

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 3rd 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
HOWARD SMITH

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

Absent was Eddy Sauer, Councilmember No. 3. Also in attendance were the following administrative officials:

JARED MILLER
MICHELLE BONNER
MARCUS NORRIS
ANDREW FREEMAN
JAN SANDERS

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

The invocation was given by David Ritchie, Redeemer Christian Church. 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

Jesse Pfrimmer III, 5723 South Milam Street, spoke on Items 2C and 2D on the consent agenda. He expressed concern on the cost of the sewer main extension, and encouraged the cost be passed to the developers and not to the residents in the area. There were no further comments.

ITEM 1:

- A. Review agenda times for regular meeting and attachments;
- B. Presentation AMA Safety Town;
- C. Update on Golf Operations and Golf Task Force Recommendations; and
- D. 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 Smith:

- A. **MINUTES:**
Approval of the City Council minutes for the meeting held on November 19, 2019.
- B. **CONSIDER APPROVAL -- RS&H, INC. TASK ORDER #44, CONCEPTUAL DESIGN AND COST/BENEFIT/FUNDING ANALYSIS FOR A GENERAL AVIATION US CUSTOMS FACILITY AT THE RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT:**
(Contact: Michael W. Conner, Director of Aviation)
Awarded to RHS, Inc. -- \$86,793.24
This item is for design/engineering of a conceptual design and a feasibility cost/benefit study to possibly construct a general aviation US Customs Facility at the Airport to meet the new US Customs and Border Protection facility standards.

ITEM 3B: Mayor Nelson presented the first 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. This item was presented by Jared Miller, City Manager. Motion was made that the following captioned ordinance be passed on first reading by Councilmember Powell, seconded by Councilmember Smith:

ORDINANCE NO. 7828

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, CHAPTER 16-5, ARTICLE III, TO REPEAL SECTION 16-5-50 RELATED TO OPERATING GOLF CARTS IN DOWNTOWN; PROVIDING FOR REPEALER AND AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 3C: Mayor Nelson presented the first 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.) 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. 7829

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 EAST TWENTY FOURTH AVENUE AND FOLSOM 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 and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 3D: Mayor Nelson presented the first 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.) 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. 7830

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 TEMECULA CREEK BOULEVARD AND RIESLING WAY, 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 were none; the motion carried by a 4:0 vote of the Council.

ITEM 3E: Mayor Nelson presented the first 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.) 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 Smith:

ORDINANCE NO. 7831

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS DETERMINING LACK OF PUBLIC NECESSITY FOR PUBLIC UTILITY EASEMENTS IN THE VICINITY OF ROSS STREET AND SOUTHEAST THIRD AVENUE, POTTER COUNTY, TEXAS; VACATING AND ABANDONING THE HEREIN DESCRIBED PUBLIC UTILITY EASEMENT; AUTHORIZING THE CITY MANAGER TO CONVEY SUCH REAL PROPERTY TO THE PROPERTY OWNER; PROVIDING A REPEALER CLAUSE; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 3F: Mayor Nelson presented an item considering approval of a Tax Increment Reinvestment Zone (TIRZ) #2 Developer Agreement for the Jamal Enterprises, LP Toot'n Totum Travel Center project to be located at 7909 East Interstate 40. The agreement is for a 90% (years 1-5) and 50% (years 6-10) annual property tax rebate for ten years. The rebate is contingent upon certain deadlines for building permit issuance and receiving a certificate of occupancy. This item was presented by Andrew Freeman, Director of Planning and Development Services. Motion was made by Councilmember Powell, seconded by Councilmember Smith to approve this item.

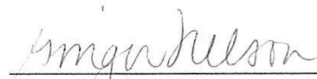
Voting AYE were Mayor Nelson, Councilmembers Hays, Powell and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 3G: Mr. Norris advised at 3:05p.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 same: a. 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: (1) Project # 19-01-01 (Professional and Technical Services); (2) Project # 19-08-02 (Manufacturing); (3) Project # 19-10-01 (Corporate Headquarters); and 2) Section 551.072 – Deliberate the purchase or sale of real property in accordance with the Texas Open Meetings Act: a. Discuss property located in the vicinity of Estacado Lane and Bell Street.

Mr. Norris announced that the Executive Session was adjourned at 4:03p.m. and recessed the Regular Meeting.

ATTEST:


Jan Sanders, Assistant City Secretary


Ginger Nelson, Mayor