

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 1st 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:

|                   |                               |
|-------------------|-------------------------------|
| 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 Mary Nell Hunt. The National Anthem was sung by Lance Herrington. Mayor Nelson established a quorum, called the meeting to order, welcomed those in attendance and the following items of business were conducted:

A proclamation was presented for "Domestic Violence Awareness Month."

**PUBLIC ADDRESS**

There were no comments.

**ITEM 1:**

- A. Review agenda times for regular meeting and attachments;
- B. Let's Art Amarillo: The Barrio Project Update;
- C. Center City Highlights Updates;
- D. Update on Recent West Texas Mayors Meeting; and
- E. 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 September 24, 2019.
- B. **CONSIDERATION OF ORDINANCE NO. 7821:**  
(Contact: Cris Valverde, Assistant Director of Planning and Development Services)  
This item is the second and final reading to consider an ordinance rezoning of a portion of Lot 2, Block 1, South Side Acres Unit No. 6 (also known as 4098 Business Park Drive) and a portion of Lot 3, Block 1, South Side Acres Unit No. 6 (also known as 4066 Business Park Drive) in Section 230, Block 2, AB&M Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Planned Development District 235B to Amended Planned Development District 235D for the addition of alcohol related land uses. (Vicinity: Western Street and Business Park Drive.)

C. **CONSIDER APPROVAL – AMENDMENT TO AGREEMENT FOR ENGINEERING SERVICES:**

(Contact: Matt Thomas, City Engineer)

Kimley-Horn and Associates, Inc. -- \$(523,710.00)

The agreement for engineering services, associated with RFQ 07-16, signed by the City Manager on October 13, 2016 and previously amended on March 28, 2018, is to provide professional engineering services for the design and construction of the Northwest Interceptor and Lift Station 55. The proposed amendment includes an additional task to design a sewer main extension to serve the development of the Texas Tech University Veterinary School. The amendment also includes a reduction in resident project representative (RPR) services, due to the accelerated construction schedule achieved by the construction contractor.

Original Agreement: \$2,499,500.00

Previous Amendment: \$78,000.00

This Amendment: \$(523,710.00)

Amended Agreement: \$2,053,790.00

D. **CONSIDER AWARD – IVR CALL PACKAGE AND OUTBOUND NOTIFICATIONS:**

(Contact: Laura Storrs, Finance Director)

Selectron Technologies, Inc. -- \$78,800.00

This item represents the purchase of an additional 200,000 calls for Utility Billing's Selectron IVR system as well as an add-on solution to provide outbound calls and emails.

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 4-4, Article III, Section 4-4-51 to modify electric fence regulations to comply with House Bill 3371. This item was presented by Izzy Rivera, Jr., Building Official. Motion was made that the following captioned ordinance be passed on first reading by Councilmember Powell, seconded by Councilmember Hays:

**ORDINANCE NO. 7822**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, CHAPTER 4-4, ARTICLE III, SECTION 4-4-51 TO MODIFY ELECTRIC FENCE REGULATIONS TO COMPLY WITH NEW STATE LAW; PROVIDING FOR: SEVERABILITY, REPEALER AND 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 the first reading of an ordinance amending the Amarillo Municipal Code, Title VIII, Chapter 8-3, Article III, Section 8-3-59 to provide certain exemptions from the Collector's Permit Requirement. This item was presented by Blair Snow, Program Manager of Public Works. Motion was made that the following captioned ordinance be passed on first reading by Councilmember Powell, seconded by Councilmember Smith:

**ORDINANCE NO. 7822**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS, AMENDING THE AMARILLO MUNICIPAL CODE, TITLE VIII, CHAPTER 8-3, ARTICLE III, SECTION 8-3-59 TO PROVIDE CERTAIN EXEMPTIONS FROM THE COLLECTOR'S PERMIT REQUIREMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; AND PROVIDING A PUBLISHING AND 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.

Mayor Nelson advised that the meeting was adjourned.

ATTEST:

  
Frances Hibbs, City Secretary

  
Ginger Nelson, Mayor