

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 17th 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 Sean Vokes, Hillside Christian Church. Proclamation were presented for "Dyslexia Awareness Month" and "Soroptimist International." 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:

Carol Smith, 1616 South Polk Street, stated she was encouraged the Council was applying again for the Tiger Grant. 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. Councilmember Powell asked that Item 1A be considered separately. Motion was made by Councilmember Powell to approve the consent agenda Items B-H, seconded by Councilmember Smith.

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 approval the consent agenda with changes to the minutes to reflect that Mayor Nelson left after work session and Leslie Schmidt, Senior City Attorney, instead of Mick McKarnie, City Attorney, seconded by Councilmember Hays.

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 10, 2017.

B. **PURCHASE – MECHANICAL STREET SWEEPER:**

(Contact: Glenn Lavender, Shop Superintendent)

Award using HGAC Contract meeting specifications:

Heil of Texas -- \$282,005.00

This item is the scheduled replacement of unit 7312, 2011 Freightliner Sweeper that has reached or exceeded useable life expectancy. This award will be used by the Street Department for daily operations. This bid represents a 1% increase from the last purchase. Funding for this award

is available in the approved FY 2017-2018 Fleet Services Rolling Stock Budget.

C. **AWARD – OILS AND GREASES ANNUAL CONTRACT:**

(Contact: Trent Davis, Purchasing Agent)

Western Marketing	\$59,306.43
Griffin Oil	\$2,148.15
Commercial Distributing, Inc.	\$15,270.59
Total Awarded	\$76,725.17

This award is to approve an annual contract for the purchase of oils and greases annual contract.

D. **AWARD – ELECTRICAL SUPPLIES ANNUAL CONTRACT:**

(Contact: Trent Davis, Purchasing Agent)

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

Electrical Contract awarded on Buyboard Purchasing Cooperative Contract #501-15 & #527-17

This award is to approve a contract for the purchase of electrical supplies.

E. **APPROVAL – CHANGE ORDER NO. 6 – JOB NO. 430065: LANDFILL SCALES AND SCALEHOUSE FACILITY:**

(Contact: Floyd Hartman, CIP Director)

Original Contract:	\$ 742,772.43
Previous Change Orders:	\$ 39,212.30
Current Change Order:	\$ 13,127.73
Revised Contract Total:	\$ 795,112.46

Change Order No. 6 addresses final contract quantities and includes the installation of additional HMAC pavement to widen the northbound lane of the landfill scalehouse. The additional pavement will minimize traffic entering the landfill from causing damage to unpaved areas, reducing maintenance requirements. This will also provide a safer driving surface for traffic as it leaves the scalehouse and enters the landfill.

F. **APPROVAL OF AMENDMENT NO. 4, TASK ORDER NO. 15, KSA ENGINEERS AT THE RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT:**

(Contact: Michael Conner, Airport Director)

This item is for the drilling of five (5) additional monitoring wells and one year of monitoring services for the East End Drainage project. The total cost of the Amendment is \$95,556.28. This amendment outlines the requirements for monitoring wells and quarterly testing per the TCEQ Risk Based Assessment for the East Side Drainage Project.

G. **AVIATION CLEAR ZONE EASEMENT:**

Aviation Clear Zone Easement, being 4,800 feet above mean sea level above the plat of Holiday South Unit No. 10 a suburban subdivision to the City of Amarillo, being an unplatted tract of land in Section 177, Block 2, AB&M Survey, Randall County, Texas.

H. **AWARD – CITY HALL FACILITIES REMODEL:**

Remodel for the Legal Department Offices on the second floor of City Hall. Awarded to Panhandle Steel Buildings, Inc. The awarded contract will be issued to Buy Board number 520-16 in the amount of \$182,449.00.

REGULAR AGENDA

ITEM 2: Mayor Nelson held a public hearing and presented the first reading of an ordinance rezoning 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.) Jeffrey English, Planner I, presented this item. Mayor Nelson opened a public hearing on this item. Jim Doche, Architect, stated the plans are for two commercial buildings. There were no other comments. Mayor Nelson closed the public hearing. Motion was made by

Councilmember Smith, seconded by Councilmember Powell, that the following captioned ordinance be passed:

ORDINANCE NO. 7678

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 SOUTHWEST 58TH AVENUE AND ROYCE DRIVE, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER 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 3: Mayor Nelson held a public hearing and presented the first reading of an ordinance rezoning 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.) Jeffrey English, Planner I, presented this item. Mayor Nelson opened a public hearing on this item. There were no comments. Mayor Nelson closed the public hearing. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that the following captioned ordinance be passed:

ORDINANCE NO. 7679

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 SOUTH JACKSON STREET AND SOUTHWEST SIXTHTEENTH AVENUE, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER 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 4: Mayor Nelson held a public hearing and presented the first reading of an ordinance rezoning of 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.) Cody Balzen, Planner I, presented this item. Mayor Nelson opened a public hearing on this item. There were no comments. Mayor Nelson closed the public hearing. Motion was made by Councilmember Sauer, seconded by Councilmember Hays, that the following captioned ordinance be passed:

ORDINANCE NO. 7680

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 SOUTH COULTER STREET AND EVANS DRIVE, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER 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 5: Mayor Nelson presented a resolution authorizing and approving the submission of a grant application to the United States Department of Transportation – Transportation Investment Generation Economic Recovery (TIGER) Discretionary Grant. The resolution authorizes and approves the submission of a grant application to the TIGER Discretionary Grant fund and pledges the minimum 20% Local Funding Match. Currently the Polk Street Improvements and Streetscape project is funded with

\$5,562,000 thru the CIP plan authorized by public approval of Proposition 1. The grant application proposes and commits a portion of those funds \$3,528,484 as a local match percentage of a larger grant funded project with similar and encompassing project scope. The grant application proposes street improvements including the development of a Complete Street concept to eight blocks of Polk Street and 24 blocks of Sixth Avenue. This item was presented by Kyle Schniederjan, City Engineer. Motion was made by Councilmember Sauer, seconded by Councilmember Smith, that the following captioned resolution be passed:

RESOLUTION NO. 10-17-17-1

A RESOLUTION OF THE CITY OF AMARILLO TEXAS; AUTHORIZING AND APPROVING THE SUBMISSION OF A TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY (TIGER) DISCRETIONARY GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION AND PLEDGING THE MINIMUM 20% LOCAL FUNDING MATCH; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE; 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 6: Mayor Nelson presented an item approving the construction contract for Water Distribution and Wastewater Collection relocations in the vicinity of TxDot's SL335 Hollywood Road and I-27 highway improvement project. Relocations are required in accordance with a Utility Installation Agreement with TxDot. This item was presented by Floyd Hartman, CIP Director. Motion was made by Councilmember Sauer, 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.

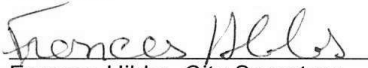
ITEM 7: Mayor Nelson presented an item approving Change Order No 3 to the existing contract with SJ Louis Construction of Texas, LTD. for various additional work in the sum of \$209,767.33. This item was presented by Floyd Hartman, CIP Director. Motion was made by Councilmember Powell, seconded by Councilmember 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.

ITEM 8: Mayor Nelson stated appointments were needed for the Condemnation Appeals Commission. This item was presented by Randy Schuster, Building Official. Motion was made by Councilmember Powell to appoint to the Condemnation Appeals Commission: Jeff Bryant, Richard Constancio, Joe Favela, Gary Hans, Tom Roller and George Cumming, as Alternate, seconded by Councilmember Hays.

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