

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 6th day of November 2018, the Amarillo City Council met at 1:00 p.m. for a regular meeting held in the Council Chamber located on the third floor of City Hall at 509 Southeast 7th Avenue, with the following members present:

GINGER NELSON
ELAINE HAYS
FREDA POWELL
HOWARD SMITH

MAYOR
COUNCILMEMBER NO. 1
COUNCILMEMBER NO. 2
COUNCILMEMBER NO. 4

Absent was Councilmember Sauer. Also in attendance were the following administrative officials:

JARED MILLER
MICHELLE BONNER
BRYAN MCWILLIAMS
STEPHANIE COGGINS
FRANCES HIBBS

CITY MANAGER
DEPUTY CITY MANAGER
CITY ATTORNEY
ASSISTANT TO THE CITY MANAGER
CITY SECRETARY

The invocation was given by Rev. Scott Higginbotham, Temple Baptist Church.

Proclamations were presented for "WRCA World Championship Ranch Rodeo Day," "National Hospice Month," and "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:

ITEM 1:

- A. Review agenda times for regular meeting and attachments;
- B. Martin Luther King, Jr. Street Renaming Update;
- C. Discussion on Traffic Management System upgrades; and
- D. 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 Hays.

- A. **MINUTES:**
Approval of the City Council minutes for the meetings held on October 30, 2018.
- B. **CONSIDER -- APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH KAYUGA SOLUTION FOR THE PARKS AND RECREATION ASSET MANAGEMENT PLAN:**
(Contact: Michael Kashuba, Director of Parks and Recreation
Kayuga Solution -- \$170,240.00
Kayuga Solution was selected as the most qualified consult to assist Parks and Recreation with the development of a comprehensive Asset Management Plan that will include, but not be limited to, an assessment of the departments physical assets such as its buildings, shelters, trails/sidewalks, athletic complexes, splash pads, pools and associated elements, playgrounds, parks, benches, trash receptacles, drinking fountains, lights, etc.

- C. **CONSIDER -- PURCHASE OF 2.5 YARD LOADER INCLUDING QUICK DETACH HIGH LIFT ROLL OUT BUCKET AND FORKLIFT ATTACHMENTS:**
(Contact: Glenn Lavender, Fleet Services Superintendent)
Award to best evaluated vendor: Associated Supply Co. -- \$163,542.00
This equipment will be used by the Solid Waste Disposal Landfill daily operations for wood grinding and compost programs.
- D. **AWARD -- REDI-MIX CONCRETE:**
(Contact: Trent Davis, Purchasing Agent)
Thomas Redi-Mix Company -- \$336,161.00
This annual contract is for the use of Redi-Mix Concrete.

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

NON-CONSENT ITEMS

ITEM 3A: Mayor Nelson presented the first reading of an ordinance adopting the City's CIP which will guide capital investment decisions for the next five years. This item was presented by Kyle Schniederjan, Director of Capital Project & Development Engineering. Ms. Hays inquired where the earmarked funds could be located. Mr. Schniederjan stated the street projects are identified in Fund 1420 and the projects allocated were not included in the Proposition 1 funds. Mr. Miller stated they are addressing ways to fund the projects with the current rate structure. Continuing to allocate millions of dollars to fund these projects. Mr. Schniederjan stated they would evaluate on how to get there. Ms. Hays asked if this strategy starts projects in the earlier years, before funding has been committed. Mr. Schniederjan replied it will not force us to commit in the future. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7768
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO,
TEXAS, APPROVING AND ADOPTING THE FIVE-YEAR COMMUNITY
INVESTMENT PROGRAM FOR FY 2018-2019 THROUGH 2022-2023;
AND MAKING CERTAIN FINDINGS; PROVIDING REPEALER; AND
PROVIDING AN EFFECTIVE DATE.

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

ITEM 3B: Mayor Nelson presented an item considering a professional services agreement with Kayuga Solution to assist Parks and Recreation with the development of a comprehensive Asset Management Plan that will include, but not be limited to, an assessment of the departments physical assets such as its buildings, shelters, trails/sidewalks, athletic complexes, splash pads, pools and associated elements, playgrounds, parks, benches, trash receptacles, drinking fountains, lights etc. This item was presented by Michael Kashuba, Director of Parks and Recreation. Mr. Kashuba stated this would help prioritize projects. Councilmember Smith inquired if this added to the future assets or helped with demand. Mr. Miller stated it would prioritize future needs. Councilmember Hays inquired why this type of task was not handled in-house. Mr. Kashuba stated he did not have the staff available with the different levels of skill. Motion was made by Councilmember Powell, seconded by Councilmember Hays, that this item be approved as presented.

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

Items taken out of order.

ITEM 3C: Andrew Freeman, Director of Planning and Development Services presented this item. Mr. Miller stated the executive session provided Council with an overview, and if Council chose to go forward on this item it would be approved next week. Mr. Freeman stated that the City was interested in purchasing the property at 701 Southeast 5th Avenue east of the Civic Center. It has been negotiated through a blind buyer process.

The asking price was \$800,000, it was negotiated to \$700,000. The funding source is the Civic Center building fund. The roof was replaced in December 2013. The plumbing report did not note any major issues. The City would then own the entire block. This warehouse would meet the immediate space needs for the Civic Center operations and storage. It provides flexibility in the future for either expansion or development of space for parking. Staff asked to delay this decision until November 13.

ITEM 3D: Mr. McWilliams advised at 2:08 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 2:35 p.m. and reconvened the Regular Meeting.

ATTEST:



Frances Hibbs, City Secretary



Ginger Nelson, Mayor