STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 27th day of November 2018, 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 509 Southeast 7th Avenue, with the following members present:

GINGER NELSON	MAYOR
ELAINE HAYS	COUNCILMEMBER NO. 1
FREDA POWELL	COUNCILMEMBER NO. 2
EDDY SAUER	COUNCILMEMBER NO. 3
HOWARD SMITH	COUNCILMEMBER NO. 4

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

JARED MILLER	CITY MANAGER
MICHELLE BONNER	DEPUTY CITY MANAGER
BRYAN MCWILLIAMS	CITY ATTORNEY
STEPHANIE COGGINS	ASSISTANT TO THE CITY MANAGER
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Sandi Bryant. 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:

ITEM 1:

A. Review agenda times for regular meeting and attachments;
B. City Employee Medical/Pharmacy Plan, Stop-Loss Insurance Renewal for 2019;
   This item was removed from the agenda.
C. Reports and updates from City Councilmembers serving on outside boards:
   Beautification and Public Arts Advisory Board
   Environmental Task Force
D. Update on Big City Mayors Conference (November 14-15); and
E. Consider future Agenda items and request 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 items, seconded by Councilmember Sauer.

A. **MINUTES**:
   Approval of the City Council minutes for the meetings held on November 13, 2018.

B. **CONSIDER APPROVAL OF A CHANGE ORDER NO. 4 SEWER MAIN RELOCATION HOLLYWOOD ROAD FROM BELL STREET TO COULTER STREET**:
   (Contact: Kyle Schniederjan, Director of Capital Project & Development Engineering)
   Work to include relocation of a manhole, additional bore and casing, removal of abandoned utilities, and additional traffic control near Hollywood Road and Coulter Street.

Original Contract:	$4,504,294.00
Previous Change Orders:	$276,838.00
Current Change Order:	$11,840.00
Revised Contract Total:	$4,792,972.00

   The change order covers additional labor and materials necessary for adjustments to the sewer line. Additional bore length and casing were required for relocation of a manhole due to a conflict with another utility.

Additional concrete pavement repair and removal of an abandoned gas main were also required.

C. **CONSIDER AWARD – ELECTRICAL SUPPLIES ANNUAL CONTRACT**:
(Contact: Trent Davis, Purchasing Agent)
Award to Dealers Electrical Supply --- not to exceed $423,000.00
Electrical Contract awarded on Buyboard Purchasing Cooperative Contracts #527-17 and #577-18
This award is to approve a contract for the purchase of Electrical Supplies.

D. **CONSIDER APPROVAL – DRAINAGE IMPROVEMENTS AT THE HILLSIDE WATER TANK WEST OF SONCY ROAD/LOOP 335**:
(Contact: Roy Watts, Civil Engineer II)
L.A. Fuller & Sons – $-20,401.00
This item is to consider changing the construction method for tying into an existing inlet. The back of the inlet will be cut out in lieu of removing and replacing the top. In so doing, the front of the inlet will remain untouched as will the asphalt that would have been removed and replaced to accommodate the change.

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 an item to consider awarding a construction contract to Plains Builders for the construction of the new Fire Station #9 located at 2015 Paramount Boulevard, Amarillo Texas 79109. This project is bond funded as authorized in the November 2016 election for Proposition 2. This item was presented by Jerry Danforth, Facilities and Special Projects Administrator. He stated it would be Identical to Fire Station #3. Motion was made by Councilmember Sauer, seconded by Councilmember Smith, that this item be approved 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 3B: Mayor Nelson presented an item to consider the purchase a scoreboard, audio video and production systems for the MPEV. This item was presented by Jerry Danforth, Facilities and Special Projects Administrator. Mr. Danforth stated this scoreboard would be second largest in the league. Councilmember Hays inquired as to the budget. Mr. Danforth stated the FF&E will be locked down this week, and they have stayed within budget. Motion was made by Councilmember Powell, seconded by Councilmember Sauer, that this item be approved 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 3C: Mayor Nelson stated there were several appointments needed for boards and commissions:

Motion was made by Councilmember Powell, to appoint Mildred Darton to the Community Development Advisory Committee, 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 Mariah Strong-Woods to the Community Development Advisory 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.

Motion was made by Councilmember Sauer to appoint David Chapman to the Community Development Advisory 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 was made by Councilmember Powell to appoint Stacy Sims to the Community Development Advisory 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.

Motion was made by Councilmember Powell to appoint Becky Gomm, Mike Keifer, Jose Mirales and Jinger White to the Community Development Advisory 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.

Motion was made by Councilmember Smith to appoint Patrick Williams to replace Joseph Rogers to the Advisory for People with Disabilities, seconded by Councilmember Sauer.

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

Motion was made by Councilmember Powell to appoint Warren Coble to the Advisory 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 Sauer to appoint Scott Bentley to replace Craig Gualitiere to the Amarillo Economic Development Corporation Board of Directors, seconded by Councilmember Powell. Mayor Nelson stated Mr. Bentley would resign his position on the TIRZ board if chosen.

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 Counicimember Smith to reappoint Brian Heinrich to the Amarillo Economic Development Corporation 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 reappoint Sam Lovelady on the Amarillo Hospital District Board of Managers, 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 replace Smith Ellis on the Amarillo Hospital District Board of Managers with Patrick Williams, 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 replace Bryan Poff with Alphonso Zambrano 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 Hays to reappoint William Biggs, John Lutz, Howard Smith and Eddy Sauer to the Amarillo Local Government Corporation, 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 reappoint Tod Mayfield on the Amarillo-Potter Events Venue District, 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 Cullin Knutson to replace Kellie Dodson, on the Animal Management & Welfare Board, 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 appoint Eddy Sauer to replace Dale Potter on the Animal Management & Welfare 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 appoint Charles Sanchez to replace Melanie Davidson on the on the Animal Management & Welfare 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 Kevin Hawkins on the Bi-City County Health District Board, 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.

Mr. Freeman stated that the Board of Landmarks & Historic Districts was the board previously discussed to merge with the Downtown Urban Review Board. He stated this board does not meet but once a year.

Motion was made by Councilmember Powell to table the Board of Landmarks & Historic District board appointments until it is resolved, 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 Sauer to appoint Gus Trujillo to replace Scott Bentley on the Center City Tax Increment Reinvestment Zone #1, 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 Joseph Peterson on the Center City Tax Increment Reinvestment Zone #1, 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 Jim Banes to replace Jeff Bryant on the Condemnation Appeals Commissions, 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 Richard Constancio, Tom Roller, and Joe Favela, Jr. on the Condemnation Appeals 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.

Mr. Schuster stated the Condemnation Appeals Commission members are members from the Construction Advisory and Appeals Board.

Motion was made by Councilmember Sauer to reappoint to the Construction Advisory and Appeals Board, Jeff Neeley, Jim Banes, Tom Roller, George Cumming, and Joe Favela, Jr., 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 appoint Ryan Huseman to replace Daniel Henke on the Construction Advisory and Appeals Board, 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 Hays to replace Daphne Atkins with Matt Morgan on the Convention & Visitors Council, 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 Jared Miller, Michelle Bonner, Eddy Sauer and Elaine Hays 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.

Motion was made by Councilmember Powell to appoint Laura Street to replace Smith Ellis on the Council Audit Committee, 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 Sauer to reappoint Gary Jennings and Cindi Bulla to the Downtown Urban Design Review Board, 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 appoint Jonathan Morris to replace Steve Gosselin on the Downtown Urban Design Review Board, 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 Wes Knapp to replace Verlinda Watson on the Downtown Urban Design Review 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 appoint Jason Boyett to fill the position vacated by Becky Heinen on the Downtown Urban Design Review Board, seconded 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 Anne Jones to replace Cole Camp to the Downtown Urban Design Review Board, 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 reappoint Christopher Reed and Jeremi Young to the East Gateway Tax Increment Reinvestment Zone #2, 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 Howard Smith, Charlie Graham, Tom Johnson, Mindy Odom and John Kiehl to the Environment Task Force, 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 Hays to appoint Michael Graham to replace Cole Camp on 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.

Mr. Miller stated he would also appoint Blair Snow to replace David Lehfeldt on the Environment Task Force.

Motion was made by Councilmember Hays to reappoint Monica Smith-Hart to the Library Advisory Board, 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 replace Joe Sullivan on the Library Advisory Board with Mary Lynn Cameron, seconded 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 reappoint John Ingerson to the Parks and Recreation 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 Smith to appoint Bob Altman to replace Brian Jennings on the Parks & Recreation Board, seconded by Councilmember Sauer.

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

Motion was made by Councilmember Smith to replace Stephen Hayward on the Pedestrian and Bicycle Safety Advisory Committee with Joe MacInnis, 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 Angela Harney to replace Austin Collins on the Pedestrian and Bicycle Safety Advisory, 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 Sauer to reappoint Dick Ford on the Planning and Zoning Commission, 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 Sauer to appoint Pedro Limas to replace Terry Harman on the Planning and Zoning Commission, 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 Jason Ault to replace Rick Thompson 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 Hays to appoint Jonathon Morris to replace Joshua Raef on 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 Sauer to reappoint Adam Schaer to serve on the Traffic Advisory Board, 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 reappoint Steve Rogers to the Traffic Advisory Board, seconded by Councilmember Sauer.

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

Motion was made by Councilmember Sauer to reappoint, Craig Davis, Chris Rhynehart and Jackie Payne to the Zoning Board of Adjustment, 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 appoint Paul French vacated by Tom Kolius, on the Zoning Board of Adjustment, seconded 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 appoint Corey Mathis to replace Larry Mills on the Zoning Board of Adjustment, 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 appoint Mildred Darton and Johnnie O'Dell as the alternates on 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.

Mayor Nelson left at this time.

Motion was made by Councilmember Powell to reappoint Wesley Lawhorn (Homeowner) to Colonies Public Improvement District, seconded by Councilmember Sauer.

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

Motion was made by Councilmember Powell to appoint Keith Hunt (Developer) to the Colonies Public Improvement District, seconded by Councilmember Sauer, Motion was amended to include only Keith Hunt (Developer), seconded by Councilmember Smith.

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

Motion was made by Councilmember Powell to appoint Matt Brister (Developer) and Tracey Byers (Developer) to the Colonies Public Improvement District, seconded by Councilmember Smith.

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

Motion was made by Councilmember Powell to reappoint Vicki Bryan to the Colonies Public Improvement District. This motion died for lack of a seconded.

Motion was made by Councilmember Smith to appoint Jason Burr to the Colonies Public Improvement District, seconded by councilmember Sauer.

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

Motion was made by Councilmember Powell to reappoint Perry Williams, Seth Williams, James Bentley, (Developers) to the Heritage Hills Public Improvement District, seconded by Councilmember Smith.

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

Motion was made by Councilmember Sauer to appoint Aaron Johnson to the Heritage Hills Public Improvement District, seconded by Councilmember Smith.

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

Motion was made by Councilmember Smith to appoint Kris Roberts to the Heritage Hills Public Improvement District, seconded by Councilmember Sauer.

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

Motion was made by Councilmember Sauer to reappoint Alkesh Patel and appoint Roy Urrutia, Amanda Allen and Kiahore Yalamanchie to the Point West Public Improvement District, seconded by Councilmember Smith.

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

Motion was made by Councilmember Powell to reappoint Chad Westenburg and Jason Burgess to the Quail Creek Public Improvement District, seconded by Councilmember Sauer.

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

Mr. Shaw stated a petition and resolution would soon be presented to Council to dissolve the Redstone Public Improvement District.

Motion was made by Councilmember Sauer to table this item until a resolution is presented dissolving this public improvement board, seconded by Councilmember Powell.

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

Motion was made by Councilmember Powell to reappoint Perry Williams, Seth Williams and Noah Williams to the Town Square Public Improvement District, seconded by Councilmember Smith.

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

Mr. McWilliams stated the Town Square Public Improvement District Homeowners Association (HOA) needs to provide two additional members. Mr. Shaw replied the HOA has not provided any names.

Motion was made by Councilmember Powell to table the remaining Town Square Public Improvement District appointments until names are received from the HOA, seconded by Councilmember Sauer.

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

Motion was made by Councilmember Powell to appoint Steve Wolfe and Cheryl Orman to the Tutbury Public Improvement District, seconded by Councilmember Smith.

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

Motion was made by Councilmember Powell to reappoint Kathryn Clift to the Tutbury Public Improvement District, seconded by Councilmember Smith.

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

Motion was made by Councilmember Sauer to reappoint Kent Meyer, Thomas Nielsen, Sr., Thomas Nielsen, Jr., Larry Teague and Jason Henry to the Vineyards Public Improvement District, seconded by Councilmember Powell.

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

Ms. Bonner stated the Amarillo Firemen's Relief and Retirement fund Board of Trustees need to be removed for appointment.

Motion was made by Councilmember Sauer to reappoint Eddie Boyd, Larry Day and Sam Bass to the Amarillo Health Facilities Corporation, seconded by Councilmember Smith.

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

Motion was made by Councilmember Sauer to reappoint Martin Birkenfeld and Sam Baucom to the Potter-Randall Emergency Communications District, seconded by Councilmember Smith.

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

Motion was made by Councilmember Powell to reappoint Linda Brian and Sam Reeves to the Texas Panhandle Centers, seconded by Councilmember Sauer.

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

ITEM 3D: Mr. McWilliams advised at 1:25 p.m. that the City Council would convene in Executive Session per Texas Government Code: (1) Section 551.072 - Discuss the purchase, exchange, lease, sell, 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 properties located in the N.E. quadrant of the Downtown Business District.

Mr. McWilliams announced that the Executive Session was adjourned at 2:15 p.m. and recessed the Regular Meeting.

ATTEST:

Frances Hibbs
Frances Hibbs, City Secretary

Ginger Nelson
Ginger Nelson, Mayor