



Amarillo City Council Regular Meeting

June 27, 2023

3:00 PM

City Hall - Council Chamber
601 S. Buchanan Street, 3rd Floor
Amarillo, Texas 79101

MINUTES

1. Call to Order

On June 27, 2023 the Amarillo City Council met at 3:00 PM for a regular meeting held in Council Chamber, located on the third floor of City Hall at 601 South Buchanan Street, with the following members present:

Mayor Cole Stanley
Councilmember, Place 2 Don Tipps
Councilmember, Place 3 Tom Scherlen
Councilmember, Place 4 Howard Smith
Absent were none.

Also in attendance were the following administrative officials:

Jared Miller, City Manager
Andrew Freeman, Deputy City Manager
Rich Gagnon, Assistant City Manager
Floyd Hartman, Assistant City Manager
Laura Storrs, Assistant City Manager
Bryan McWilliams, City Attorney
Stephanie Coggins, City Secretary

Mayor Stanley called the meeting to order at 3:02 p.m.

2. Invocation Stan Austin, First Baptist Church

Stan Austin, with First Baptist Church, gave the invocation.

3. Pledge of Allegiance

Mayor Stanley led the Pledge of Allegiance.

4. Proclamation

4.A. "Arts in the Sunset Day"

Councilmember Scherlen read the proclamation, and it was accepted by Rachel Flores, Executive Director of the Amarillo Art Institute.

5. Recognition

5.A. Recognizing Councilmember Howard Smith

Mayor Stanley and Emeritus Mayor Pro Tem Freda Powell recognized Councilmember Smith's service to the community and presented him with a crystal plaque and a street sign. Councilmember Smith shared his outgoing remarks.

6. Announcements

Mr. Miller introduced Alan Harder as the Interim Director of Public Works. Councilmember Scherlen announced some staff recognition for Amanda Barrera and library staff that he received compliments about from a citizen.

6.A. Interim Director of Public Works

7. **Public Comment** The public will be permitted to offer public comment on agenda items and items related to City business. Citizens interested in commenting may sign up online at <https://www.amarillo.gov/departments/city-manager/city-secretary/public-address-registration-form>, by calling the City Secretary's office at (806) 378-3014, or in person in Room 303 of City Hall, 601 S. Buchanan. Citizens should sign up at least 15 minutes prior to the scheduled meeting start time.

Speaking during public comment were Nathan Smith, of Amarillo; Stephnie Menke, not of Amarillo; Hobert Gunny Brown, of Amarillo; Nancy Parsons, of Amarillo; Jamie Beckham, of Amarillo; Jerry Michels, of Amarillo; Roni Swindell, of Amarillo; Claudia Stravato, of Amarillo; Michael Ford, of Amarillo; Charles Lynch, of Amarillo; and Richard Bartlett, not of Amarillo. Signed up to speak but not presenting was Rupert C. Brashears, Jr.

8. **Discussion Items** City Council will discuss or receive reports on the following current matters or projects.

8.A. Review agenda items for regular meeting and attachments;

8.B. Discuss Service Agreement for COVID-19 communications and marketing services funded through a grant provided by the Texas Department of State Health Services

Casie Stoughton presented the item and answered questions. Mayor Stanley allowed three citizens to provide public comment on the item, including Dr. Richard Bartlett, not of Amarillo; a citizen whose name was not given, of Amarillo; and Dr. Ben Edwards, not of Amarillo. After these speakers, Mayor Stanley called an end to public comment and concluded the item.

8.C. Discuss Downtown Parking Management

8.D. Discuss Homelessness

8.E. Request future agenda items and reports from City Manager.

9. **Consent Items** It is recommended that the following items be approved and that the City Manager be authorized to execute all documents necessary for each transaction. The following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Councilmember, in which event the item shall be considered in its normal sequence after the items not requiring separate discussion have been acted upon by a single motion.

Mayor Stanley introduced the item.

ACTION: Motion to approve the consent agenda as presented by Tom Scherlen, second by Howard Smith;
Motion passed with a 4:0 vote.

AYES: Cole Stanley, Don Tipps, Tom Scherlen, Howard Smith

NOES: None

ABSTAIN: None

9.A. **CONSIDER APPROVAL – MINUTES**

This item considers approval of the City Council minutes for the regular meeting held on June 13, 2023. (Contact: Stephanie Coggins, City Secretary)

9.B. **CONSIDER APPROVAL – MINUTES**

This item considers approval of the City Council minutes for the special meeting held on June 20, 2023. (Contact: Stephanie Coggins, City Secretary)

9.C. **CONSIDERATION OF ORDINANCE NO. 8059**

This item is the second and final reading of an ordinance amending the Amarillo Municipal Code Chapter 4-10: the Comprehensive Zoning Ordinance of the City of Amarillo, Article V, Supplemental Regulations at Division 2, General Area Regulations, Section 4-10-170(b)(6), "front yard," for revisions to special front yard

regulations.

9.D. CONSIDERATION OF ORDINANCE NO. 8061

This item is a second and final reading to consider an ordinance rezoning a 136.63 acre tract of unplatted land in Section 61, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 3, Moderate Density District, Agricultural District, Planned Development Districts 400, 400A, 401, and 401A to Planned Development District 404 for a single-family subdivision with varying development standards. (VICINITY: SW 34th Ave. and Soncy Rd.; APPLICANT/S: Furman Land Surveyors Inc. for Betenbough Homes LLC.) (Contact: Brady Kendrick, Senior Planner)

9.E. CONSIDERATION OF RESOLUTION NO. 06-27-23-1

This item is to consider a resolution ratifying the execution of a cooperation agreement and other related documents with Village Communities Development Corporation. (Contact: Andrew Freeman, Assistant City Manager)

9.F. CONSIDER APPOINTMENT - POINT WEST PUBLIC IMPROVEMENT DISTRICT BOARD OF DIRECTORS

This item considers the appointment of Tim Ingalls to fill a vacant position on the Point West PID Board of Directors. (Contact: Carrie Roberts, Development Services Project Coordinator)

9.G. CONSIDER APPROVAL - FIRST AMENDMENT TO INTERLOCAL CONTRACT FOR LICENSING SOUTH CENTRAL PLANNING AND DEVELOPMENT COMMISSION SOFTWARE

This item considers approval of a first amendment to the interlocal contract between the City of Amarillo and the South Central Planning and Development Commission (SCPDC) to allow expansion of SCPDC's software to be used by Parks and Recreation and Public Works departments. (Contact: Michael Kashuba, Director of Parks and Recreation, Alan Harder, Interim Director of Public Works)

9.H. CONSIDER ACCEPTANCE - TUBERCULOSIS (TB) FEDERAL GRANT

Grantor: Department of State Health Services (TB FEDERAL) - \$44,024.00

This item considers the acceptance of a contract from the Texas Department of State Health Services from September 1, 2023 to August 31, 2024 to continue funding to prevent and control the transmission of active and latent tuberculosis. This contract renewal is moving from a calendar year to a state fiscal year. (Contact: Casie Stoughton, Director of Public Health)

9.I. CONSIDER APPROVAL - PROFESSIONAL SURGE STAFFING CONTRACT RENEWAL

Award to: Angel Staffing - Not to exceed \$2,481,280.000 per year

This item considers the approval of a one-year renewal of a contract to Angel Staffing, Inc to provide professional surge staffing for public health. Staffing includes registered nurses, licensed vocational nurses, epidemiologists, and public health specialists. This item is funded through grants available through the Texas Department of State Health Services. (Contact: Casie Stoughton, Director of Public Health)

9.J. CONSIDER AWARD - RICK KLEIN SOCCER FIELDS AND JOHN STIFF MEMORIAL PARK SAND VOLLEYBALL COURTS FENCE INSTALLATION

Award to: All Star Fence Co. LLC. - \$256,494.00

This item considers the award of a contract for the purchase and installation of fencing and gates for Rick Klein Sports Complex Soccer Fields and John Stiff Memorial Park Sand Volleyball Courts. (Contact: Michael Kashuba, Director of Parks and Recreation, James Stow, Assistant Director of Parks and Recreation)

9.K. CONSIDER AWARD - AIRPORT TAXIWAY LINE PAINTING

AWARD to: Hi-Lite Airfield Services, LLC. - \$205,557.58. (Sourcewell # 110122-HLA)

This item considers the award of a contract for the removal and repainting of airfield taxiway pavement lines at the Rick Husband Amarillo International Airport. (Contact: Michael Conner, Director of Aviation)

9.L. CONSIDER AWARD - AMARILLO POLICE DEPARTMENT TASER CONTRACT

Award to: Axon Enterprises, Inc. - \$1,028,600.00

This item considers the award of a five-year contract for the use of two hundred fifty (250) Taser7s, all accessories and batteries, maintenance, and instructor certification. (Contact: Jimmy Johnson, Assistant Police Chief)

9.M. CONSIDER PURCHASE - SCREW PUMPS FOR HOLLYWOOD ROAD WASTEWATER TREATMENT PLANT

Award to: Evoqua - \$382,707.99

This item considers the award of a contract to purchase three new screw pumps for the influent pump system at the Hollywood Road Wastewater Treatment Plant. (Contact: John Collins, Director of Utilities)

9.N. CONSIDER APPROVAL - RENEWAL OF INSURANCE COVERAGES

Award to: USI SOUTHWEST. INC - \$4,304,802.00

This item considers the renewal of insurance coverages presented by USI Southwest, Inc. for the following lines of coverage: Inland Marine (Rare Books), Professional Liability (Medical Malpractice), Cyber Liability, Public Officials Liability, Law Enforcement Liability, Property, Boiler & Machinery, AFD Fire Fleet - Auto Physical Damage, and Fiduciary Liability. (Contact: Mitchell Normand, Director of Human Resources)

9.O. CONSIDER AWARD - INVESTMENT ADVISORY SERVICES

Award to: Valley View Consulting LLC - Not to exceed \$300,000

This item considers the award of a two-year contract, with two one-year options to renew, for Investment Advisory Services to Valley View Consulting LLC. (Contact: Matthew Poston, Director of Finance)

9.P. CONSIDER AWARD - BALLISTIC VEST SUPPLY AGREEMENT

Award to: Apetto - \$73,000.00

This item considers the award of a contract for the purchase of ballistic vests. (Contact: Martin Birkenfeld, Chief of Police, Jimmy Johnson, Assistant Police Chief)

9.Q. CONSIDER AWARD - FORENSIC PHONE EXTRACTION DEVICE AND SOFTWARE CONTRACT

Award to: Greyshift -\$151,972.50

This item considers the award of a three-year contract to purchase a forensic phone extraction device and software to be used for police investigations. (Contact: Martin Birkenfeld, Chief of Police, Jimmy Johnson, Assistant Police Chief)

10. Non-Consent Items

Mayor Stanley recessed the regular meeting at 5:08 p.m.

At 5:24 p.m., Mayor Stanley resumed the regular meeting.

10.A. CONSIDERATION OF ORDINANCE NO. 8060

This item is a second and final reading to consider an ordinance rezoning a 8.12 acre tract of unplatted land, in Section 11, Block 9, B.S.&F. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Planned Development District 405 for a multi-building development with General Retail land uses. (VICINITY: N. Western St. and NW 12th Ave.; APPLICANT/S: OJD Engineering, LLC for Tascosa Development Company LLC, Tascosa Golf Club LLC, and Marsh Gwendolyn O'Brien Estate) (Contact: Brady Kendrick, Senior Planner)

Mayor Stanley introduced the item and abstained himself. Brady Kendrick, Senior Planner, presented the item.

ACTION: Motion to adopt ordinance no. 8060 as presented by Tom Scherlen, second by Howard Smith;
Motion passed with a 3:0 vote.
AYES: Don Tipps, Tom Scherlen, Howard Smith
NOES: None
ABSTAIN: Cole Stanley

10.B. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8062

This item is a public hearing and first reading to consider an ordinance rezoning 34.01 acres of unplatted land, in Section 40, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to General Retail District. (VICINITY: Soncy Rd. and Hillside Rd.; APPLICANT/S: Furman Land Surveyors Inc. for Attebury Elevators LLC, Happy Horizons Properties LP, and Rockrose Development LLC) (Contact: Brady Kendrick, Senior Planner)

Mayor Stanley introduced the item. Mr. Kendrick presented the item. Mayor Stanley opened a public hearing. Matt Griffith, with Rockrose Development, spoke for the item. Mayor Stanley closed the public hearing.

ACTION: Motion to adopt Ordinance No. 8062 as presented by Howard Smith, second by Tom Scherlen;
Motion passed with a 4:0 vote.
AYES: Cole Stanley, Don Tipps, Tom Scherlen, Howard Smith
NOES: None
ABSTAIN: None

10.C. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8063

This item is a public hearing and first reading to consider an ordinance rezoning the east 381.09 feet of Lot 6, Block 2, Soncy Park Unit No. 7, an addition to the City of Amarillo, in Section 62 Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Planned Development District 293 to Planned Development District 293-A for expansion of allowed General Retail land uses. VICINITY: Soncy Rd. and Tarter Ave.; APPLICANT/S: Nicholas Eyhorn for Great Minds Enterprises, Inc. (Contact: Brady Kendrick, Senior Planner)

Mayor Stanley introduced the item. Mr. Kendrick presented the item. Mayor Stanley opened a public hearing. Nicholas Eyhorn spoke for the item. Mayor Stanley closed the public hearing.

ACTION: Motion to adopt Ordinance No. 8063 as presented by Tom Scherlen, second by Howard Smith;
Motion passed with a 4:0 vote.
AYES: None
NOES: None
ABSTAIN: None

10.D. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION NO. 06-27-23-3

This item is the first reading of a resolution conducting a public hearing; authorizing the acceptance of grants with the Federal Transit Administration for the Urbanized Area Formula Grant (49 U.S.C. 5307), the Texas Department of Transportation for an operating grant, the Bus and Bus Facilities Infrastructure Investment Program (49 U.S.C. 5339) grant, and for Transportation Development Credits. (Contact: Brianna Mills, Accountant III)

Mayor Stanley introduced the item. Brett Lawler, Assistant Transit Director, presented the item. Mayor Stanley opened a public hearing. There were no speakers. Mayor Stanley closed the public hearing.

ACTION: Motion to adopt Resolution No. 06-27-23-3 as presented by Don Tipps, second by Howard Smith;

Motion passed with a 4:0 vote.
AYES: None
NOES: None
ABSTAIN: None

10.E. CONSIDERATION OF RESOLUTION NO. 06-27-23-4

This item considers a resolution recognizing the North Heights Advisory Association, or NHAA, as the Recognized Neighborhood Association for the North Heights neighborhood. (Contact: Emily Koller, Director of Planning and Development Services)

Mayor Stanley introduced the item. Emily Koller presented the item. Melodie Graves, President of North Heights Advisory Association, spoke about the item.

ACTION: Motion to adopt Resolution No. 06-27-23-4 as presented by Don Tipps, second by Tom Scherlen;
Motion with a 4:0 vote.

AYES: None
NOES: None
ABSTAIN: None

11. Executive Session The City Council may convene in Executive Session to receive reports on or discuss any of the following pending projects or matters:

Mr. McWilliams advised at 6:00 p.m. that the City Council would convene into executive session per Texas Government Code A) 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: i) Purchase and Sale of real property located in the Northeast quadrant of the City of Amarillo; and B) Section 551.087 – Discussion regarding commercial or financial information received from a business prospect and/or to deliberate the offer of a financial or other incentive to a business prospect: i) Project # 22-05-01 (Manufacturing); ii) Project # 23-02-02 (Warehousing & Distribution); iii) Project # 23-03-01 (Warehousing & Distribution); iv) Project # 23-03-02 (Warehousing & Distribution); and v) Project # 23-04-01 (Warehousing & Distribution).

11.A. 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:

- i. Purchase and Sale of real property located in the Northeast quadrant of the City of Amarillo

11.B. Section 551.087 – Discussion regarding commercial or financial information received from a business prospect and/or to deliberate the offer of a financial or other incentive to a business prospect:

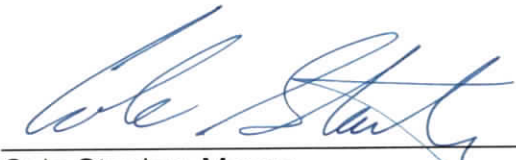
- i. Project # 22-05-01 (Manufacturing)
- ii. Project # 23-02-02 (Warehousing & Distribution)
- iii. Project # 23-03-01 (Warehousing & Distribution)
- iv. Project # 23-03-02 (Warehousing & Distribution)
- v. Project # 23-04-01 (Warehousing & Distribution)

12. Adjourn

Mr. McWilliams announced that Executive Session was recessed at 6:58 p.m., and the Regular Meeting was adjourned.

ATTEST:


Stephanie Coggins, City Secretary


Cole Stanley, Mayor