

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 31st day of October 2017, the Amarillo City Council met at 3:00 p.m. for a work session, and the regular session was held at 5:00 p.m. 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
EDDY SAUER
HOWARD SMITH

MAYOR
COUNCILMEMBER NO. 1
COUNCILMEMBER NO. 2
COUNCILMEMBER NO. 3
COUNCILMEMBER NO. 4

Absent were none. Also in attendance were the following administrative officials:

JARED H. MILLER
MICHELLE BONNER
MICK MCKAMIE
ANDREW FREEMAN
FRANCES HIBBS

CITY MANAGER
DEPUTY CITY MANAGER
CITY ATTORNEY
ECONOMIC DEVELOPMENT MGR.
CITY SECRETARY

The invocation was given by Bill Brian. Mayor Nelson led the audience in the Pledge of Allegiance.

Council recognized the Amarillo 101 Class IX and the 18 participants who participated in this session. Rhondelle Blankenship, Mary-Lynn Cameron, Cara Jo Crowley, Coco Duckworth, Rod Duckworth, Janice Faggan, Raymond Lee, Leslie Massey, Kim May, Erin McClain, Matt Morgan, Mitch Normand, Matt Singleton, Pablo Sintas, Tyler Trinh, Gus Trujillo, Wendy Weather, and Donna Paraciticci.

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

PUBLIC COMMENT:

Andrea Gulley, 3533 Sleepy Hollow Boulevard, asked Council to approve the initiatives set forth by Mr. Havens earlier today. She also asked Council to give financial support to the AM&W Department. She further asked Council to lead for change for the animals in this community. Larry Milam, Director of Panhandle Humane Society, 3501 South Osage Street, also asked Council to endorse the comments made earlier by Mr. Havens. Lloyd Brown, Smart Chemical Services, 3203 Bowie Street, stated he recently attended the Inc 5000 awards gala. He further stated multiple businesses and individuals were asking what was going on in Amarillo. He appreciated the AEDC and the City. There were no further comments.

ITEM 1: Mayor Nelson presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Motion was made by Councilmember Smith to approval the consent agenda Items A-C and E-G. Items D and H were pulled for separate consideration, 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.

Jerry Danforth spoke on Item D. He stated the utilities have all been relocated and allow for adequate water and sewer lines that needed to be updated and for future growth. He further stated this item was within budget. Ms. Hays inquired who would be impacted with the loss of parking spaces. Mayor Nelson inquired how the front of City Hall would change. Motion was made by Councilmember Powell to approve Item D, 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.

Andrew Freeman spoke on Item H. Mr. Freeman stated this lease is a continuation of a current tenant. Mr. Danforth stated in the future this facility would increase the Service Center's space. Motion was made by Councilmember Powell to approve Item H, 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.

- A. **MINUTES:**
Approval of the City Council minutes of the regular meeting held on October 24, 2017.
- B. **ORDINANCE NO. 7681 – DUAL RIGHT TURN SOUTHEAST 7TH AND BUCHANAN STREET DOWNTOWN:**
(Contact: David Szmagalski, Traffic Operations Technician)
This is the second and final reading changing Amarillo Municipal Code Article XXI, Section 16-3-1004, Schedule D, Dual Right Turns. When Southeast 7th Avenue between Buchanan and Fillmore Streets was changed from one-way to two-way traffic operation in July, the dual right turn on Southeast 7th at Buchanan Street moved to Southeast 7th Avenue and Fillmore Street.
- C. **ORDINANCE NO. 7682 – SPEED LIMITS ON ANNEXED ROADWAYS:**
(Contact: David Szmagalski, Traffic Operations Technician)
This is the second and final reading changing Amarillo Municipal Code Article XXI, Section 16-3-1002, Schedule B Maximum Speed Limit. Current City Ordinance does not recognize the annexed portions of roadway and associated speed limits.
- D. **AWARD -- AMARILLO CITY HALL PARKING LOT AND DRIVE LANE:**
(Contact: Jerry Danforth, Director-Project Management)
This item awards the site preparation and installation of a Asphalt Drive Lane for the parking lot for Amarillo City Hall, 509 Southeast 7th Avenue, Amarillo Texas 79101. The work shall include the demolition and removal of existing paving and the installation of new curb and asphalt driveway, sidewalks and striping, within the approved timeframe.
- E. **AWARD -- OFFICE FURNITURE ANNUAL CONTRACT:**
(Contact: Trent Davis, Purchasing Agent)
Recommend award to Navajo Office Products in an estimated amount of \$500,000.00
This annual contract is awarded on The Cooperative Purchasing Network (TCPN) Blanket Purchase Agreement #R142208. Navajo Office Products is a HUB vendor.
- F. **AWARD -- HIGHWAY LUMINARIES SUPPLY AGREEMENT REPAIR PARTS:**
(Contact: Trent Davis, Purchasing Agent)
Recommend award to Dynamic Vision Co, Inc., in the amount of \$75,500.00
This award is to approve an annual supply agreement for the purchase of Replacement Parts for Highway Luminaries for the City of Amarillo Traffic Department.
- G. **AWARD -- SELF CONTAINED BREATHING APPARATUS (SCBA) REPAIR PARTS:**
(Contact: Trent Davis, Purchasing Agent)
Recommend award to Panhandle Breathing Air Systems, in the amount of \$121,285.50
This award is to approve an annual contract for the purchase of SCBA Repair Parts for the City of Amarillo Fire Department Annual Contract.

H. APPROVAL -- LEASE BETWEEN THE CITY OF AMARILLO AND GTM MANUFACTURING, LLC FOR USE OF THE FORMER BEN E. KEITH DISTRIBUTION CENTER PROPERTY:

(Contact: Andrew Freeman, Economic Development Manager)

This item is for a two year property lease between the City and GTM Manufacturing, LLC (GTM) for a portion of the former Ben E. Keith Distribution Center property at Interstate 40 and South Spruce Street.

REGULAR AGENDA

ITEM 2: Mayor Nelson presented the first reading of an ordinance establishing guidelines, criteria, and procedures related to the renaming of City streets. This item was presented by Andrew Freeman, Economic Development Manager. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that the following captioned ordinance be passed:

ORDINANCE NO. 7683

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS ESTABLISHING A POLICY AND PROCESS FOR THE NAMES OF CITY STREETS; INCLUDING A SEVERABILITY PROVISION, INCLUDING A REPEALER; AND DECLARING 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 3: Mayor Nelson presented the first reading of an ordinance establishing guidelines, criteria, and procedures related to the renaming of City land and facilities. This item was presented by Andrew Freeman, Economic Development Manager. Motion was made by Councilmember Hays, seconded by Councilmember Powell, that the following captioned ordinance be passed:

ORDINANCE NO. 7684

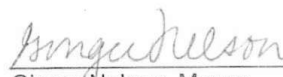
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS ESTABLISHING A POLICY AND PROCESS FOR THE NAMES OF CITY OWNED LAND AND FACILITIES; INCLUDING A SEVERABILITY PROVISION; INCLUDING A REPEALER; AND DECLARING AN EFFECTIVE DATE.

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 4: Laura Storrs introduced Dan Jackson, Willdan Economists, who presented the results of the Water and Wastewater Cost of Service and Rate Study. (This item began during Work Session.) Councilmember Sauer questioned if having wetter years would impact the projected yearly increases. Councilmember Smith asked if any of the capital improvements were related to Lake Meredith. Councilmember Hays inquired if the construction items and assumptions were driving the assumed increases. Mayor Nelson inquired as to how long Mr. Jackson has been doing these rate studies. Councilmember Sauer stated the need to be proactive and looking ahead. Councilmember Hays stated the largest aspect would be financing CRMWA. She also inquired if there were current needs not being met. Mayor Nelson stated the percentages were high because of our current rates being so low. Laura Storrs stated Council may decide to spend this year getting more information on CRMWA projects, have the study revised and then have Mr. Jackson come back during the next budget planning. Mr. Miller stated they could mitigate the increases on any given year and balance when they would need to finance the debt issuance. Mayor Nelson stated Council does not control the capital or debt projects of CRMWA. Ms. Storrs stated any over-collected funds would go back into that Enterprise Fund. Mayor Nelson stated during every budget cycle they would be able to make course corrections.

ATTEST:


Frances Hibbs, City Secretary


Ginger Nelson, Mayor