STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 8th 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:

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| 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:

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| 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 Ramon Diaz, Walking by Faith Missions Church.

A proclamation was presented for the "100th Anniversary of the Amarillo Association of REALTORS Day."

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

Mr. Miller stated Item 3C was being withdrawn at this time.

**PUBLIC ADDRESS**:

Chris Davis, 4904 Carmel Avenue, stated he would hold his comments until the item comes up on a future agenda. Left comment but did not wish to speak: Terra Davis, 4904 Carmel Avenue, Macy Sitton, 8110 Marni Trail, Christina Harris, 8217 Lamount Drive, David and Ronna Nord, 8307 Wilshire, Joe Landess, 8702 Circle Drive and Lauren Dickson, 4818 West Farmers. There were no further comments.

**ITEM 1**:

A. Review agenda items for regular meeting and attachments;
B. Coronavirus Update;
C. Update on Texas Tech University Vet School;
D. Update from Illegal Dumping Task Force;
E. Update on Ports-to-Plains – Kevin Carter;
F. Review draft Ordinance Boards and Commissions Eligibility;
G. Discuss Draft Meeting Calendar;
H. Eastridge Neighborhood Plan Update;
I. Report 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
J. 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 regular meeting held on November 17, 2020, and special meetings held on November 20, 2020 and November 23, 2020.

B. **CONSIDERATION OF ORDINANCE NO. 7892**:
(Contact: Andrew Freeman, Managing Director of Planning and Development Services)
This item is the second and final reading to consider an ordinance expanding the current boundary and approving an amended final project and finance plan for Tax Increment Reinvestment Zone No. 2.

C. **CONSIDERATION OF ORDINANCE NO. 7894 – BUDGET AMENDMENT**:
(Contact: Laura Storrs, Assistant City Manager)
This is the second and final reading of an ordinance to amend the Heritage Hills Public Improvement District 2020/2021 budget included in the City of Amarillo 2020/2021 Budget.

D. **CONSIDER APPROVAL -- REPAIR AND UPGRADE THE RUNWAY WEATHER INFORMATION SYSTEM (RWIS)**:
(Contact: Michael W. Conner, Director of Aviation)
Awarded to Vaisala, Inc. -- $88,075.00
This item considers a proposal which encompasses the evaluation, replacement, calibration, upgrade, and installation costs to the existing system. The upgrade will assist in efforts to meet Federal Aviation Administration regulatory standards and allow the Airport to continue to provide a safe operational environment for the traveling public. Vaisala, Inc. is a proprietary vendor that provided and helps maintain the Airport's current RWIS System.

E. **CONSIDER APPROVAL – INTERLOCAL AGREEMENT BETWEEN THE CITY OF AMARILLO AND POTTER COUNTY SHERIFF'S OFFICE**:
(Contact: Chip Orton, Director of Emergency Management)
This item is consideration of an interlocal agreement between the City of Amarillo and Potter County Sheriff's Office (PCSO) for use of PCSO facilities as an alternate site for emergency communications and emergency management.

F. **CONSIDER AWARD – PURCHASE OF BAUER SELF-CONTAINED BREATHING APPARATUS (SCBA) BOTTLE COMPRESSOR**:
(Contact: Sam Baucom, Deputy Fire Chief)
Awarded to August Industries, Inc. -- $65,650.50
This item is to consider award for the purchase of a SCBA bottle compressor. This purchase will add to the current inventory of SCBA bottle compressors used by the Amarillo Fire Department (AFD) as a necessary component of firefighter safety.

G. **CONSIDER AWARD – PURCHASE OF 100 SELF-CONTAINED BREATHING APPARATUS (SCBA) BOTTLES**:
(Contact: Sam Baucom, Deputy Fire Chief)
Awarded to Casco Industries, Inc. -- $81,400.00
This item is to consider award for the purchase of 100 Mine Safety Appliances (MSA) SCBA bottles. This purchase will add to the current inventory of SCBA bottles used by the Amarillo Fire Department (AFD) as a necessary component of firefighter safety.

H. **CONSIDER AWARD -- PAPER GOODS SUPPLY AGREEMENT**:
(Contact: Trent Davis, Director of Purchasing)

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| Empire Paper | $ 972.00 |
| Mavich | $ 39,982.80 |
| Pyramid School Products | $ 1,512.00 |
| Central Poly Corporation | $ 59,840.00 |
| Total Award | $102,306.80 |

This item considers the award of the annual paper goods supply agreement.

I. **CONSIDER AWARD – PURCHASE OF GLOCKS AND MAGAZINES**:
(Contact: Trent Davis, Director of Purchasing)
Awarded to GT Distributors, Inc. -- $55,105.50
This award consists of the purchase of Glock 43x's, 19's, Glock magazines for both 17's and 19's for the Amarillo Police Department.

J. **CONSIDER APPROVAL – PROMOTIONAL PRODUCTS ANNUAL CONTRACT**:
(Contact: Trent Davis, Director of Purchasing)
Best evaluated proposer: Cenveo Worldwide Limited (not to exceed $60,000.00)
This item approves an annual contract for promotional products to be used by various City departments.

K. **CONSIDER APPROVAL – CHANGE ORDER NO. 3 FOR STREET MAINTENANCE COMMUNITY INVESTMENT PROGRAM, PROPOSITION 1**:
(Contact: Matthew Thomas, City Engineer)
Intermountain Slurry Seal, Inc. -- $(209,706.30)
This item is to consider approval of Change Order No. 3 to the construction contract for the maintenance of streets within Amarillo. This change order will establish final quantities, expand the scope of microsurfacing to include Southeast 3rd Avenue and Criss Street, exclude microsurfacing on Farmers Avenue from Georgia Street to BNSF, and replace all crosswalks with Type A in accordance with the Traffic Department's directives. This change order will also add 25 days to the contract completion date.

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| Original Contact: | $11,135,638.50 |
| Current Change order: | $ (209,706.30) |
| Previous Change Orders: | $ 281,855.26 |
| Revised Contract Total: | $11,207,787.46 |

L. **CONSIDER APPROVAL -- REPAIR OF PUMP #6 AT 34TH STREET PUMP STATION**:
(Contact: Jonathan Gresham, Director of Utilities)
Odessa Pumps and Equipment -- $94,414.00
This item considers approval for Pump #6 at the 34th Pump Station for repair, and associated labor for installation of the pump.

M. **CONSIDER APPROVAL -- SOUTHWESTERN PUBLIC SERVICE COMPANY ELECTRICAL UTILITY EASEMENTS**:
(Contact: Andrew Freeman, Director of Planning and Development Services)
This item considers two Southwestern Public Service Company Electrical Utility Easements being a 0.969 acre tract and a 0.187 tract of land in Section 167 and Section 60, Block 2, A.B.&M. Survey, Potter County, Texas.

N. **CONSIDER AWARD – REFUSE CONTAINERS**:
(Contact: Raymond Lee, Director of Public Works)

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| Roll Offs of America/USA | $550,000.00 | 3-yard side refuse containers |
| Roll Offs of America/USA | $148,500.00 | 8-yard front load refuse containers |
| Total | $698,500.00 | |

This item approves the purchase of 1,000 3-yard side refuse containers and 150 8-yard front load refuse containers.

O. **CONSIDER AWARD – ANIMAL FOOD/FEED FOR ANIMAL SHELTER**:
(Contact: Trent Davis, Purchasing Agent)
Legend & White Animal Health Corp. -- $76,950.00
This is the annual award for animal food/feed for the Amarillo Management & Welfare shelter.

P. **CONSIDER APPROVAL – STOP LOSS INSURANCE**:
(Contact: Sandy Elliott, Benefits Manager)
Stealth Partner Group – Est. Annual Amount $416,796.24 CY2021
This award is for the City's Major Medical (Medical/Rx) Stop Loss Insurance for plan year 2021.

Q. **CONSIDER ADOPTION – AMARILLO CITY TRANSIT PUBLIC TRANSPORTATION AGENCY SAFETY PLAN**:
(Contact: Marita Wellage-Reiley, Transit Director)
This item considers the adoption of the Amarillo City Transit Public Transportation Agency Safety Plan to protect the citizens, employees, and the assets of the City. City Council adoption is required for the receipt of federal funding.

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 to consider 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.) This item was presented by Andrew Freeman, Managing 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 by Councilmember Powell, seconded by Councilmember Sauer that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7895

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 SONCY ROAD AND PILGRIM DRIVE, 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 3B**: Mayor Nelson presented the first reading of an ordinance to consider 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.) This item was presented by Andrew Freeman, Managing 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 by Councilmember Powell, seconded by Councilmember Smith that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7896

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 RAVENWOOD DRIVE AND R.M. 1061 (TASCOSA ROAD), POTTER 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.

captioned ordinance be passed on first reading:

ORDINANCE NO. 7900
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE TO CODIFY AN AMENDMENT TO THE AMARILLO CITY CHARTER, ARTICLE V, SECTION 12(a); PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE; DIRECTING CERTFICATION TO THE TEXAS SECRETARY OF STATE.

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 3G**: Mayor Nelson presented an item considering approval the City of Amarillo's 2020 Investment Policy. This item was presented by Debbie Reid, Director of Finance. Motion was made by Councilmember Powell, seconded by Councilmember Smith to approve the 2020 Investment Policy as presented.

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**: Mr. McWilliams advised at 4:03 p.m. that the City Council would convene in Executive Session per Texas Government Code: 1) 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: 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 # 20-06-04 (Manufacturing); and Project # 20-08-05 (Transportation and Warehousing) and 2) 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) Purchase of real property located in the northwest quadrant of the TIRZ #1 Boundary.

Mr. McWilliams announced that the Executive Session was adjourned at 4:45 p.m. and recessed the regular meeting.

ATTEST:

Frances Hibbs
Frances Hibbs, City Secretary

Ginger Nelson
Ginger Nelson, Mayor