STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 10th 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 Davlyn Duesterhaus, BSA Chaplain.

A 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 items for regular meeting and attachments;
B. Coronavirus Update;
C. Monthly Budget Update;
D. Sales Tax Update; and
E. 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 Items B-H of the consent agenda as presented, seconded by Councilmember Hays:

Motion was made by Councilmember Powell to approve the October 27, 2020 minutes as amended, seconded by Councilmember

A. **MINUTES**:
Approval of the City Council minutes for the regular meeting held on October 27, 2020 and the work session held on November 3, 2020.

B. **ORDINANCE NO. 7888**:
(Contact: Andrew Freeman, Managing Director of Planning and Development Services)
This item is the second and final reading to consider an ordinance rezoning of a 29.75 acre tract of unplatted land in Section 160, Block 2, A.B.& M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys and public ways, to change from Agricultural District and Residential District 3 to Residential District 3. (Vicinity: East Saint Francis Avenue (Loop 335) and Pavillard Drive.)

C. **CONSIDER AWARD -- SIMMS BUILDING UPS ELECTRICAL UPGRADE PROJECT**:
(Contact: Jerry Danforth, Facilities Director)
Duke Electric Co., Inc -- $68,474.00
This award is for connecting the existing 911 and Emergency Operations Center 120/208V panels to the existing second floor UPS and provide an outdoor manual transfer switch to allow the convenient connection of a portable generator to the emergency system if the existing stationary generator should fail.

D. **CONSIDER AWARD – BASE BID WITH ADD ALTERNATE FOR FY 2017-2021 COMMUNITY INVESTMENT PROGRAM: 34TH AVENUE PUMP STATION SWITCHGEAR REPLACEMENT**:
(Contact: Matthew Thomas, City Engineer)
Total Contract Award to Brown Construction Services

Base Bid	$ 1,962,000.00
Add Alternate	$ 203,000.00
Total	$2,165,000.00

The base bid with add alternate is being awarded. The base bid includes construction services to remove and replace the existing electrical systems and switchgear at the pump station. The add alternate includes the replacement of Pump Motor No. 1.

E. **CONSIDER AWARD – REPAIR OF DUMPSTER BOXES**:
(Contact: Donny Hooper, Assistant Director of Public Works)

Award to Impact Plastics	$112,500.00 Bottom Inserts
Award to Technology Plastics	$15,920.00 Plastic Lids
Total	$128,420.00

This award is the purchase of 1,000 plastic lids and 1,000 bottom inserts.

F. **CONSIDER APPROVAL – VERTICAL TURBINE PUMP**:
(Contact: Jonathan Gresham, Director of Utilities)
Odessa Pumps -- $117,638.42
This item is the replacement of a vertical turbine pump at Hollywood Road Reclamation Plant for delivery of reclaimed water to the Xcel power plant.

G. **CONSIDER APPROVAL – AVIATION CLEAR ZONE EASEMENT**:
(Contact: Andrew Freeman, Managing Director of Planning and Development Services)
Consideration of an Aviation Clear Zone Easement, being 4,650 feet above mean sea level above the plat of Valley View South Unit No. 4, a suburban subdivision to the City of Amarillo, being an unplatted tract of land in Section 175, Block 2, A.B.&M. Survey, Randall County, Texas.

H. **CONSIDER APPROVAL – CHANGE ORDER #5 CONTRACT FOR THE RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT PARKING GARAGE REPAIRS PROJECT**:
(Contact: Michael W. Conner, Director of Aviation)
Mobile Enterprises, Inc. -- ($2,524.94)
This change order is a net credit amount and includes the following three items: ground loop replacement (due to contractor damage); CCTV component repairs (due to contractor damage); and additional concrete testing (due to a failed concrete test).

This change order	($2,524.94)
Previous change orders	$99,156.50
Total of all change orders	$96,631.56
Original contract total	$972,400.00
New revised contract total	$1,069,031.56

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 considering 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.) 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 Smith that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7889

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF PILGRIM DRIVE AND SONCY ROAD, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; 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 3B: Mayor Nelson presented the first reading of an ordinance considering 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.) This item was presented by Blair Snow, Public Works Program Manager. 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 Smith that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7890

AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF AMARILLO, TEXAS DETERMINING LACK OF PUBLIC NECESSITY FOR STREET RIGHT-OF-WAY IN THE VICINITY OF NORTH ADAMS STREET AND NORTHWEST FIRST AVENUE, POTTER COUNTY, TEXAS; VACATING AND ABANDONING THE HEREIN DESCRIBED RIGHT-OF-WAY; AUTHORIZING THE CITY MANAGER TO CONVEY SUCH REAL PROPERTY TO ABUTTING LANDOWNERS; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR 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 3C: Mayor Nelson presented the first reading of 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.) This item was presented by Kevin Carter, AEDC). 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 Hays that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7891

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS CITY COMMISSION: DESIGNATING CERTAIN AREAS AS REINVESTMENT ZONE NO. 11 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 3D: Mayor Nelson presented a resolution extending the Environmental Task Force Committee which was established by Resolution No. 06-20-17-2. The task force

has been charged with researching and evaluating environmental sustainability options for the community; and to identify, research, and propose initiatives regarding environmental concerns. The Environmental Task Force is scheduled to expire upon the completion of its assigned tasks or two years after the effective date of this Resolution, whichever is sooner. This item was presented by Blair Snow, Public Works Program Manager. Motion was made by Councilmember Powell, seconded by Councilmember Smith that the following captioned resolution be passed:

RESOLUTION NO. 11-10-20-1

A RESOLUTION OF THE AMARILLO CITY COUNCIL RE-AUTHORIZING AND APPOINTING AN ENVIRONMENTAL TASK FORCE; DEFINING ITS PURPOSE, ESTABLISHING GUIDELINES FOR APPOINTMENTS TO THE TASK FORCE; PROVIDING FOR THE TASK FORCE'S DUTIES AND RESPONSIBILITIES; PROVIDING A SUNSET DATE; PROVIDING SEVERABILITY CLAUSE; PROVIDING 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.

Mayor Nelson advised that the meeting was adjourned.

ATTEST:

Frances Hibbs, City Secretary

Ginger Nelson, Mayor