: Dell Technologies - \$410,449.05 (DIR Contract #DIR-TSO-3763)

The item considers the approval to purchase network and radio equipment for the Broadband project. This purchase will be funded by the American Rescue Plan Act (ARPA) federal funds.

Voting AYE were Mayor Nelson, Mayor Pro Tem Powell, and Councilmembers Sauer and Stanley; voting NO were none; absent was Councilmember Smith; the motion carried by a 4-0 vote.

ITEM 3 - NON-CONSENT ITEMS:

ITEM 3A: Mayor Nelson introduced an item for a public hearing and first reading of Ordinance No. 7942. Brady Kendrick, Planner II, presented the item. Mayor Nelson opened a public hearing. There were no comments. Mayor Nelson closed the public hearing. A motion was made to approve Ordinance No. 7942 approving the rezoning of a 30.89-acre tract of unplatted land, in Section 65, 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 Residential 3 District in the vicinity of Westin Drive and Legacy Parkway by Mayor Pro Tem Powell, seconded by Councilmember Sauer.

ORDINANCE NO. 7942

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 WESTIN DRIVE AND LEGACY PARKWAY, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson, Mayor Pro Tem Powell, and Councilmembers Sauer and Stanley; voting NO were none; absent was Councilmember Smith; the motion carried by a 4-0 vote.

ITEM 3B: Mayor Nelson introduced the first reading of Ordinance No. 7943. Victoria Medley, Director of Animal Management and Welfare, presented the item. A motion was made to approve Ordinance No. 7943 to approve the amendments to the Amarillo Municipal Code, to include Chapter 8-2, Articles I and II, Sec. 8-2-4, 8-2-12, 8-2-55, and 8-2-57 by Mayor Pro Tem Powell, seconded by Councilmember Sauer.

ORDINANCE NO. 7943

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, CHAPTER 8-2, ARTICLES I AND III, SECTIONS 8-2-4, 8-2-12, AND 8-2-55, AND REPEALING CHAPTER 8-2, ARTICLE III, SECTION 8-2-57, TO REFLECT CURRENT SERVICES PROVIDED BY THE AMARILLO-PANHANDLE HUMANE SOCIETY; PROVIDING FOR: SEVERABILITY, REPEALER, CONTINUATION OF PRIOR LAW, AND EFFECTIVE DATE.

Voting AYE were Mayor Nelson, Mayor Pro Tem Powell, and Councilmembers Sauer and Stanley; voting NO were none; absent was Councilmember Smith; the motion carried by a 4-0 vote.

ITEM 3C: Mayor Nelson introduced an item to discuss and consider funding options for renovating Amarillo Hardware as City Hall. Ms. Storrs and Steven Adams, with Specialized Public Finance, presented the item. Agenda items 3D, 3E, and 3F were discussed in conjunction with the presentation of item 3C.

ITEM 3F: Mayor Nelson introduced Ordinance No. 7944. The item had been presented by Mr. Adams. A motion was made to adopt Ordinance No. 7944 to authorize the issuance of the City of Amarillo, Texas Combination Tax and Revenue Notes, Series 2022 resolving other matters incident and related thereto including the approval of a paying agent/registrar agreement and a purchase contract by Mayor Pro Tem Powell, seconded by Councilmember Sauer.

ORDINANCE NO. 7944

AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF AMARILLO, TEXAS, COMBINATION TAX AND REVENUE NOTES, SERIES 2022"; PROVIDING FOR THE PAYMENT OF SAID NOTES BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY AND A LIMITED PLEDGE OF THE CITY'S WATERWORKS AND SEWER SYSTEM, SPECIFYING THE TERMS AND FEATURES OF SAID NOTES, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, PAYMENT AND DELIVERY OF SAID NOTES, INCLUDING THE APPROVAL AND EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE CONTRACT; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson, Mayor Pro Tem Powell, and Councilmember Sauer; voting NO was Councilmember Stanley; absent was Councilmember Smith; the motion carried by a 3-1 vote.

ITEM 3G: Mayor Nelson introduced an item to consider approval of a Chapter 380 Economic Development Program Agreement between the City of Amarillo and Amarillo LTACH, LLC. Mr. Freeman presented the item. A motion was made to approve the Chapter 380 Economic Development Program Agreement between the City of Amarillo and Amarillo LTACH, LLC for the rehabilitation of an existing building located at 1540 Research Drive to be utilized as a long-term acute care hospital by Mayor Pro Tem Powell, seconded by Councilmember Sauer.

Voting AYE were Mayor Nelson, Mayor Pro Tem Powell, and Councilmembers Sauer and Stanley; voting NO were none; absent was Councilmember Smith; the motion carried by a 4-0 vote.

ITEM 3H: Mayor Nelson introduced an item for a public hearing and first reading of Ordinance No. 7945. Kevin Carter, President and CEO of Amarillo Economic Development Corporation, presented the item. Mayor Nelson opened a public hearing. There were no comments. Mayor Nelson closed the public hearing. A motion was made to approve Ordinance No. 7945 designating certain areas of the City as Reinvestment Zone No. 15 for commercial and industrial tax abatement by Mayor Pro Tem Powell, seconded by Councilmember Sauer.

ORDINANCE NO. 7945

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS CITY COMMISSION: DESIGNATING CERTAIN AREAS AS REINVESTMENT ZONE NO. 15 FOR COMMERCIAL / INDUSTRIAL TAX ABATEMENT, CITY OF AMARILLO, TEXAS, PURSUANT TO TEXAS TAX CODE, CHAPTER 312, SUBCHAPTERS A & B, ESTABLISHING THE BOUNDARIES THEREOF AND OTHER MATTERS RELATING THERETO; PROVIDING A SEVERANCE CLAUSE; PROVIDING AN EFFECTIVE DATE.

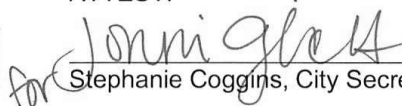
Voting AYE were Mayor Nelson, Mayor Pro Tem Powell, and Councilmembers Sauer and Stanley; voting NO were none; absent was Councilmember Smith; the motion carried by a 4-0 vote.

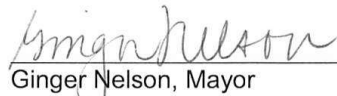
ITEM 4: Mr. McWilliams advised at 4:51 p.m. that the City Council would convene in Executive Session per Texas Government Code:

- A. Sec. 551.087 - 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:
 - a. Project # 20-03-02 (Manufacturing)
 - b. Project # 21-02-04 (Manufacturing)
 - c. Project # 21-04-02 (Manufacturing)
 - d. Project # 21-10-03 (Manufacturing)
 - e. Project # 21-11-01 (Transportation)
 - f. Economic development incentive request in the vicinity of East Interstate 40 and Airport Boulevard
- B. Sec. 551.072 - Discussion regarding the purchase, exchange, lease or value of real property:
 - a. Purchase of real property located in the Northeast quadrant of the City of Amarillo.
 - b. Sale of real property located in the Northeast quadrant of the City of Amarillo

Mr. McWilliams announced that Executive Session was adjourned at 5:42 p.m. and recessed the Regular Meeting.

ATTEST:


for Stephanie Coggins, City Secretary


Ginger Nelson, Mayor