

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 15th 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	MAYOR
ELAINE HAYS	COUNCILMEMBER NO. 1
FREDA POWELL	MAYOR PRO TEM/COUNCILMEMBER NO. 2
EDDY SAUER	COUNCILMEMBER NO. 3
HOWARD SMITH	COUNCILMEMBER NO. 4

Absent were none. Also in attendance were the following administrative officials:

JARED MILLER	CITY MANAGER
MICHELLE BONNER	DEPUTY CITY MANAGER
BRYAN MCWILLIAMS	CITY ATTORNEY
STEPHANIE COGGINS	ASSISTANT TO THE CITY MANAGER
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Wanda Hayes. Mayor Nelson established a quorum, called the meeting to order, welcomed those in attendance and the following items of business were conducted:

Proclamations were presented to for "100th Anniversary League of Women Voters in Texas" and "Dyslexia Awareness Month."

PUBLIC ADDRESS

There were no comments.

ITEM 1:

- A. Review agenda times for regular meeting and attachments;
- B. Update on Canadian River Municipal Water Authority;
- C. Update on Texas Municipal League Annual Conference;
- D. Point-in Time Count;
- E. Upcoming Boards and Commissions Appointments; and
- F. 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 8, 2019.
- B. **CONSIDERATION OF ORDINANCE NO. 7824:**
(Contact: Andrew Freeman, Director of Planning and Development Services)
This item is the second and final reading of an ordinance to consider designating certain areas of the City as Reinvestment Zone No. 10 for commercial and industrial tax abatement. The zone is approximately 17.10 acres in the vicinity of Northeast 24 Avenue and Folsom Road, North of Interstate 40.

- C. **CONSIDER APPROVAL -- AMARILLO CP1704 AMENDMENT 5 FOR THE AGREEMENT-IN-PRINCIPLE (AIP) GRANT (PANTEX):**
(Contact: Chip Orton, Emergency Management Coordinator)
This item is to approve a budget amendment which is the money for FY19 with the Agreement-in-Principle (AIP) Grant (Pantex). This is a yearly amendment in the fourth of a five-year contract block that will result in the amount of up to \$855,665.00 to be spent by the City of Amarillo as part of this grant. The AIP Grant with the City of Amarillo has been in place for more than 40-years.
- D. **CONSIDER APPROVAL -- AMARILLO AREA PUBLIC HEALTH DISTRICT COOPERATIVE AGREEMENT REVISED OCTOBER 1, 2019:**
(Contact: Casie Stoughton, Director of Public Health)
The City of Amarillo, as a member jurisdiction of the Bi-City-County Public Health District, adopts this updated agreement, replacing the previous original agreement and amendments. The City of Amarillo agrees with the member jurisdictions to change the name of the district to the Amarillo Area Public Health District to better reflect the membership.
- E. **CONSIDER AWARD -- EMERGENCY POLICE DISPATCH SOFTWARE:**
(Contact: Jeremy Hill, Fire Captain and Rich Gagnon, Information Technology Director)
Priority Dispatch -- \$154,360.00
This item considers Emergency Police Dispatch (EPD) software which provides scripted protocols for consistency and reliability for the Amarillo Emergency Communication Center computer aided dispatch function.
- F. **CONSIDER AWARD -- OFFICE FURNITURE ANNUAL CONTRACT:**
(Contact: Trent Davis, Purchasing Agent)
This item recommends award to Navajo Office Products in an estimated List Price amount of \$500,000.00. This annual contract is awarded on the Cooperative Purchasing network TCPN Blanket Purchase Agreement #R142208. Navajo Office Products is a HUB vendor.
- G. **CONSIDER AMENDMENT -- COMMERCIAL CONTRACT FOR SALE OF CITY OWNED PROPERTY -- FORMER FIRE STATION NO. 8 LOCATED AT 601 SOUTH WESTERN STREET:**
(Contact: Andrew Freeman, Director of Planning and Development Services)
This item authorizes the City Manager to execute a contract amendment for the sale of former Fire Station No. 8 located at 601 South Western Street.

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 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. This item was presented by Casie Stoughton, Director of Public Health. 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. 7825
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: 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; PROVIDING CLAUSES FOR SEVERABILITY, REPEALER, CONTINUATION OF PRIOR LAW AND OBLIGATIONS; 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 3B: Mayor Nelson presented an item approving a contract for engineering services to include evaluation, recommendation and design for filter underdrains and media profile for the Osage Water Treatment Plant. Motion was made by Councilmember Powell, seconded by Councilmember Sauer that this item be approved.

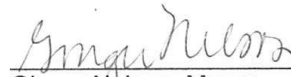
Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

Mayor Nelson advised that the meeting was adjourned.

ATTEST:



Frances Hibbs, City Secretary



Ginger Nelson, Mayor