

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 2nd 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
FREDA POWELL
EDDY SAUER
HOWARD SMITH

MAYOR
COUNCILMEMBER NO. 2
COUNCILMEMBER NO. 3
COUNCILMEMBER NO. 4

Absent was Councilmember Hays. 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 by Candy Gibbs.

Proclamations were presented for: "Fire Prevention Month," "Dyslexia Awareness Month," "Realtor Day," and "Domestic Violence Awareness Month."

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.
There were no items discussed.
- B. Update on Community Wildfire Protection Plan.
Chief Greenlee and District Chief Ward gave a presentation on this subject.
- C. Reports and updates from City Councilmembers serving on outside boards:
Councilmember Smith provided an update on the First Responders Excellence and Innovation Fund Board.
- D. Consider future Agenda items and request reports from City Manager:
There were no items discussed.

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 September 25, 2018.
- B. **ORDINANCE NO. 7763:**
(Contact: Cris Valverde, Planning and Development Services Assistant Director)
This is the second and final reading of an ordinance rezoning Lot 1, Block 7, Martin Addition Unit No. 3, in Section 136, 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 22 to Residential District 1 with a Specific Use Permit for a martial arts and athletic center. (Vicinity Martin Road and Marrs Street.)

C. **CONSIDER AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) TO SUPPLEMENT TXDOT HIGHWAY MAINTENANCE OPERATIONS:**

(Contact: Michael Kashuba, Director of Parks and Recreation)

This item authorizes the City to fund supplemental mowing operations via the TxDOT maintenance program for the State right-of-ways along IH-40 and IH-27 within the City limits. Each supplemental mowing is estimated to cost \$25,428, with authorized funding for up to 3 supplemental mowing operations annually, totaling \$76,284.

D. **PURCHASE – ASPHALTIC EMULSION CHFRS-2P:**

(Contact: Trent Davis, Purchasing Agent)

Award to Ergon Asphalt & Emulsion, Inc. – \$150,000.00

This item awards a contract for the purchase of CHFRS-2P Emulsion used by the Street Division to seal cracks in paved streets from November through March.

E. **CONSIDER PURCHASE OF PORTABLE LANDFILL FENCE:**

(Contact: Blair Snow, Interim Assistant Director of Public Works)

Hawaii Drillers, Inc. -- \$53,085.00

This item is to consider the purchase of portable landfill fence needed to enclose area and to prevent debris from blowing to surrounding areas.

F. **AWARD – NEW LIGHTS AND POLES FOR DOWNTOWN PROJECTS:**

(Contact: Trent Davis, Purchasing Agent)

Award to Techline Inc. -- \$168,837.60

This award is to approve the purchase of Downtown Lights and Poles

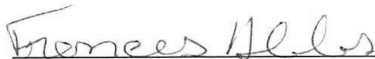
Voting AYE were Mayor Nelson, Councilmembers Powell, Sauer and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

NON-CONSENT ITEMS

ITEM 3A: Mayor Nelson presented an item to purchase the scheduled replacement of 100 three-cubic yard dumpsters. This annual purchase of replacement dumpsters allows the Solid Waste Division to maintain the current service level. This item was presented by Raymond Lee, Public Works Director. Motion was made by Councilmember Smith, and seconded by Councilmember Powell, that this purchase be approved.

Voting AYE were Mayor Nelson, Councilmembers Powell, Sauer and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

ATTEST:



Frances Hibbs, City Secretary



Ginger Nelson, Mayor