

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 23rd day of October 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
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 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 Davlyn Duesterhaus, BSA Staff Chaplain.

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. Presentation on Community Investment Program (CIP) Budget:
- C. Presentation update on air service at the Rick Husband Amarillo International Airport, including service to Austin and Phoenix;
- D. Reports and updates from City Councilmembers serving on outside boards: Amarillo Local Government Corporation; Beautification and Public Arts Advisory Board; and
- E. 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 approve Items 2A and 2C-E of the consent items, seconded by Councilmember Sauer.

- A. MINUTES:
Approval of the City Council minutes for the meetings held on October 16, 2018.
- B. CONSIDER: AWARD BID NO. 6187 – ASBESTOS ABATEMENT DEMOLITION OF HANGAR 1 ON NORTH SIDE OF AIRFIELD AND OLD ENTERPRISE FACILITY AT AIRPORT ENTRANCE:
(Contact: Michael W. Conner, Director of Aviation)
Total Phase #1 and Phase #2 Base Bid Amount -- \$92,396.00
Total Phase #2, Bid Alternate #1 -- \$71,704.00
Total Bid Amount - \$164,100.00 to be awarded to Howell Sand Co. Inc.
This item is the award of the bid for asbestos abatement, demolition, and paving of the following:
 - 1. Asbestos abatement and demolition to the slab of Hangar 1 on the north side of the airfield.
 - 2. Asbestos abatement and demolition of old Enterprise building.
 - 3. Pave Enterprise lot for TNC parking.

- C. **SUPPLY AGREEMENT FOR THE PURCHASE OF FIRE TRUCK PARTS:**
 (Contact: Sam Baucom, Deputy Fire Chief)
 Ferrara Fire Apparatus -- \$100,000.00
 This supply agreement with Ferrara Fire Apparatus, Inc. for \$100,000 is for the purchase of proprietary parts for Ferrara-built fire trucks of all types.
- D. **CONSIDER -- AWARD OF A CONTRACT TO ASCENT HEALTH CONSULTING TO CONDUCT COMMUNITY HEALTH IMPROVEMENTS:**
 (Contact: Casie Stoughton, Public Health Director)
 Ascent Health Consulting -- \$63,250.00
 This contract offers a community health improvement plan (CHIP) process, summit, CHIP report, along with departmental strategic plan, to meet the needs of the Amarillo Public Health Department.
- E. **CONSIDER -- AWARD OF A CONTRACT TO PATAGONIA HEALTH INCORPORATED:**
 (Contact: Casie Stoughton, Public Health Director)
 Patagonia Health Incorporated:
 Contract Amount: Year 1 -- \$104,864.40
 Year 2 -- \$36,292.80
 Year 3 -- \$37,470.91
 Year 4 -- \$38,696.15
 Year 5 -- \$39,970.39
 Total: \$257,294.65
 This item awards the contract to Patagonia Health Incorporated, an electronic medical record system (EMR) vendor to support EMR through Public Health.

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.

Motion was made by Councilmember Powell to approve Item 2B of the consent items contingent upon the City Manager contacting the agencies who may have an interest in the property and being notified of the City's position, 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.

NON-CONSENT ITEMS

ITEM 3A: Mayor Nelson presented the first reading of an ordinance implementing timed parking for a fee within a designated area of the Central Business District. This item was presented by Andrew Freeman, Economic Development Manager. Motion was made by Councilmember Powell, seconded by Councilmember Hays, that the following captioned ordinance be passed:

ORDINANCE NO. 7765

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, TITLE 16, TO ADD CHAPTER 16-5, "CENTRAL BUSINESS DISTRICT PARKING AND TRANSPORTATION," AND ARTICLE 1, "PAID PARKING FOR FEE;" PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING CIVIL 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 3B: Mayor Nelson presented the first reading of an ordinance providing for regulation of valet parking services in the Central Business District. This item was presented by Andrew Freeman, Economic Development Manager. Motion was made by Councilmember Powell, seconded by Councilmember Sauer, that the following captioned ordinance be passed:

ORDINANCE NO. 7766

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, CHAPTER 16-5, TO ADD AN ARTICLE 2, PROVIDING FOR REGULATION OF VALET PARKING SERVICES IN THE CENTRAL BUSINESS DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING 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 3C: Mayor Nelson presented the first reading of an ordinance rezoning Lots 10 thru 12, Block 110, Glenwood Addition Unit No. 1, in Section 154, Block 2, AB&M Survey, Potter County, Texas, plus one half of all bounding streets, alleys, and public ways to change from Manufactured Home District to Moderate Density District. (Vicinity: Southeast 26th Avenue and South Roberts Street.) This item was presented by Cris Valverde, Assistant Director of Planning and Development Services. Mayor Nelson opened the public hearing. There were no comments. Mayor Nelson closed the public hearing. Motion was made by Councilmember Powell, seconded by Councilmember Sauer, that the following captioned ordinance be passed:

ORDINANCE NO. 7767

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 SOUTHEAST 26TH AVENUE AND SOUTH ROBERTS STREET, POTTER COUNTY, TEXAS; PROVIDING A REPEALER CLAUSE; AND PROVIDING A SAVINGS CLAUSE; AND PROVIDING 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 3D: Mayor Nelson presented an item that considers the acceptance of the transit fare study. This item was presented by Marita Wellage-Reiley, Transit Manager. Mayor Nelson opened the public hearing. There were no comments. Mayor Nelson closed the public hearing. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that this item be approved as presented.

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 3E: Mayor Nelson presented an item recommending the construction contract for Amarillo Police Department parking lot reconstruction and expansion located at 202 South Fillmore Street. This item was presented by Jerry Danforth, Facilities and Special Project Administrator. Motion was made by Councilmember Powell, seconded by Councilmember Hays, that this item be approved as presented.

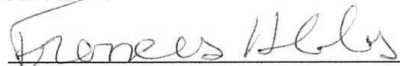
Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 3F: Mr. McWilliams advised at 2:36 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 properties located in the N.E. quadrant of the Downtown Business District. (b) City Economic Development Project #18-08 in the vicinity of South Coulter Street and Southwest 45th Avenue. 2) Section 551.087 - Deliberation regarding economic development negotiations; discussion of commercial or financial information received from an existing business or business prospect with which the City is negotiating for the location or retention of a facility, or for incentives the City is willing to extend, or financial information submitted by same: (a) City Economic Development Project #18-08 in the vicinity of South Coulter Street and Southwest 45th Avenue. 3) Section 551.071 - Consult with Attorney about

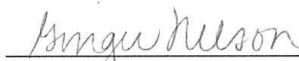
pending or contemplated litigation or settlement of same. Consult with the attorney on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter. (a) Potter County, Cause #107632-C-CV, Smith v. City of Amarillo and Amarillo Economic Development Corporation; and (b) Potter County, Cause # 107298-B-CV, Smith et al. v. Nelson, et. al.

Mr. McWilliams announced that the Executive Session was adjourned at 3:25 p.m. and recessed the Regular Meeting.

ATTEST:



Frances Hibbs, City Secretary



Ginger Nelson, Mayor