

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 9th of November 2021 the Amarillo City Council met at 1:00 p.m. for a regular meeting held in Council Chambers, located on the third floor of City Hall at 601 South Buchanan Street, with the following members present:

GINGER NELSON	MAYOR
FREDA POWELL	MAYOR PRO TEM / COUNCILMEMBER NO. 2
COLE STANLEY	COUNCILMEMBER NO. 1
EDDY SAUER	COUNCILMEMBER NO. 3
HOWARD SMITH	COUNCILMEMBER NO. 4

Joining the meeting late was Mayor Ginger Nelson. Absent were none Also in attendance were the following administrative officials:

FLOYD HARTMAN	ACTING CITY MANAGER
LAURA STORRS	ASSISTANT CITY MANAGER
ANDREW FREEMAN	ASSISTANT CITY MANAGER
BRYAN MCWILLIAMS	CITY ATTORNEY
JENIFER RAMIREZ	ASSISTANT TO THE CITY MANAGER
STEPHANIE COGGINS	CITY SECRETARY

The invocation was given by Larry Miles of Trinity Fellowship Church. Mayor pro tem Powell led the Pledge of Allegiance.

A Proclamation was presented for "WRCA World Championship Ranch Rodeo Week".

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

PUBLIC ADDRESS:

James Schenck, of Amarillo, Texas spoke on agenda items 1C, 1E, 2M and Public Address. There were no further comments.

ITEM 1 – CITY COUNCIL DISCUSSED OR RECEIVED REPORTS ON THE FOLLOWING CURRENT MATTERS OR PROJECTS:

- A. Review agenda items for regular meeting and attachments;
- B. Report on San Jacinto Arts Project

At this time, Mayor Pro Tem Powell turned the meeting over to Mayor Nelson.

An announcement was made regarding the award of a grant from the Texas Department of Transportation for the Barrio Streetscape Improvement Grant.

ITEM 1 – CITY COUNCIL DISCUSSED OR RECEIVED REPORTS ON THE FOLLOWING CURRENT MATTERS OR PROJECTS:

- C. Discuss Parks and Recreation Service Adjustments to Include Potential Future Park Closures
- D. Updates from Councilmembers serving on outside boards and commissions:
 - a. Amarillo Local Government Corporation
 - b. Bicycle and Pedestrian Safety Task Force
 - c. Environmental Task Force
- E. Discuss Renovation/Construction Costs for City Hall; and
- F. Request future agenda items and reports from City Manager.

ITEM 2 – CONSENT ACTION ITEMS:

Mayor Nelson presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Councilmember Smith asked that Item No. 2D be pulled and considered separately. Motion was made to approve the consent agenda with the exception of Item No. 2D by Councilmember Powell, seconded by Councilmember Sauer.

A. CONSIDER APPROVAL - MINUTES:

Approval of the City Council minutes for the regular meeting held on October 26, 2021.

B. CONSIDERATION OF RESOLUTION NO. 11-09-21-1:

(Contact: Laura Storrs, Assistant City Manager)

This item considers a resolution to approve and adopt the opioid settlement proceeds set forth in the Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet.

C. CONSIDERATION OF RESOLUTION NO. 11-09-21-2:

(Contact: Bryan McWilliams, City Attorney)

This item considers a resolution authorizing the City Manager to execute a contingent fee legal services contract, subject to the approval of the City Attorney and the Texas Attorney General and the requirements of State law.

E. CONSIDER PURCHASE - TOP DRESS SAND:

(Contact: Brad Nalley, Park Maintenance)

Award to: Rogers Group - \$81,000

This item is to consider the purchase of top dress sand for athletic and golf turf finish areas for safety and playability.

F. CONSIDER LEASE - LANDFILL COMPACTOR:

(Contact: Donny Hooper, Director of Public Works)

Awarded using Buy Board Contract #517-19 to: Warren Cat/Caterpillar Financial - \$16,427.40 per month

Total award based on 60-month lease: \$ 985,644.00

Purchase option at end of lease: \$ 193,200.00

Total obligation if option exercised: \$1,178,844.00

This item is to consider the scheduled lease replacement of unit 8882, 2016 Caterpillar Compactor. New equipment will be leased for a sixty (60) month period with full-service factory recommended service and all repairs under normal usage, including full machine 5yr - 10,000 hour warranty. Lease does not include fuel. Equipment will be used at City of Amarillo Landfill for daily operational requirements under TCEQ permits.

G. CONSIDER PURCHASE - TOWABLE BRUSH CHIPPERS:

(Contact: Donny Hooper, Director of Public Works)

Award to: Vermeer Texas-Louisiana - \$182,000.00 (thru Buyboard Contract 597-19)

This item is to consider the purchase of four towable brush chippers to expand Solid Waste daily operations to maintain City of Amarillo right of ways and alley ways.

H. CONSIDER AWARD - EXTENSION OF LANDFILL ENGINEERING PROFESSIONAL SERVICES AGREEMENT:

(Contact: Donny Hooper, Director of Public Works)

Award to Parkhill, Smith & Cooper - \$392,490.00

This item is to consider the award of a two-year extension to the agreement approved with Parkhill, Smith & Cooper, Inc. for Landfill Professional Services and Operational Review, for an amount not-to-exceed \$392,490.00. Services include Groundwater Monitoring; Landfill Gas Reporting & Oversight; Drone Surveying and Airspace Calculations; Quarterly & Annual TCEQ MSW Reporting; ADC Permitting, Oversight and Reporting; and other miscellaneous on-call services.

I. **CONSIDER PURCHASE - DRIVE CARRIAGE AND RAKE ASSEMBLIES:**

(Contact: Jonathan Gresham, Director of Utilities)

Award to: WSG & Solutions - \$166,500.00

This item is to consider approval of purchase requisition #46345 for two bar screen rake assemblies to replace existing equipment at the River Road Water Reclamation Plant to WSG & Solutions, Inc for \$166,500.00.

J. **CONSIDER AWARD - INSTALLATION OF DIGITAL CLOSED CIRCUIT TELEVISION SYSTEM:**

(Contact: Donna Knight, Court Administrator)

Award to: Lakeway Security, LLC - \$120,407.40

This item is to consider the award of Bid No. RFP 23-21 - Installation of a digital closed circuit television security system at the Police Department and Municipal Court Building located at 200 SE 3rd Avenue.

K. **CONSIDER AWARD - AMMUNITION FOR POLICE RANGE, SWAT, NARCOTICS, AIRPORT POLICE:**

(Contact: Trent Davis, Director of Purchasing)

Award to: GT Distributors - \$212,552.24

This award consists of the purchase of ammunition for the Amarillo Police Department Range, SWAT, Narcotics, and Rick Husband International Airport Police Department.

L. **CONSIDER AWARD - HEXAGON COMPUTER-AIDED DISPATCH (CAD) MAINTENANCE CONTRACT:**

(Contact: Lieutenant Chaz Williams & Captain Jeremy Hill)

Award to: Intergraph Cooperation - \$211,601.64

This item is to consider the award of an annual contract for the maintenance of the CAD system at the Amarillo Emergency Communications Center (AECC).

M. **CONSIDER AWARD - SSC SIGNS AND LIGHTING CONTRACT FOR SIGN MAKING SERVICES RELATED TO THE DOWNTOWN WAYSHOWING/ WAYFINDING PLAN:**

(Contact: Emily Koller, Assistant Director of Planning)

Award to: SSC Signs - \$799,626.45

This item is to consider the award of a contract for sign making services for the manufacturing and installation of a system of wayshowing/wayfinding signs for the downtown district. This item has been recommended for Council approval by the TIRZ #1 Board, and will be funded with TIRZ #1 budgeted funding, including a \$75,000 grant received through Center City, Inc. from the Texas Commission on the Arts for the Amarillo Culture District.

N. **CONSIDER APPROVAL - AGREEMENT-IN-PRINCIPLE (AIP) CONTRACT NO. CP22003:**

(Contact: Chip Orton, Emergency Management Coordinator)

This item is to consider approval of Contract No. CP22003 between the City of Amarillo, Texas and the Texas Comptroller of Public Accounts: State Energy Conservation Office (Agreement-In-Principle Program).

O. CONSIDER APPROVAL – PROPERTY SALE:
(Contact: Laura Storrs, Assistant City Manager)

This item is to consider authorizing Potter County, as the Trustee, to sell the property located at 1309 N Harrison St. The County is requesting authorization of the property sale from all taxing entities. The property sale process provides for the taxing entities, depending on the amount of bids/sale amount, to recoup all or a portion of delinquent taxes.

P. CONSIDER ACCEPTANCE - SHUTTERED VENUE OPERATORS GRANT:
(Contact: Sherman Bass, Civic Center Manager)
Grant Amount: up to \$1,578,994.37
Grantor: Small Business Administration (SBA)

This item is to consider acceptance of a Shuttered Venue Operators Grant (SVOG) to recover expenses incurred from May 2020 thru June 2021 due to the closures and loss of business at the Amarillo Civic Center Complex related to the COVID-19 pandemic.

Q. CONSIDER APPROVAL - INTERLOCAL AGREEMENT WITH RANDALL COUNTY FOR COOPERATIVE USE OF FIRE TRAINING FACILITIES:
(Contact: Sam Baucom, Deputy Fire Chief)

This item is to consider approval of an Interlocal Agreement with Randall County Fire Department (RCFD) for their use of the City of Amarillo's Fire Department Training Facilities located at 12400 NE 8th Ave. Amarillo, TX 79111; and for AFD's use of the Randall County Fire Department Training Facilities located at 1111 South Loop 335 East and other RCFD training locations, when available.

R. CONSIDER APPROVAL - INTERLOCAL AGREEMENT WITH THE CITY OF RICHARDSON FOR FIRE DEPARTMENT CLASS "A" UNIFORM PURCHASE:
(Contact: Trent Davis, Director of Purchasing)

This item is to consider authorizing the City Manager to execute an interlocal agreement with the City of Richardson establishing a cooperative purchasing program per Subchapter F, Chapter 271, Tex. Local Govt Code between the City of Amarillo and the City of Richardson authorizing the purchase of Fire Department Class A Uniforms by the City of Richardson on a contract competitively procured by the City of Amarillo for such uniforms. (CLASS "A" Uniform Jacket and Pants per Bid Specification FD-206, issuance Dated 03/05/2021.)

S. CONSIDER APPROVAL - PURCHASE OF AUTO PHYSICAL DAMAGE INSURANCE POLICY:
(Contact: Wesley Hall, Risk Management Director)
Award to: USI Southwest - \$59,454

This item is to consider approving the purchase of an Auto Physical Damage Insurance policy for Amarillo Fire Department's High-Value equipment.

T. CONSIDER APPROVAL - AGREEMENT FOR DESIGN SERVICES FOR ATHLETIC FACILITIES WITHIN CITY OF AMARILLO PARKS:
(Contact: Michael Kashuba, Director of Parks and Recreation)
Award to: Parkhill - \$99,500.00

This item is to consider approving an agreement for design services for a project consisting of a concept study for redevelopment of five sports complexes within existing parks in Amarillo, Texas (Martin Road Park, John Stiff Memorial Park, Southeast Park, Rick Klein Park, River Road Park and Thompson Park). Proposed development will include lighted baseball/softball

fields, parking, restroom/concession buildings, playgrounds, and other miscellaneous facilities appropriate to a regional sports complex.

U. CONSIDER APPROVAL - PROFESSIONAL SERVICES AGREEMENT FOR POLK ST. STREETSCAPE IMPROVEMENTS:

(Contact: Kyle Schniederjan, Director of Capital Projects & Development Engineering)

Award to: Parkhill - Not to exceed \$165,000.00

This item is to consider approval of the professional engineering services agreement for the public engagement, conceptual development, and preliminary design phase services related to the construction of Polk St. Streetscape Improvements.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

ITEM 2D: Mayor Nelson introduced an item to consider award of a professional services agreement. Floyd Hartman, Assistant City Manager, and Matthew Thomas, City Engineer, presented the item and answered questions. Motion was made to approve the professional engineering services agreement for the design and construction phase services related to the construction of Georgia Street widening from Stardust Lane to Loop 335, RFQ 06-21, Job 462011 to KSA Engineers in the amount of \$1,552,000 by Councilmember Powell, seconded by Councilmember Smith.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

ITEM 3 - NON-CONSENT ITEMS:

ITEM 3A: Mayor Nelson introduced an item for a public hearing and consideration of a "Route 66" Emblem on the Independence water tower. Emily Koller, Assistant Planning Manager, presented the item. Mayor Nelson opened a public hearing. Dipak Patel, of Amarillo spoke on the item. Kashion Smith, Executive Director of the Convention Visitors Bureau, spoke for the item. There were no further comments. Mayor Nelson closed the public hearing. A motion was made to waive the application fee and approve the addition of a "Route 66" emblem on the Independence water tower located in the vicinity of S. Independence Street and S.W. 6th Avenue by Councilmember Powell, seconded by Councilmember Sauer.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

ITEM 3B: Mayor Nelson introduced the first reading of Ordinance No. 7940 to amend the Convention and Visitors Bureau (CVB) 2021/2022 Budget. The item was presented by Kashion Smith, Executive Director of CVB. A motion was made to approve Ordinance No. 7940 to amend the CVB 2021/2022 Budget by Councilmember Powell, seconded by Councilmember Smith.

ORDINANCE NO. 7940

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO ADOPTING A BUDGET AMENDMENT TO MODIFY THE ADOPTED BUDGET FOR FISCAL YEAR 2021-2022 AND APPROVING THE AMENDED APPROPRIATION OF FUNDS FOR THE CONVENTION AND VISITOR BUREAU BUDGET IN THE FISCAL YEAR 2021-2022; PROVIDING A SEVERABILITY CLAUSE; REPEALING ALL ORDINANCES AND APPROPRIATIONS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

ITEM 3C: Mayor Nelson introduced a public hearing and first reading of Ordinance No. 7941 to rezone a 4.84-acre tract of unplatted land in Section 183, Block 2. Brady Kendrick, Planner II presented the item. Mayor Nelson opened a public hearing on the item. Michael Postar, applicant, spoke for the item. There were no further comments. Mayor Nelson closed the public hearing. A motion was made to approve rezoning of a 4.84 acre tract of unplatted land in Section 183, Block 2, A.B.&M. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District to Planned Development District 397 for a Self-Storage Facility with General Retail District Development Standards, in the vicinity of Georgia St. and Farmers Ave by Councilmember Powell, seconded by Councilmember Smith.

ORDINANCE NO. 7941

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 GEORGIA STREET AND FARMERS AVENUE, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

ITEM 3D: Mayor Nelson introduced Resolution No. 11-09-21-3 to canvass the returns of the November 2, 2021 special election and declare the results. Stephanie Coggins, City Secretary, presented the item. A motion was made to canvass the returns and declare the results of the special election held on November 2, 2021 by Councilmember Powell, seconded by Councilmember Stanley.

RESOLUTION NO. 11-09-21-3

A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE VOTER-APPROVAL TAX RATE ELECTION (VARTE) SPECIAL ELECTION HELD NOVEMBER 2, 2021.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

ITEM 3E: Mayor Nelson introduced Resolution No. 11-09-21-4 to cast votes for the Potter County Appraisal District Board of Directors. Stephanie Coggins, City Secretary, presented the item. A motion was made to cast 665 votes divided equally among the five candidates presented, including John Coffee, Kay Ledbetter, Zachary Plummer, Cindy Spanel, and Mitzi Wade by Councilmember Powell, seconded by Councilmember Smith.

RESOLUTION NO. 11-09-21-4

A RESOLUTION OF THE CITY OF AMARILLO, TEXAS CASTING VOTES FOR THE MEMBERS OF THE BOARD OF DIRECTORS OF POTTER COUNTY APPRAISAL DISTRICT.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

ITEM 3F: Mayor Nelson introduced Resolution No. 11-09-21-4 to cast votes for the Randall County Appraisal District Board of Directors. Stephanie Coggins, City Secretary, presented the item. A motion was made to cast 214 votes for Misty Clements, 213 votes for Landon Moreland, and 213 votes for Joe Shehan by Councilmember Powell, seconded by Councilmember Smith.

RESOLUTION NO. 11-09-21-5

A RESOLUTION OF THE CITY OF AMARILLO, TEXAS CASTING VOTES FOR THE MEMBERS OF THE BOARD OF DIRECTORS OF RANDALL COUNTY APPRAISAL DISTRICT.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

ITEM 3G: Mayor Nelson introduced an item to consider a list of appointees to the Partners for Development Progress (PDP) advisory committee. A motion was made to approve the Partners for Development Process citizens advisory committee to guide the review and evaluation of the City's development policies with a focus on long range vision, planning, process efficiency and funding of public improvements by Councilmember Powell, seconded by Councilmember Smith.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

ITEM 3H: Mayor Nelson introduced an item to consider appointments to the City's boards and commissions. Ms. Coggins presented each board and commission.

A motion was made to reappoint Scott Bentley to the Amarillo Economic Development Corporation for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to appoint Adrian Meander to the Amarillo Economic Development Corporation for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Robert Altman to the Parks and Recreation Board for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to appoint Shelby Massey to the Parks and Recreation Board for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to appoint Councilmember Stanley to the Amarillo Local Government Corporation for a for a three-year term beginning January 1, 2022, by Councilmember Sauer, seconded by Councilmember Smith. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to appoint Gary Jennings to the Amarillo Local Government Corporation for a for a three-year term beginning January 1, 2022, by Councilmember Sauer, seconded by Councilmember Powell. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Councilmember Smith to the Amarillo Local Government Corporation for a for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Alfonso Zambrano to the Amarillo Local Government Corporation for a for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to appoint Tom Scherlen to the Amarillo Local Government Corporation to fill Paul Matney's unexpired term beginning immediately and ending December 31, 2023, by Councilmember Stanley. The motion died for lack of a second.

A motion was made to appoint Megan Zanchettin to the Amarillo Local Government Corporation to fill Paul Matney's unexpired term beginning immediately and ending December 31, 2023, by Mayor Nelson, seconded by Councilmember Powell. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to appoint Cindi Bulla to the Planning and Zoning Commission for a for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Smith. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Jason Ault to the Planning and Zoning Commission for a for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Smith. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to appoint Jeff Perkins to the Planning and Zoning Commission for a for a three-year term beginning January 1, 2022, by Councilmember Sauer, seconded by Councilmember Stanley. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint William Biggs to the Amarillo Hospital District Board of Managers for a for a two-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Dean Frigo to the Amarillo Hospital District Board of Managers for a for a two-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Weston Wright to the Amarillo Hospital District Board of Managers for a for a two-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Smith. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Rodney Young to the Amarillo Hospital District Board of Managers for a for a two-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Alison Ramos Pierce to the Advisory Committee for People with Disabilities for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint James Clemmer to the Advisory Committee for People with Disabilities for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to appoint Teri Guengerich to the Advisory Committee for People with Disabilities for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Kevin Hawkins to the Amarillo Area Public Health Board for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Dipak Patel to the Amarillo-Potter Events Venue District for a two-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Vance Reed to the Amarillo-Potter Events Venue District for a two-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Smith. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Alberto Rios to the Amarillo-Potter Events Venue District for a two-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Charlie Sanchez to the Animal Management and Welfare Advisory Board for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Smith. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Councilmember Sauer to the Animal Management and Welfare Advisory Board for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Smith. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Christopher Wrampelmeier to the Animal Management and Welfare Advisory Board for a three-year term beginning January 1, 2022, by Mayor Nelson, seconded by Councilmember Powell. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to appoint David Martinez to the Animal Management and Welfare Advisory Board for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Stephanie Jung to the Beautification and Public Arts Advisory Board for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to appoint Lauren Hall to the Beautification and Public Arts Advisory Board for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to appoint Matt Morgan to the Beautification and Public Arts Advisory Board for an unfilled term beginning immediately and expiring December 31, 2022, by Councilmember Sauer, seconded by Mayor Nelson. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Cindi Bulla to the Board of Review for Landmarks, Historic Districts and Downtown Design for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Smith. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Gary Jennings to the Board of Review for Landmarks, Historic Districts and Downtown Design for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to appoint Gregg Bliss to the Board of Review for Landmarks, Historic Districts and Downtown Design for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Smith. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Wesley Knapp to the Board of Review for Landmarks, Historic Districts and Downtown Design for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to appoint Thomas Warren III to the Board of Review for Landmarks, Historic Districts and Downtown Design for a three-year term beginning January 1, 2022, by Councilmember Stanley, seconded by Mayor Nelson. It was determined Mr. Warren III was not qualified for the open seat, and therefore the motion died on the table.

A motion was made to appoint Devin Savage to the Board of Review for Landmarks, Historic Districts and Downtown Design for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Smith. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to appoint Stephanie Daggett as an alternate member to the Board of Review for Landmarks, Historic Districts and Downtown Design for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to appoint Mike Ritter to the Board of Review for Landmarks, Historic Districts and Downtown Design for a three-year term beginning January 1, 2022, by Councilmember Stanley, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Roy Urrutia to the Canadian River Municipal Water Authority for a two-year term beginning on January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Joseph Peterson to the Center City Tax Increment Reinvestment Zone #1 Board of Directors for a two-year term beginning on January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were

Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to appoint Gary Jennings to the Center City Tax Increment Reinvestment Zone #1 Board of Directors for a two-year term beginning on January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Jim Banes to the Construction Advisory and Appeals Commission for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint George Cumming to the Construction Advisory and Appeals Commission for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Smith. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Ryan Huseman to the Construction Advisory and Appeals Commission for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Tom Roller to the Construction Advisory and Appeals Commission for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to appoint Cecil Price to the Construction Advisory and Appeals Commission for a three-year term beginning January 1, 2022, by Councilmember Stanley, seconded by Mayor Nelson. It was determined Mr. Price was not qualified for the open seat, and therefore the motion died on the table.

A motion was made to appoint Gary Ward to the Construction Advisory and Appeals Commission for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Smith. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Jim Banes to the Condemnation Appeals Commission for a two-year term beginning on January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint George Cumming as an alternate member to the Condemnation Appeals Commission for a two-year term beginning on January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Tom Roller to the Condemnation Appeals Commission for a two-year term beginning on January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to appoint Ryan Huseman to the Condemnation Appeals Commission for a two-year term beginning on January 1, 2022, by Councilmember

Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to name Dean Frigo as Chairman of the Board for the Center City Tax Increment Reinvestment Zone #1 Board of Directors by Councilmember Powell, seconded by Councilmember Smith. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Angela Knapp to the Convention and Visitors Bureau for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Payal Nathu to the Convention and Visitors Bureau for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to appoint Alpesh Patel to a hotelier seat on the Convention and Visitors Bureau for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Councilmember Powell to the Council Audit Committee for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Jared Miller to the Council Audit Committee for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Eddy Sauer to the Council Audit Committee for a three-year term beginning January 1, 2022, by Mayor Nelson, seconded by Councilmember Powell. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Laura Street to the Council Audit Committee for a three-year term beginning January 1, 2022, by Councilmember Sauer, seconded by Councilmember Stanley. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to appoint Laura Storrs to fill the Assistant City Manager vacancy on the Council Audit Committee for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint John Attebury to the East Gateway Tax Increment Reinvestment Zone #2 Board of Directors for a two-year term beginning on January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to name John Attebury as Chairman of the Board for the East Gateway Tax Increment Reinvestment Zone #2 Board of Directors by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and

Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Tim Dillon to the Environmental Task Force for a one-year term beginning on January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.



A motion was made to reappoint Roger Gloe to the Environmental Task Force for a one-year term beginning on January 1, 2022, by Councilmember Powell, seconded by Councilmember Smith. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint David Moody to the Environmental Task Force for a one-year term beginning on January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Councilmember Smith to the Environmental Task Force for a one-year term beginning on January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Adam Schaer to the Environmental Task Force for a one-year term beginning on January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.



A motion was made to appoint Dan Ferguson to the Environmental Task Force for a one-year term beginning on January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to appoint Christopher Podzemny as an ex officio to the Environmental Task Force for a one-year term beginning on January 1, 2022, by Councilmember Powell. Councilmember Powell amended the motion to appoint Donny Hooper as ex officio, and Councilmember Sauer seconded the amended motion. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Brian Fleming to the First Responders' Excellence and Innovation Fund for a one-year term beginning on January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Jared Miller to the First Responders' Excellence and Innovation Fund for a one-year term beginning on January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.



A motion was made to reappoint Mayor Nelson to the First Responders' Excellence and Innovation Fund for a one-year term beginning on January 1, 2022, by Councilmember Powell, seconded by Councilmember Smith. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Councilmember Smith to the First Responders' Excellence and Innovation Fund for a one-year term beginning on January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor

Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to appoint Chief Martin Birkenfeld to the police chief's seat of the First Responders' Excellence and Innovation Fund for a one-year term beginning on January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to appoint Chief Jason Mays to the fire chief's seat of the First Responders' Excellence and Innovation Fund for a one-year term beginning on January 1, 2022, by Councilmember Powell, seconded by Councilmember Stanley. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to appoint Tim Williams to an at-large seat on the First Responders' Excellence and Innovation Fund for a one-year term beginning on January 1, 2022, by Councilmember Stanley, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to appoint Olga McAllister to the Library Advisory Board for a three-year term beginning January 1, 2022, by Councilmember Powell. Councilmember Powell amended her motion to reappoint Monica Hart. The amended motion was seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to appoint Lil Withrow to the Library Advisory Board for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Mayor Nelson. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Steve Rogers to the Traffic Advisory Board for a two-year term beginning on January 1, 2022, by Councilmember Powell, seconded by Councilmember Smith. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Adam Schaer to the Traffic Advisory Board for a two-year term beginning on January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Terri Guengerich to the Pedestrian and Bicycle Safety Advisory Committee for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Smith. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to appoint Chris Podzemny to the Pedestrian and Bicycle Safety Advisory Committee for a three-year term beginning January 1, 2022, by Councilmember Smith, seconded by Councilmember Powell. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to appoint Thomas Warren III to replace Alonzo Everhart on the Traffic Advisory Board for a term beginning immediately and expiring December 31, 2022, by Mayor Nelson, seconded by Councilmember Smith. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Claudia Stewart to the Zoning Board of Adjustment for a two-year term beginning on January 1, 2022, by Councilmember Powell, seconded by

Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to appoint Rodney Ramirez as an alternate member to the Zoning Board of Adjustment for a two-year term beginning on January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to appoint Dick Ford as an alternate member to the Zoning Board of Adjustment for a two-year term beginning on January 1, 2022, by Councilmember Stanley, seconded by Councilmember Smith. Voting AYE were Councilmembers Smith and Stanley; voting NO were Mayor Nelson and Councilmembers Powell and Sauer; the motion died by a 2-3 vote.

A motion was made to appoint Jason Burr as an alternate member to the Zoning Board of Adjustment for a two-year term beginning on January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer and Smith; voting NO was Councilmember Stanley; the motion carried by a 4-1 vote.

A motion was made to appoint Dayton Fe Tipton as an alternate member to the Zoning Board of Adjustment for a two-year term beginning on January 1, 2022, by Mayor Nelson, seconded by Councilmember Powell. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Jason Burr to the Colonies Public Improvement District (PID) Advisory Board for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Smith. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Tracy Byars to the Colonies PID Advisory Board for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Smith. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to appoint Clark Damon to a Developer recommended seat on the Colonies PID Advisory Board for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Smith. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to appoint Josh Langham to a Homeowner seat on the Colonies PID Advisory Board for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Stanley. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to appoint Allyson Flaming to an Owner recommended seat on the Colonies PID Advisory Board for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint James Bentley to the Heritage Hills Public Improvement District (PID) Advisory Board for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Aaron Johnson to the Heritage Hills PID Advisory Board for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Perry Williams to the Heritage Hills PID Advisory Board for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Stanley. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Seth Williams to the Heritage Hills PID Advisory Board for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to appoint Kevin Persons to the Heritage Hills PID Advisory Board for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Wendell Davies to the Pinnacle Public Improvement District (PID) Advisory Board for a one-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Marc Franklin to the Pinnacle PID Advisory Board for a one-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Stanley. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Cleve Turner to the Pinnacle PID Advisory Board for a one-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Amanda Allen to the Point West Public Improvement District (PID) Advisory Board for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Alkesh Patel to the Point West PID Advisory Board for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to appoint Michael Gonzales to a Homeowner seat on the Point West PID Advisory Board for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Mayor Nelson. Councilmember Powell amended the motion to appoint Nathan Morrow, and Councilmember Sauer seconded the amended motion. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to appoint Kevin Carter to a Homeowner seat on the Point West PID Advisory Board for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to appoint Trena Santee to a Homeowner seat on the Quail Creek Public Improvement District (PID) Advisory Board for a three-year term beginning January

1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Kevin Golden, Tiffany Hooker, Chris Rhynehart, Noah Williams, and Seth Williams to the Town Square Public Improvement District Advisory Board, each for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to reappoint Kathryn Clift and Cheryl Orman to the Tutbury Public Improvement District (PID) Advisory Board, each for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Sauer. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

A motion was made to appoint Richard Drake to a Homeowner seat on the Tutbury PID Advisory Board for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Smith. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

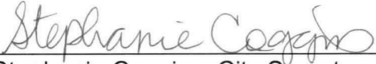
A motion was made to reappoint Jason Henry, Kent Meyer, Thomas Nielsen, Tom Nielsen, Jr., and Larry Teague to the Vineyards Public Improvement District Advisory Board, each for a three-year term beginning January 1, 2022, by Councilmember Powell, seconded by Councilmember Stanley. Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; the motion carried by a 5-0 vote.

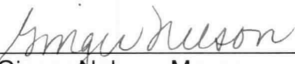
ITEM 4: Mr. McWilliams advised at 7:00 p.m. that the City Council would convene in Executive Session per Texas Government Code:

- A. Sec. 551.087 - Discuss commercial or financial information received from an existing business or business prospect that the city is negotiating for a location or retention of a facility or for incentives the city is willing to extend, and financial information submitted by the same:
 - a. Economic development incentive request in the vicinity of Research St. and Outlook Dr.
 - b. Economic development incentive request in the vicinity of East Interstate 40 and Airport Boulevard

Mr. McWilliams announced that Executive Session was adjourned at 7:46 p.m. and recessed the Regular Meeting.

ATTEST:


Stephanie Coggins, City Secretary


Ginger Nelson, Mayor