

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 13th of September 2022 the Amarillo City Council met at 1:00 p.m. 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:

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

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

JARED MILLER	CITY MANAGER
ANDREW FREEMAN	ASSISTANT CITY MANAGER
RICH GAGNON	ASSISTANT CITY MANAGER
FLOYD HARTMAN	ASSISTANT CITY MANAGER
LAURA STORRS	ASSISTANT CITY MANAGER
LESLIE SCHMIDT	ASSISTANT CITY ATTORNEY
JENIFER RAMIREZ	ASSISTANT TO THE CITY MANAGER
STEPHANIE COGGINS	CITY SECRETARY

A quorum was established by Mayor Nelson, Mayor Pro Tem Powell, and Councilmembers Sauer, Smith and Stanley. Mayor Nelson called the meeting to order at 1:02 p.m., welcomed those in attendance, and the following items of business were conducted.

The invocation was given by Doyle Corder of Southwest Church of Christ. Mayor Nelson led the Pledge of Allegiance.

The following proclamations were read: "135th Anniversary of Potter County and City of Amarillo" by Councilmember Smith; "Walk to End Alzheimer's" by Mayor Pro Tem Powell; "Constitution Week" by Councilmember Sauer; and "National Cleanup Day" by Councilmember Stanley.

PUBLIC ADDRESS

Noah Dawson, of Amarillo, spoke on Agenda Item No. 2C and against Items No. 2D, 3O and 3P. Michael Conkling, of Amarillo, spoke on Agenda Item No. 3O. Kenneth Netardus, of Amarillo, spoke on Agenda Item No. 3O. James Schenck, of Amarillo, spoke on the placement of agenda items and Agenda Item No. 3M. Kent Meyer, of Amarillo, spoke for Agenda Item No. 3M. Ann Scamahorn, of Amarillo, spoke for Agenda Item No. 3M. Cindi Bulla, of Amarillo, spoke for Agenda Item No. 3M. Carol Smith, of Amarillo, spoke for Agenda Item No. 3M. Michael Fisher signed up but did not present to speak

ITEM 1 – CITY COUNCIL WILL DISCUSS OR RECEIVE REPORTS ON THE FOLLOWING CURRENT MATTERS OR PROJECTS:

- A. Review agenda items for regular meeting and attachments;
- B. Discuss National Cleanup Day;
- C. Discuss Center City Update and Agreement;
- D. Discuss City Boards and Commissions;

Mayor Nelson recessed the meeting at 2:39 p.m. At 2:57 p.m. Mayor Nelson resumed the meeting.

ITEM 1 – CITY COUNCIL WILL DISCUSS OR RECEIVE REPORTS ON THE FOLLOWING CURRENT MATTERS OR PROJECTS:

- E. Discuss Taxicab Ordinance;
- F. Updates from Councilmembers serving on outside boards and commissions
 - a. Amarillo Local Government Corporation
 - b. Environmental Task Force
 - c. Convention and Visitors Bureau; and
- G. Request future agenda items and reports from City Manager.

ITEM 2 – CONSENT ACTION ITEMS:

Mayor Nelson presented the consent agenda and asked if any item should be removed for discussion or separate consideration. A motion was made to approve the consent agenda except for Agenda Items No. 2D, 2EE, and 2HH, by Councilmember Powell, seconded by Councilmember Smith.

A. CONSIDER APPROVAL – MINUTES:

(Contact: Stephanie Coggins, City Secretary)

This item considers approval of the City Council minutes for the regular meeting held on August 16, 2022.

B. CONSIDER APPROVAL – MINUTES:

(Contact: Stephanie Coggins, City Secretary)

This item considers approval of the City Council minutes for the regular meeting held on September 6, 2022.

C. CONSIDER APPROVAL – MINUTES:

(Contact: Stephanie Coggins, City Secretary)

This item considers approval of the City Council minutes for the regular meeting held on September 8, 2022.

E. CONSIDERATION OF RESOLUTION NO. 09-13-22-2:

(Contact: Laura Storrs, Assistant City Manager)

This item considers a resolution approving the proposed operating budget for the Fiscal Year 2022-2023 for the Amarillo Potter Event Venue District.

F. CONSIDERATION OF RESOLUTION NO. 09-13-22-3:

(Contact: Laura Storrs, Assistant City Manager)

This item considers a resolution approving the proposed operating budget for the Fiscal Year 2022-2023 for the Amarillo Hospital District.

G. CONSIDERATION OF RESOLUTION NO. 09-13-22-4:

(Contact: Laura Storrs, Assistant City Manager)

This item considers a resolution approving the proposed operating budget for the Fiscal Year 2022-2023 for the Tax Increment Reinvestment Zone No. 1.

H. CONSIDERATION OF RESOLUTION NO. 09-13-22-5:

(Contact: Laura Storrs, Assistant City Manager)

This item considers a resolution approving the proposed operating budget for the Fiscal Year 2022-2023 for the Tax Increment Reinvestment Zone No. 2.

I. CONSIDERATION OF RESOLUTION NO. 09-13-22-6:

(Contact: Kevin Carter, Amarillo Economic Development Corporation)

This item considers a resolution approving the proposed operating budget for the Fiscal Year 2022-2023 for the Amarillo Economic Development Corporation.

J. CONSIDER APPROVAL – AGREEMENT FOR SERVICES WITH CENTER CITY OF AMARILLO, INC.:

(Contact: Andrew Freeman, Assistant City Manager)

This item approves a one-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.

K. CONSIDERATION OF RESOLUTION NO. 09-13-22-7:

(Contact: Jason Riddlespurger, Community Development Director)

Grantor: Texas Department of Housing and Community Affairs

Grant amount: Up to \$122,895.00

This item considers a resolution authorizing the submission of an application for additional funding through the 2021 Cares Emergency Solutions Grant (ESG) to the Office of the Texas Department of Housing and Community Affairs ("TDHCA") and designating the City Manager or his designee to act as the City's authorized official in all matters pertaining to City's participation in such grant program.

L. CONSIDERATION OF RESOLUTION NO. 09-13-22-8:

(Contact: Matthew Poston, Finance Director)

This item considers a resolution designating a primary bank depository services contract pursuant to a request for application with Amarillo National Bank and directing the City Manager or his designee to execute agreements necessary for primary depository services. The contract would be for a period beginning November 1, 2022 and continuing through October 31, 2024, with three options for one-year extensions.

M. CONSIDER APPROVAL – RENEWAL OF MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF AMARILLO, TEXAS AND UNITED STATES DEPARTMENT OF ENERGY:

(Contact: Chip Orton, Emergency Management Director)

This item considers the renewal of the Memorandum of Understanding (MOU) between the City of Amarillo, Texas and the United States Department of Energy (Pantex Plant - Agreement-In-Principle Program).

N. CONSIDER APPROVAL – RADIO COMMUNICATIONS SYSTEM AGREEMENT BETWEEN THE CITY OF AMARILLO, TEXAS AND AMARILLO INDEPENDENT SCHOOL DISTRICT:

(Contact: James McCormick, Radio Communications Coordinator)

This item considers approval of a Communications System Agreement with Amarillo Independent School District usage of the City's radio system.

O. CONSIDERATION OF RESOLUTION NO. 09-13-22-9:

(Contact: Martin Birkenfeld, Chief of Police)

This item considers a resolution authorizing an Interlocal Cooperation Agreement between the City of Dalhart, Texas and the City of Amarillo, Texas for interim police chief and authorizing the City Manager to execute such agreement.

P. CONSIDER APPROVAL – ELECTRIC EASEMENT:

(Contact: Chris Ray, Resource Administrator)

This item considers approval of a 5-foot Utility Easement on City owned property that will cover a 375 square foot tract of land lying in Section 37, Block 8, BS&F Survey, Randall County, Texas and authorizes the City Manager to execute any necessary documents. (VICINITY: Coulter St. and Sundown Ln; GRANTOR: City of Amarillo; GRANTEE: Southwestern Public Service Company)

Q. CONSIDER APPROVAL – PARTICIPATION AGREEMENT:

(Contact: Kyle Schniederjan, Capital Projects & Development Engineering Director)

Developer: PEGA Development – Not to exceed \$1,052,000.00

This item considers approval of a participation agreement with PEGA Development to construct a 12" sanitary sewer line along Western St., from the end of the existing sanitary sewer line to Sundown Ln.

R. CONSIDER APPROVAL – FEDERAL AVIATION ADMINISTRATION AIRPORT INFRASTRUCTURE GRANT NO. 3-48-0007-053-2022:

(Contact: Michael Conner, Director of Aviation)

Grantor: Federal Aviation Administration (FAA)

Grant Amount: \$131,747.00

This item considers approval of an FAA Airport Infrastructure Grant No. 3-48-0007-053-2022 for 90% funding the design of two replacement baggage make-up carousel units at the Rick Husband Amarillo International Airport. The approval of this item will allow the City Manager and City Attorney to execute the grant award upon receipt which is anticipated to be between September 13 and September 15, 2022.

S. CONSIDER APPROVAL – FEDERAL AVIATION ADMINISTRATION AIRPORT INFRASTRUCTURE GRANT NO. 3-48-0007-054-2022:

(Contact: Michael Conner, Director of Aviation)

Grantor: Federal Aviation Administration (FAA)

Grant Amount: \$119,524.00

This item considers approval of an FAA Airport Infrastructure Grant No. 3-48-0007-053-2022 for 90% funding the design of emergency power supply system upgrades serving the terminal building at the Rick Husband Amarillo International Airport. The approval of this item will allow the City Manager and City Attorney to execute the grant award upon receipt which is anticipated to be between September 13 and September 15, 2022.

T. CONSIDER APPROVAL – DEPARTMENT OF HOMELAND SECURITY TRANSPORTATION SECURITY ADMINISTRATION OTHER TRANSACTION AGREEMENT (OTA) NO. 70T04021T7672N025 MODIFICATION P00001:

(Contact: Michael Conner, Director of Aviation)

Transportation Security Administration –	Original:	\$1,174,877.15
	P00001:	342,591.90
	Amended:	\$1,517,469.05

This item considers approval of Other Transaction Agreement (OTA) No. 70T04021T7672N025 Modification P00001, with the Department of Homeland Security Transportation Security Administration for 100% reimbursement funding for the construction phase of the Checked Baggage Inspection System (CBIS) recapitalization project at the Rick Husband Amarillo International Airport and grants the City Manager the authority to execute the OTA on behalf of the City of Amarillo and Rick Husband Amarillo International Airport.

U. CONSIDER ACCEPTANCE – REFUGEE HEALTH GRANT:

(Contact: Casie Stoughton, Public Health Director)

Grantor: U.S. Committee for Refugees and Immigrants (USCRI)

Grant Amount: Up to \$876,359.32

This item accepts the award from the USCRI from October 1, 2022, thru September 30, 2023, to continue health screening services for refugees resettled in Potter and Randall counties.

V. **CONSIDER APPROVAL – DISEASE INTERVENTION SPECIALIST GRANT:**

(Contact: Casie Stoughton, Public Health Director)

Grantor: Texas Department of State Health Services

Grant Amount: FY23 Renewal \$320,417.00

Grant Amount: FY22 Expansion Funds \$244,978.00

This item accepts the renewal award from the Texas Department of State Health Services from January 1, 2023, thru December 31, 2023, to expand, train, and sustain the Disease Intervention Specialist (DIS) workforce to support jurisdictional Sexually Transmitted Infection (STI) prevention programs. This item also accepts expansion funds for FY22, adding additional funding to the program from execution of the contract thru December 31, 2022.

W. **CONSIDER AWARD – PROFESSIONAL SERVICES AGREEMENT FOR RECOATING OF TANKS AT NE 24TH PUMP STATION AND RECOATING OF INDEPENDENCE ELEVATED STORAGE TANK:**

(Contact: Kyle Schniederjan, Capital Projects Development & Engineering Director)

Award to: High Plains Civil Engineers, Ltd. - \$79,675.00

This item considers the award of a professional services agreement for the resident project representative for the recoating of tanks at NE 24th Avenue Pump Station and the recoating of Independence elevated storage tank.

X. **CONSIDER APPROVAL – ADDENDUM TO AIRPORT MARKETING AND ADVERTISING CAMPAIGN CONTRACT:**

(Contact: Michael Conner, Director of Aviation)

Award to: MCMC - Mary Coyne Marketing Communications, LLC - \$90,000.00

This item considers an addendum to the airport marketing and advertising campaign contract between the City of Amarillo, Rick Husband International Airport and MCMC to extend the agreement for a period of one year, from October 15, 2022 through October 14, 2023, as allowed by the original agreement that was approved by City Council on October 12, 2021.

Y. **CONSIDER PURCHASE – POINT-OF-SALE HARDWARE AND SOFTWARE SYSTEM FOR CIVIC CENTER CONCESSIONS:**

(Contact: Christopher Post, Director of Operations)

Award to: SpotOn Transact, LLC - \$120,100.38

This item considers the purchase of point-of-sale equipment and a five-year software licensing plan to service Amarillo Civic Center concessions.

Z. **CONSIDER AWARD – SULFUR DIOXIDE ANNUAL CONTRACT:**

(Contact: Walter Pishkur, Interim Utilities Director)

Award to: Brenntag Southwest, Inc. - \$63,990.00

This item considers the award of an annual contract to purchase sulfur dioxide for use in disinfection of reclaimed water.

AA. **CONSIDER PURCHASE – SUBMERSIBLE SEWAGE PUMPS FOR HOLLYWOOD ROAD WATER RECLAMATION PLANT:**

(Contact: Walter Pishkur, Interim Utilities Director)

Award to: JCH - \$55,720.00

This item considers the purchase of three submersible sewage pumps to serve as backup pumps for the City's existing basin drain, wash water, and filter back wash stations at the Hollywood Road Water Reclamation Plant.

BB. CONSIDER AWARD – RENEWAL OF JD EDWARDS ANNUAL SOFTWARE SUPPORT AGREEMENT:

(Contact: Rich Gagnon, Assistant City Manager)

Award to: SHI Government Solutions - \$76,795.00

This item considers a one-year renewal for the continued support and maintenance of JD Edwards, the enterprise resource planning application used by the City to collect, process, and manage data related to financing, accounting, purchasing, human resources, inventory, and work order processing.

CC. CONSIDER AWARD – MEDICAL SUPPLIES ANNUAL CONTRACT:

(Contact: Trae Kepley, Purchasing Agent)

Award to: Minnesota Multistate Contracting Alliance (MMCAP) – Not to exceed \$158,000.00

This item considers the award of an annual contract to purchase medical supplies for use by various City departments.

DD. CONSIDER AWARD – ELECTRICAL SUPPLIES ANNUAL CONTRACT:

(Contact: Trae Kepley, Purchasing Agent)

Award to: Dealers Electrical Supply – Not to exceed \$423,000.00 (Buyboard #602-20)

This item considers the award of an annual contract to purchase electrical supplies for use by various City departments.

FF. CONSIDER APPROVAL – AVIATION CLEAR ZONE EASEMENT:

(Contact: Brady Kendrick, Planner II)

This item is the consideration of an Aviation Clear Zone Easement, being 3,750 feet above mean sea level above the plat of Road Ranger Subdivision Unit No. 1, an addition to the City of Amarillo, being an unplatted tract of land in Section 59, Block 2, A.B.&M. Survey, Potter County, Texas. (VICINITY: I-40 and Pullman Road; APPLICANT/S: Marko Zaro for Road Ranger LLC.)

GG. CONSIDER APPROVAL – FACILITIES EASEMENT:

(Contact: Brady Kendrick, Planner II)

This item is the consideration of a Southwestern Bell Telephone Company Facilities Easement, being the east six feet of Lots 6-8, Block 377, Mirror Addition, an addition to the City of Amarillo, in Section 155, Block 2, A.B.&M. Survey, Potter County, Texas. (VICINITY: SE 8th Ave. and Johnson St.; GRANTOR: City of Amarillo; GRANTEE: Southwestern Bell Telephone Company.)

Voting AYE were Mayor Nelson, Mayor Pro Tem Powell, and Councilmembers Sauer, Smith and Stanley; voting NO were none; absent were none; the motion passed by a 5-0 vote.

ITEM 2D: Mayor introduced an item to consider a resolution adopting state and federal legislative priorities for the City of Amarillo. A motion was made to approve the following captioned resolution by Mayor Pro Tem Powell, seconded by Councilmember Sauer.

RESOLUTION NO. 09-13-22-1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
AMARILLO ADOPTING STATE AND FEDERAL

LEGISLATIVE PRIORITIES FOR THE 2022 AND 2023
CALENDAR YEARS

Voting AYE were Mayor Nelson, Mayor Pro Tem Powell, and and Councilmembers Sauer and Smith; voting NO was Councilmember Stanley; absent were none; the motion passed by a 4-1 vote.

ITEM 2EE: Mayor introduced an item to consider an agreement for the demolition of railroad tracks, ties, and paving located at 6th Avenue, 7th Avenue, 9th Avenue, and the alleyway between 7th Avenue and 8th Avenue to allow for utility updates for the remodel of the new City Hall. A motion was made to award the contract to Howell Sand in the amount of \$116,003.00 by Mayor Pro Tem Powell, seconded by Councilmember Smith.

Voting AYE were Mayor Nelson, Mayor Pro Tem Powell, and and Councilmembers Sauer and Smith; voting NO was Councilmember Stanley; absent were none; the motion passed by a 4-1 vote.

ITEM 2HH: Mayor introduced an item to consider approval of the wind down agreement for the photographic traffic enforcement program services contract with American Traffic Solutions. A motion was made to approve the wind down agreement in the amount of \$122,910.00 by Mayor Pro Tem Powell, seconded by Councilmember Sauer.

Voting AYE were Mayor Nelson, Mayor Pro Tem Powell, and Councilmembers Sauer, Smith and Stanley; voting NO were none; absent were none; the motion passed by a 5-0 vote.

ITEM 3 – NON-CONSENT ITEMS:

ITEM 3A: Mayor Nelson introduced an item for a second and final reading of Ordinance No. 7992. Cody Cowling and Aaron Bowles, with West Texas Gas, answered questions. A motion was made to adopt the below captioned ordinance by Mayor Pro Tem Powell, seconded by Councilmember Smith.

ORDINANCE NO. 7992

ORDINANCE OF THE CITY OF AMARILLO, TEXAS, GRANTING TO WEST TEXAS GAS UTILITY, LLC, (A TEXAS LIMITED LIABILITY COMPANY, WITH ITS PRINCIPAL OFFICE IN THE CITY OF MIDLAND, MIDLAND COUNTY, TEXAS) THE FRANCHISE AND RIGHTS TO CONDUCT IN SUCH CITY THE BUSINESS OF ACQUIRING, MAINTAINING, CONSTRUCTING, LAYING, REPAIRING, REMOVING, REPLACING, INSTALLING, OPERATING, AND DISPOSING OF A GAS SYSTEM FOR THE SALE, TRANSPORTATION, AND DISTRIBUTION OF NATURAL GAS WITHIN THE MUNICIPAL BOUNDARIES OF THE CITY AND TO THE RESIDENTS AND BUSINESSES LOCATED THEREIN FOR LIGHT, HEAT, POWER, AND ANY OTHER PURPOSES AND THE RIGHT TO USE THE PRESENT AND FUTURE STREETS, ROADS, HIGHWAYS, ALLEYS, PUBLIC WAYS, AND REAL PROPERTY IN SUCH CITY AND OWNED OR CONTROLLED BY SUCH CITY FOR SUCH PURPOSES; PRESCRIBING THE TERMS AND CONDITIONS TO WHICH SUCH FRANCHISE AND RIGHTS ARE SUBJECT; AND PRESCRIBING THE TERM OF SUCH FRANCHISE AND RIGHTS.

Voting AYE were Mayor Nelson, Mayor Pro Tem Powell, and Councilmembers Sauer, Smith and Stanley; voting NO were none; absent were none; the motion passed by a 5-0 vote.

ITEM 3B: Mayor Nelson introduced a first reading of Ordinance No. 8006. A motion was made to adopt the below captioned ordinance by Mayor Pro Tem Powell, seconded by Councilmember Sauer.

ORDINANCE NO. 8006
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
AMARILLO, TEXAS: APPOINTING PART-TIME MUNICIPAL
COURT JUDGES FOR THE REMAINDER OF THE
CURRENT JUDICIAL TERM OF FISCAL YEAR 2021-2022
AND FOR THE FULL JUDICIAL TERMS OF FISCAL YEARS
2022-2023 AND 2023-2024; PROVIDING FOR
SEVERABILITY; PROVIDING FOR REPEALER;
PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson, Mayor Pro Tem Powell, and Councilmembers Sauer, Smith and Stanley; voting NO were none; absent were none; the motion passed by a 5-0 vote.

ITEM 3C: Mayor Nelson introduced a public hearing and first reading of Ordinance No. 8007. Justin Oppel, Development Customer Service Coordinator, presented the item. Mayor Nelson opened a public hearing. There were no speakers. Mayor Nelson closed the public hearing. A motion was made to adopt the below captioned ordinance by Mayor Pro Tem Powell, seconded by Councilmember Sauer.

ORDINANCE NO. 8007
AN ORDINANCE LEVYING AN ASSESSMENT ON
PROPERTY WITHIN THE COLONIES PUBLIC
IMPROVEMENT DISTRICT AS AUTHORIZED BY
CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT
CODE FOR FISCAL YEAR 2022-2023; ADOPTING A
BUDGET FOR FISCAL YEAR 2022-2023 AND FIVE-YEAR
SERVICE PLAN; DESCRIBING THE AREA WITHIN THE
PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE
AREA TO PAY THE COSTS ASSOCIATED WITH THE
PUBLIC IMPROVEMENT DISTRICT; ESTABLISHING AN
ESTIMATE OF THE TOTAL COST OF PROVIDING
SPECIAL SERVICES WITHIN THE DISTRICT; SPECIFYING
THE METHOD OF PAYMENT OF THE ASSESSMENT;
ESTABLISHING THAT ASSESSMENTS MAY BE PAID IN
PERIODIC INSTALLMENTS AND OBLIGATING PERSONS
PURCHASING PROPERTY WITHIN THE PUBLIC
IMPROVEMENT DISTRICT TO PARTICIPATE IN THE
PAYMENT OF ASSESSMENTS; PROVIDING SAVINGS
AND SEVERABILITY CLAUSES; PROVIDING A REPEALER
CLAUSE; PROVIDING FOR PENALTIES AND AN
EFFECTIVE DATE.

Voting AYE were Mayor Nelson, Mayor Pro Tem Powell, and Councilmembers Sauer, Smith and Stanley; voting NO were none; absent were none; the motion passed by a 5-0 vote.

ITEM 3D: Mayor Nelson introduced a public hearing and first reading of Ordinance No. 8008. Mr. Oppel presented the item. Mayor Nelson opened a public hearing. There were no speakers. Mayor Nelson closed the public hearing. A motion was made to adopt the below captioned ordinance by Mayor Pro Tem Powell, seconded by Councilmember Stanley.

ORDINANCE NO. 8008
AN ORDINANCE LEVYING AN ASSESSMENT ON
PROPERTY WITHIN THE GREENWAYS PUBLIC
IMPROVEMENT DISTRICT AS AUTHORIZED BY
CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT

CODE FOR FISCAL YEAR 2022-2023; ADOPTING A BUDGET FOR FISCAL YEAR 2022-2023 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; ESTABLISHING AN ESTIMATE OF THE TOTAL COST OF PROVIDING SPECIAL SERVICES WITHIN THE DISTRICT; SPECIFYING THE METHOD OF PAYMENT OF THE ASSESSMENT; ESTABLISHING THAT ASSESSMENTS MAY BE PAID IN PERIODIC INSTALLMENTS AND OBLIGATING PERSONS PURCHASING PROPERTY WITHIN THE PUBLIC IMPROVEMENT DISTRICT TO PARTICIPATE IN THE PAYMENT OF ASSESSMENTS; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson, Mayor Pro Tem Powell, and Councilmembers Sauer, Smith and Stanley; voting NO were none; absent were none; the motion passed by a 5-0 vote.

ITEM 3E: Mayor Nelson introduced a public hearing and first reading of Ordinance No. 8009. Mr. Oppel presented the item. Mayor Nelson opened a public hearing. There were no speakers. Mayor Nelson closed the public hearing. A motion was made to adopt the below captioned ordinance by Mayor Pro Tem Powell, seconded by Councilmember Smith.

ORDINANCE NO. 8009

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE HERITAGE HILLS PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2022-2023; ADOPTING A BUDGET FOR FISCAL YEAR 2022-2023 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; ESTABLISHING AN ESTIMATE OF THE TOTAL COST OF PROVIDING SPECIAL SERVICES WITHIN THE DISTRICT; SPECIFYING THE METHOD OF PAYMENT OF THE ASSESSMENT; ESTABLISHING THAT ASSESSMENTS MAY BE PAID IN PERIODIC INSTALLMENTS AND OBLIGATING PERSONS PURCHASING PROPERTY WITHIN THE PUBLIC IMPROVEMENT DISTRICT TO PARTICIPATE IN THE PAYMENT OF ASSESSMENTS; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE..

Voting AYE were Mayor Nelson, Mayor Pro Tem Powell, and Councilmembers Sauer, Smith and Stanley; voting NO were none; absent were none; the motion passed by a 5-0 vote.

ITEM 3F: Mayor Nelson introduced a public hearing and first reading of Ordinance No. 8010. Mr. Oppel presented the item. Mayor Nelson opened a public hearing. There were no speakers. Mayor Nelson closed the public hearing. A motion was made to adopt the below captioned ordinance by Mayor Pro Tem Powell, seconded by Councilmember Smith.

ORDINANCE NO. 8010

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE PINNACLE PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2022-2023, ADOPTING A BUDGET FOR FISCAL YEAR 2022-2023 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; ESTABLISHING AN ESTIMATE OF THE TOTAL COST OF PROVIDING SPECIAL SERVICES WITHIN THE DISTRICT; SPECIFYING THE METHOD OF PAYMENT OF THE ASSESSMENT; ESTABLISHING THAT ASSESSMENTS MAY BE PAID IN PERIODIC INSTALLMENTS AND OBLIGATING PERSONS PURCHASING PROPERTY WITHIN THE PUBLIC IMPROVEMENT DISTRICT TO PARTICIPATE IN THE PAYMENT OF ASSESSMENTS; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson, Mayor Pro Tem Powell, and Councilmembers Sauer, Smith and Stanley; voting NO were none; absent were none; the motion passed by a 5-0 vote.

ITEM 3G: Mayor Nelson introduced a public hearing and first reading of Ordinance No. 8011. Mr. Oppel presented the item. Mayor Nelson opened a public hearing. There were no speakers. Mayor Nelson closed the public hearing. A motion was made to adopt the below captioned ordinance by Mayor Pro Tem Powell, seconded by Councilmember Stanley.

ORDINANCE NO. 8011

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE POINT WEST PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2022-2023, ADOPTING A BUDGET FOR FISCAL YEAR 2022-2023 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; ESTABLISHING AN ESTIMATE OF THE TOTAL COST OF PROVIDING SPECIAL SERVICES WITHIN THE DISTRICT; SPECIFYING THE METHOD OF PAYMENT OF THE ASSESSMENT; ESTABLISHING THAT ASSESSMENTS MAY BE PAID IN PERIODIC INSTALLMENTS AND OBLIGATING PERSONS PURCHASING PROPERTY WITHIN THE PUBLIC IMPROVEMENT DISTRICT TO PARTICIPATE IN THE PAYMENT OF ASSESSMENTS; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson, Mayor Pro Tem Powell, and Councilmembers Sauer, Smith and Stanley; voting NO were none; absent were none; the motion passed by a 5-0 vote.

ITEM 3H: Mayor Nelson introduced a public hearing and first reading of Ordinance No. 8012. Mr. Oppel presented the item. Mayor Nelson opened a public hearing. There were no speakers. Mayor Nelson closed the public hearing. A motion was made to adopt the

below captioned ordinance by Mayor Pro Tem Powell, seconded by Councilmember Smith.

ORDINANCE NO. 8012

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE QUAIL CREEK PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2022-2023; ADOPTING A BUDGET FOR FISCAL YEAR 2022-2023 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; ESTABLISHING AN ESTIMATE OF THE TOTAL COST OF PROVIDING SPECIAL SERVICES WITHIN THE DISTRICT; SPECIFYING THE METHOD OF PAYMENT OF THE ASSESSMENT; ESTABLISHING THAT ASSESSMENTS MAY BE PAID IN PERIODIC INSTALLMENTS AND OBLIGATING PERSONS PURCHASING PROPERTY WITHIN THE PUBLIC IMPROVEMENT DISTRICT TO PARTICIPATE IN THE PAYMENT OF ASSESSMENTS; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson, Mayor Pro Tem Powell, and Councilmembers Sauer, Smith and Stanley; voting NO were none; absent were none; the motion passed by a 5-0 vote.

ITEM 3I: Mayor Nelson introduced a public hearing and first reading of Ordinance No. 8013. Mr. Oppel presented the item. Mayor Nelson opened a public hearing. There were no speakers. Mayor Nelson closed the public hearing. A motion was made to adopt the below captioned ordinance by Mayor Pro Tem Powell, seconded by Councilmember Stanley.

ORDINANCE NO. 8013

8013AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE TOWN SQUARE PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2022-2023; ADOPTING A BUDGET FOR FISCAL YEAR 2022-2023 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; ESTABLISHING AN ESTIMATE OF THE TOTAL COST OF PROVIDING SPECIAL SERVICES WITHIN THE DISTRICT; SPECIFYING THE METHOD OF PAYMENT OF THE ASSESSMENT; ESTABLISHING THAT ASSESSMENTS MAY BE PAID IN PERIODIC INSTALLMENTS AND OBLIGATING PERSONS PURCHASING PROPERTY WITHIN THE PUBLIC IMPROVEMENT DISTRICT TO PARTICIPATE IN THE PAYMENT OF ASSESSMENTS; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson, Mayor Pro Tem Powell, and Councilmembers Sauer, Smith and Stanley; voting NO were none; absent were none; the motion passed by a 5-0 vote.

ITEM 3J: Mayor Nelson introduced a public hearing and first reading of Ordinance No. 8014. Mr. Oppel presented the item. Mayor Nelson opened a public hearing. There were no speakers. Mayor Nelson closed the public hearing. A motion was made to adopt the below captioned ordinance by Mayor Pro Tem Powell, seconded by Councilmember Sauer.

ORDINANCE NO. 8014

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE TUTBURY PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2022-2023, ADOPTING A BUDGET FOR FISCAL YEAR 2022-2023 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; ESTABLISHING AN ESTIMATE OF THE TOTAL COST OF PROVIDING SPECIAL SERVICES WITHIN THE DISTRICT; SPECIFYING THE METHOD OF PAYMENT OF THE ASSESSMENT; ESTABLISHING THAT ASSESSMENTS MAY BE PAID IN PERIODIC INSTALLMENTS AND OBLIGATING PERSONS PURCHASING PROPERTY WITHIN THE PUBLIC IMPROVEMENT DISTRICT TO PARTICIPATE IN THE PAYMENT OF ASSESSMENTS; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson, Mayor Pro Tem Powell, and Councilmembers Sauer, Smith and Stanley; voting NO were none; absent were none; the motion passed by a 5-0 vote.

ITEM 3K: Mayor Nelson introduced a public hearing and first reading of Ordinance No. 8015. Mr. Oppel presented the item. Mayor Nelson opened a public hearing. There were no speakers. Mayor Nelson closed the public hearing. A motion was made to adopt the below captioned ordinance by Mayor Pro Tem Powell, seconded by Councilmember Sauer.

ORDINANCE NO. 8015

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE VINEYARDS PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2022-2023; ADOPTING A BUDGET FOR FISCAL YEAR 2022-2023 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; ESTABLISHING AN ESTIMATE OF THE TOTAL COST OF PROVIDING SPECIAL SERVICES WITHIN THE DISTRICT; SPECIFYING THE METHOD OF PAYMENT OF THE ASSESSMENT; ESTABLISHING THAT ASSESSMENTS MAY BE PAID IN PERIODIC INSTALLMENTS AND OBLIGATING PERSONS PURCHASING PROPERTY WITHIN THE PUBLIC IMPROVEMENT DISTRICT TO PARTICIPATE IN THE PAYMENT OF ASSESSMENTS; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson, Mayor Pro Tem Powell, and Councilmembers Sauer, Smith and Stanley; voting NO were none; absent were none; the motion passed by a 5-0 vote.

ITEM 3L: Mayor Nelson introduced a public hearing and first reading of Ordinance No. 8016. A motion was made to adopt the below captioned ordinance by Mayor Pro Tem Powell, seconded by Councilmember Sauer.

ORDINANCE NO. 8016

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, CHAPTER 8-2, ARTICLES I, III, AND V, SECTIONS 8-2-1, 8-2-4, 8-2-12, 8-2-55, AND 8-2-81, AND CHAPTER 2-6, ARTICLE II, SECTION 2-6-27, TO REFLECT THE CITY'S EXPANDED RESCUE, FOSTER, AND TNR PARTNERSHIPS; PROVIDING FOR: SEVERABILITY, REPEALER, CONTINUATION OF PRIOR LAW, AND EFFECTIVE DATE.

Voting AYE were Mayor Nelson, Mayor Pro Tem Powell, and Councilmembers Sauer, Smith and Stanley; voting NO were none; absent were none; the motion passed by a 5-0 vote.

ITEM 3M: Mayor introduced an item to consider a resolution adopting the recommendations of the Partnership for Development Progress strategic plan committee. A motion was made to approve the following captioned resolution by Mayor Pro Tem Powell, seconded by Councilmember Sauer.

RESOLUTION NO. 09-13-22-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO ADOPTING THE RECOMMENDATIONS OF THE PARTNERSHIP FOR DEVELOPMENT PROGRESS STRATEGIC PLAN COMMITTEE AND PROVIDING FOR AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson, Mayor Pro Tem Powell, and Councilmembers Sauer, Smith and Stanley; voting NO were none; absent were none; the motion passed by a 5-0 vote.

ITEM 3N: Mayor introduced an item to consider an agreement engineering services for Phase II of the Partnership for Development Progress strategic plan committee to assist the City with a study and recommendations related to a street maintenance fund. Mr. Hartman presented the item. A motion was made to award the agreement to Kimley-Horn and Associates, Inc. in an amount not to exceed \$144,000.00 by Mayor Pro Tem Powell, seconded by Councilmember Smith.

Voting AYE were Mayor Nelson, Mayor Pro Tem Powell, and Councilmembers Sauer, Smith and Stanley; voting NO were none; absent were none; the motion passed by a 5-0 vote.

ITEM 3O: Mayor introduced an item to consider authorizing the City Manager to execute a contract and other necessary documents for the purchase of multiple buildings and land located at 501 S. Grant Street, 509 S. Grant Street, and 517 S. Grant Street in Downtown Amarillo. Mr. Freeman presented the item. A motion was made to authorize the City Manager to execute a contract and other necessary documents for the purchase of multiple buildings and land located at 501 S. Grant Street, 509 S. Grant Street, and 517 S. Grant Street in Downtown Amarillo to Burgess Trust No. 2 in the amount of \$1,300,000.00 plus closing costs and related expenses by Mayor Pro Tem Powell, seconded by Councilmember Sauer.

Voting AYE were Mayor Nelson, Mayor Pro Tem Powell, and Councilmembers Sauer and Smith; voting NO was Councilmember Stanley; absent were none; the motion passed by a 4-1 vote.

ITEM 3P: Mayor introduced an item to consider authorizing the Amarillo Economic Development Corporation to execute a contract and all necessary documents for the purchase of approximately 103.84 acres of land located at Airport Boulevard and Southeast 3rd Avenue. Kevin Carter, with Amarillo Economic Development Corporation, presented the item. A motion was made to authorize the Amarillo Economic Development Corporation to execute a contract and all necessary documents for the purchase of approximately 103.84 acres of land located at Airport Boulevard and Southeast 3rd Avenue to A.G. Attebury Testamentary Trust in the amount of \$2,000,000.00 plus closing costs and all related expenses by Mayor Pro Tem Powell, seconded by Councilmember Smith.

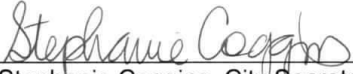
Voting AYE were Mayor Nelson, Mayor Pro Tem Powell, and Councilmembers Sauer, Smith and Stanley; voting NO were none; absent were none; the motion passed by a 5-0 vote.

ITEM 4 – EXECUTIVE SESSION:

Ms. Schmidt advised at 4:45 p.m. that the City Council would convene in Executive Session per Texas Government Code: 1) Sec. 551.087 – Discussion regarding commercial or financial information received from a business prospect and/or to deliberate the offer of a financial or other incentive to a business prospect: i) Project # 21-11-01 (Manufacturing); and ii) Project # 22-05-01 (Manufacturing).

Ms. Schmidt announced that Executive Session was adjourned at 5:19 p.m. and recessed the Regular Meeting.

ATTEST:


Stephanie Coggins, City Secretary


Ginger Nelson, Mayor