

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 24th day of October 2017, the Amarillo City Council met at 3:30 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 Kevin Deckard, Polk Street United Methodist Church. A proclamation was presented for "National Community Planning Month." Mayor Nelson led the audience in 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 COMMENT:

Dwight Folkner, 4308 Parker Street, spoke on Item 4, the need for a four-way stop sign at 43rd Avenue and Parker Street. James Schenck, 6216 Gainsborough Street, spoke on the boards and commissions letter printed in the newspaper. Mr. McKamie stated that the publication was a public relations letter. Mr. Schenck spoke on the specifics of the MPEV agreement. Mr. Schenck also inquired if the Mayor would recuse herself from voting on the TIRZ items. Virginia Williams Trice, 1504 Bowie Street, spoke on the issue of the homeless Ad Hoc Committee and the anti-camping ordinance. Larry Milam, 3501 South Osage Street, Executive Director of Amarillo Panhandle Human Society, addressed the animal over population plan. 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 Powell to approval the consent agenda, seconded by Councilmember Sauer.

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 17, 2017.

B. **ORDINANCE NO. 7678:**

(Contact: Jeffrey English, Planner I)

This is the second and final reading to rezone a 13.26 acre tract of land in the Northwest corner of Lot 48, Block 1, South Side Acres Unit No. 25, in Section 230, Block 2, AB&M Survey, Randall County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District with Specific Use Permit 99 (A/S-99) to General Retail District (GR). (Vicinity: Southwest 58th Avenue and Royce Drive.)

- C. **ORDINANCE NO. 7679:**
(Contact: Jeffrey English, Planner I)
This is the second and final reading to rezone Lots 10 - 12, Block 223, Plemons Unit No. 1, in Section 170, Block 2, AB&M Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Planned Development 130 (PD-130) to Planned Development 130 (PD-130). (Vicinity: Southwest 16th Avenue and South Jackson Street.)
- D. **ORDINANCE NO. 7680:**
(Contact: Cody Balzen, Planner I)
This is the second and final reading to rezone Lots 1A and 1B, Block 6, Ridgeview Medical Center Unit No. 24, in Section 43, Block 9, BS&F Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Planned Development District 244 (PD-244) to Office District 2 (O-2). (Vicinity: South Coulter Street and Evans Drive.)
- E. **AWARD – 2017-2021 COMMUNITY INVESTMENT PROGRAM AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES:**
(Contact: Floyd Hartman, CP&DE Director)
Awarded to: CH2M Hill Engineers, Inc. -- \$231,500.00
This agreement is for engineering services for professional engineering services to include all meetings, coordination, and all items necessary to perform engineering services in connection with the River Road Wastewater Reclamation Facility, including a Digester Mixing System, Aeration Basin Diffusers, and a Secondary Boiler per the City of Amarillo requirements.
- F. **AWARD – PRINTING NEEDS (CITY OF AMARILLO):**
(Contact: Trae Kepley, Assistant Purchasing Agent)
Zip Print -- \$87,502.25
This award is to approve an annual contract for the purchase of Printing Services for the City of Amarillo Annual Contract.
- G. **AWARD – PREVENTIVE MAINTENANCE CONTRACTS FOR ICPMS INSTRUMENTS:**
(Contact: David Reasoner, Chief Chemist)
Award to Perkin Elmer in the amount of \$54,423.60
This purchase is for two (2) preventative maintenance contracts for two of the Environmental Laboratory's Inductively Coupled Plasma Mass Spectrophotometers (ICPMS) used to provide analytical services to support water and wastewater discharge permits as well as other city departments needs. The value of the ICPMS are approximately \$250,000 each. The contract ensures the repair and maintenance for the two instruments throughout the year.
- H. **APPROVAL – AMENDMENT NUMBER 2 TO CONTRACT NO. CP1704 BETWEEN THE CITY OF AMARILLO AND TEXAS COMPTROLLER OF PUBLIC ACCOUNTS:**
(Contact: Chip Orton, Emergency Management Coordinator)
This item is to approve Amendment Number Two to the contract between the City of Amarillo and the Texas Comptroller of Public Accounts as part of the Agreement-In-Principle (AIP), Task 3 Emergency Management services related to the U.S. Department of Energy Pantex Plant.

REGULAR AGENDA

ITEM 2: Mayor Nelson presented the first reading of an ordinance changing Amarillo Municipal Code Article XXI, Section 16-3-1004, Schedule D, Dual Right Turns. When Southeast 7th Avenue, between Buchanan and Fillmore Streets, changed from one-way to two-way traffic operation in July, the dual right turn on Southeast 7th Avenue at Buchanan Street moved to Southeast 7th Avenue and Fillmore Street. Motion was made by Councilmember Hays, seconded by Councilmember Smith, that the following captioned ordinance be passed:

ORDINANCE NO. 7681

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE MUNICIPAL CODE OF THE CITY OF AMARILLO, CHAPTER 16-3, ARTICLE XXI, SECTION 16-3-1004 to AMEND SCHEDULE OF DUAL RIGHT TURN LANES; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR PUBLICATION 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.

ITEM 3: Mayor Nelson presented the first reading of an ordinance 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. This item was presented by Michael Padilla, Traffic Field Superintendent. Motion was made by Councilmember Smith, seconded by Councilmember Sauer, that the following captioned ordinance be passed:

ORDINANCE NO. 7682

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE MUNICIPAL CODE OF THE CITY OF AMARILLO, CHAPTER 16-3, ARTICLE XXI, SECTION 16-3-1002, CHANGING THE MAXIMUM SPEED LIMIT ON A PORTION OF FARMERS LANE, WESTERN STREET, AND SUNDOWN LANE; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING A PENALTY; PROVIDING FOR PUBLICATION 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.

ITEM 4: Mayor Nelson presented a resolution to consider placement of a four-way stop at the intersection of Parker Street and Southwest 43rd Avenue. For clarification, this intersection is one block north of Southlawn Park on Parker Street. Residents on Parker Street presented a petition for a four-way stop for the purpose of speed control on Parker Street. The Traffic Advisory Board heard this request at their September 20 meeting. The Board voted 4-0 to recommend to the City Council that a four-way stop be placed at Parker Street and Southwest 43rd Avenue. Motion was made by Councilmember Sauer, seconded by Councilmember Hays, that the following captioned resolution be passed:

RESOLUTION NO. 10-24-17-1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO: PROVING FOR A FOUR WAY STOP AT THE INTERSECTION OF PARKER AND S.W. 43RD AVENUE; PROVIDING SEVERABILITY CLAUSE; PROVIDING SAVINGS CLAUSE 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.

ITEM 5: Mayor Nelson presented a resolution authorizing the casting of votes for the members of the Board of Directors of the Randall County Appraisal District. Motion was made by Councilmember Hays, seconded by Councilmember Smith, that the following captioned resolution be passed and that the City votes are allocated equally with 124 votes for each nominee:

RESOLUTION NO. 10-24-17-2

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, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 6: Mayor Nelson presented a resolution authorizing the casting of votes for the members of the Board of Directors of the Potter County Appraisal District. Motion was made by Councilmember Hays, seconded by Councilmember Sauer, that the following captioned resolution be passed and that the City votes are allocated equally with 121 votes for each nominee:

RESOLUTION NO. 10-24-17-3
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, Councilmembers Hays, Powell, Sauer and Smith;
voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 7: Mayor Nelson presented a resolution approving the 2017 Water Conservation Plan. Motion was made by Councilmember Powell, seconded by Councilmember Hays, that the following captioned resolution be passed:

RESOLUTION NO. 10-24-17-4
A RESOLUTION OF THE AMARILLO CITY COUNCIL AMENDING THE
WATER CONSERVATION PROGRAM FOR THE CITY OF AMARILLO,
ORIGINALLY ADOPTED IN 2002 AND LAST AMENDED IN 2007;
PROVIDING AN EFFECTIVE DATE; PROVIDING A REPEALER
CLAUSE; PROVIDING A SAVINGS CLAUSE.

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 8: Mayor Nelson presented an item approving a Tax Increment Reinvestment Zone #1 (TIRZ #1) Developer Agreement for the reimbursement of 90% of the annual ad valorem tax increment from the participating taxing jurisdictions generated annually for ten years, with a maximum reimbursement of \$300,000, as well as the reimbursement of \$50,000 of public improvements associated with this project, for the redevelopment of the Levine's building into a mixed-use commercial property at 800 South Polk. This item was presented by Andrew Freeman, Economic Development Manager, and AJ Fawver, Planning Director. Randy Gideon, 222 W. Exchange Avenue, #8, Fort Worth, Texas, stated the expenses were based on the streetscape, utilities, the historic façades needs, and providing for additional infrastructure. Mayor Nelson read the names of the board members on the TIRZ #1 board. Scott Bentley, Chairman of TIRZ #1; explained how these projects came about and the board's recommendations. Motion was made by Councilmember Powell, seconded by Councilmember Sauer, 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 9: Mayor Nelson presented an item approving a Tax Increment Reinvestment Zone #1 Developer Agreement for the reimbursement of 90% of the annual ad valorem tax increment from the participating taxing jurisdictions generated annually for ten years, with a maximum reimbursement of \$200,000 for the redevelopment of the Woolworth building into a mixed-use commercial property at 626 South Polk. This item was presented by Andrew Freeman, Economic Development Manager, and AJ Fawver, Planning Director. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that this item be approved.

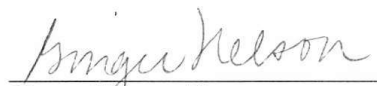
Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith;
voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 10: Mayor Nelson presented an item approving Addendum Five (5) to the Professional Service Agreement with RIMKUS Consulting Group, Inc. to allow for additional engineering services, testing and the related activities. This item was presented by Floyd Hartman, CP&DE Director. Motion was made by Councilmember Powell, seconded by Councilmember Hays, 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.

ATTEST:


Frances Hibbs, City Secretary


Ginger Nelson, Mayor