

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 17th day of November 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:

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:

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 Isaac Butler.

A proclamation was presented to "Floyd Anthony, National Association for the Advancement of Colored People (NAACP)."

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 items for regular meeting and attachments;
- B. Coronavirus Update; and
- C. 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 regular meeting held on November 10, 2020.
- B. **CONSIDERATION OF ORDINANCE NO. 7889:**
(Contact: Andrew Freeman, Managing Director of Planning and Development Services)
This item is the second and final reading to consider an ordinance rezoning a 5.04 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 Amended Planned Development 375A for expansion of existing operations for a parking lot related to business operations. (Vicinity: Pilgrim Drive and Soncy Road.)

- C. **CONSIDERATION OF ORDINANCE NO. 7890:**
(Contact: Andrew Freeman, Managing Director of Planning and Development Services)
This item is the second and final reading to consider an ordinance vacating a 3,928 square foot portion of North Adams Street right-of-way situated south of Northwest First Avenue, in Section 169, Block 2, A.B.&M. Survey, Potter County, Texas (Vicinity: North Adams Street and Northwest 1st Avenue.)
- D. **CONSIDERATION OF ORDINANCE NO. 7891:**
(Contact: Kevin Carter, President and CEO)
This item is the second and final reading to consider an ordinance designating certain areas of the City as Reinvestment Zone No. 11 for commercial and industrial tax abatement. The zone is approximately 4.85 acres. (Vicinity: Amarillo Boulevard and Point West Parkway.)
- E. **CONSIDER AWARD – SELECTRON IVR FIVE (5) YEAR AGREEMENT:**
(Contact: Ismael Rivera, Jr., Building Official)
Awarded to Selectron - \$282,917.28
This agreement is to continue using services from Selectron for Building Safety's IVR permitting activities for the next five (5) years.
- F. **CONSIDER AWARD – IT INFRASTRUCTURE HARDWARE:**
(Contact: Rich Gagnon, Information Technology Director)
Awarded to Weaver - \$188,014.92
This item represents the purchase of IT infrastructure hardware for the City's Virtual Desktop Infrastructure (VDI) as part of the Federal CARES Act grant.
- G. **CONSIDER APPROVAL – APD BOMB TEAM RESPONSE VEHICLE – FY2020 HOMELAND SECURITY GRANT PROGRAM:**
(Contact: Chip Orton, Director of Emergency Management)
Grapevine Dodge Chrysler Jeep - \$249,564.00
This item is to consider the purchase of an APD Bomb Team Response Vehicle which is 100% funded as part of the FY2020 Homeland Security Grant Program. This vehicle will enhance the team's response and replace a previous truck that is at the end of useful life.
- H. **CONSIDER APPROVAL – CHANGE ORDER #1, CREDIT FOR CIVIC CENTER ROOF REPLACEMENT:**
(Contact: Jerry Danforth, Director of Facilities & C.I.P.)

Northline Construction, Inc.	\$6,150,291.00
Change Order #1 above contingency	\$ 11,672.19
Balance amount	\$6,161,963.19
Change Order #1 Credit	(\$ 282,555.80)
Revised Total	\$5,879,407.39

This item is to consider approval of a credit of \$282,555.80.
- I. **CONSIDER APPROVAL – PROFESSIONAL SERVICES AGREEMENT WITH KSA ENGINEERS, INC. FOR RPR AND WARRANTY PHASE SERVICES – HOLLYWOOD ROAD WASTEWATER RECLAMATION FACILITY DIGESTER MIXING IMPROVEMENTS:**
(Contact: Matthew Thomas, City Engineer)
KSA Engineers, Inc. - \$142,000.00
This item is to consider approval of the professional services agreement, which includes additional services in the scope of work to provide: 1) resident project representative/inspection services, and 2) warranty phase services.

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 expanding the current boundary and approving an amended final project and finance plan for Tax Increment Reinvestment Zone No. 2. 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. 7892

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: EXPANDING THE CURRENT BOUNDARY AND APPROVING AN AMENDED FINAL PROJECT AND FINANCE PLAN FOR TAX INCREMENT REINVESTMENT ZONE NO. 2; APPROVING CITY PARTICIPATION IN THE EXPANDED AREA; PROVIDING RATIFICATION, SEVERABILITY, AND REPEALER; PROVIDING FOR PUBLICATION AND 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 a resolution canvassing the returns and declares the results of the special election held on November 3, 2020. This item was presented by Frances Hibbs, City Secretary. Motion was made by Councilmember Powell, seconded by Councilmember Smith that the following captioned resolution be passed:

RESOLUTION NO. 11-17-20-1

A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD NOVEMBER 3, 2020.

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 presented the first reading of an ordinance to amend the Heritage Hills Public Improvement District 2020/2021 budget included in the City of Amarillo 2020/2021 Budget. This item was presented by Laura Storrs, Assistant City Manager. Motion was made by Councilmember Powell, seconded by Councilmember Smith that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7894

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, ADOPTING THE BUDGET AMENDMENTS PERTAINING TO THE FISCAL YEAR 2020-2021 BUDGET; 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 3D: Mayor Nelson presented a resolution authorizing the City of Amarillo to publish notification of the City's intention to issue certificates of obligation not to exceed \$1,050,000. The proceeds will be used for costs incurred for acquiring, construction, improving and equipping park facilities in the Greenways Public Improvement District. This item was presented by Laura Storrs, Assistant City Manager and Steven Adams, Specialized Public Finance, Inc. Motion was made by Councilmember Powell, seconded by Councilmember Smith that the following captioned resolution be passed:

RESOLUTION NO. 11-17-20-2

A RESOLUTION OF THE AMARILLO CITY COUNCIL, APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION.

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 3E: Mayor Nelson presented some feedback she received on the Propositions that did not pass. She stated she appointed a small committee to gather more information on the possibility of public/private funding for a new Civic Center. They will begin looking at different options. The Legislation is meeting in May, and some of their ideas may require legislative approval. She further stated she was disappointed in the misinformation, and there was not an alternate plan brought to Council. She stated she invited Mr. Fairly to meet with Council to review and discuss his ideas. The Proposition A plan was studied by experts and cancelling the plan is not a plan, and a new plan would need to be reviewed with a feasibility study. She further stated it was important to acknowledge that this plan was not rushed and there were many opportunities to be weighed on. The timeline for a new plan would be approximately six months away for a

project of this size. The committee will bring back ideas and she encouraged Council to bring forward their ideas as well as citizens. Councilmember Hays stated it would be valuable to have a voice from both sides asking questions and looking for solutions. Mayor Nelson replied it was also important not to have a conflict of interest, and it would be wise to steer away from anyone that may have a conflict or a relationship with a possible team.

ITEM 3F: Mayor Nelson stated this item discussed and considers the acquisition of property 500 South Grant Street, 621 South Johnson Street, and 707 South Johnson Street, Amarillo, Texas, and funding options. This item was presented by Jared Miller, City Manager. Mr. Miller stated these properties are currently owned by Amarillo Hardware. This item would also allow Council to withdraw purchasing these properties, if they so chose. He stated Council has three options: 1) to not buy the properties; 2) buy them with cash; or 3) issue Certificates of Obligation to purchase these properties. Andrew Freeman, Managing Director of Planning and Development Services, recapped the property map and what had been previously approved by City Council. The purchase amount is \$4,750,000, plus closing costs. He stated the feasibility study was set to end on November 19, 2020. The closing date would be on November 30, 2020. The environmental site assessment did not indicate any hazardous substances or petroleum products. The breakdown for the properties are as follows:

500 S. Grant Street	\$1,575,000
621 S. Johnson Street	\$3,000,000
707 S. Johnson Street	<u>\$170,000</u>
Total	\$4,745,000

Mr. Miller said the asking price was reduced right before the Council meeting today to match the appraisal costs. Ms. Storrs stated there are several options for funding if Council decides to move forward with the purchase: 1) to use excess cash reserves; or 2) issue Certificates of Obligation. She stated the numbers are preliminary, but measures were put in place when the pandemic began. They had slowdown the spending, hiring freezes, capital projects and other projects postponed, etc. She stated they are not seeing revenues at normal levels. She stated the City has been fortunate to utilize grant funding to fund operations that are working to address Covid-19. Ms. Storrs stated that they have done a full analysis of the reserves and there are sufficient reserves if Council so chooses to fund this purchase from excess reserves and still maintain the City's AAA bond rating. Mayor Nelson inquired how conservative the revenues have been calculated over the next six months. Ms. Storrs expressed the uncertainty of COVID, and the impacts on our sales and occupancy taxes. Sales tax is the City's largest revenue source and it is up over 12% from the same time period last year. Mayor Nelson inquired if Council wanted to move forward in purchasing the buildings and, if so, moving forward with Certifications of Obligation or excess reserves. Councilmember Hays stated she supported purchasing the properties. She stated there had been no land acquired implementing the new Civic Center. This piece of property would have completed the strategic acquisitions necessary to handover land necessary for a future Council to design, and something the community would want to support. She further stated the Amarillo Hardware Building would make a beautiful City Hall. Councilmember Smith stated he supports moving forward and purchasing the properties. He stated turning the Amarillo Hardware Building into a new City Hall could be done for less than updating the current City Hall. He is also in favor of using reserves. Councilmember Hays stated acquiring the property would provide the opportunity for future use. Mr. Miller stated at a future date he would bring a project to demolish the buildings that will not be used in the future and create parking for the future City Hall. Councilmember Sauer stated he was in favor of purchasing the properties with the reserves, and it would provide more space for city services. Councilmember Powell stated she was for moving forward with purchasing the properties with cash reserves. We may be spending more than \$30 million to update City Hall. Mayor Nelson stated there have been many challenges the last three years working on this project. As downtown continues to grow the price tag will go up. Even though Proposition A failed, the needs at City Hall and the Civic Center still exists. She encouraged taking this small step giving future Councils the opportunity to move forward. She also was fine with using the reserves. Motion was made by Councilmember Powell to approve this motion for \$4,745.00 plus closing costs, 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.

ITEM 3G and ITEM 3H where rendered moot.

ITEM 3I: Mayor Nelson presented this item. This item was presented by Kevin Carter, President and CEO. Parties include City of Amarillo and NexCore Group, LLC, Physician Reliance, LLC (together, "Recipient") and Parkwest Corporate Center, Ltd. Mr. Carter stated McKesson is considering constructing a new Regional Cancer Treatment Center in Amarillo, in addition to the current facility. This center would bring in around 48,000 patients annually from Texas, New Mexico, Oklahoma & Kansas. Ten to fifteen percent traveling from outside of Texas and forty-five from outside of the Amarillo MSA. McKesson is considering two investment opportunities – the Amarillo facility or a completely different facility in Central Ohio, requiring the same amount of capital. Highlights of the project include:

- Construction of a new 50,000 square foot facility on 4.85 acres located in the Point West Development.
- 27 new employees projected and nine (9) transferring from current location
- \$3,300,000 new payroll projected
- \$32,900,000 in Capital Expenditure

AEDC is asking the City Council to approve an abatement of future taxes on the construction and equipment upgrades. The City Incentive Guidelines adopted in 2019 qualify the project for 60% for a 6-year period on the new construction and equipment. Motion was made by Councilmember Powell, seconded by Councilmember Smith that the following 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 3J: Mayor Nelson stated there were several appointments needed for boards and commissions:

Motion was made by Councilmember Powell to reappoint Warren Coble and Brian McCullough 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 Melissa Walker 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 Powell to reappoint Cecil Brown 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 Hays to reappoint Dr. Sam Bass and Eddie Boyd to the Amarillo Health Facilities Corporation, 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 Larry Day on the Amarillo Health Facilities 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 Smith to reappoint Patrick Williams 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 Sauer to appoint Michelle Bonner to replace Sam

Lovelady on 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 Michael Haning and Paul Matney on the Amarillo Local Government Corporation, 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 Tod Mayfield on the Amarillo-Potter Events Venue District 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 Smith to reappoint Eddy Sauer on the Beautification and Public Arts 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 Sterling McKinney, Rhonda Dittfurth, Jason Boyett, Andi Wardlaw, Denise Chesnut and Kelley Sims on the Beautification and Public Arts Advisory Board. Councilmember Powell rescinded her motion.

Councilmember Hays stated the staggering of terms would help this board to allow for more contributors. Councilmember Sauer there were two unexpired terms filled during the year.

Motion was made by Councilmember Sauer to reappoint Sterling McKinney (2-year term), Rhonda Dittfurth (1-year term), Jason Boyett (3-year term), Andi Wardlaw (3-year term), Denise Chesnut (2-year term) on the Beautification and Public Arts 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 appoint Stephanie Jung to replace Kelley Sims on 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 Austin Sharp to the Center City Tax Increment Reinvestment Zone #1, 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 Jinger White and Mildred Darton to the Community Development Advisory 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 Powell to appoint Amanda Holcomb to replace David Chapman to the Community Development Advisory 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.

Councilmember Hays inquired as to the duties and responsibilities of the Condemnation Appeals Commission. Mr. Hartman stated the prerequisite was to be on the Construction Advisory and Appeals Commission. He further stated they meet as the properties are ready for consideration.

Motion was made by Councilmember Powell to reappoint Joel Favela, Jr., Richard Constancio, James Banes and Tom Roller to 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.

Mr. Hartman stated the Construction Advisory and Appeals Commission provides an avenue where there is latitude on design site plans and setbacks. The public can appeal and this board also hears the appeals for variances and waivers.

Motion was made by Councilmember Powell to reappoint Frank Wilburn to the Construction Advisory and 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 Sauer to appoint Robert Martin to replace Jeff Neeley to the Construction Advisory and Appeals 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.

Councilmember Hays stated that Mr. Reed had indicated that he would consider being reappointed to another board.

Motion was made by Councilmember Powell to reappoint Jashmin Patel 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 Tracy Shea to replace Chris Reed on 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 Adam Shaer, John Zimmer, Howard Smith, David Moody, Roger Gloe, Tim Dillon and Blair Snow, ex-officio, 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.

Councilmember Smith stated at the last meeting this board was extended another two years.

Motion was made by Councilmember Hays to appoint Faithe Schwartzengraber to replace Michael Graham on the Environmental Task Force. Councilmember Hays moved to table this appointment, 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 asked that this item be brought on a future agenda. Mr. Miller stated they will discuss the ordinance and any action needed to make this change and bring back

this Environmental Task Force appointment.

Motion was made by Councilmember Powell to reappoint Seth Thomason on the Greenways Public Improvement District 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 Powell to appoint Tommy Stafford and Jeff Greenlee to replace Don Carthel and Page Butler on the Greenways 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 Powell to appoint Bruce Fielder to replace Kenneth Bates on 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 Mayor Nelson to appoint Howard Rodriguez Mori to fill a vacancy 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 reappoint Terry Price and Luke Austin 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.

Councilmember Hays inquired why there were so many vacancies. Mr. Kashuba stated one park board member moved out of the area, and the other had health issues. The other three board members stated their workload would not allow them to continue serving.

Motion was made by Councilmember Hays to appoint Jeff Brain to fill one of the vacancies on the Parks and Recreation 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 Eric Hunter to fill one of the vacancies on the Parks and Recreation 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.

Mr. Miller stated in other cities the Beautification or Public Arts Boards also serve on the Parks and Recreation Board. Councilmember Hays stated it would be a good move and helpful to appoint a Councilmember to the Parks and Recreation Board. She stated she would be interested in hearing more information on combining this Board. Councilmember Sauer expressed he would like to hold off until the Beautification Board is complete, and in place before folding the two committees into one.

Motion was made by Mayor Nelson to appoint Councilmember Elaine Hays on 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 Mayor Nelson to appoint Jonathan Grammer to replace Gerald Maulkuch on the Parks and Recreation 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 table the other two appointments until they have further discussion, 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 Cleve Turner, Marc Franklin and Wendell Davies to the Pinnacle Public Improvement District 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 reappoint Rob Parker and Royce Gooch 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 Mayor Nelson to appoint Fredrick J. Griffin to replace Bowden Jones 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 appoint Renee Whitaker to replace Jonathan Morris 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 Powell to reappoint Dick Fausset to the Point West Public Improvement District 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 Powell to reappoint Kevin Carter to the Ports-to-Plains 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.

Councilmember Hays asked for Mr. Carter to provide an update on a future agenda.

Motion was made by Councilmember Powell to reappoint Linda Brian and Jerry Williams to the Texas Panhandle Centers, 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 Scottie South, Charlie Graham and 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.

Mr. Hartman explained four ZBA members were up for reappointments which are voting members and one alternate. The alternates are promoted to voting members when a vacancy occurs.

Councilmember Hays pointed out that Mr. Davis and Mr. Rhynehart have been serving

since 2013.

Mr. Hartman suggested moving Mr. Patel up next year but reappoint the four this year.

Motion was made by Councilmember Powell to reappoint Paul French, Craig Davis, Chris Rhynehart, Cory Mathis 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.

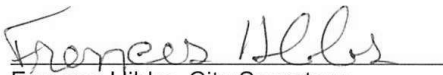
Motion was made by Councilmember Powell to appoint Tim Dillon as an alternate to replace Jackie Payne on the Zoning Board of Adjustment, seconded by Councilmember Smith. Councilmember Powell amended her motion to include reappointment of Johnnie O'Dell as an alternate on the Zoning Board of Adjustment, 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.

ITEM 4: Mr. McWilliams advised at 5:00 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 (Healthcare); and Project # 20-08-05 (Transportation and Warehousing).

Mr. McWilliams announced that the Executive Session was adjourned at 5:45 p.m. and recessed the regular meeting.

ATTEST:



Frances Hibbs, City Secretary



Ginger Nelson, Mayor