

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 28th of September 2021 the Amarillo City Council met at 1:00 p.m. for a regular meeting held in Council Chambers, located on the third floor of City Hall at 601 South Buchanan Street, with the following members present:

FREDA POWELL	MAYOR PRO TEM / COUNCILMEMBER NO. 2
COLE STANLEY	COUNCILMEMBER NO. 1
EDDY SAUER	COUNCILMEMBER NO. 3
HOWARD SMITH	COUNCILMEMBER NO. 4

Absent was Mayor Ginger Nelson. Also in attendance were the following administrative officials:

JARED MILLER	CITY MANAGER
LAURA STORRS	ASSISTANT CITY MANAGER
ANDREW FREEMAN	ASSISTANT CITY MANAGER
BRYAN MCWILLIAMS	CITY ATTORNEY
JENIFER RAMIREZ	ASSISTANT TO THE CITY MANAGER
STEPHANIE COGGINS	CITY SECRETARY

The invocation was given by Jason Craft of Messiah's House. Mayor Pro Tem Powell led the Pledge of Allegiance.

A proclamation was presented for "World Teacher's Day".

Mayor Pro Tem Powell established a quorum, called the meeting to order, welcomed those in attendance and the following items of business were conducted:

PUBLIC ADDRESS:

James Schenck, 6216 Gainsborough, Amarillo, Texas spoke to agenda item no. 1H and Public Address. There were no further comments.

Jared Miller announced the promotion of Jonni Glick to Assistant City Secretary.

ITEM 1 – CITY COUNCIL DISCUSSED OR RECEIVED REPORTS ON THE FOLLOWING CURRENT MATTERS OR PROJECTS:

- A. Review agenda items for regular meeting and attachments;
- B. Discuss Update on Mayor's Leadership Initiative;
- C. Discuss Public Arts and Beautification Plan;
- D. Discuss Hike and Bike Master Plan;
- E. Discuss Recap of 2021 National Cleanup Day;
- F. Discuss updates from Councilmembers serving on outside Boards and Commissions:
 - a. Beautification and Public Arts Advisory Board;
- G. Discuss North Heights Rezoning Initiative, Part II; and
- H. Request future agenda items and reports from City Manager.

ITEM 2 – CONSENT ACTION ITEMS:

Mayor Pro Tem Powell presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Councilmember Stanley asked that Item No. 2P be taken off of the consent agenda for separate consideration. Motion was made to approve the consent agenda with the exception of Item no. 2P by Councilmember Sauer, seconded by Councilmember Smith.

A. CONSIDER APPROVAL – MINUTES:

Approval of the City Council minutes for the regular meeting held on September 14, 2021.

B. CONSIDERATION OF ORDINANCE NO. 7927

(Contact: Kevin Carter, Amarillo Economic Development Corporation)

This is a second and final reading of an ordinance to consider designating certain areas of the City as Reinvestment Zone No. 14 for commercial and industrial tax abatement. The zone is approximately 7.29 acres in the vicinity of Wallace Blvd and Gentry Drive.

C. CONSIDERATION OF ORDINANCE NO. 7928

(Contact: Brady Kendrick, Planner II)

This is a second and final reading to consider the vacation of a 24,000 square foot portion of Public Right-of-way (SW 14th Avenue), lying between Blocks 182 and 197, Plemons Addition, in Section 170, Block 2, A.B.&M. Survey, Potter County, Texas. (Applicant: Chris Sharp for Amarillo Junior College, Vicinity SW 14th Avenue & South Tyler Street)

D. CONSIDERATION OF ORDINANCE NO. 7929

(Contact: Kelley Shaw, Development Customer Service Coordinator)

This is a second and final reading to consider an assessment against each parcel of property in the Town Square Public Improvement District (PID), determined by multiplying a cost value per square foot of lot area, which must be approved on an annual basis. The Town Square PID Advisory Board met June 15, 2021, to review the proposed FY 2021/22 budget and service plan. The Town Square PID budget projects total maintenance and operation expenses for FY 2021/22 to be \$89,494. The Board recommends property owner assessment rates remain at \$0.1111 per square foot. This will result in assessments totaling \$166,164. This decision was made in order to cover all operating costs as well as build up an operating reserve.

A service plan covering a period of at least five years must also be reviewed and approved. This plan defines the annual indebtedness and projected costs for improvements as well as maintenance of improvements within the Town Square PID. Attached is the Town Square Public Improvement District Fiscal Year 2021/22 budget, service plan, and associated ordinance and exhibit

E. CONSIDERATION OF ORDINANCE NO. 7930

(Contact: Kelley Shaw, Development Customer Service Coordinator)

This is a second and final reading to consider an assessment against each parcel of property in the Point West Public Improvement District (PID), which is allocated based on the percentage of total square footage owned within the PID, which must be approved on an annual basis. The Point West PID Advisory Board met on June 2, 2021, to review the proposed FY 2021/22 budget and service plan. The Point West PID budget projects total maintenance and operation expenses for FY 2021/22 to be \$53,208. The Board believes that last year's assessment rate is adequate and recommends no assessment increase for the 2021/22 budget and service plan. As mentioned above, the current assessment level remains adequate for all expenses and operating reserve and totals \$52,000.

A service plan covering a period of at least five years must also be reviewed and approved. This plan defines the annual indebtedness and projected costs for improvements as well as maintenance of improvements within the Point West PID. Attached is the Point West Public Improvement District Fiscal Year 2021/22 budget, service plan, and associated ordinance and exhibit.

F. CONSIDERATION OF ORDINANCE NO. 7931

(Contact: Kelley Shaw, Development Customer Service Coordinator)

This is a second and final reading to consider an assessment against each parcel of property in the Vineyards Public Improvement District (PID), determined by a

flat value per lot, which must be approved on an annual basis. The Vineyards PID Advisory Board met June 3, 2021, to review the proposed FY 2021/22 budget and service plan. The Vineyards PID budget projects total maintenance and operation expenses for FY 2021/22 to be \$10,389. The Board recommends keeping property owner assessment rates at \$50 per lot. This will result in assessments totaling \$10,450. This decision was made in order to continue to cover all operating costs as well as build up their operating reserve.

A service plan covering a period of at least five years must also be reviewed and approved. This plan defines the annual indebtedness and projected costs for improvements as well as maintenance of improvements within the Vineyards PID. Attached is the Vineyards Public Improvement District Fiscal Year 2021/22 budget, service plan, and associated ordinance and exhibit.

G. CONSIDERATION OF ORDINANCE NO. 7932

(Contact: Kelley Shaw, Development Customer Service Coordinator)

This is a second and final reading to consider an assessment against each parcel of property in the Quail Creek Public Improvement District (PID), determined by a flat value per lot, which must be approved on an annual basis. The Quail Creek PID Advisory Board met May 25, 2021, to review the proposed FY 2021/22 budget and service plan. The Quail Creek PID budget projects total maintenance and operation expenses for FY 2021/22 to be \$10,856. The Board recommends keeping property owner assessment rates at \$350 per lot. This will result in assessments totaling \$10,150. This decision was made in order to continue to cover all operating costs as well as build up their operating reserve.

A service plan covering a period of at least five years must also be reviewed and approved. This plan defines the annual indebtedness and projected costs for improvements as well as maintenance of improvements within the Quail Creek PID. Attached is the Quail Creek Public Improvement District Fiscal Year 2021/22 budget, service plan, and associated ordinance and exhibit.

H. CONSIDERATION OF ORDINANCE NO. 7933

(Contact: Kelley Shaw, Development Customer Service Coordinator)

This is a second and final reading to consider an assessment against each parcel of property in the Tutbury Public Improvement District (PID), determined by a flat value per lot, which must be approved on an annual basis. The Tutbury PID Advisory Board met May 18, 2021, to review the proposed FY 2021/22 budget and service plan. The Tutbury PID budget projects total maintenance and operation expenses for FY 2021/22 to be \$20,543. The Board recommends keeping property owner assessment rates at \$679 per lot. This will result in assessments totaling \$16,296. This decision was made in order to continue to cover all operating costs as well as build up their operating reserve.

A service plan covering a period of at least five years must also be reviewed and approved. This plan defines the annual indebtedness and projected costs for improvements as well as maintenance of improvements within the Tutbury PID. Attached are the Tutbury Public Improvement District Fiscal Year 2021/22 budget, service plan, and associated ordinance and exhibit.

I. CONSIDERATION OF ORDINANCE NO. 7934

(Contact: Kelley Shaw, Development Customer Service Coordinator)

This is a second and final reading to consider an assessment against each parcel of property in the Colonies Public Improvement District (PID), determined by multiplying a cost value per square foot of lot area, which must be approved on an annual basis. The Colonies PID Advisory Board met June 24, 2021, to review the proposed FY 2021/22 budget and service plan. The Colonies PID budget projects total maintenance, operation and debt service expenses for FY 2021/22 to be \$1,096,531. The Board recommended unanimously to maintaining the property

owner assessment rates at \$0.10 per square foot. This will result in assessments totaling \$1,029,895. This decision was made in order to continue to cover all operating costs as well as an additional \$460,063 annual debt service payment.

A service plan covering a period of at least five years must also be reviewed and approved. This plan defines the annual indebtedness and projected costs for improvements as well as maintenance of improvements within the Colonies PID. Attached is the Colonies Public Improvement District Fiscal Year 2021/22 budget, service plan, and associated ordinance and exhibit.

J. CONSIDERATION OF ORDINANCE NO. 7935

(Contact: Kelley Shaw, Development Customer Service Coordinator)

This is a second and final reading to consider an assessment against each parcel of property in the Greenways Public Improvement District (PID), determined by the placement of the lot within the neighborhood, which must be approved on an annual basis. The Greenways PID Advisory Board met June 16, 2021, to review the proposed FY 2021/22 budget and service plan. The Greenways PID budget projects total maintenance, operation, and debt service expenses for FY 2021/22 to be \$761,074. The Board recommends maintaining property owner assessment rates at \$750 for type A lots, \$625 for type B lots, \$900 for type D lots, and \$1,875 per acre for commercial property. This will result in assessments totaling \$671,219. This decision was made in order to continue to cover all operating costs as well as build up their operating reserve.

A service plan covering a period of at least five years must also be reviewed and approved. This plan defines the annual indebtedness and projected costs for improvements as well as maintenance of improvements within the Greenways PID. Attached is the Greenways Public Improvement District Fiscal Year 2021/22 budget, service plan, and associated ordinance and exhibit.

K. CONSIDERATION OF ORDINANCE NO. 7936

(Contact: Kelley Shaw, Development Customer Service Coordinator)

This is a second and final reading to consider an assessment against each parcel of property in the Pinnacle Public Improvement District (PID), determined by multiplying a cost value per square foot of lot area, which must be approved on an annual basis. The Pinnacle PID Advisory Board met May 21, 2021, to review the proposed FY 2021/22 budget and service plan. The Pinnacle PID budget projects total maintenance and operation expenses for FY 2021/22 to be \$54,800. The Board recommends maintaining property owner assessment rates of \$0.07 per square foot. This will result in assessments totaling \$85,823. This decision was made in order to cover all operating costs as well as build up an operating reserve.

A service plan covering a period of at least five years must also be reviewed and approved. This plan defines the annual indebtedness and projected costs for improvements as well as maintenance of improvements within the Pinnacle PID. Attached is the Pinnacle Public Improvement District Fiscal Year 2021/22 budget, service plan, and associated ordinance and exhibit.

L. CONSIDERATION OF ORDINANCE NO. 7937

(Contact: Kelley Shaw, Development Customer Service Coordinator)

This is a second and final reading to consider an assessment against each parcel of property in the Heritage Hills Public Improvement District (PID), determined by multiplying a cost value per square foot of lot area, must be approved on an annual basis. The Heritage Hills PID Advisory Board met June 16, 2021, to review the proposed FY 2021/22 budget and service plan. The Heritage Hills PID budget projects total maintenance and operation expenses for FY 2021/22 to be \$140,247. The Board recommends maintaining property owner assessment rates of \$0.08 per square foot. This will result in assessments totaling \$427,364. This decision

was made in order to cover all operating costs as well as build up an operating reserve.

A service plan covering a period of at least five years must also be reviewed and approved. This plan defines the annual indebtedness and projected costs for improvements as well as maintenance of improvements within the Heritage Hills PID. Attached is the Heritage Hills Public Improvement District Fiscal Year 2021/22 budget, service plan, and associated ordinance and exhibit.

M. CONSIDERATION OF RESOLUTION 09-28-21-1:
(Contact: Laura Storrs, Assistant City Manager/CFO)

This item considers a resolution by the City of Amarillo, Texas ("city") denying Southwestern Public Service Company's proposed rate increase request in connection with its Statement of Intent submitted on about February 8, 2021; requiring reimbursement of reasonable legal and consultant expenses; finding that the meeting complies with the open meetings act; making other findings and provisions related to the subject.

N. CONSIDERATION OF RESOLUTION 09-28-21-2:
(Contact: Chip Orton, Director of Emergency Management)

This item considers a resolution designating Assistant City Manager Laura Storrs as the Authorized Official for FY20 State Homeland Security Program and Criminal Justice grant projects.

O. CONSIDERATION OF RESOLUTION 09-28-21-3:
(Contact: Michael Kashuba, Director of Parks and Recreation)

This item considers a resolution authorizing the City Manager to apply for the Texas Parks and Wildlife Department's Local Grant Program on behalf of the City of Amarillo.

Q. CONSIDER APPROVAL - 2021-2022 INTERLOCAL AGREEMENT BETWEEN THE CITY OF AMARILLO AND POTTER COUNTY:
(Contact: Martin Birkenfeld – Chief of Police)

This item approves the 2021-2022 Interlocal Agreement between the City of Amarillo and Potter County to file joint application with the Motor Vehicle Crime Prevention Authority (MVCPA) of the State of Texas for funding to support the Panhandle Auto Burglary Theft Unit (PABTU).

R. CONSIDER APPROVAL – GOLF CART LEASES:
(Contact: George Priolo, General Manager of Golf Operations)
Award to: Club Car | DLL Financing LLC – \$1,029,873.96

This item approves a 54-month lease to provide the city with two-hundred forty-five (245) Tempo Li Electric Golf Cars, including one (1) Carryall 300 Gasoline Range Car with cage at each golf complex at no charge. The new lease will replace the current golf cars at Ross Rogers (125) cars and Comanche Trail (120). Club Car will accept the city's current models 2018 Tempo Electric Golf Cars as trade-in value applied to the lease.

S. CONSIDER APPROVAL – KRONOS SUPPORT RENEWAL:
(Contact: Rich Gagnon, Managing Director of Information Technology)
Award to: Kronos, Incorporated – \$68,903.34

This item approves a one-year support and maintenance renewal for Kronos hardware and software.

T. CONSIDER APPROVAL – CONTRACT AGREEMENT BETWEEN THE CITY OF AMARILLO AND AREA AGENCY ON AGING OF THE PANHANDLE:

(Contact: Marita Wellage-Reiley, Transit Director)

This item is the consideration of a Contract Agreement between the City of Amarillo and Panhandle Regional Planning Commission (PRPC), Area Agency on Aging of the Panhandle (AAA) to provide Amarillo City Transit (ACT)-Connect service to AAA clients until September 30, 2023.

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

Item 2P: Mayor Pro Tem introduced an item to consider the approval of COVID Vaccine Round 4 grant funding. Casie Stoughton, Director of Public Health, presented the item. A motion was made to approve the COVID Vaccine Round 4 grant funding in the amount of \$8,572,024 by Mayor Pro Tem Powell, seconded by Councilmember Sauer.

Voting AYE were Mayor Pro Tem Powell and Councilmembers Sauer and Smith; voting NO was Councilmember Stanley. The motion carried by a 3-1 vote.

ITEM 3 - NON-CONSENT ITEMS:

ITEM 3A Item removed.

ITEM 3B: Mayor Pro Tem Powell introduced Resolution 09-28-21-4 to consider the approval and ratification of the Meet and Confer Labor Agreement between the City of Amarillo and Amarillo Police Officer Association. City Manager Jared Miller presented the item. A motion was made adopt Resolution 09-28-21-4 to approve and ratify the Meet and Confer Labor Agreement between the City of Amarillo and the Amarillo Police Officers Association by Councilmember Sauer, seconded by Councilmember Smith.

RESOLUTION 09-28-21-4

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: A RESOLUTION RATIFYING THE MEET AND CONFER AGREEMENT WITH THE AMARILLO POLICE OFFICERS ASSOCIATION; PROVIDING FOR AN EFFECTIVE DATE.

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

ITEM 3C: Mayor Pro Tem Powell presented the first reading of Resolution 09-28-21-5 to approve the Parks Master Plan. Michael Kashuba, Director of Parks and Recreation gave a presentation on the item. A motion was made to adopt Resolution No. 09-28-21-5 approving the Parks Master Plan as the official document for the Amarillo Parks & Recreation department, its appointed board and city administration as a guideline for future growth, development, and redevelopment of the City of Amarillo's parks system by Councilmember Sauer, seconded by Councilmember Stanley.

RESOLUTION 09-28-21-5

A RESOLUTION OF THE CITY OF AMARILLO, TEXAS APPROVING AND ADOPTING THE AMARILLO PARKS MASTER PLAN; PROVIDING A REPEALER CLAUSE; AND PROVIDING A SAVINGS CLAUSE.

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

ITEM 3D: Mayor Pro Tem Powell presented an item to consider a tax abatement agreement. Kevin Carter, President and CEO of Amarillo Economic Development Corporation, gave a presentation on the item. A motion was made to approve the Tax Abatement Agreement between City of Amarillo and Encompass Health Texas Real Estate, LLC, Encompass Health Rehabilitation Hospital of Amarillo, LLC and Parkwest Corporate Center, Ltd. by Councilmember Sauer, seconded by Councilmember Smith.

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

ITEM 3E: Mayor Pro Tem Powell presented an item to consider the award of a professional services agreement for engineering services. Kyle Schniederjan, Director of Capital Projects & Development Engineering, gave a presentation on the item. A motion was made to award the contract for engineering services for Phase I of the Partnership for Development Progress project to Kimley Horn and Associates, Inc. in the amount of \$166,400 by Councilmember Smith, seconded by Councilmember Sauer.

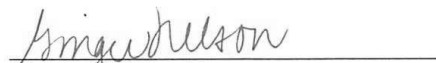
Voting AYE were Mayor Pro Tem Powell and Councilmembers Stanley, Sauer and Smith; voting NO were none; the motion carried by a 4-0 vote.

ITEM 4: Mr. McWilliams advised at 4:17 p.m. that the City Council would convene in Executive Session per Texas Government Code: 1) Section 551.087 – Discuss commercial or financial information received from an existing business or business prospect with which the city is negotiating for the location or retention of a facility or for incentives the city is willing to extend or financial information submitted by the same: Project # 21-04-02 (Manufacturing) and Project #21-09-03 (Manufacturing)

Mr. McWilliams announced that Executive Session was adjourned at 4:42 p.m. and recessed the Regular Meeting.

ATTEST:


Stephanie Coggins, City Secretary


Ginger Nelson, Mayor