

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 19th day of November 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	MAYOR
ELAINE HAYS	COUNCILMEMBER NO. 1
FREDA POWELL	MAYOR PRO TEM/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 Julie Ballard. Mayor Nelson led the Pledge of Allegiance.

Proclamation was presented for: "National Bible Week."

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

PUBLIC ADDRESS

There were no comments.

ITEM 1:

- A. Review agenda times for regular meeting and attachments;
- B. Dr. Walter Wendler, President of West Texas A&M University;
- C. Reports and updates from City Councilmembers serving on outside Boards: Beautification and Public Arts Advisory Board; 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 Sauer:

- A. **MINUTES:**
Approval of the City Council minutes for the meeting held on November 5, 2019.
- B. **CONSIDERATION OF ORDINANCE NO. 7827:**
(Contact: Kyle Schniederjan, P.E., Director of Capital Projects & Development)
This is the second and final reading of an ordinance adopting the City's Community Investment Program (CIP) FY 19/20-FY 23/24 which will guide capital investment decisions for the next five years.
- C. **CONSIDER ACCEPTANCE – HIV PREVENTION GRANT AMENDMENT:**
(Contact: Casie Stoughton, Public Health Director)
Grant Amount: \$220,000
Grantor: Texas Department of State Health Services

This item accepts the award from the Texas Department of State Health Services from January 1, 2020 thru December 31, 2020 to continue funding for the HIV Prevention Program in the public health department.

D. CONSIDER APPROVAL – AMARILLO AREA FOUNDATION GRANT AWARD TO THE CITY OF AMARILLO:

(Contact: Juliana Kitten, Director of Community Services)

This item is the acceptance of a grant from the Amarillo Area Foundation in the amount of \$154,237 for the expansion of the Coming Home program.

E. CONSIDER APPROVAL – CHANGE ORDER #3 FOR THE AIRFIELD LIGHTING UPGRADE PROJECT AT THE RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT:

(Contact: Michael W. Conner: Director of Aviation)

Original Award to Duke Electric – \$4,105,074.73

Previous Change Orders – (\$11,368.64)

Current Change Order – \$63,820.00

Revised Total \$4,157,526.09

This change order is needed to replace in-pavement runway lighting conduit that was damaged over the years under the runway pavement at Runway 4/22. The condition was unforeseen at the time of the project design and was not a known condition because it is under the concrete runway pavement. FAA regulations require it to be repaired/replaced to ensure the associated runway light is operational.

F. CONSIDER AWARD – BLACK DECORATIVE STREET LIGHTS FOR DOWNTOWN PROJECTS:

(Contact: Trent Davis, Purchasing Agent)

Techline, Inc. – \$386,815.80

These items are to be considered for award of the black decorative street lights for Downtown projects. These lights are stocked as inventory at the City's Central Stores Facility and will be issued and reimbursed by various entities as needed.

G. CONSIDER APPROVAL – REPAIR OF BYRON JACKSON MOTORS:

(Contact: Jonathan Gresham, Director of Utilities)

Smith Pump Company – \$258,777.00

This item considers approval of repair of four Byron Jackson motors for the Potter County Wellfield.

H. CONSIDER APPROVAL – AVIATION CLEAR ZONE EASEMENTS:

(Contact: Cris Valverde, Assistant Director of Planning and Development Services)

- 1) Aviation Clear Zone Easement, being 4,450 feet above mean sea level above the plat of Yucca Addition Unit No. 3, a suburban subdivision to the City of Amarillo, being a unplatted tract of land, in Section 143, Block 2, AB&M Survey, Randall County, Texas.
- 2) Aviation Clear Zone Easement, being 4,800 feet above mean sea level above the plat of Grand Avenue Estates Unit No. 6, a suburban subdivision to the City of Amarillo, being a unplatted tract of land, in Section 143, Block 2, AB&M Survey, Randall County, Texas.
- 3) Aviation Clear Zone Easement, being 3,950 feet above mean sea level above the plat of Eastridge Subdivision Unit No. 46, in Section 104, Block 2, AB&M Survey, Potter County, Texas.
- 4) Aviation Clear Zone Easement, being 3,750 feet above mean sea level above the plat of Centerport Addition Unit No. 9, an addition to the City of Amarillo, being an unplatted tract of land in Section 61, Block 2, AB&M Survey, Potter County, Texas.

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 stated there were several appointments needed for boards and commissions:

Motion was made by Councilmember Smith to reappoint Laura Street to the Amarillo Economic Development Corporation Board of Directors, 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 Andrew Hall to replace Brian Bruckner 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.

Kashion Smith, Convention and Visitor Council stated the need to add more hoteliers to the board for communication and voting members. She stated if the bond passes in May they will need someone to fill the director position who is strong in market growth. She also made several other suggestions in filling this board.

Motion was made by Councilmember Sauer to reappoint Elaine Hays, Vic Ragha to the Convention & Visitor Council Board and 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 Dilan Patel, Mina Patel and Phyllis Nickum to replace Bobby Lee, Jody Reynolds, and John Woodall to the Convention & Visitor Council 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 Powell to reappoint Mary Bearden, William Biggs, Dean Frigo and Rodney Young, to 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 Powell to extend Mary Bearden's term to 3-years on the Amarillo Hospital 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 Powell to appoint Weston Wright to replace Mendi Seymour-Permenter, to the Amarillo Hospital District Board of Managers, 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 Vance Reed to the Amarillo-Potter Events Venue 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 Sauer to appoint Alberto Rios Mora and Dipakkumar Patel to replace Dean Roper and Paul Christy to the Amarillo-Potter Events Venue District Board of Directors, 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 Claudia Stuart, Matthew Tavern and Alpesh Patel 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 Powell to reappoint Thomas Devlin, Thomas Hickman, John Denton and Bill Harris to the Airport Advisory Board, seconded by Councilmember Hays. Councilmember Powell revised her motion to reappoint Thomas Devlin, Thomas Hickman, and John Denton to the Airport 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 and appoint Chuck Speed and Kevin Golden to replace Ralph Pedigo and Bill Harris to the Airport Advisory 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 appoint Sterling McKinney and Denise Chesnut to replace Sonja Gross and James Breeden to the Beautification and Public Arts 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 John Attebury to the East Gateway Tax Increment Reinvestment Zone Number Two 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 Jashmin D. Patel to replace Jeremi Young to the East Gateway Tax Increment Reinvestment Zone Number Two 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 Howard Smith, Blair Snow, Michael Graham, John Ryan Zimmer, Roger Gloe on the Environmental Task Force, 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 Adam Schaer, Tim Dillon and David Moody to replace Charlie Graham, John Kiehl and Mindy Odom on the Environmental Task Force, 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 Aaron D. Pan and Shawn D. Read to replace Joy Brenneman and Cullen Lutz on the Library Advisory 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 Powell to appoint Tiffany Podzemny and Angela S. Harney to replace Terry Easterling and William Chafin on the Parks and Recreation 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 Powell to reappoint Howard Smith, Tim Ingalls, Joe Chris Rodriguez, Steve Rogers, and Ed Commons on the Pedestrian and Bicycle Safety 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 Hays to appoint Michael Padilla to the staff position to replace David Szmagalski on the Pedestrian and Bicycle Safety 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 Terri Guengerich to remove and fill the remainder of Joseph MacInnis' term which ends on December 31, 2021 on the Pedestrian and Bicycle Safety 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.

Mayor Nelson left the meeting at this time.

Motion was made by Councilmember Sauer to reappoint Alonzo Everhart to the Traffic Advisory Board, seconded by Councilmember Smith.

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

Motion was made by Councilmember Hays to appoint Roger Cox to replace Barbara Richardson on the Traffic Advisory Board, seconded by Councilmember Smith.

Voting AYE were Councilmembers Hays, 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 Bruce Moseley to the Advisory Committee for People with Disabilities, seconded by Councilmember Hays.

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

Motion was made by Councilmember Hays, to appoint Alison Ramos and James P Clemmer to replace Vicki Line and Richard Wagner to the Advisory Committee for People with Disabilities, seconded by Councilmember Sauer.

Voting AYE were Councilmembers Hays, 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 Belinda Taylor to the Bi-City-County Public Health Board, seconded by Councilmember Hays.

Voting AYE were Councilmembers Hays, 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 Alan Cox to replace Steve Pair as a voting member on the Board of Review for Landmarks, Historic Districts, and Downtown Design, seconded by Councilmember Smith.

Voting AYE were Councilmembers Hays, 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 Gregg Bliss as an alternate on the Board of Review for Landmarks, Historic Districts, and Downtown Design, seconded by Councilmember Sauer.

Voting AYE were Councilmembers Hays, 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 William Hallerberg to the Canadian River Municipal Water Authority Board, seconded by Councilmember Smith.

Voting AYE were Councilmembers Hays, 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 Roy Urrutia to replace Lenny Sadler to the Canadian River Municipal Water Authority Board, seconded by Councilmember Hays.

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

Motion was made by Councilmember Hays to reappoint Jeff Bryant and Richard Constancio to the Construction Advisory and Appeals Board, seconded by Councilmember Sauer.

Voting AYE were Councilmembers Hays, 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 Frank Wilburn and George Cumming as an alternate to the Condemnation Appeals Commission, seconded by Councilmember Smith.

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

Motion was made by Councilmember Hays to table this board appointment for the Community Development Advisory Committee until further notice, seconded by Councilmember Sauer.

Voting AYE were Councilmembers Hays, 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 reappoint Jared Miller, Michelle Bonner, Elaine Hays, Eddy Sauer and Laura Street to the Council Audit Committee, seconded by Councilmember Sauer.

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

Motion was made by Councilmember Hays to appoint Clay Allen to replace Matt Brister to the Colonies Public Improvement District Advisory Board with a new three-year term, seconded by Councilmember Sauer.

Voting AYE were Councilmembers Hays, 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 Kim Dryden and Stephen Carter to the Greenways Public Improvement District Advisory Board, seconded by Councilmember Hays.

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

Motion was made by Councilmember Hays to appoint Marc Franklin, Cleve Turner and Wendell Davies to the Pinnacle Public Improvement District Advisory Board, seconded by Councilmember Sauer.

Voting AYE were Councilmembers Hays, 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 Kris Culp to the Quail Creek Public Improvement District Advisory Board, seconded by Councilmember Smith.

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

Motion was made by Councilmember Hays to appoint Tiffany Hooker to replace Seth Havens on the Town Square Public Improvement District Advisory Board, seconded by Councilmember Sauer.

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

Motion was made by Councilmember Hays to table the appointments on the Amarillo Housing Finance Corporation Board of Directors for a later date not specified, seconded by Councilmember Sauer.

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

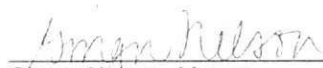
Motion was made by Councilmember Hays to table the appointments on the Texas Panhandle Centers for a later date not specified, seconded by Councilmember Sauer.

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

ATTEST:



Frances Hibbs, City Secretary



Ginger Nelson, Mayor