

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 29th day of October 2019, 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 601 South Buchanan Street, with the following members present:

GINGER NELSON	MAYOR
ELAINE HAYS	COUNCILMEMBER NO. 1
FREDA POWELL	MAYOR PRO TEM/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
MARCUS NORRIS	DEPUTY CITY ATTORNEY
STEPHANIE COGGINS	ASSISTANT TO THE CITY MANAGER
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Mary Nell Hunt. 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:

PUBLIC ADDRESS

James Schenck, 6216 Gainsborough Road, stated the Council Connect meeting time was not as good as getting to speak to the entire Council. He stated a need for Council to discuss the public comment rules. He further inquired about Item 2D on the consent agenda which was higher than the Proposition 1 bond amount. There were no further comments.

ITEM 1:

- A. Review agenda times for regular meeting and attachments;
- B. 2019/2020-2023/2024 Community Investment Program (CIP) Plan;
- C. Fleet Asset Software Update;
- D. Update on Traffic Management System; 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 the consent agenda as presented, seconded by Councilmember Sauer:

- A. **MINUTES:**
Approval of the City Council minutes for the meeting held on October 22, 2019.
- B. **CONSIDERATION OF ORDINANCE NO. 7826:**
(Contact: Cris Valverde, Assistant Director of Planning and Development Services)
This is the second and final reading to consider vacation of an existing 20-foot alley lying between Lots 1 through 5 and 6 through 10, Block 82, Plemons Addition, in Section 170, Block 2, A.B.&M. Survey, Potter County, Texas. (Vicinity: Southeast 7th Avenue and Pierce Street; Applicant: Potter County Judge Nancy Tanner.)

C. **CONSIDER PURCHASE -- AUTOMATED SIDE LOADERS (ASL) FOR CART SERVICE ADDITION TO FLEET:**

(Contact: Glenn Lavender, Fleet Services Superintendent)

Award to: East Texas Mack Truck Sales LLC -- \$306,000.00

This item was approved in the 2019/2020 Budget. An addition to Solid Waste Collection Division to enhance residential collection services and address growth within the City. This vehicle will be used to transition current hand-collection customers to the curbside cart collection program. Resources currently dedicated to hand-collection will be reassigned to alley clean up efforts.

D. **CONSIDER APPROVAL -- CHANGE ORDER NO. 2 FOR STREETS NORTHWEST QUADRANT SEAL COAT FY 2016/2017 -- FY 2020/2021 COMMUNITY INVESTMENT PROGRAM, PROPOSITION 1:**

(Contact: Matthew Thomas, City Engineer)

CDM Holdings, LLC -- \$145,419.20

This item is to consider approval of Change Order No. 2 to the construction contract for the seal coating of streets within Amarillo. This change order will revise estimated quantities to match actual purchased and installed quantities.

Original Contract:	\$ 4,879,505.20
Current Change Order:	\$ 145,419.20
Previous Change Orders:	\$ 216,898.32
Revised Contract Total:	\$ 5,241,822.72

E. **CONSIDER APPROVAL -- PROFESSIONAL SERVICES AGREEMENT FOR 34TH AVENUE PUMP STATION ELECTRICAL REHABILITATION PROJECT:**

(Contact: Matthew Thomas, City Engineer)

Reynolds Engineering Associates, Inc. -- \$287,955.00

This item is to consider approval of the professional services agreement for the design and construction phases of the 34th Avenue Pump Station Electrical Rehabilitation project.

F. **CONSIDER PURCHASE -- STREET SWEEPER:**

(Contact: Glenn Lavender, Fleet Services Superintendent)

Heil of Texas -- \$291,365.00

This item is the scheduled replacement of Unit 7920, a 2013 Freightliner/Elgin Eagle Street Sweeper. This equipment is used by the Street Division for daily operational requirements. Unit 7920 has reached its useable lifecycle.

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 an item approves a location incentives agreement with SSI Foods, LLC and Bovina Burger, LLC, for the creation of new jobs in Amarillo. The Location Incentive Agreement (LIA) provides for the conveyance of 17.1 acres of land in the Centerport Business Park and incentives that are performance based for the creation of up to 150 new jobs over a five-year period. The agreement prescribes a total grant of up to \$2.1 million dependent upon specific performance achievements detailed in the agreement. The agreement requires SSI Foods, LLC and Bovina Burger, LLC to create the jobs and payroll first and then receive incentive payments upon the achievement of annual performance metrics. This item was presented by Kevin Carter, Amarillo Economic Development Corporation. Mr. Carter introduced Kirk Smith, President of SSI Foods LLC. Mr. Smith stated they have been working on this project for the past two years. He stated Amarillo is a good spot for this company. Councilmember Hays inquired about the 100% tax abatement qualification. Mr. Carter stated the guidelines the Council approved state to receive 100% tax abatement the jobs have to be over \$45,000. The project has projected payroll of \$6,750,000. The Reinvestment Zone #10 only applies to this section of CenterPoint. Motion was made by Councilmember Powell, seconded by Councilmember Smith that this item be approved.

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.

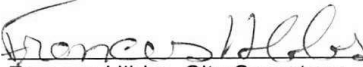
ITEM 3B: Mayor Nelson presented an item approving a tax abatement agreement between the City of Amarillo and Bovina Burger LLC, and SSI Foods LLC associated with an Amarillo Economic Development Corporation incentive project. The requested tax abatement agreement is for a 10-year, 100% abatement on real and business property for the approximately \$42 million project investment, less the real property's current value. The Amarillo City Council adopted the required Guidelines and Criteria for Tax Abatement on August 20, 2019. The project is located within Reinvestment Zone #10, established by the Amarillo City Council on October 15, 2019. The project is eligible for consideration of an ad-valorem tax abatement. Motion was made by Councilmember Powell, seconded by Councilmember Smith that this item be approved.

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.

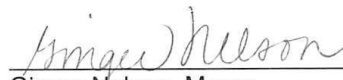
ITEM 3C: Mr. Norris advised at 2:28 p.m. that the City Council would convene in Executive Session per Texas Government Code: 1) Section 551.072 -- Discuss the purchase, exchange, lease, sale, or value of real property and public discussion of such would not be in the best interests of the City's bargaining position: a. Discuss property located in the NE quadrant of the Central Business District.

Mr. Norris announced that the Executive Session was adjourned at 3:00 p.m. and recessed the Regular Meeting.

ATTEST:



Frances Hibbs, City Secretary



Ginger Nelson, Mayor