



Amarillo City Council Regular Meeting

October 10, 2023

3:00 PM

City Hall - Council Chamber
601 S. Buchanan Street, 3rd Floor
Amarillo, Texas 79101

MINUTES

1. Call to Order

On October 10, 2023 the Amarillo City Council met at 3:00 PM 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:

Mayor Cole Stanley
Councilmember, Place 1 Josh Craft
Councilmember, Place 2 Don Tipps
Councilmember, Place 3 Tom Scherlen
Councilmember, Place 4 Les Simpson
Absent were none.

Also in attendance were the following administrative officials:
Andrew Freeman, Interim City Manager
Laura Storrs, Interim Deputy City Manager
Rich Gagnon, Assistant City Manager
Floyd Hartman, Assistant City Manager
Bryan McWilliams, City Attorney
Stephanie Coggins, City Secretary

Mayor Stanley established a quorum and called the meeting to order at 2:59 PM.

2. Invocation

Pastor Herman Moore gave an invocation.

3. Pledge of Allegiance

Mayor Stanley led the Pledge of Allegiance.

4. The Texas Pledge

Mayor Stanley led the Texas Pledge.

5. Proclamations

5.A. National Chiropractic Month

Councilmember Scherlen read a proclamation for National Chiropractic Month.

6. Announcements

There were no announcements needed.

7. Public Comment

The public will be permitted to offer public comment on agenda items and items related to City business. Citizens interested in commenting may sign up online at <https://www.amarillo.gov/departments/city-manager/city-secretary/public-address-registration-form>, by calling the City Secretary's office at (806) 378-3014, or in person in Room 303 of City Hall, 601 S. Buchanan. Citizens should sign up at least 15 minutes prior to the scheduled meeting start time.

Mayor Stanley opened Public Comment. The following individuals signed up and spoke during public comment:

1. Jesse Pfrimmer, of Amarillo

2. Philip Nussbaum, not of Amarillo
3. Terry King, of Amarillo
4. Dana Havlik, not of Amarillo

After all registered individuals spoke, Mayor Stanley invited citizens who did not sign up to speak to address City Council, and no one presented to speak.

Mayor Stanley closed Public Comment.

8. **Discussion Items** City Council will discuss or receive reports on the following current matters or projects.

8.A. Review agenda items for regular meeting and attachments;

8.B. Discuss City of Odessa Resolution No. 2023-77 stating the City will not enforce any mandates, such as masks, vaccinations, or lockdowns, imposed nationally or by the State of Texas.

Mayor Stanley reopened Public Comment. The following individuals presented to speak:

1. Claudia Stravato, of Amarillo
2. Alan Abraham, of Amarillo
3. Philip Nussbaum, not of Amarillo
4. Noah Dawson, of Amarillo

Mayor Stanley reclosed Public Comment.

8.C. Discuss City Manager recruitment process

8.D. Request future agenda items and reports from City Manager.

9. **Consent Items** It is recommended that the following items be approved and that the City Manager be authorized to execute all documents necessary for each transaction. The following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Councilmember, in which event the item shall be considered in its normal sequence after the items not requiring separate discussion have been acted upon by a single motion.

Mayor Stanley introduced the consent agenda and asked if any items should be pulled off.

ACTION: Motion to approve consent agenda as presented by Josh Craft, second by Don Tipps;

Motion passed with a 5:0 vote.

AYES: Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen, Les Simpson

NOES: None

ABSTAIN: None

9.A. **CONSIDER APPROVAL – MINUTES**

This item considers approval of the City Council minutes for the work session held on September 26, 2023. (Contact: Stephanie Coggins, City Secretary)

9.B. **CONSIDER APPROVAL – MINUTES**

This item considers approval of the City Council minutes for the regular meeting held on September 26, 2023. (Contact: Stephanie Coggins, City Secretary)

9.C. **CONSIDER ACCEPTANCE - AVIATION CLEAR ZONE EASEMENT**

This item considers the acceptance of an aviation clear zone easement being 5,250 feet above mean sea level above the plat of Washington Industrial Tracts Addition Unit No. 18, an addition to the City of Amarillo, in Section 173, Block 2, AB&M Survey, Randall County, Texas. (VICINITY: Washington St. and Pagoda Dr.; GRANTOR: Hope to Opportunities Foundation; GRANTEE: City of Amarillo) (Contact: Brady Kendrick, Senior Planner)

9.D. CONSIDER ACCEPTANCE - AVIATION CLEAR ZONE EASEMENT

This item considers the acceptance of an aviation clear zone easement being 3,750 feet above mean sea level above the plat of Amarillo Travel Center Unit No. 1, an addition to the City of Amarillo, in Section 58, Block 2, AB&M Survey, Potter County, Texas. (VICINITY: I-40 and Airport Blvd.; GRANTOR: Amarillo Buc-ee's LLC; GRANTEE: City of Amarillo) (Contact: Brady Kendrick, Senior Planner)

9.E. CONSIDER ACCEPTANCE - AVIATION CLEAR ZONE EASEMENT

This item considers the acceptance of an aviation clear zone easement being 4,800 feet above mean sea level above the plat of Raef Acres Unit No. 2, a suburban subdivision to the City of Amarillo, in Section 4, Block 2, AB&M Survey, Potter County, Texas. (VICINITY: Raef Rd. and W. Gristmill Ln.; GRANTOR: Justin Appling and Hayden Dillard; GRANTEE: City of Amarillo) (Contact: Brady Kendrick, Senior Planner)

9.F. CONSIDER ACCEPTANCE - AVIATION CLEAR ZONE EASEMENT

This item considers the acceptance of an aviation clear zone easement being 3,755 feet above mean sea level above the plat of Folsom Park Unit No. 9, an addition to the City of Amarillo, in Section 61, Block 2, AB&M Survey, Potter County, Texas. (VICINITY: E. Amarillo Blvd. and English Rd.; GRANTOR: R&M Real Estate LLC; GRANTEE: City of Amarillo) (Contact: Brady Kendrick, Senior Planner)

9.G. CONSIDER ACCEPTANCE - AVIATION CLEAR ZONE EASEMENT

This item considers the acceptance of an aviation clear zone easement being 4,800 feet above mean sea level above the plat of South Georgia Place Unit No. 45, an addition to the City of Amarillo, in Section 183, Block 2, AB&M Survey, Randall County, Texas. (VICINITY: Lullwater Rd. and Athens St.; GRANTOR: Betenbough Homes, LLC; GRANTEE: City of Amarillo) (Contact: Brady Kendrick, Senior Planner)

9.H. CONSIDER ACCEPTANCE - AVIATION CLEAR ZONE EASEMENT

This item considers the acceptance of an aviation clear zone easement being 4,600 feet above mean sea level above the plat of Valley View South Unit No. 8, a suburban subdivision to the City of Amarillo, in Section 175, Block 2, AB&M Survey, Randall County, Texas. (VICINITY: Farmvers Ave. and FM 1541; GRANTOR: G&A Homes LLC; GRANTEE: City of Amarillo) (Contact: Brady Kendrick, Senior Planner)

9.I. CONSIDER ACCEPTANCE - PUBLIC DRAINAGE EASEMENTS

This item considers the acceptance of the dedication of two public drainage easements being a total of approximately 0.66 acres of land out of Section 58, Block 2, AB&M Survey, Potter County, Texas. (VICINITY: I-40 and Airport Blvd.; GRANTOR: Attebury Farm, LLC; GRANTEE: City of Amarillo) (Contact: Brady Kendrick, Senior Planner)

9.J. CONSIDER ACCEPTANCE - STREET RIGHT-OF-WAY DEDICATION

This item considers the acceptance of the dedication of a 1.58 acre tract of unplatted land located in Section 58, Block 2, AB&M Survey, Potter County, Texas as a public street right-of-way. (VICINITY: I-40 and Airport Blvd.; GRANTOR: Attebury Farm, LLC; GRANTEE: City of Amarillo). (Contact: Brady Kendrick, Senior Planner)

9.K. CONSIDER - PROFESSIONAL SERVICES AGREEMENT FOR LIFT STATION 32

Award to: Kimley-Horn and Associates, Inc. - \$60,000.00

This item considers the award of professional services agreement which includes an extension of construction phase services for the project needed. Additional time is needed for the project to be constructed and completed by the contractor. This item will be funded through a loan with the Texas Water Development Board's (TWDB) Clean Water State Revolving Fund Program (CWSRF), to be

paid with water and sewer revenues. (Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering, Marco Lopez, Senior Projects Coordinator)

9.L. CONSIDER APPROVAL - CHANGE ORDER NO. 2 FOR THE WATER TRANSFER LINE TRENCH REPAIR

Award to: Amarillo Utility Contractors, Inc.

Original Award	\$2,575,395.00
Previous Change Order	34,848.00
Current Change Order No. 2	<u>482,113.50</u>
Total Award	\$3,092,356.50

This item considers approval of Change Order No. 2 for the Water Transfer Line Trench Repair on Bolton Street. A portion of the change order is to address additional removal and replacement quantities due to unknown underground conditions and weather conditions for the project on Bolton Street, and the remainder of the change order will be used for trench repairs to a section of Ellen Hope Street. This change order will be funded through water and sewer revenues. (Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering)

9.M. CONSIDER APPROVAL - EMERGENCY REQUISITION FOR DESLUDGING OF EQUALIZATION BASIN AT HOLLYWOOD ROAD WASTEWATER TREATMENT FACILITY

Award to: WBI - \$989,000.00

This item is to consider approval of an emergency procurement to dredge, dewater, transport, and dispose of approximately 2,000 tons of dewatered sludge from the equalization and overflow equalization basin at the Hollywood Road Wastewater Treatment Facility. This item will be funded through water and sewer revenues. (Contact: John Collins, Director of Utilities)

9.N. CONSIDER APPROVAL - EMERGENCY REQUISITION FOR THE TRANSFER OF SLUDGE FROM HOLLYWOOD ROAD WASTEWATER TREATMENT FACILITY TO RIVER ROAD WATER RECLAMATION FACILITY

Award to: Allen's Tri-State - \$356,250.00

This item is to consider approval of an emergency project to transfer sludge to River Road for ground injection from Hollywood. (Contact: John Collins, Director of Utilities)

9.O. CONSIDER APPROVAL - EMERGENCY REQUISITION FOR THE TRANSFER OF SLUDGE TO RIVER ROAD WATER RECLAMATION FACILITY

Award to: David's Quality Contracting - \$129,375.00

This item is to consider approval of the emergency procurement of the transfer of sludge to River Road Water Reclamation Facility for ground injection from Hollywood Road Wastewater Treatment Facility. This item will be funded through water and sewer revenues. (Contact: John Collins, Director of Utilities)

9.P. CONSIDER PURCHASE - REPLACEMENT MOTOR FOR HIGH-SERVICE PUMP AT RIVER ROAD WATER RECLAMATION FACILITY

Award to: Austin Armature Works, LP - \$107,691.94 (Buy Board Contract #672-22)

This item considers the purchase of a replacement 600-horsepower motor for a high-service pump located at the River Road Water Reclamation Facility. This item will be funded through water and sewer revenues. (Contact: John Collins, Director of Utilities)

9.Q. CONSIDER PURCHASE - REPLACEMENT VERTICAL TURBINE PUMP AT RIVER ROAD WATER RECLAMATION FACILITY

Award to: Austin Armature Woks, LP - \$81,318.45

This item considers the approval to purchase a replacement vertical turbine pump at the River Road Water Reclamation Facility, to be used in the treatment process. This item will be funded through water and sewer revenues. (Contact:

John Collins, Director of Utilities)

9.R. CONSIDER AWARD - REPAIR OF VERTICAL TURBINE PUMP AT LAWRENCE LAKE WEST

Award to JCH Inc. - \$91,935.00

This item considers the award of a contract for repair of a pump used to remove water from Lawrence Lake West. This item will be funded through drainage assessment revenues. (Contact: Walter Pishkur, Interim Assistant Director of Public Works)

9.S. CONSIDER AWARD - ACCESS AGREEMENT WITH TNT PROPERTIES, INC.

Award to: TNT Properties, Inc. - \$68,783.28

This item considers the award of a 10-year agreement with TNT Properties, Inc. to access the Petroleum Building at 203 SW 8th Avenue, Amarillo, TX 79101. Access to this location includes a path to interconnect with ESC/Region 16's fiber optic infrastructure. This item will be funded through information technology fund revenues. (Contact: Missy Laird, Director of Information Technology)

9.T. CONSIDER AWARD - AGREEMENT FOR GEOGRAPHIC INFORMATION SYSTEM (GIS) SOFTWARE AND PROFESSIONAL SERVICES

Award to: Environmental Systems Research Institute (ESRI) - \$596,447.00

This item considers the award of a three-year enterprise agreement with ESRI to provide GIS (Geographic Information System) software utilized by multiple City departments and professional services to be utilized by the Airport. This item will be funded with information technology revenues and airport revenues. (Contact: Robert Rasmussen, Assistant Director of IT)

9.U. CONSIDER AWARD - JD EDWARDS ANNUAL SOFTWARE SUPPORT RENEWAL

Award to: SHI Government Solutions - \$80,550.00

This item considers a renewal agreement with Rimini Street, provided through SHI Government Solutions, for the continued support and maintenance of the JD Edwards application. (Contact: Robert Rasmussen, Assistant Director of IT)

9.V. CONSIDER AWARD - GOLF PRODUCTS SUPPLY CONTRACT

Award to: Acushnet Golf Products - Not to exceed \$250,000.00 annually

This item considers the award of a one-year contract, with two one-year options for to renew, to purchase Titleist, Foot-Joy, and Pinnacle products for the pro shops located at Ross Rogers Golf Complex and Comanche Trail Golf Complex. This item will be funded with general funds, specifically with revenues earned by selling these products in the golf pro shops. (Contact: Michael Kashuba, Director of Parks and Recreation)

9.W. CONSIDER ACCEPTANCE - POOL SAFELY GRANT

Grantor: U.S. Consumer Product Safety Commission

Grant Award: \$107,853.92

This item considers the acceptance of a contract between the City of Amarillo and the U.S. Consumer Product Safety Commission. This grant will fund the promotion of pool safety, to include drowning prevention, operator education for the community, and staff development. (Contact: Anthony Spanel, Director of Environmental Health)

9.X. CONSIDER AWARD - ANNUAL CONTRACT FOR ELECTRICAL SUPPLIES

Award to: Dealers Electric Supply - Not to Exceed \$423,000.00 (Buy Board Contract #690-23)

This item considers the award of a contract for electrical supplies to be used by the various city departments in their daily repair of city facilities. This item will be funded through various sources dependent on the departments using the services. (Contact: Trent Davis, Interim Purchasing Agent)

9.Y. CONSIDER AWARD - CONTRACT FOR TESTING, ESTIMATING AND MONITORING OF ASBESTOS SERVICES

Award to: G/A Environmental - Not to Exceed \$75,000.00

This item considers the award of a contract for the testing, estimating and monitoring of asbestos for various city departments for use in the upkeep of city facilities. This item will be funded through various sources dependent on the departments using the services. (Contact: Trent Davis, Interim Purchasing Agent)

9.Z. CONSIDER APPROVAL – AMENDED AND RESTATED LEASE AGREEMENT BETWEEN THE CITY OF AMARILLO AND THE AMARILLO BOTANICAL GARDENS

This item considers an amended and restated lease agreement with the Amarillo Botanical Gardens. (Contact: Michael Kashuba, Director of Parks and Recreation)

10. Non-Consent Items

Mayor Stanley recessed the regular meeting at 4:28 p.m.

Mayor Stanley resumed the regular meeting at 4:47 p.m.

10.A. CONSIDER APPROVAL – AMENDMENT TO LEASE AGREEMENT FOR RICK KLEIN BASEBALL COMPLEX AND SOUTHWEST SOFTBALL COMPLEX IN JOHN STIFF MEMORIAL PARK

This item considers approval of an amendment to the Lease Agreement between the City of Amarillo and Texas Panhandle Youth Sports Foundation to remove the Southwest Softball Complex in John Stiff Memorial Park from the leased premises.

Mayor Stanley introduced the item. Michael Kashuba, Director of Parks and Recreation, presented the item. Rob Woods and Tony Freeman, of Texas Panhandle Youth Sports Foundation, answered questions from City Council.

ACTION: Motion to approve the amendment to the lease agreement for Rick Klein Baseball Complex and Southwest Softball Complex in John Stiff Memorial Park by Don Tipps, second by Tom Scherlen;

Motion passed with a 5:0 vote.

AYES: Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen, Les Simpson

NOES: None

ABSTAIN: None

10.N. CONSIDERATION OF RESOLUTION NO. 10-10-23-1

This item considers a resolution to make nominations to fill upcoming vacancies on the board of directors of the Potter and Randall Appraisal Districts. The Potter-Randall Appraisal District (PRAD) has 10 upcoming vacancies on the individual Potter and Randall County Appraisal Districts' Board of Directors. Upon receipt of these nominations, PRAD will distribute a ballot for governmental entities with voting entitlements in Potter and Randall counties to vote on these vacant positions, as established by State law requirements. (Contact: Stephanie Coggins, City Secretary)

Mayor Stanley introduced the item. Ms. Coggins presented the item.

ACTION: Motion to nominate Zachary Plummer, John Coffee, Cindy Spanel, Mitzi Wade, and Thomas Warren III to the ballot for the Potter County Appraisal District Board and to nominate Vance Snider, Kirk Chudej, and Jinger White to the ballot for the Randall County Appraisal District Board by Les Simpson; seconded by Tom Scherlen

Motion passed with a 5:0 vote.

AYES: Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen, Les Simpson

NOES: None

ABSTAIN: None

10.B. CONSIDER APPROVAL - APPOINTMENT OF FOUR CANDIDATES FOR THE AMARILLO POLICE RESERVE FORCE

This item considers the approval to appoint Mike Reed, Jason Riddlespurger, Doug Herrington, and Justin Graham to be Police Reserve Force Officers for the Amarillo Police Department.

Mayor Stanley introduced the item. Martin Birkenfeld, Chief of Police, presented the item.

ACTION: Motion to approve item 10.B as presented in the agenda by Josh Craft, second by Don Tipps;
Motion passed with a 5:0 vote.

AYES: Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen, Les Simpson

NOES: None

ABSTAIN: None

10.C. CONSIDERATION OF ORDINANCE NO. 8082

This item is the first reading of an ordinance amending the Municipal Code of the City of Amarillo, Chapter 4-3, Article I, Section 4-3-1 to adopt the 2021 edition of the International Building Code, with amendments regulating and governing the conditions and maintenance of all property, buildings and structures; by providing the standards for supplied utilities and facilities and other physical things and conditions essential to ensure that structures are safe, sanitary and fit for occupation and use; providing for the issuance of permits and collection of fees, and related matters. (Contact: Jacob Diaz, City Marshal)

Mayor Stanley introduced the item. Howard Hall, Chief Building Inspector, presented the item, along with items 10.D through 10.L.

ACTION: Motion to adopt Ordinance No. 8082 as presented in the agenda by Josh Craft, second by Don Tipps;
Motion with a 5:0 vote.

AYES: Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen, Les Simpson

NOES: None

ABSTAIN: None

10.D. CONSIDERATION OF ORDINANCE NO. 8083

This item is the first reading of an ordinance amending the Municipal Code of the City of Amarillo, Chapter 4-5, Article II, Section 4-5-22 to adopt the 2021 edition of the International Swimming Pool and Spa Code, regulating and governing the design, construction, quality of materials, erection, installation, alteration, repair, location, relocation, replacement, addition to, use or maintenance of swimming pools and spas; providing for the issuance of permits and collection of fees. (Contact: Jacob Diaz, City Marshal)

Mayor Stanley introduced the item.

ACTION: Motion to adopt Ordinance 8083 as presented in the agenda by Josh Craft, second by Don Tipps;
Motion passed with a 5:0 vote.

AYES: Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen, Les Simpson

NOES: None

ABSTAIN: None

10.E. CONSIDERATION OF ORDINANCE NO. 8084

This item is the first reading of an ordinance amending the Municipal Code of the City of Amarillo, adopting the 2021 edition of the International Fire Code to regulate and govern the safeguarding of life and property from fire and explosion hazards arising from the storage, handling and use of hazardous substances, materials and devices, and from conditions hazardous to life or property in the occupancy of buildings and premises, providing for the issuance of permits and

collection of fees. (Contact: Jacob Diaz, City Marshal)

Mayor Stanley introduced the item.

ACTION: Motion to adopt Ordinance 8084 as presented in the agenda by Josh Craft, second by Don Tipps;
Motion passed with a 5:0 vote.

AYES: Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen, Les Simpson

NOES: None

ABSTAIN: None

10.F. CONSIDERATION OF ORDINANCE NO. 8085

This item is the first reading of an ordinance amending the Municipal Code of the City of Amarillo, Chapter 4-3, Article I, Section 4-3-21 to adopt the 2021 edition of the International Mechanical Code, with amendments regulating and governing the conditions and maintenance of all property, buildings and structures; by providing the standards for supplied utilities and facilities and other physical things and conditions essential to ensure that structures are safe, sanitary and fit for occupation and use; providing for the issuance of permits and collection of fees, and related matters. (Contact: Jacob Diaz, City Marshal)

Mayor Stanley introduced the item.

ACTION: Motion to adopt Ordinance 8085 as presented in the agenda by Josh Craft, second by Don Tipps;
Motion passed with a 5:0 vote.

AYES: Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen, Les Simpson

NOES: None

ABSTAIN: None

10.G. CONSIDERATION OF ORDINANCE NO. 8086

This item is the first reading of an ordinance amending the Municipal Code of the City of Amarillo, Chapter 4-3, Article III, Section 4-3-31 to adopt the 2021 edition of the International Residential Code, regulating and governing the construction, alteration, movement, enlargement, replacement, repair, equipment, location, removal and demolition of detached one and two family dwellings and multiple single family dwellings (townhouses) not more than three stories in height with separate means of egress in; providing for the issuance of permits and collection of fee. (Contact: Jacob Diaz, City Marshal)

Mayor Stanley introduced the item.

ACTION: Motion to adopt Ordinance 8086 as presented in the agenda by Josh Craft, second by Don Tipps;
Motion passed with a 5:0 vote.

AYES: Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen, Les Simpson

NOES: None

ABSTAIN: None

10.H. CONSIDERATION OF ORDINANCE NO. 8087

This item is the first reading of an ordinance amending the Municipal Code of the City of Amarillo, Chapter 4-3, Article IV, Section 4-3-41 to amend the 2015 edition of the International Energy Conservation Code, with amendments, regulating and governing energy efficient building envelopes and installation of energy efficient mechanical, lighting and power systems; providing for the issuance of permits and collection of fees. (Contact: Jacob Diaz, City Marshal)

Mayor Stanley introduced the item.

ACTION: Motion to adopt Ordinance 8087 as presented in the agenda by Josh Craft, second by Don Tipps;
Motion passed with a 5:0 vote.

AYES: Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen, Les Simpson
NOES: None
ABSTAIN: None

10.I. CONSIDERATION OF ORDINANCE NO. 8088

This item is the first reading of an ordinance amending the Municipal Code of the city of Amarillo, Chapter 4-3, Article V to adopt the 2021 edition of the International Fuel Gas Code regulating and governing fuel gas systems and gas-fired appliances and providing for the issuance of permits and collection of fees therefore. (Contact: Jacob Diaz, City Marshal)

Mayor Stanley introduced the item.

ACTION: Motion to adopt Ordinance 8088 as presented in the agenda by Josh Craft, second by Don Tipps;
Motion passed with a 5:0 vote.

AYES: Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen, Les Simpson

NOES: None

ABSTAIN: None

10.J. CONSIDERATION OF ORDINANCE NO. 8089

This item is the first reading of an ordinance amending the Municipal Code of the City of Amarillo, Chapter 4-3, Article VI, Section 4-3-60 to adopt the 2021 edition of the International Existing Building Code, with amendments as shown, regulating and governing the repair, alteration, change of occupancy, addition and relocation of existing buildings, including historic buildings; providing for the issuance of permits and collection of fees. (Contact: Jacob Diaz, City Marshal)

Mayor Stanley introduced the item.

ACTION: Motion to adopt Ordinance 8089 as presented in the agenda by Josh Craft, second by Don Tipps;
Motion passed with a 5:0 vote.

AYES: Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen, Les Simpson

NOES: None

ABSTAIN: None

10.K. CONSIDERATION OF ORDINANCE NO. 8090

This item is the first reading of an ordinance amending the Municipal Code of the City of Amarillo, Chapter 4-4, to adopt the 2020 edition of the National Electrical Code, with certain amendments. (Contact: Jacob Diaz, City Marshal)

Mayor Stanley introduced the item.

ACTION: Motion to adopt Ordinance 8090 as presented in the agenda by Josh Craft, second by Don Tipps;
Motion passed with a 5:0 vote.

AYES: Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen, Les Simpson

NOES: None

ABSTAIN: None

10.L. CONSIDERATION OF ORDINANCE NO. 8091

This item is the first reading of an ordinance amending the Municipal Code of the City of Amarillo, Chapter 4-5, Article II, Section 4-5-21 by repealing the 2015 edition of The International Plumbing Code and adopting the 2021 edition of such code, regulating and governing the design, construction, quality of materials, erection, installation, alteration, repair, location, relocation, replacement, addition to, use or maintenance of plumbing systems; providing for the issuance of permits and collection of fees. (Contact: Jacob Diaz, City Marshal)

Mayor Stanley introduced the item.

ACTION: Motion to adopt Ordinance 8091 as presented in the agenda by Josh Craft, second by Don Tipps;
Motion passed with a 5:0 vote.

AYES: Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen, Les Simpson

NOES: None

ABSTAIN: None

10.M. CONSIDERATION OF ORDINANCE NO. 8092

This item is the first reading of an ordinance amending the Amarillo Municipal Code, Chapter 14-8, to update general standards and sanitary requirements for massage establishments and to require a license to operate a massage establishment or to provide massage services. (Contact: Jacob Diaz, City Marshal)

Mayor Stanley introduced the item. Jacob Diaz, City Marshal, presented the item.

ACTION: Motion to accept Ordinance 8092 as stated by Tom Scherlen, second by Les Simpson;
Motion passed with a 5:0 vote.

AYES: Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen, Les Simpson

NOES: None

ABSTAIN: None

10.O. CONSIDERATION OF RESOLUTION NO. 10-10-23-2

This item is to consider a resolution ratifying the Meet and Confer Agreement with the Amarillo Professional Fire Fighters Association. (Contact: Andrew Freeman, Interim City Manager)

Mayor Stanley introduced the item. Mr. Freeman presented the item.

ACTION: Motion to approve Resolution 10-10-23-2 as presented by Les Simpson, second by Josh Craft;
Motion passed with a 5:0 vote.

AYES: Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen, Les Simpson

NOES: None

ABSTAIN: None

10.P. CONSIDER APPROVAL - SETTLEMENT AND RELEASE AGREEMENT BETWEEN MICHAEL BRANDON STENNETT AND THE CITY OF AMARILLO

This item is to consider approval of the settlement and release agreement between Michael Brandon Stennett and the City of Amarillo in conjunction with the Meet and Confer agreement between the City of Amarillo and the Amarillo Professional Fire Fighters Association. (Contact: Andrew Freeman, Interim City Manager)

Mayor Stanley introduced the item.

ACTION: Motion to approve Item 10.P as presented in the agenda by Josh Craft, second by Don Tipps;
Motion passed with a 5:0 vote.

AYES: Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen, Les Simpson

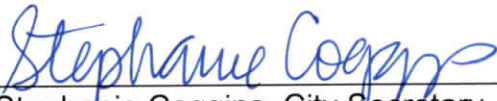
NOES: None

ABSTAIN: None

11. Adjourn

Mayor Stanley adjourned the Regular Meeting at 5:56 PM.

ATTEST:


Stephanie Coggins, City Secretary
Cole Stanley, Mayor