

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 16th 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 Hank Shadbolt.

Proclamations were presented for "World Polio Day" and "Chamber of Commerce Week."

Council recognized the Amarillo 101 Class X and the City staff who participated in this session: Mildred Darton, Jerri Glover, Royce Gooch, Braley Hand, Harley Haynes, Ludell Hill, Krista King, Andy Marshall, Jacob Ortega, Katie Perkins, Kashion Smith, Joe St. Romain and Toby Torres, III. City of Amarillo participants included: Donny Hooper, Michael Kashuba, Juliana Kitten, Courtney White and Jesse Melson.

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.
Items 2E and 2F were moved to the non-consent items.
- B. Presentation of Transit Fare Study Findings;
- C. Discussion of 2018 Community Health Assessment; and
- D. 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. Mr. Miller stated Items 2E and 2F were removed for separate consideration.

Motion was made by Councilmember Powell approve the consent action Items 2A-2D and 2G , seconded by Councilmember Hays.

- A. **MINUTES:**
Approval of the City Council minutes for the meetings held on October 9, 2018.
- B. **ORDINANCE NO. 7764:**
(Contact: Cris Valverde, Planning & Development Services Assistant Director)
This is the second reading of an ordinance vacating a five-foot Public Utility Easement in Lot 4, Block 1, Belmont Park Addition Unit No. 1, in Section 157, Block 2, AB&M Survey, Potter County, Texas. (Vicinity: Amarillo Boulevard and Houston Street.)

C. **CONSIDER -- TASK ORDER #35 BETWEEN RS&H, INC. AND THE RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT FOR CONTINUATION OF THE "TAKING FLIGHT" COMMUNITY ENGAGEMENT PROGRAM IN THE AMOUNT OF \$84,000.00:**

(Contact: Michael W. Conner, Director of Aviation)

This Task Order includes implementation of the strategic community model marketing action plans established as part of Task Order #22 and the development of a strategic aviation and non-aviation business development and marketing action plan with a focus on developing over 313 acres of available land at the Airport.

D. **CONSIDER -- TASK ORDER #27 BETWEEN RS&H, INC. AND THE RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT FOR DEVELOPMENT AND IMPLEMENTATION OF AN ISO 9001 QUALITY MANAGEMENT SYSTEM IN THE AMOUNT OF \$100,900.00:**

(Contact: Michael W. Conner, Director of Aviation)

This Task Order includes Phase I, the program analysis and development phase, of the establishment of a Quality Management System meeting International Organization for Standardization (ISO) 9001 standards.

G. **AWARD -- AVAYA CHANNEL SERVICE AGREEMENT:**

(Contact: Rich Gagnon, Information Technology Director)

ConvergeOne, Inc. -- \$224,628.84

This item is a Channel Service Agreement (CSA) from ConvergeOne and Avaya to provide telephone system support and maintenance. This allows IT to contact the vendor with telephone issues related to the PBX and provide replacement hardware in the event of a failure. This CSA consolidates all voice equipment into one simplified agreement for all Avaya telephone hardware.

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

These items were taken out of order.

ITEM 3A: Jerry Danforth, Facilities and Special Projects Administrator presented an update on the MPEV construction, the Amarillo Police Department's building and parking lot construction, phase 1, and updates on new Fire Stations #9 and #3.

ITEM 2E. AWARD -- CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES:

(Contact: Jonathan Gresham, Interim Director of Utilities)

Garver, LLC in an amount not to exceed \$638,705.00

This agreement is for electrical engineering services for two (2) work orders by Garver, LLC. This item was presented by Jonathan Gresham, Interim Director of Utilities. The first work order is in an amount not to exceed \$265,149.00 for assessment of the existing SCADA at 24th St. Pump Station and design of modifications and proposed improvements and implementation of SCADA improvements. The second work order is in an amount not to exceed \$373,556.00 for the assessment of the SCADA system, prioritization of recommended improvements and design of recommended improvements. Motion was made by Councilmember Sauer to approve this item, 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.

ITEM 2F. AWARD -- WELL FIELD PUMPS AND MOTORS ANNUAL CONTRACT RENEWAL AGREEMENT:

(Contact: Jonathan Gresham, Interim Director of Utilities)

In an amount not to exceed \$557,702.00

The annual contract renewal is for purchasing new pumps and motors for

the City of Amarillo well fields. This item was presented by Jonathan Gresham, Interim Director of Utilities. The well fields combined account for nearly half of the City water supply. In order to keep water supply adequate this contract allows the City to stay ahead of maintenance by allowing staff to order pumps and motors more efficiently which reduces well down time. Motion was made by Councilmember Powell to approve this item, 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.

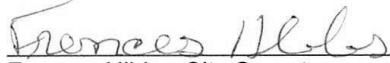
ITEM 3B: Mayor Nelson presented an item reappointing Dr. Scott Milton as the Health Authority for Potter and Randall Counties and the Medical Director for Public Health. This item was presented by Casie Stoughton, Public Health Director. Motion was made by Councilmember Hays to reappoint Dr. Scott Milton as the Health Authority and the Medical Director for Public Health, seconded by Councilmember Sauer.

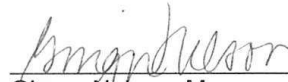
Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 3C: Mr. McWilliams advised at 2:39 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) City Economic Development Project #18-08 in the vicinity of S. Coulter Street and SW 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 S. Coulter Street and SW 45th Avenue.

Mr. McWilliams announced that the Executive Session was adjourned at 3:21 p.m. and recessed the Regular Meeting.

ATTEST:


 Frances Hibbs, City Secretary


 Ginger Nelson, Mayor