STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 13th day of November 2018, the Amarillo City Council met at 2:00 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 Mary Margaret Girty. 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. Update on Cross-Bar Ranch;
C. Discuss Boards and Commissions Appointments;
D. Canadian River Municipal Water Authority (CRMWA) Update; 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 6, 2018.

B. **ORDINANCE NO. 7768**:
(Contact: Kyle Schniederjan, Director of Capital Project & Development Engineering)
This is the second and final reading of an ordinance adopting the City's CIP which will guide capital investment decisions for the next five years.

C. **CONSIDER – PURCHASE OF NEW SIGNAL SOFTWARE AND CONTROLLERS**:
(Contact: Michael Padilla, Transportation Superintendent)
Iteris, Inc. – Total amount $318,500.00
This award includes:
Tactics Software – $96,800.00
Traffic Signal Controllers (100) - $221,700.00
This is a purchase for Traffic Signal Equipment to replace out-dated controllers and software originally installed in 2003.

D. **AWARD – HOSTED IVR SOFTWARE**:
(Contact: Rich Gagnon, Information Technology)
Selectron Technologies, Inc. -- $249,620.80
This represents an agreement with Selectron to provide an Interactive Voice Response (IVR) system for Utility Billing.

E. **CONSIDER -- RIGHT OF WAY USE AGREEMENT**:
(Contact: Matt Thomas, City Engineer)
Bluefish Amarillo Pipeline, LLC (to pay the City the sum of $1,000.00 per year)
This item is for the consideration and approval of a right of way use agreement to install a refined petroleum pipeline in the Whitaker Road and Southeast 3rd Avenue right of way. The pipeline is intended to deliver product from the existing pipeline in Southeast 3rd Avenue to the Love's Travel Stop at I-40 and Whitaker. This will eliminate approximately 2,000 fuel tanker truck deliveries a year.

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: Jerry Danforth, Facilities and Special Projects Administrator presented an update on the MPEV construction. Mr. Danforth presented a drone view of the MPEV construction. He stated the weather is not affecting the new sod. The batters eye board is being installed, and the scoreboard will be constructed next to it. They continue to work on the third base line party areas. The construction has not stopped due to the recent weather events, and crews are putting up drywall. The rotunda area will have artistic pieces of steel on the front. The masonry work along Buchanan Street will begin, and the dirt is being moved off to develop the parking area along Johnson Street. They are working with Engineering for grades on 8th Avenue, and will soon begin the streetscape. Mr. Danforth stated he keeps referring to the MPEV instead of a baseball field because the Elmore Group held 220 events in one of their fields last year, and they anticipate utilizing Amarillo's the same way.

ITEM 3B: Mayor Nelson presented an item authorizing the City Manager to execute assignment of contract and other necessary documents for the purchase of a warehouse and land located at 701 Southeast 5th Avenue in Downtown Amarillo. This item was presented by Andrew Freeman, Director of Planning and Development Services. Mr. Miller stated this space was the only property on this block not owned by the City. The City used a blind broker to purchase the property (Gaut Whittenburg) without identifying the buyer. He further stated that Basket Appraisal Company performed the evaluation. Mr. Miller stated they also performed an environmental evaluation, and inspections of the electric, gas and plumbing. Sherman Bass, Civic Center Manager, stated the Civic Center was needing additional storage. Councilmember Hays stated there is a short list of items the state allows Council to discuss in executive session, like the use of a blind buyer to receive the best price with taxpayer dollars. Councilmember Sauer inquired as to the structural integrity of the building. Mr. Danforth replied he had not been inside, but the external showed no signs of large gaps, and there was a new roof which would cost well over $100,000. Mr. Miller stated there were no findings when the building was evaluated. Mayor Nelson declared that she, nor her husband, have any interest in the building, and she does not have a conflict of interest. Motion was made by Councilmember Powell, seconded by Councilmember Sauer to authorize this purchase.

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 an item authorizing the City Manager to execute a systems agreement with NuPark for parking-related software and hardware, maintenance support, and related services. This includes an annual subscription cost starting at $28,125, with one-time hardware costs of $37,235 per vehicle for cameras, printers, and tablets. This item was presented by Andrew Freeman, Director of Planning and Development Services. Mr. Freeman stated the costs will be covered by revenue received. 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 3D: Mr. McWilliams advised at 3:09 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 purchase of real estate in the Downtown Business District.

Mr. McWilliams announced that the Executive Session was adjourned at 3:34 p.m. and recessed the Regular Meeting.

ATTEST:

Frances Hibbs

Frances Hibbs, City Secretary

Ginger Nelson

Ginger Nelson, Mayor