

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 9th 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 Nell Newton, Minister of Amarillo Universalist Fellowship.

A presentation was held signing the Community Wildfire Protection Plan. Sam Baucom, District Fire Chief introduced Tom Boggus, Texas State Forrester and Director of the Texas A&M Forest Service.

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.
Councilmember Powell asked for an explanation on Item 2D.
- B. Discuss Legislative Agenda.
- C. Downtown Parking Management and Valet Ordinance Discussion.
- D. State of the City October 10.
- E. North Heights Community Cleanup Update.
- F. Consider future Agenda items and request reports from City Manager:
Councilmember Hays inquired how the alleys and debris is being monitored.

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 action items, seconded by Councilmember Smith.

- A. **MINUTES:**
Approval of the City Council minutes for the meetings held on October 2, 2018.
- B. **CONSIDERATION OF THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP) GRANT AGREEMENT FOR THE RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT:**
(Contact: Michael W. Conner Director of Aviation)
The Department of Aviation is seeking approval of the 2019 RAMP Grant agreement. This grant will match funds up to \$42,000 for special projects and services at the Airport approved under the General Maintenance guidelines in this grant agreement.

C. **APPROVAL OF AMARILLO CP1704 AMENDMENT 4 FOR THE AGREEMENT-IN-PRINCIPLE (AIP) GRANT (PANTEX):**

(Contact: Chip Orton, Emergency Management)

This agenda item is to approve a budget amendment which is the money for Fiscal Year 2018/2019 with the Agreement-in-Principle (AIP) Grant (Pantex). This is a yearly contract that will result in the amount of up to \$659,116.00 to be spent by the City of Amarillo as part of this grant.

D. **AWARD – OFFICE FURNITURE ANNUAL CONTRACT:**

(Contact: Trent Davis, Purchasing Agent)

Recommend award to Navajo Office Products in an not-to-exceed list price amount of \$500,000. This annual contract is awarded on the Cooperative Purchasing Network TCPN Blanket Purchase Agreement #R142208. Navajo Office Products is a HUB vendor.

E. **AWARD – CLAMPS SUPPLY AGREEMENT:**

(Contact: Trent Davis, Purchasing Agent)

Award to Triple T Pipe	\$41,608.98
Award to Western Industrial Supply Co.	\$24,523.08
Award to Morrison Supply Co.	\$16,712.90
Award to Core and Main	<u>\$140.08</u>
Total Awarded:	\$82,985.04

Award of Clamps Supply Agreement for use by the Water Distribution and Parks Departments.

F. **AWARD – MEDICAL SUPPLIES ANNUAL CONTRACT:**

(Contact: Trent Davis, Purchasing Agent)

Minnesota Multistate Contracting Alliance (MMCAP) -- \$155,579.32

This award is to approve an annual contract for the purchase of medical supplies.

G. **CONSIDER AWARD – PROFESSIONAL SERVICES AGREEMENT FOR DIGESTER MIXING REHABILITATION AT HOLLYWOOD ROAD WASTE WATER TREATMENT PLANT:**

(Contact: Kyle Schniederjan, Director of CP&DE)

KSA Engineers, Inc. -- \$186,500.00

This item is to consider the award of a Professional Services Agreement for Engineering Services for the design, bidding and construction services phases of the project by KSA Engineers, Inc. at a cost not-to-exceed \$186,500.00.

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 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.) This item was presented by Cris Valverde, Planning & Development Services Assistant Director. Mayor Nelson opened a public hearing.

Motion was made by Councilmember Powell, seconded by Councilmember Sauer, that the following captioned ordinance be passed:

ORDINANCE NO. 7764

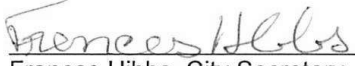
AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS DETERMINING LACK OF PUBLIC NECESSITY FOR A PUBLIC UTILITY EASEMENT IN THE VICINITY OF AMARILLO BLVD. & HOUSTON ST., POTTER COUNTY, TEXAS; VACATING AND ABANDONING THE HEREIN DESCRIBED PUBLIC UTILITY EASEMENT; AUTHORIZING THE CITY MANAGER TO CONVEY SUCH REAL PROPERTY TO THE PROPERTY OWNER; 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.

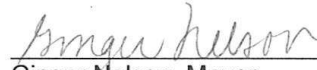
ITEM 3B: Mr. McWilliams advised at 2:01 p.m. that the City Council would convene in Executive Session per Texas Government Code (1) 1) Section 551.072 - Discuss the purchase, exchange, lease, sell, or value of real property and public discussion of such would not be in the best interests of the City's bargaining position: (a) Multiple properties located in the vicinity of North Fillmore Street and Amarillo Boulevard; (b) Discuss purchase of multiple properties in the vicinity of Southeast 3rd Avenue and South Johnson Street, north of the Civic Center; and (c) Discuss properties located in the N.E. quadrant of the Downtown Business District.

Mr. McWilliams announced that the Executive Session was adjourned at 2:38 p.m. and recessed the Regular Meeting.

ATTEST:



Frances Hibbs, City Secretary



Ginger Nelson, Mayor