

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 10th day of December 2019, 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
ELAINE HAYS
FREDA POWELL
EDDY SAUER
HOWARD SMITH

MAYOR
COUNCILMEMBER NO. 1
MAYOR PRO TEM/COUNCILMEMBER NO. 2
COUNCILMEMBER NO. 3
COUNCILMEMBER NO. 4

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

JARED MILLER
MICHELLE BONNER
BRYAN MCWILLIAMS
ANDREW FREEMAN
FRANCES HIBBS

CITY MANAGER
DEPUTY CITY MANAGER
CITY ATTORNEY
DIR OF PLANNING/DEVELOPMENT SERVICES
CITY SECRETARY

The invocation was given by Greg Dowell, Central Church of Christ. Mayor Nelson led 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 ADDRESS

James Schenck, 6216 Gainsborough Road, spoke on the need for expansion of the public comment periods. He also stated the agenda item approving an election services contract with Potter County was calling a special election in May (of an even year) before the election has been called. There were no further comments.

ITEM 1:

- A. Review agenda times for regular meeting and attachments;
- B. Quarterly Budget Update;
- C. Sales Tax Update;
- D. Presentation of Recommended Updates to the Downtown Amarillo Strategic Action Plan and the Downtown Amarillo Urban Design Standards;
- E. Reports and updates from City Councilmembers serving on outside Boards: Pedestrian and Bicycle Safety Committee; and
- F. 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 December 3, 2019.
- B. **CONSIDERATION OF ORDINANCE NO. 7828:**
(Contact: Floyd Hartman, Assistant City Manager)
This item is the second and final reading of an ordinance amending the Amarillo Municipal Code, Chapter 16-5-50, Article III, which authorizes the operation of golf carts on streets in the Central Business District (amending Ordinance No. 7782) to remove the sunset provision of the existing ordinance that provides a permit system for the use of golf carts to transport passengers among certain downtown facilities and venues.

- C. **CONSIDERATION OF ORDINANCE NO. 7829:**
 (Contact: Cris Valverde, Assistant Director of Planning and Development Services)
 This item is the second and final reading of an ordinance rezoning a 102.39 acre tract of unplatted land in Section 61 and 62, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District to Planned Development District 325A for an industrial park and associated uses. (Vicinity: Northeast 24th Avenue and Folsom Road.)
- D. **CONSIDERATION OF ORDINANCE NO. 7830:**
 (Contact: Cris Valverde, Assistant Director of Planning and Development Services)
 This item is the second and final reading of an ordinance rezoning a 13.98 acre tract of unplatted land in Section 191, 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 Residential District 3. (Vicinity: Temecula Creek Boulevard and Riesling Way.)
- E. **CONSIDERATION OF ORDINANCE NO. 7831:**
 (Contact: Cris Valverde, Assistant Director of Planning and Development Services)
 This item is the second and final reading of an ordinance vacating a portion of a twenty-foot Public Utility Easement in Block 311 and a twenty-foot Public Utility Easement in Block 312, Mirror Addition, in Section 155, Block 2, AB&M Survey, Potter County, Texas (Vicinity: Southeast 3rd Avenue and Ross Street.)
- F. **CONSIDER AWARD – PAPER GOODS SUPPLY AGREEMENT:**
 (Contact: Trent Davis, Director of Purchasing)
 Consider Award – Bid 6608 Paper Goods Supply Agreement
- | | |
|----------------|--------------|
| Miller Paper | \$ 1,534.50 |
| Empire Paper | \$ 1,825.20 |
| Mavich | \$ 42,705.60 |
| Mayfield Paper | \$ 54,560.00 |
| Total awarded: | \$100,625.30 |
- This item considers the award of the Paper Goods Supply Agreement.
- G. **CONSIDER APPROVAL – CHANGE ORDER NO. 4 – REHABILITATION OF SOUTHEAST 34TH AVENUE FROM GRAND STREET TO EASTERN STREET FY 16/17 – FY 20/21 COMMUNITY INVESTMENT PROGRAM, PROPOSITION 1:**
 (Contact: Matt Thomas, City Engineer)
- | | |
|------------------------|----------------------|
| Original Contract | \$2,549,949.89 |
| Previous Change Orders | \$237,550.51 |
| This Change Order | <u>(\$58,347.14)</u> |
| Revised Contract | \$2,729,153.26 |
- This change order is to consider the deduction of changes to the construction contract for Rehabilitation of Southeast 34th Avenue from Grand Street to Eastern Street.
- H. **CONSIDER APPROVAL – CHANGE ORDER NO. 5 – HILLSIDE TERRACE ESTATES 30" SEWER REPLACEMENT – CONTRACT 2 – SPIESS CONSTRUCTION CO., INC.:**
 (Contact: Floyd Hartman, Assistant City Manager)
- | | |
|--------------------------|------------------------|
| Original Contract Amount | \$8,655,030.00 |
| Previous Change Orders | (\$ 225,403.16) |
| This Change Order | <u>(\$ 500,143.85)</u> |
| Revised Contract Total | \$7,929,482.99 |
- This change order is to consider the deduction of contingency and unused quantities from the contract. The contingency quantities were not needed, while field conditions allowed for deductive quantity adjustments.
- I. **CONSIDER ACCEPTANCE OF THE HOMELESS MANAGEMENT INFORMATION SYSTEM (HMIS) CAPACITY BUILDING GRANT RECEIVED FROM HUD:**
 (Contact: Juliana Kitten, Director of Community Development)

Grant Award of \$143,860.00 for the October 1, 2019 through September 30, 2021 period.

This grant will assist the Community Development Department, as the lead administrator for the City of Amarillo's HMIS system, to enhance the capacity of all homeless service agencies in the community utilizing HMIS through standardized data collection and sharing. This will be done through training, technical assistance and data clean-up. This award will allow us to create the HUD mandated coordinated entry system for the community.

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 first reading of an ordinance adopting revised fees for Parks and Recreation by amending Amarillo Municipal Code, Title XII, Chapters 12-1, 12-2, 12-3 and 12-4. This item was presented by Michael Kashuba, Director of Parks and Recreation. Motion was made that the following captioned ordinance be passed on first reading by Councilmember Powell, seconded by Councilmember Smith:

ORDINANCE NO. 7832

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, AMENDING CHAPTERS 12-1, 12-2, 12-3, AND 12-4 CONCERNING PARK AND RECREATION FEES; PROVIDING A SAVINGS AND SEVERABILITY CLAUSE; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING AN EFFECTIVE DATE.

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

ITEM 3B: Mayor Nelson presented the first reading of an ordinance rezoning 19.15 acres of unplatted land in Section 183, Block 2, AB&M Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District and Multiple-Family District 1 to Multiple-Family District 1. (Vicinity: Farmers Avenue and Georgia Street.) This item was presented by Cris Valverde, Assistant Director of Planning and Development Services. Mayor Nelson opened a public hearing. There were no comments. Mayor Nelson closed the public hearing. Motion was made that the following captioned ordinance be passed on first reading by Councilmember Powell, seconded by Councilmember Hays:

ORDINANCE NO. 7833

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 GEORGIA STREET AND FARMERS AVENUE, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER 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.

ITEM 3C: Mayor Nelson presented an item considering approving the City of Amarillo's 2019 Investment Policy. This item was presented by Laura Storrs, Director of Finance. Motion was made by Councilmember Powell, seconded by Councilmember Smith to approve this item.

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 3D: Mayor Nelson presented an item considering an interlocal agreement between the City of Amarillo and Potter County to contract with the Potter County Election Administrator to provide election services to the City of Amarillo. This item was presented by Kevin Starbuck, Assistant City Manager. Motion was made by Councilmember Powell, seconded by Councilmember Sauer to approve this item.

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.

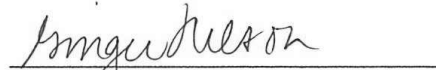
ITEM 3E: Mr. McWilliams advised at 3:03 p.m. that the City Council would convene in Executive Session per Texas Government Code: (1) Section 551.072 – Discuss the purchase, exchange, lease, sale, or value of real property and public discussion of such would not be in the best interests of the City's bargaining position: (a) Discuss property located in the NE quadrant of the Central Business District. (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) Discuss property located in the NE quadrant of the Central Business District.

Mr. McWilliams announced that the Executive Session was adjourned at 3:31 p.m. and recessed the Regular Meeting.

ATTEST:



Frances Hibbs, City Secretary



Ginger Nelson, Mayor