

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 22nd day of September 2020, the Amarillo City Council met at 1:00 p.m. for a regular session meeting held via conference and 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	COUNCILMEMBER NO. 2
EDDY SAUER	COUNCILMEMBER NO. 3
HOWARD SMITH	MAYOR PRO TEM/COUNCILMEMBER NO. 4

Absent were none. Also in attendance were the following administrative officials:

JARED MILLER	CITY MANAGER
KEVIN STARBUCK	DEPUTY CITY MANAGER
FLOYD HARTMAN	ASSISTANT CITY MANAGER
LAURA STORRS	ASSISTANT CITY MANAGER
BRYAN MCWILLIAMS	CITY ATTORNEY
STEPHANIE COGGINS	ASSISTANT TO THE CITY MANAGER
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Davlyn Duesterhaus, BSA Chaplain.

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

PUBLIC ADDRESS: There were no comments.

ITEM 1:

- A. Review agenda items for regular meeting and attachments;
- B. Coronavirus Update;
- C. Update and Discussion on Cross-Bar Ranch; and
- D. Request future agenda items and reports from City Manager.

CONSENT ACTION ITEMS:

ITEM 2: Mayor Pro Tem Smith 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 regular and special meetings held on September 8, 2020 and regular meeting held on September 15, 2020.
- B. **CONSIDERATION OF ORDINANCE NO. 7873 TO LEVY AN ASSESSMENT ON PROPERTY WITHIN THE HERITAGE HILLS PUBLIC IMPROVEMENT DISTRICT:**
(Contact: Kelley Shaw, Development Customer Service Coordinator)
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 July 14, 2020 to review the proposed FY 2020/21 budget and service plan. The Heritage Hills PID budget projects total maintenance and operation expenses for FY 2020/21 to be \$92,676. The Board recommends maintaining property owner assessment rates of \$0.08 per square foot. This will result in assessments totaling \$404,204. 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 are the Heritage Hills Public Improvement District Fiscal Year 2020/21 budget, service plan, and associated ordinance and exhibit.

C. CONSIDERATION OF ORDINANCE NO. 7874 TO LEVY AN ASSESSMENT ON PROPERTY WITHIN THE TOWN SQUARE PUBLIC IMPROVEMENT DISTRICT:

(Contact: Kelley Shaw, Development Customer Service Coordinator)

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, must be approved on an annual basis. The Town Square PID Advisory Board met July 14, 2020 to review the proposed FY 2020/21 budget and service plan. The Town Square PID budget projects total maintenance and operation expenses for FY 2020/21 to be \$83,175. 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 are the Town Square Public Improvement District Fiscal Year 2020/21 budget, service plan, and associated ordinance and exhibit.

D. CONSIDERATION OF ORDINANCE NO. 7875 TO LEVY AN ASSESSMENT ON PROPERTY WITHIN THE POINT WEST PUBLIC IMPROVEMENT DISTRICT:

(Contact: Kelley Shaw, Development Customer Service Coordinator)

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, must be approved on an annual basis. The Point West PID Advisory Board met on July 16, 2020 to review the proposed FY 2020/21 budget and service plan. The Point West PID budget projects total maintenance and operation expenses for FY 2020/21 to be \$53,626. The Board believes that last year's assessment rate is adequate and recommends no assessment increase for the 2020/21 budget and service plan. As mentioned above, the current assessment level remains adequate for all expenses and operating reserve and totals \$52,007.

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 are the Point West Public Improvement District Fiscal Year 2020/21 budget, service plan, and associated ordinance and exhibit.

E. CONSIDERATION OF ORDINANCE NO. 7876 TO LEVY AN ASSESSMENT ON PROPERTY WITHIN THE VINEYARDS PUBLIC IMPROVEMENT DISTRICT:

(Contact: Kelley Shaw, Development Customer Service Coordinator)

An assessment against each parcel of property in the Vineyards Public Improvement District (PID), determined by a flat value per lot, must be approved on an annual basis. The Vineyards PID Advisory Board met July 9, 2020 to review the proposed FY 2020/21 budget and service plan. The Vineyards PID budget projects total maintenance and operation expenses for FY 2020/21 to be \$10,214. 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 are the Vineyards Public Improvement District Fiscal Year 2020/21 budget, service plan, and associated ordinance and exhibit.

F. CONSIDERATION OF ORDINANCE NO. 7877 TO LEVY AN ASSESSMENT ON PROPERTY WITHIN THE QUAIL CREEK PUBLIC IMPROVEMENT DISTRICT:

(Contact: Kelley Shaw, Development Customer Service Coordinator)

An assessment against each parcel of property in the Quail Creek Public Improvement District (PID), determined by a flat value per lot, must be approved on an annual basis. The Quail Creek PID Advisory Board met July 8, 2020 to review the proposed FY 2020/21 budget and service plan. The Quail Creek PID budget projects total maintenance and operation expenses for FY 2020/21 to be \$10,836. 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 are the Quail Creek Public Improvement District Fiscal Year 2020/21 budget, service plan, and associated ordinance and exhibit.

G. CONSIDERATION OF ORDINANCE NO. 7878 TO LEVY AN ASSESSMENT ON PROPERTY WITHIN THE TUTBURY PUBLIC IMPROVEMENT DISTRICT:

(Contact: Kelley Shaw, Development Customer Service Coordinator)

An assessment against each parcel of property in the Tutbury Public Improvement District (PID), determined by a flat value per lot, must be approved on an annual basis. The Tutbury PID Advisory Board met July 22, 2020 to review the proposed FY 2020/21 budget and service plan. The Tutbury PID budget projects total maintenance and operation expenses for FY 2018/19 to be \$15,928. 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 2020/21 budget, service plan, and associated ordinance and exhibit.

H. CONSIDERATION OF ORDINANCE NO. 7879 TO LEVY AN ASSESSMENT ON PROPERTY WITHIN THE COLONIES PUBLIC IMPROVEMENT DISTRICT:

(Contact: Kelley Shaw, Development Customer Service Coordinator)

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, must be approved on an annual basis. The Colonies PID Advisory Board met July 30, 2020 to review the proposed FY 2020/21 budget and service plan. The Colonies PID budget projects total maintenance, operation and debt service expenses for FY 2020/21 to be \$998,337. The Board recommended unanimously to maintaining the property owner assessment rates at \$0.10 per square foot. This will result in assessments totaling \$1,030,841. This decision was made in order to continue to cover all operating costs as well as an additional \$66,830 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 are the Colonies Public Improvement District Fiscal Year 2020/21 budget, service plan, and associated ordinance and exhibit.

I. **CONSIDERATION OF ORDINANCE NO. 7880 TO LEVY AN ASSESSMENT ON PROPERTY WITHIN THE GREENWAYS PUBLIC IMPROVEMENT DISTRICT:**

(Contact: Kelley Shaw, Development Customer Service Coordinator)

An assessment against each parcel of property in the Greenways Public Improvement District (PID), determined by the placement of the lot within the neighborhood, must be approved on an annual basis. The Greenways PID Advisory Board met July 17, 2020 to review the proposed FY 2020/21 budget and service plan. The Greenways PID budget projects total maintenance, operation and debt service expenses for FY 2020/21 to be \$1,705,283. 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 are the Greenways Public Improvement District Fiscal Year 2020/21 budget, service plan, and associated ordinance and exhibit.

J. **CONSIDERATION OF ORDINANCE NO. 7881 TO LEVY AN ASSESSMENT ON PROPERTY WITHIN THE PINNACLE PUBLIC IMPROVEMENT DISTRICT:**

(Contact: Kelley Shaw, Development Customer Service Coordinator)

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, must be approved on an annual basis. The Pinnacle PID Advisory Board met July 15, 2020 to review the proposed FY 2020/21 budget and service plan. The Pinnacle PID budget projects total maintenance, operation and administration expenses for FY 2020/21 to be \$54,040. The Board recommended unanimously to have property owner assessment rates at \$0.07 per square foot. This will result in assessments totaling \$85,823. This decision was made in order to continue to cover all operating and administrative costs.

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 are the Pinnacle Public Improvement District Fiscal Year 2020/21 budget, service plan, and associated ordinance and exhibit.

K. **CONSIDERATION OF ORDINANCE NO. 7882 TO CONSIDER ANNEXATION OF BEACON POINTE ANNEXATION:**

(Contact: Andrew Freeman, Managing Director - Planning and Development Services)

This item is the second and final reading of an ordinance annexing into the City of Amarillo, Potter and Randall County, Texas, on petition of property owner, territory generally described as a 330.26 acre tract of land located in Section 2, Block 9, B.S.&F. Survey, Randall County, Texas and Section 2, Block 2, J. Poitevent Survey, Randall County, Texas. Vicinity: Western Street and West Sundown Lane. Applicant/s: Perry Williams for PDUB Land Holdings, LTD.

- L. **CONSIDER APPROVAL – AMENDMENT #6 TO CONTRACT #CP1704:**
(Contact: Chip Orton, Director of Emergency Management)
This item is consideration of Amendment No. 6 of Contract No. CP1704 between the City of Amarillo and Texas Comptroller of Public Accounts, State Energy Conservation Office related to the Pantex Program and the Agreement in Principle between the State of Texas and the U.S. Department of Energy. This amendment will add \$297,094 in FY2021 funding to the City of Amarillo.
- M. **CONSIDER APPROVAL – INTERLOCAL AGREEMENT BETWEEN THE CITY OF AMARILLO AND POTTER-RANDALL EMERGENCY COMMUNICATIONS DISTRICT (GRANT AGREEMENT):**
(Contact: Sam Baucom, Deputy Fire Chief)
This item is an interlocal agreement between the City of Amarillo and the Potter-Randall Emergency Communications District to provide grant funding. The district will provide the City \$38,740 for improvements to the Amarillo Emergency Communications Center (AECC).
- N. **CONSIDER APPROVAL – LEASE AGREEMENT WITH THE AMARILLO CONVENTION AND VISITORS BUREAU (CVB):**
(Contact: Floyd Hartman, Assistant City Manager Development Services)
This item is office and storage space lease from the City to the CVB. A five-year agreement with a five-year renewable.
- O. **CONSIDER APPROVAL – AGREEMENT BETWEEN THE CITY OF AMARILLO AND THE AMARILLO CONVENTION AND VISITORS BUREAU (CVB):**
(Contact: Floyd Hartman, Assistant City Manager Development Services)
This agreement authorizes the CVB to spend hotel occupancy tax funds.
- P. **CONSIDER AWARD – ANNUAL CONTRACT FOR ADVERTISING REQUIREMENTS FOR VARIOUS DEPARTMENTS:**
(Contact: Trent Davis, Director of Purchasing)
Amarillo Globe News & Morris Communications – amount not to exceed \$211,957.16
This item approves the annual contract to Amarillo Globe News & Morris Communications for advertising requirements for various departments.
- Q. **CONSIDER AWARD – WATER METERS SUPPLY AGREEMENT:**
(Contact: Trent Davis, Director of Purchasing)
Award to Core & Main, LP \$104,786.30
Award to Zenner USA \$12,000.00
 \$116,786.30
This item considers approval and award for the Water Meters Supply Agreement.
- R. **CONSIDER AWARD – CONSTRUCTION AT WIC (411 SOUTH AUSTIN STREET):**
(Contact: Margaret Payton, WIC Director)
Panhandle Steel Building, Inc. – \$129,782.62
This is the construction contract to Panhandle Steel Buildings, Inc. on a Buy Board contract for the construction of the new reception area, new counter tops for each clinic room, and refinish/stain fifty-three pre-existing swinging doors at 411 South Austin Street. This project is state funded.
- S. **CONSIDER APPROVAL – AVIATION CLEAR ZONE EASEMENT:**
(Contact: Cris Valverde, Assistant Director of Planning and Development Services)
This item considers an Aviation Clear Zone Easement, being 3,750 feet above mean sea level above the plat of Palomas East Unit No. 1, a suburban subdivision to the City of Amarillo, being a unplatted tract of land in Section 17, Block 2, A.B.&M. Survey, Potter County, Texas.

Voting AYE were Councilmembers Hays, 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 Pro Tem Smith presented the first reading of an ordinance vacating a 20 foot alley adjacent to Lots 3, 8, and 9, and a 30 foot alley adjacent to Lots 3, and 4, all in Block 10, Sunrise Addition Unit No. 2, and dedication of a Public Ingress/Egress Easement all in Section 123, Block 2, A.B.&M Survey, Potter County, Texas. (Vicinity: Eastern Street and Interstate 40.) This item was presented by Andrew Freeman, Managing Director - Planning and Development Services. Mayor Pro Tem Smith opened a public hearing. There were no comments. Mayor Pro Tem Smith closed the public hearing. Motion was made that the following captioned ordinance be passed on first reading by Councilmember Powell, seconded by Councilmember Hays:

ORDINANCE NO. 7885

AN ORDINANCE TO THE CITY OF AMARILLO, TEXAS DETERMINING LACK OF PUBLIC NECESSITY FOR AN ALLEY IN THE VICINITY OF EASTERN STREET AND INTERSTATE 40 ACCESS ROAD, POTTER COUNTY, TEXAS; VACATING AND ABANDONING THE HEREIN DESCRIBED ALLEY; AUTHORIZING THE CITY MANAGER TO CONVEY SUCH REAL PROPERTY TO ABUTTING LANDOWNERS; PROVIDING A REPEALER CLAUSE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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

ITEM 3B: Mayor Pro Tem Smith presented the first reading of an ordinance rezoning a 17.03 acre tract of unplatted land in Section 65, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District to Residential District 3. (Vicinity: Heritage Hills Parkway and Tradition Parkway.) This item was presented by Andrew Freeman, Managing Director - Planning and Development Services. Mayor Pro Tem Smith opened a public hearing. There were no comments. Mayor Pro Tem Smith closed the public hearing. Motion was made that the following captioned ordinance be passed on first reading by Councilmember Powell, seconded by Councilmember Sauer:

ORDINANCE NO. 7886

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF HERITAGE HILLS PARKWAY AND TRADITION PARKWAY, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

ITEM 3C: Mayor Pro Tem Smith presented the first reading of an ordinance rezoning Lots 11 through 14, Block 36, Lots 7 through 10 and 14 through 17, Block 37, and Lots 6 through 9, Block 38, all in The Colonies Unit No. 72, in Section 40, block 9, B.S.&F. Survey, Randall County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Residential District 1 and Planned Development District 378 to Amended Planned Development District 378A for increased lot coverage and a reduction to the front yard setback. (Vicinity: Liberty Circle N and Wesley Road.) This item was presented by Andrew Freeman, Managing Director - Planning and Development Services. Mayor Pro Tem Smith opened a public hearing. There were no comments. Mayor Pro Tem Smith closed the public hearing. Motion was made that the following captioned ordinance be passed on first reading by Councilmember Powell, seconded by Councilmember Hays:

ORDINANCE NO. 7887

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF LIBERTY CIRCLE NORTH AND WESLEY ROAD, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE;

PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

ITEM 3D: Mayor Pro Tem Smith presented a resolution approving the 2020/2021 Budget for the Amarillo-Potter Events Venue District. This budget is funded through a 5% car rental tax and a 2% hotel occupancy tax. The Amarillo-Potter Events Venue District operates and maintains voter approved entertainment venues within the City. This budget is recommended for approval by the Amarillo Potter Events Venue District Board. This item was presented by Laura Storrs, Assistant City Manager. Motion was made by Councilmember Powell that the following captioned resolution be passed, seconded by Councilmember Sauer:

RESOLUTION NO. 09-22-20-1

A RESOLUTION OF THE CITY OF AMARILLO, TEXAS: ADOPTING THE BUDGET AMENDMENT OF THE AMARILLO POTTER EVENT VENUE DISTRICT FOR THE FISCAL YEAR OCTOBER 1, 2020, TO SEPTEMBER 30, 2021.

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

ITEM 3E: Mayor Pro Tem Smith presented a resolution approving the 2020/2021 fiscal year budget and associated program of services for the Amarillo Hospital District (AHD). This budget is recommended for approval by the Amarillo Hospital District Board of Managers. This item was presented by Laura Storrs, Assistant City Manager. Motion was made that the following captioned resolution be passed by Councilmember Powell, seconded by Councilmember Sauer:

RESOLUTION NO. 09-22-20-2

A RESOLUTION OF THE CITY OF AMARILLO, TEXAS: ADOPTING THE BUDGET OF THE AMARILLO HOSPITAL DISTRICT FOR THE FISCAL YEAR OCTOBER 1, 2020, TO SEPTEMBER 30, 2021.

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

ITEM 3F: Mayor Pro Tem Smith presented a resolution approving the 2020/2021 fiscal year budget for the Center City Tax Increment Reinvestment Zone Number One. This budget is recommended for approval by the TIRZ #1 Board of Directors. This item was presented by Andrew Freeman, Director of Planning and Development Services. Motion was made that the following captioned resolution be passed by Councilmember Powell, seconded by Councilmember Sauer:

RESOLUTION NO. 09-22-20-3

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: ADOPTING THE BUDGET OF THE TAX INCREMENT REINVESTMENT ZONE NO. 1, CITY OF AMARILLO FOR THE FISCAL YEAR OCTOBER 1, 2020, TO SEPTEMBER 30, 2021.

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

ITEM 3G: Mayor Pro Tem Smith presented a resolution approving the 2020/2021 fiscal year budget for the Tax Increment Reinvestment Zone Number Two (East Gateway TIRZ). This budget is recommended for approval by the TIRZ #2 Board of Directors. This item was presented by Andrew Freeman, Director of Planning and Development Services. Motion was made that the following captioned resolution be passed by Councilmember Powell, seconded by Councilmember Hays:

RESOLUTION NO. 09-22-20-4

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: ADOPTING THE BUDGET OF THE TAX INCREMENT REINVESTMENT ZONE NO. 2, CITY OF AMARILLO

FOR THE FISCAL YEAR OCTOBER 1, 2020, to SEPTEMBER 30, 2021.

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

ITEM 3H: Mayor Pro Tem Smith presented a resolution approving the 2020/2021 budget for the Amarillo Economic Development Corporation. The Amarillo Economic Development Corporation's purpose is promoting and developing warehousing, industrial and manufacturing enterprises to promote and encourage employment and the public welfare. This item was presented by Kevin Carter, President, Amarillo Economic Development Corporation. Motion was made that the following captioned resolution be passed by Councilmember Powell, seconded by Councilmember Sauer:

RESOLUTION NO. 09-22-20-5
A RESOLUTION OF THE CITY OF AMARILLO, TEXAS: APPROVING
THE PROPOSED OPERATING BUDGET FOR THE FISCAL YEAR
2020-2021 FOR THE AMARILLO ECONOMIC DEVELOPMENT
CORPORATION.

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

ITEM 3I: Mayor Pro Tem Smith presented an item considering the approval of a Location Incentive Agreement (LIA) and the Tax Abatement between Amarillo Economic Development Corporation and Panhandle Pure LLC. This item was presented by Kevin Carter, Director, Amarillo Economic Development Corporation. Motion was made that the Location Incentive Agreement (LIA) be approved by Councilmember Powell, seconded by Councilmember Hays.

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

Mayor Nelson appeared at this time.

ITEM 3J: Mayor Nelson presented an item approving the 2020/2021 budget for the Convention and Visitors Bureau which is funded through a tax levied upon hotel occupancy. This item was presented by Laura Storrs, Assistant City Manager and Kashion Smith, CVB. Motion was made that this item be approved by Councilmember Powell, seconded by Councilmember Smith.

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 3K: Mayor Nelson presented a resolution authorizing the City to apply for the Public Works and Economic Adjustment Assistance Program including CARES Act Funding in the amount of \$3,000,000 on behalf of the City of Amarillo. This item was presented by Michael Kashuba, Director of Parks and Recreation. Motion was made that the following captioned resolution be passed by Councilmember Powell, seconded by Councilmember Sauer:

RESOLUTION NO. 09-22-20-6
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO,
TEXAS: AUTHORIZING THE CITY TO APPLY FOR THE PUBLIC
WORKS AND ECONOMIC ADJUSTMENT ASSISTANCE PROGRAM
INCLUDING CARES ACT FUNDING AND AUTHORIZING THE CITY
MANAGER TO ACT AS THE ORGANIZATION'S EXECUTIVE OFFICER
AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING
TO THE CITY'S PARTICIPATION IN THE PROGRAM; 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 3L: Mayor Nelson presented an item approving a one (1) year agreement with Center City of Amarillo, Inc. for continued services associated with the preservation, improvement and revitalization of the Central Business District of Amarillo. Two sources of funding are included in the agreement:

- The City will provide \$111,650 for administrative operations.
- The City will provide \$70,000 as matching funds for a Center City facade grant program up to \$20,000 to a business for exterior building improvements.
- The Tax Increment Reinvestment Zone #1 will provide \$100,000 for matching grants up to \$50,000 for streetscape improvements in the City's right of way.

This item was presented by Andrew Freeman, Planning and Development Services and Beth Duke, Center City. Motion was made by Councilmember Powell to approve this item, seconded by Councilmember Hays.

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 3M: Mayor Nelson presented a resolution approves the 2020/2021 budget for the Convention and Visitors Bureau which is funded through a tax levied upon hotel occupancy. This item was presented by Floyd Hartman, Assistant City Manager. Motion was made that the following captioned resolution be passed by Councilmember Powell, seconded by Councilmember Smith:

RESOLUTION NO. 09-22-20-7

A RESOLUTION OF THE CITY OF AMARILLO, TEXAS: APPROVING EXPENDITURE OF HOTEL OCCUPANCY TAX REVENUE BY THE AMARILLO CONVENTION AND VISITORS BUREAU, INC. FOR THE FISCAL YEAR OCTOBER 1, 2020 TO SEPTEMBER 30, 2021.

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 3N: Mayor Nelson presented an item considering award of the construction contract related to Colonies Public Improvement District (PID) improvements within the Colonies, Unit 72 development. The proposed improvements are to be constructed along a portion of Aberdeen Parkway and the western termination point of Continental Parkway. Improvements include landscaping, sod, concrete walking trails, court area with obelisk, and specialty lighting. All improvements will be constructed to applicable City standards. This item was presented by Floyd Hartman, Assistant City Manager. Motion was made that this item be approved by Councilmember Powell, seconded by Councilmember Smith.

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 3O: Mayor Nelson presented an item considering a contract award to SAMES, Inc. for the construction and installation of the transit bus shelters and amenities. The contractor will order shelters in accordance with FTA regulations and Transit Department design specifications. The Contractor will begin installation of shelters with the thirteen sites in base proposed sites. The Transit Department will consider alternate sites based on availability of funding and direct the contractor construct and install additional shelters. This item was presented by Chris Quigley, Assistant Transit Director. Motion was made that this item be approved by Councilmember Powell, seconded by Councilmember Hays.

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 3P: Mayor Nelson presented an item to purchase syringes. This item was presented by Casie Stoughton, Director of Public Health. Motion was made that this item be approved by Councilmember Powell, seconded by Councilmember Sauer.

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.

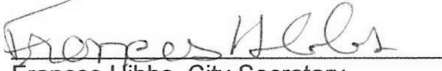
ITEM 3Q: Mayor Nelson stated there were several appointments needed for boards and commissions. Motion was made by Councilmember Powell to approve the board appointments by acclamation. Elaine Hays (Councilmember) (1-year term), Phyllis Nickum (Entertainment) (3-year term), Bobby Lee (Entertainment) (2-year term), Vic Ragha (Hotelier) (3-year term), Payal Nathu (Hotelier) (1-year term), Christy King (Hotelier) (2-year term), Angela Knapp (At-Large) (1-year term), Jason Fenton (At-Large) (3-year term), and Diane Baker (At-Large) (2-year term), to the Convention and Visitors Bureau, seconded by Councilmember Hays.

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.

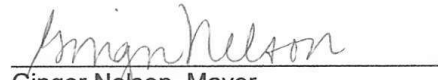
ITEM 3R: Mayor Nelson stated she would ask Councilmember Powell to present the procedure and process for creating the Task Force for Greatness Board. Councilmember Powell stated they had collectively collected 17 names and would ask the City Manager's office to ask the individuals if they would be willing to serve.

Mayor Nelson adjourned the meeting.

ATTEST:



Frances Hibbs, City Secretary



Ginger Nelson, Mayor