

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 22nd 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
ELAINE HAYS
FREDA POWELL
EDDY SAUER
HOWARD SMITH

MAYOR
COUNCILMEMBER NO. 1
MAYOR PRO TEM/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 by Konni Murphy. Adrian Avilia 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

There were no comments.

ITEM 1:

- A. Review agenda times for regular meeting and attachments;
- B. Martin Road Lake Improvements Update;
- C. Lovin' Local Shopping Day Update; and
- D. 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 15, 2019.
- B. **CONSIDERATION OF ORDINANCE NO. 7825:**
(Contact: Casie Stoughton, Director of Public Health)
This item is the second and final reading of an ordinance amending the Amarillo Municipal Code, Chapter 8-5, to reserve sections and to add a new article VI, to provide for the public health department.
- C. **CONSIDER AWARD – OFFICEWISE/NAVAJO OFFICE PRODUCTS:**
(Contact: Trent Davis, Purchasing Agenda)
Award to Officewise/Navajo Office Products - in the amount not to exceed \$275,000.00
This item awards the office supplies annual contract awarded to Officewise/Navajo Office Products off of the TexBuy Purchasing Cooperative RFP #018-001.

D. CONSIDER AWARD – CLAMPS SUPPLY AGREEMENT:

(Contact: Trent Davis, Purchasing Agent)

Award to Ferguson Enterprises LLC: \$37,436.60

Award to Western Industrial Supply Co.: \$30,607.65

Award to Morrison Supply Co.: \$18,541.10

Total Awarded: \$86,585.35

This item awards the clamps supply agreement for use by the Water Distribution and Parks Department.

E. CONSIDER AWARD – ELECTRICAL SUPPLIES ANNUAL CONTRACT:

(Contact: Trent Davis, Purchasing Agent)

Award to Dealers Electrical Supply in an amount not to exceed \$423,000.00

This item awards the electrical contract to purchase electrical supplies.

F. CONSIDER AWARD – INSTALLATION OF TWELVE (12) OUTDOOR WARNING SIRENS:

(Contact: Chip Orton, Emergency Management Coordinator)

Award to Prickly Pear Contracting -- \$72,514.00

This item was a bond approved purchase to install (12) twelve outdoor warning sirens for the Amarillo Area Office of Emergency Management Outdoor Warning System.

G. CONSIDER APPROVAL – AVIATION CLEAR ZONE EASEMENT:

(Contact: Cris Valverde, Assistant Director of Planning and Development Services)

This item considers approval of an Aviation Clear Zone Easement, being 4,450 feet above mean sea level above the plat of Yucca Addition Unit No. 4, a suburban subdivision to the City of Amarillo, being an unplatted tract of land, in Section 143, Block 2, AB&M Survey, Randall County, Texas.

H. CONSIDER APPOINTMENT – BOARDS AND COMMISSIONS:

(Contact: Mitchell Normand, Director of Human Resources)

This item considers confirming the City Manager's reappointment of Lawrence Walker to the Civil Service Commission for a three-year term.

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 considering a 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.) This item was presented by 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.) This item was presented by Cris Valverde, Assistant Director of Planning and Development Services. Mayor Nelson opened a public hearing. There were no comments. Mayor Nelson closed the public hearing. Motion was made that the following captioned ordinance be passed on first reading by Councilmember Powell, seconded by Councilmember Smith:

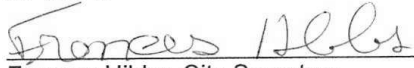
ORDINANCE NO. 7826

AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF AMARILLO, TEXAS DETERMINING LACK OF PUBLIC NECESSITY FOR AN ALLEY IN THE VICINITY OF SOUTHEAST SEVENTH AVENUE AND SOUTH PIERCE STREET, POTTER COUNTY, TEXAS; VACATING AND ABANDONING THE HEREIN DESCRIBED RIGHT-OF-WAY SAVE AND EXCEPT A PUBLIC UTILITY EASEMENT; AUTHORIZING THE CITY MANAGER TO CONVEY SUCH REAL PROPERTY TO ABUTTING LANDOWNERS; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.

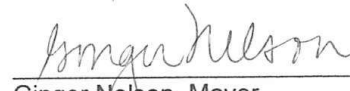
Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

Mayor Nelson advised that the meeting was adjourned.

ATTEST:



Frances Hibbs, City Secretary



Ginger Nelson, Mayor