

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 28th day of November 2017, the Amarillo City Council met at 2:30 p.m. for a work session, and the regular session was held at 5:00 p.m. in the Council Chamber located on the third floor of City Hall at 509 Southeast 7th Avenue, with the following members present:

GINGER NELSON
ELAINE HAYS
FREDA POWELL
EDDY SAUER
HOWARD SMITH

MAYOR
COUNCILMEMBER NO. 1
COUNCILMEMBER NO. 2
COUNCILMEMBER NO. 3
COUNCILMEMBER NO. 4

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

JARED H. MILLER
MICHELLE BONNER
MICK MCKAMIE
ANDREW FREEMAN
FRANCES HIBBS

CITY MANAGER
DEPUTY CITY MANAGER
CITY ATTORNEY
ECONOMIC DEVELOPMENT MGR.
CITY SECRETARY

The invocation was given by Carol Smith. Mayor Nelson led the audience in 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 COMMENT:

Dan Ferguson, 3607 Beaver Drive, with Yellow City Outreach spoke on helping the homeless. He stated the 2017 Cold Weather Warming Station would be located at the Guyon Saunders Resource Center, 200 South Tyler Street. He also stated the tiny houses project (309 North Rusk Street) needed a topographical survey and will also need rezoning change in the upcoming future. Lee Jacobsen, 4203 Tulia Drive, spoke on the Solid Waste Collection specifically bulky items. He suggested furniture stores selling furniture should charge a little extra to pick up unwanted items. There were no further comments.

ITEM 1: 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, 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.

A. **MINUTES:**

Approval of the City Council minutes of the regular meeting held on November 14, 2017.

B. **ORDINANCE NO. 7687:**

(Contact: AJ Fawver, Planning and Zoning Director)

This is the second and final reading to consider providing a variance to distance regulations prohibiting the sale of alcoholic beverages within 300 feet of a public school. The City Council, as the governing board of the City of Amarillo, Texas, and pursuant to Section 109.33(e) of the Texas Alcoholic Beverage Code, may grant a variance to Section 14-3-5 of the City of Amarillo Municipal Code (enacted pursuant to Section 109.33(a)(1) of the Texas Alcoholic Beverage Code) for off-premise consumption at the following location: Block 1, Westhaven Park, Unit 1, Section 227, Block 2, AB&M Survey, Randall County, Texas.

- C. **ORDINANCE NO. 7688:**
(Contact: David Lehfeldt and Jonathan Lofton)
This is the second and final reading of an ordinance amending Article IV, Chapter 8-3, Section 8-3-82 and Section 8-3-94; Article V, Chapter 8-3, Section 8-3-116 and adding Section 8-3-134; to provide for disposal of tires; providing for regulation of tire businesses.
- D. **ORDINANCE NO. 7689:**
(Contact: Floyd Hartman, CP&DE Director)
This is the second and final reading to consider an Ordinance to amend Chapter 4-6, Article I, Section 4-6-3 and Article V, Section 4-6-206 of the Amarillo Municipal Code. This Ordinance is to provide specific requirements for design, collection of fees, procedures for the issuance of permits and penalties for the installation of wireless facilities.
- E. **CONSIDER PURCHASE APPROVAL OF SECURITY SYSTEM VIRTUALIZATION SOFTWARE:**
(Contact: Michael W. Conner, Director of Aviation)
Awarded to Carahsoft Technology Corp. – \$52,134.02
VMware virtualization software for the Airport's security system servers. This item awards the Airport's security access control system servers and video surveillance system servers are being replaced. This will improve security at the Airport long-term. This software is required to operate the servers.
- F. **CONSIDER PURCHASE APPROVAL OF COMPUTER HARDWARE, SUPPORT, WARRANTIES, DATA STORAGE HARD DRIVES, NETWORKING, AND RELATED HARDWARE AND LICENSES:**
(Contact: Michael W. Conner, Director of Aviation)
Awarded to Candoris -- \$169,663.01
This item awards the computer hardware, support warranties, data storage hard drives, networking, and related hardware and licenses for replacement of security system servers. The Airport's security access control system servers and video surveillance system servers are being replaced.
- G. **CONSIDER PURCHASE APPROVAL OF SECURITY SYSTEM SERVERS, ASSOCIATED NETWORKING, AND RELATED HARDWARE AND SOFTWARE ITEMS:**
(Contact: Michael W. Conner, Director of Aviation)
Awarded to Candoris -- \$181,021.87
This item awards the security servers, networking, and related hardware and software support items. The Airport's security access control system servers and video surveillance system serves are being replaced. This will improve the security at the Airport long-term.
- H. **PURCHASE – 3-YARD SOLID WASTE DUMPSTERS WITH EXTRA LIDS:**
Award by competitive bid:
- | | |
|-----------------------------|-------------------|
| Line #1 – 3-yard Dumpsters | \$184,000.00 |
| Line #2 – 25 extra lid sets | <u>\$3,475.00</u> |
| Total Award | \$187,475.00 |
- This item is the scheduled replacement of solid waste dumpers that have reached or exceeded their useable life. This award will be used by the City of Amarillo Solid Waste Division for daily operational requirements.

REGULAR AGENDA

ITEM 2: Mayor Nelson presented the first reading of an ordinance amending Chapter 2-6 of the Amarillo Municipal Code, Section 2-6-6 for the purpose of aligning appointments to all city boards and commissions whose membership is appointed by the City Council, Mayor or City Manager to be appointed in November of each year with terms of service to commence in January. Motion was made by Councilmember Sauer, seconded by Councilmember Hays, that the following captioned ordinance be passed:

ORDINANCE NO. 7691

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS AMENDING ARTICLE I, CHAPTER 2-6, BOARDS AND COMMISSIONS, OF THE AMARILLO MUNICIPAL CODE AS FOLLOWS: APPOINTMENTS TO ALL CITY BOARDS AND COMMISSIONS WHOSE MEMBERSHIP IS APPOINTED BY THE CITY COUNCIL, MAYOR OR CITY MANAGER TO NOVEMBER OF EACH YEAR WITH TERMS OF SERVICE TO COMMENCE JANUARY 1 UNLESS OTHERWISE PROVIDED IN OTHER LAW; INCLUDING TRANSITIONAL AND PROCEDURAL PROVISIONS; INCLUDING A REPEALER; AND DECLARING 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 3: Mayor Nelson stated there were several appointments needed for boards and commissions.

Motion was made by Councilmember Smith to reappoint Ralph Pedigo to the Airport Advisory Board, seconded by Councilmember Powell.

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 reappoint Rakhshanda Rahman and Dean Frigo to the Amarillo Hospital District Board of Directors, seconded by Councilmember Sauer.

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 appoint Dusty Clayton to the Amarillo Hospital District Board of Directors, seconded by Councilmember Sauer.

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 Smith to appoint Paul Matney to the Amarillo Local Government Corporation, second by Councilmember Powell.

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 by Councilmember Hays to appoint Michael Haning to the Amarillo Local Government Corporation, seconded by Councilmember Sauer.

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 Sauer to table the Board of Review – Landmarks & Historic District appointments, seconded by Councilmember Powell.

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 Smith to reappoint Lenny Sadler to the Canadian River Municipal Water Authority, seconded by Councilmember Sauer.

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 reappoint Matt Brister and Tracy Byars to the Colonies Public Improvement District, 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 Smith, to table the board appointments to the Community Development Advisory Committee until next week, seconded by Councilmember Sauer. Mr. Miller stated he would provide a map with the location of the applicants.

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 Sauer to reappoint Elaine Hays, Phil Woodall, Daphne Adkins, Bobby Lee, Sherman Bass, Ex-Officio to the Convention & Visitor Council, 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 appoint Coco Duckworth to the Convention & Visitor Council, seconded by Councilmember Hays.

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 Smith to appoint Jody Reynolds to the Convention & Visitor Council, seconded by Councilmember Powell.

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 appoint John Attebury to the East Gateway Tax Increment Reinvestment Zone #2, seconded by Councilmember Sauer.

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 Sauer to appoint Howard Smith to the Environmental Task Force, seconded by Councilmember Powell.

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 Smith to reappoint Charlie Graham, Tom Johnson, Mindy Odom, Cole Camp, John Kiehl and David Lefheldt to the Environmental Task Force, seconded by Councilmember Powell.

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 Sauer to appoint Colin Cummings to the Environmental Task Force, 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 reappoint Page Butler and Don Carthel contingent upon residency to the Greenways Public Improvement District, seconded by Councilmember Sauer.

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 reappoint Perry Williams, Seth Williams and Noah Williams to the Heritage Hills Public Improvement District, 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 to table the Park and Recreation Board appointments until next week by Councilmember Powell, seconded by Councilmember Hays.

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 Smith to reappoint Rob Parker to the Planning and Zoning Commission, seconded by Councilmember Sauer

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 Sauer to appoint Royce Gooch to replace Dean Bedwell on the Planning and Zoning Commission, 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 Sauer to reappoint Bowden Jones to the Planning and Zoning Commission, seconded by Councilmember Powell

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 Hays to appoint Joshua Raef to replace Mike Good on the Planning and Zoning Commission, seconded by Councilmember Sauer.

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 reappoint Dick Fausset to the Point West Public Improvement District Advisory Board, seconded by Councilmember Hays.

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 Smith to reappoint Charlie Graham to the Traffic Advisory Board, seconded by Councilmember Powell.

Voting AYE were Councilmembers Hays, Powell, and Smith; voting NO were Mayor Nelson and Councilmember Sauer; the motion carried by a 3:2 vote of the Council.

Motion was made by Councilmember Sauer to appoint Jimmy Muncy to the Traffic Advisory Board, seconded by Councilmember Hays.

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 reappoint, Ryan Brewster, Matthew Tavern, Claudia Stuart and Larry Mills to the Zoning Board of Adjustment, seconded by Councilmember Sauer.

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 appoint Alpesh Patel to the Zoning Board of Adjustment, seconded by Councilmember Sauer.

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 Smith to reappoint Richard Wagner to the Advisory Committee for People with Disabilities, seconded by Councilmember Hays.

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 Hays to appoint Vick Line to the Advisory Committee for People with Disabilities, seconded by Councilmember Powell.

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 Sauer to replace Tom Bivins with Cecil Lloyd Brown on the Amarillo Economic Development Corporation, seconded by Councilmember Hays.

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 appoint Austin Sharp to the Center City Tax Increment Reinvestment Zone #1 Board of Directors, 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 replace Gary Hans with Frank Wilburn on the Condemnation Appeals Commission, 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 Hays to replace Gary Hans with Frank Wilburn on the Construction Advisory & Appeals Board, seconded by Councilmember Powell.

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 Hays to appoint Smith Ellis to the Council Audit Committee, seconded by Councilmember Powell.

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 made by Councilmember Powell to reappoint Jared Miller, Michelle Bonner, Elaine Hays, and Eddy Sauer to the Council Audit Committee, 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.

Item taken out of order:

ITEM 4: Mayor Nelson presented the first reading of an ordinance to consider designating certain areas of the City as Reinvestment Zone No. 9 for commercial and industrial tax abatement. This item was presented by Andrew Freeman, Economic Development Manager. Mayor Nelson opened the 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:

ORDINANCE NO. 7690

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS CITY COMMISSION: DESIGNATING CERTAIN AREAS AS REINVESTMENT ZONE NO. 9 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, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

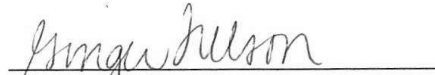
ITEM 5: Mr. Miller presented the Council Pillars originally designed through a consultant and they were presented during the Mayor's State of City Address. These pillars state the goals and priorities to guide the city. Mayor Nelson stated, "success looks like a long walk in the same direction." She further stated Fiscal Responsibility and Public Safety have also been added to the list of Pillars. Mr. Miller stated several things have been initiated such as social media utilization and the City's new website. He further stated he would ask staff for more specifics and come back to the Council for further discussion. Mayor Nelson stressed that this was the beginning point and the need to begin organizing and prioritizing the items. Motion was made by Councilmember Powell to adopt the nine pillars as a vision for the City, 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.

ATTEST:



Frances Hibbs, City Secretary



Ginger Nelson, Mayor