

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 11th of October 2022 the Amarillo City Council met at 1:00 p.m. 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:

GINGER NELSON	MAYOR
COLE STANLEY	COUNCILMEMBER NO. 1
EDDY SAUER	COUNCILMEMBER NO. 3
HOWARD SMITH	COUNCILMEMBER NO. 4

Absent was Freda Powell, Mayor Pro Tem and Councilmember No. 2. Also in attendance were the following administrative officials:

JARED MILLER	CITY MANAGER
ANDREW FREEMAN	ASSISTANT CITY MANAGER
RICH GAGNON	ASSISTANT CITY MANAGER
FLOYD HARTMAN	ASSISTANT CITY MANAGER
LAURA STORRS	ASSISTANT CITY MANAGER
STEPHANIE COGGINS	CITY SECRETARY
LESLIE SCHMIDT	ASSISTANT CITY ATTORNEY

A quorum was established by Mayor Nelson and Councilmembers Sauer, Smith and Stanley. Mayor Nelson called the meeting to order at 1:01 p.m., welcomed those in attendance, and the following items of business were conducted.

The invocation was given by Sean Vokes of Hillside Christian Church. Mayor Nelson led the Pledge of Allegiance.

A proclamation was for "National Chiropractic Health Month" was read by Mayor Nelson and presented to Dr. Jon Blackwell. A proclamation for "Ryan Palmer Day" was read by Councilmember Sauer and presented to Phil Woodall.

PUBLIC ADDRESS

There were no public speakers.

ITEM 1 – CITY COUNCIL WILL DISCUSS OR RECEIVE REPORTS ON THE FOLLOWING CURRENT MATTERS OR PROJECTS:

- A. Review agenda items for regular meeting and attachments;
- B. Discuss invitation from Dnipro, Ukraine and possible sister city relationship;

Mr. Miller announced the promotion of Matthew Poston to the position of Director of Finance.

ITEM 1 – CITY COUNCIL WILL DISCUSS OR RECEIVE REPORTS ON THE FOLLOWING CURRENT MATTERS OR PROJECTS:

Mr. Miller announced the promotion of Matthew Poston to the position of Director of Finance.

- C. Discuss Solid Waste Update;
- D. Discuss Police Reserve Force;
- E. Updates from Councilmembers serving on outside boards and commissions
 - i. Parks and Recreation Advisory Board;
 - ii. Animal Management and Welfare Advisory Board;
- F. Request future agenda items and reports from City Manager.

ITEM 2 – CONSENT ACTION ITEMS:

Mayor Nelson presented the consent agenda and asked if any item should be removed for discussion or separate consideration. A motion was made to approve the consent agenda as presented, by Councilmember Sauer, seconded by Councilmember Smith.

A. CONSIDER APPROVAL – MINUTES:
(Contact: Stephanie Coggins, City Secretary)

This item considers approval of the City Council minutes for the regular meeting held on September 27, 2022.



B. CONSIDERATION OF ORDINANCE NO. 8017:
(Contact: Brady Kendrick, Planner II)

This item is a second and final reading to consider an ordinance vacating of two public rights-of-ways, being public street (SE 6th Avenue) located adjacent to Blocks 354 and 355 of Mirror's Addition, and the public alley located in Block 355 of Mirror's and Holland's Addition, all additions to the City of Amarillo, being in Section 155 and 156, Block 2, A.B.&M. Survey, Potter County, Texas. (VICINITY: SE 5th Ave. and Johnson St.; APPLICANT/S: City of Amarillo)

C. CONSIDERATION OF ORDINANCE NO. 8018:
(Contact: Brady Kendrick, Planner II)

This item is a second and final reading to consider an ordinance rezoning Lot 1A, Block 118, Mrs. M.D. Oliver-Eakles Addition Unit No. 3, an addition to the City of Amarillo, in Section 171, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 1 with Specific Use Permit 78 to Residential District 1 with Specific Use Permit 78A for increased lot coverage, reduced setbacks, and a change in hours of operation. (VICINITY: SW 25TH Ave. and Jackson St.; APPLICANT/S: Gene Mayfield for Amarillo Bible Chair)



D. CONSIDERATION OF ORDINANCE NO. 8019:
(Contact: Brady Kendrick, Planner II)

This item is a second and final reading to consider an ordinance rezoning of 21.24 acres of land, plus one-half of all bounding streets, alleys and public ways, in Section 61, Block 9, B.S.&F. Survey, Randall County, Texas being further described below:

1. Rezoning of 3.08 acres 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 Agricultural District to Amended Planned Development District 400A for the expansion of development standards (single-family detached homes with reduced lot depth and area).

2. Rezoning of 2.14 acres 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 Agricultural District to Amended Planned Development District 401A for the expansion of development standards (single-family detached homes with reduced lot width).



3. Rezoning of 16.02 acres 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 and Multiple-Family District 1 to Multiple Family District 1. (VICINITY: SW 34th Ave. and Soncy Rd.; APPLICANT/S: Daryl Furman for the Emeline Bush O'Brien/Sobieski Trust)

E. CONSIDERATION OF ORDINANCE NO. 8020:
(Contact: Brady Kendrick, Planner II)

This is a second and final reading to consider an ordinance rezoning Lot 4, Block 23, Sunrise Park Unit No. 2, an addition to the City of Amarillo, in Section 106, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 2 to Residential District 2 with a Specific Use Permit 203 for the placement of a carport within the front-yard setback. (VICINITY: SE 10th Ave. and Inman Dr.; APPLICANT/S: Moises and Rosa Martinez)

F. CONSIDERATION OF ORDINANCE NO. 8021:

(Contact: Andrew Freeman, Assistant City Manager)

This item is a second and final reading of an ordinance amending The Municipal Code of The City of Amarillo, Chapter 16-4, Article III, Division 5 to change taxi fares.

G. CONSIDER PURCHASE - LIFEPAK-15 CARDIAC MONITORS/DEFIBRILLATORS:

(Contact: Sam Baucom, Deputy Fire Chief)

Award to: Stryker Medical - \$266,961.48

This item is the purchase of six LIFEPAK-15 cardiac monitor/defibrillators with accessories for use by the Amarillo Fire Department to provide advanced life support medical procedures. This item will be purchased with funds received through the American Rescue Plan Act of 2021(ARPA).

H. CONSIDER AWARD - NETWORK INFRASTRUCTURE FIREWALL SECURITY:

(Contact: Missy Tucker, Director of Information Technology)

Award to: Dell Financial Services - \$1,100,399.99

This item considers a five-year lease agreement for network security systems utilized by the city. This is the security portion of the Dell infrastructure lease

I. CONSIDER AWARD - ASPHALT EMULSION ANNUAL SUPPLY CONTRACT:

(Contact: Donny Hooper, Director of Public Works)

Award to: Ergon Asphalt & Emulsion, Inc. - \$156,000.00

This item is to consider the award of an annual supply contract for the purchase of up to 40,000 gallons of CHFRS-2P Asphalt Emulsion to be used by the Street Division during the winter for sealing cracks in paved streets.

J. CONSIDER AWARD - FLEXIBLE AGGREGATE BASE MATERIAL ANNUAL SUPPLY:

(Contact: Donny Hooper, Director of Public Works)

Award to: J. Lee Milligan, Inc. - \$328,125.00

This item is to consider award of a contract for the purchase of up to 7,500 tons of Flexible Aggregate Base Material to be used by the Street Division on a daily basis to repair streets and alleys.

K. CONSIDER AWARD - FINANCIAL DATA MANAGEMENT AND REPORT WRITING SOFTWARE:

(Contacts: Matthew Poston, Director of Finance)

Award to: Vertosoft LLC - \$115,273.00

This item considers the award of a three-year agreement, with two one-year options to renew, for a financial data management and reporting writing solution to combine text documents, workbooks, presentations and charts for analysis and reporting. This solution will help to create annual budgets and annual comprehensive financial reports (ACFR).

L. CONSIDER AWARD – ANNUAL RENEWAL OF COMPUTER-AIDED DISPATCH (CAD) MAINTENANCE AGREEMENT:

(Contacts: Chaz Williams, Police Lieutenant and Jeremy Hill, Fire Captain)
Award to: Intergraph Corporation – \$223,480.56

This item considers awarding an annual contract for the maintenance of the Hexagon CAD system at the Amarillo Emergency Communications Center

M. CONSIDER PURCHASE – BEARING ASSEMBLIES FOR INFLUENT PUMP STATION AT HOLLYWOOD ROAD WATER RECLAMATION FACILITY:

(Contact: John Collins, Director of Utilities)
Award to: Evoqua Water Technologies - \$156,563.76

This item considers the purchase of two sets of upper and lower bearing assemblies for the Influent Pump Station at the Hollywood Road Water Reclamation Facility.

N. CONSIDERATION OF RESOLUTION 10-11-22-1:

(Contact: Kristen Wolbach, Assistant Director of Parks and Recreation)

This item is to consider a resolution authorizing the Assistant City Manager to apply for the Texas Parks and Wildlife Department's CO-OP Grant Program on behalf of the City of Amarillo.

O. CONSIDER APPROVAL - AGREEMENT FOR HIGHWAY IMPROVEMENT, SUPPLEMENTAL AND ADDITIONAL MOWINGS OF RIGHT-OF-WAY ON IH-40 AND IH-27 WITHIN THE CITY LIMITS OF THE CITY OF AMARILLO:

(Contact: Kyle Schniederjan, Director of Capital Projects and Development Engineering)
Award to: Texas Department of Transportation – Not to exceed \$90,954.00

This Item considers an agreement with Texas Department of Transportation (TxDOT) to perform additional mowing of Interstate Highway right-of-way within the city limits in addition to the mowing scheduled as part of TxDOT annual operations for Fiscal Years 2022-2023 and 2023-2024.

Voting AYE were Mayor Nelson and Councilmembers Sauer, Smith and Stanley; voting NO were none; absent was Mayor Pro Tem Powell; the motion passed by a 4-0 vote.

ITEM 3 – NON-CONSENT ITEMS:

ITEM 3A: Mayor Nelson introduced an item to consider awarding a contract for implementation services for a new Enterprise Resource Planning (ERP) Software. A motion was made to award a contract for implementation services for the new Financial/ERP Software System for City financial applications and other related systems to Collaborative Solutions, a Cognizant Company in an amount not to exceed \$2,382,515.00 by Councilmember Sauer, seconded by Councilmember Smith.

Voting AYE were Mayor Nelson and Councilmembers Sauer, Smith and Stanley; voting NO were none; absent was Mayor Pro Tem Powell; the motion passed by a 4-0 vote.

ITEM 3B: Mayor Nelson introduced an item to consider awarding a 15-year agreement for ERP Software-as-a-Service (SaaS). A motion was made to award a fifteen-year agreement for software as a service (SaaS) for the new Financial/ERP Software System for City financial applications and other related systems to Precision Task Group, Inc. (PTG), an authorized reseller of Workday service, in an amount not to exceed \$18,067,068.00 by Councilmember Sauer, seconded by Councilmember Smith

Voting AYE were Mayor Nelson and Councilmembers Sauer, Smith and Stanley; voting NO were none; absent was Mayor Pro Tem Powell; the motion passed by a 4-0 vote.

ITEM 3C: Mayor Nelson introduced an item to consider a five-year agreement for cashiering SaaS for use with a new ERP software. A motion was made to award a five-year agreement for software as a service (SaaS) for the cashiering system to be part of the new Financial/ERP Software System for City financial applications and other related systems to Can/Am Technologies in an amount not to exceed \$566,211.00 by Councilmember Sauer, seconded by Councilmember Stanley

Voting AYE were Mayor Nelson and Councilmembers Sauer, Smith and Stanley; voting NO were none; absent was Mayor Pro Tem Powell; the motion passed by a 4-0 vote.

ITEM 3D: Mayor Nelson introduced an item to consider awarding a contract for project management services related to the implementation of a new ERP software. A motion was made to award a contract for full project management services for the implementation of the new Financial/ERP Software System for City financial applications and other related systems to BerryDunn in an amount not to exceed \$1,765,000.00 by Councilmember Sauer, seconded by Councilmember Smith

Voting AYE were Mayor Nelson and Councilmembers Sauer, Smith and Stanley; voting NO were none; absent was Mayor Pro Tem Powell; the motion passed by a 4-0 vote.

ITEM 3E: Mayor Nelson introduced public hearing and first reading to consider an ordinance rezoning of the west 125 feet of the east half of Block 267, Holland's Addition, an addition to the City of Amarillo, in Section 156, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Multiple-Family District 1 to Light Commercial District in the vicinity of Wichita Ave. and Mirror St. Mr. Kendrick presented the item. Mayor Nelson opened a public hearing. Speaking for the item were Noah Dawson and Marcelino Alvarado; speaking on the item were none; and speaking against the item were none. Mayor Nelson closed the public hearing. A motion was made to adopt Ordinance No. 8022 for the rezoning of the west, 125 feet as stated in the rest of this ordinance by Councilmember Stanley, seconded by Councilmember Sauer.

Councilmember Stanley amended his motion to state "I move to table until the next meeting." The amended motion was seconded by Councilmember Sauer.

Councilmember Stanley further amended his motion to state "push this item to a future agenda" The further amended motion was seconded by Councilmember Sauer.

At this point, the vote was called on motion to "push this item to a future agenda". Voting AYE were Mayor Nelson and Councilmembers Sauer, Smith and Stanley; voting NO were none; absent was Mayor Pro Tem Powell; the motion passed by a 4-0 vote.

ITEM 3F: Mayor Nelson introduced a public hearing and first reading to consider an ordinance rezoning of a 5.24-acre tract of unplatted land, in Section 191, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Residential District 3 in the vicinity of Hastings Ave. and Broadway Dr. Mr. Kendrick presented the item. Mayor Nelson opened a public hearing. There were no speakers Mayor Nelson closed the public hearing. A motion was made to adopt the below captioned ordinance by Councilmember Sauer, seconded by Councilmember Smith.

ORDINANCE NO. 8023

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 HASTINGS AVENUE AND BROADWAY
DRIVE, POTTER COUNTY, TEXAS; PROVIDING A
SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE;
AND PROVIDING AN
EFFECTIVE DATE.

Voting AYE were Mayor Nelson and Councilmembers Sauer, Smith and Stanley; voting NO were none; absent was Mayor Pro Tem Powell; the motion passed by a 4-0 vote.

ITEM 3G: Mayor Nelson introduced a public hearing and first reading to consider an ordinance rezoning of a 7.08-acre tract of unplatted land, in Section 191, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Planned Development District 402 for a mini-storage facility in the vicinity of Hastings Ave. and Broadway Dr. Mr. Kendrick presented the item. Mayor Nelson opened a public hearing. There were no speakers. Mayor Nelson closed the public hearing. A motion was made to adopt the below captioned ordinance by Councilmember Sauer, seconded by Councilmember Smith.

ORDINANCE NO. 8024

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 HASTINGS AVENUE AND BROADWAY
DRIVE, POTTER COUNTY, TEXAS; PROVIDING A
SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE;
AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson and Councilmembers Sauer, Smith and Stanley; voting NO were none; absent was Mayor Pro Tem Powell; the motion passed by a 4-0 vote.

ITEM 3H: Mayor Nelson introduced a public hearing and first reading to consider an ordinance rezoning of a 1.509 acre tract of land out of the east portion of Lot 5A, Block 42, Westgate Mall Unit No. 6, an addition to the City of Amarillo, in Section 42, Block 9, B.S.&F. Survey, Potter and Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Planned Development District 359 to Planned Development District 359A to add Adult Day Care as an allowed use in the vicinity of Westgate Pkwy. and Soncy Rd. Mr. Kendrick presented the item. Mayor Nelson opened a public hearing. There were no speakers. Mayor Nelson closed the public hearing. A motion was made to adopt Ordinance No. 8025 rezoning of a 1.509 acre tract of land out of the east portion of Lot 5A, Block 42, Westgate Mall Unit No. 6, an addition to the City of Amarillo, in Section 42, Block 9, B.S.&F. Survey, Potter and Randall County, Texas by councilmember Sauer, seconded by councilmember Stanley,

ORDINANCE NO. 8025

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 SONCY ROAD AND WESTGATE PARKWAY,
RANDALL AND POTTER COUNTY, TEXAS; PROVIDING A
SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE;
AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson and Councilmembers Sauer, Smith and Stanley; voting NO were none; absent was Mayor Pro Tem Powell; the motion passed by a 4-0 vote.

ITEM 3I: Mayor Nelson introduced a public hearing and first reading of an ordinance to consider designating certain areas of the City as Reinvestment Zone No. 21 for commercial and industrial tax abatement. Kevin Carter, Amarillo Economic Development Corporation, presented the item. Mayor Nelson opened a public hearing. Speaking for the item were none; speaking on the item were none; and speaking against the item was Mr. Dawson. Mayor Nelson closed the public hearing. A motion was made to adopt the below captioned ordinance by Councilmember Sauer, seconded by Councilmember Smith.

ORDINANCE NO. 8026
AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS
CITY COMMISSION: DESIGNATING CERTAIN AREAS AS
REINVESTMENT ZONE NO. 21 FOR COMMERCIAL /
INDUSTRIAL TAX ABATEMENT, CITY OF AMARILLO,
TEXAS, PURSUANT TO TEXAS TAX CODE, CHAPTER
312, SUBCHAPTERS A & B, ESTABLISHING THE
BOUNDARIES THEREOF AND OTHER MATTERS
RELATING THERETO; PROVIDING A SEVERANCE
CLAUSE; PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson and Councilmembers Sauer and Smith; voting NO were none; absent were Mayor Pro Tem Powell and Councilmember Stanley; the motion passed by a 3-0 vote.

ITEM 3J: Mayor Nelson introduced an item to consider a contract for demolition of old lighting systems and the installation of new LED field lighting and utility pads for seven Parks and Recreation Facilities. A motion was made to award a contract for the demolition of old lighting systems and the installation of new LED field lighting and utility pads for seven Parks and Recreation facilities to Musco Sports Lighting, LLC. In the amount of \$7,551,372.00 by Councilmember Sauer, seconded by Councilmember Smith.

Voting AYE were Mayor Nelson and Councilmembers Sauer, Smith and Stanley; voting NO were none; absent was Mayor Pro Tem Powell; the motion passed by a 4-0 vote.

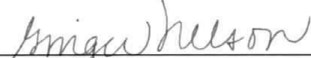
ITEM 4 – EXECUTIVE SESSION:

Ms. Schmidt advised at 4:00 p.m. that the City Council would convene in Executive Session per Texas Government Code: 1) Sec. 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 #20-03-02 (Manufacturing); ii) Project #21-11-01(Transportation); iii) Project #22-05-01(Manufacturing); and iv) Project #22-05-04 (Manufacturing).

Ms. Schmidt announced that Executive Session was adjourned at 4:46p.m. and recessed the Regular Meeting.

ATTEST:


Stephanie Coggins, City Secretary


Ginger Nelson, Mayor