

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 4th day of September 2018, 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 509 Southeast 7th Avenue, with the following members present:

GINGER NELSON
ELAINE HAYS
FREDA POWELL
EDDY SAUER
HOWARD SMITH

MAYOR
COUNCILMEMBER NO. 1
COUNCILMEMBER NO. 2
COUNCILMEMBER NO. 3
COUNCILMEMBER NO. 4

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

JARED MILLER
MICHELLE BONNER
BRYAN MCWILLIAMS
STEPHANIE COGGINS
FRANCES HIBBS

CITY MANAGER
DEPUTY CITY MANAGER
CITY ATTORNEY
ASSISTANT TO THE CITY MANAGER
CITY SECRETARY

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

The invocation was given by Casey Wyatt. Mayor Nelson led the Pledge of Allegiance.

A proclamation was presented for "National Preparedness Month."

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

ITEM 1:

- A. Andrew Freeman presented the Downtown Parking Management Implementation and Valet Parking.
- B. Councilmember Sauer asked that the meeting agenda times and types be posted on the next agenda.

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, seconded by Councilmember Smith.

- A. **MINUTES:**
Approval of the City Council minutes of the regular meeting and special meeting held on August 28, 2018.
- B. **ORDINANCE NO. 7749:**
(Contact: Cris Valverde, Planning Assistant Director)
This is the second and final reading of an ordinance rezoning Lots 1 thru 3, a portion of Lot 4, a portion of Lot 9, Lots 10 thru 12, and vacated alley, Block 26, San Jacinto Heights Amended, in Section 225, Block 26, AB&M Survey, Potter County, Texas, plus one half of all bounding streets, alleys, and public ways to change from Residential District-3 (R-3) to Neighborhood Service (NS) and Light Commercial (LC) to Neighborhood Service (NS) for an existing free medical clinic. (Vicinity: South Mississippi Street and Southwest 7th Avenue).

- C. **ORDINANCE NO. 7750:**
(Contact: Cris Valverde, Planning Assistant Director)
This is the second and final reading of an ordinance rezoning City View Estates Unit 18, Section 231, Block 2, AB&M Survey, Randall County, Texas changing from Residential District-1 (R-1) to Residential District-2 (R-2). (Vicinity: South Western Street and Knoll Drive).
- D. **CONSIDER AWARD – FY 2017-2021 COMMUNITY INVESTMENT PROGRAM: FY 2017-2018 SEWER MAIN REHABILITATION BY PIPE BURSTING – VARIOUS LOCATIONS:**
(Contact: Kyle Schniederjan, City Engineer)
PM Construction & Rehab, LLC -- \$1,886,030.00
This item is to consider award of the construction contract for the installation of new 6-inch and 8-inch sanitary sewer main and corresponding sewer taps.
- E. **AWARD – INSTALLATION OF VARIABLE FREQUENCY DRIVE AND PUMP MOTOR AT RECLAIMED PUMP STATION AT THE RIVER ROAD RECLAMATION PLANT:**
(Contact: Jonathan Gresham – Assistant Director of Utilities)
Brown Construction Services -- \$416,708.00
This item is to approve the contract for construction services for Brown Construction Service for the installation of the new pump motor and Variable Frequency Drive (VFD) at the River Road Reclamation Plant.
- F. **AWARD -- CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES:**
(Contact: Travis Bates, Environmental Administrator)
Awarded to Alan Plummer Associates, Inc. -- \$83,160.00
This contract awards the professional engineering services for application and renewal of the City of Amarillo 2019 Municipal Separate Storm Sewer System (MS4) Permit. The total amount combined amount is \$83,160. This total includes up to \$50,000 in reserve for Special Services if required, and only with express written authorization from the City of Amarillo. While Basic Services in the amount of \$33,160 provides for an Administratively Complete (TCEQ) MS4 Permit Application.
- G. **CONSIDER RENEWAL – AETNA:**
(Contact: Mitchell Normand, Director of Human Resources)
Consider exercising the one year contract renewal option with Aetna, the City's medical carrier, for calendar year 2019.
- H. **CONSIDER RENEWAL – MAXOR:**
(Contact: Mitchell Normand, Director of Human Resources)
Consider exercising the one year contract renewal option with Maxor, the City's prescription benefit manager, for calendar year 2019.

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 second and final reading of an ordinance rezoning Lot 10, Block 13, of Quail Creek Unit No. 24, Amended, an addition to the City of Amarillo, Potter County, in Section 25, Block 9, BS&F Survey, to change the zoning from General Retail Zoning District (GR) to General Retail- Specific Use Permit 195 (GR/SUP 195) (Vicinity: Plum Creek Drive and Wal-Mart Private Drive). Cris Valverde, Planning Assistant Director gave an update on this item. Motion was made by Councilmember Sauer, seconded by Councilmember Powell, that the following captioned ordinance be passed:

ORDINANCE NO. 7751
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 PLUM CREEK DRIVE AND WAL-MART PRIVATE DRIVE, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND 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 3B: Mayor Nelson presented a resolution authorizing the Amarillo Convention and Visitor Council to submit a bid to host the 2021 TRAPS Institute and Expo. The bid application requires a resolution pledging the resources necessary to support the Institute from the governing entity; involvement by the community's parks and recreation agency is required as part of the bid. This item was presented by Michael Kashuba, Director of Parks and Recreation. Dan Quandt, CVC, stated the cost of the Civic Center would be included in the costs along with staffing. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that the following captioned resolution be passed:

RESOLUTION NO. 09-04-18-1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS DEDICATING TO SUPPORT THE BID FOR THE 2021 TEXAS RECREATION AND PARK SOCIETY INSTITUTE AND EXPO SUBMITTED BY THE AMARILLO CONVENTION AND VISITOR COUNCIL AND PROVIDING 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 3C: Mayor Nelson presented a resolution approving the 2018/2019 fiscal year budget for the Amarillo Economic Development Corporation. This budget is recommended for approval by the AEDC Board of Directors. This item was presented by Barry Albrecht, Amarillo Economic Development Corporation. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that the following captioned resolution be passed:

RESOLUTION NO. 09-04-18-2

A RESOLUTION OF THE CITY OF AMARILLO, TEXAS: APPROVING THE PROPOSED OPERATING BUDGET FOR THE FISCAL YEAR 2018-2019 FOR THE AMARILLO ECONOMIC DEVELOPMENT CORPORATION.

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 3D: Mayor Nelson presented a resolution approving the 2018/2019 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, Planning and Development Services. Motion was made by Councilmember Sauer, seconded by Councilmember Smith, that the following captioned resolution be passed:

RESOLUTION NO. 09-04-18-3

A RESOLUTION 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, 2018, TO SEPTEMBER 30, 2019.

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 3E: Mayor Nelson presented a resolution approving the 2018/2019 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, Planning and Development Services. Motion was made by Councilmember Powell, seconded by Councilmember Sauer, that the following captioned resolution be passed:

RESOLUTION NO. 09-04-18-4

A RESOLUTION OF THE CITY OF AMARILLO CITY COMMISSION:
ADOPTING THE BUDGET OF THE TAX INCREMENT REINVESTMENT
ZONE NO. 2, CITY OF AMARILLO FOR THE FISCAL YEAR OCTOBER 1,
2018, TO SEPTEMBER 30, 2019.

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 3F: Mayor Nelson presented an item approving a one (1) year agreement with Center City of Amarillo, Inc. for services associated with the preservation, improvement and revitalization of the Central Business District of Amarillo. This item was presented by Andrew Freeman, Planning and Development Services and Beth Duke. Motion was made by Councilmember Powell, seconded by Councilmember Hays, that this agreement be approved.

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 3G: Mr. McWilliams advised at 2:15 p.m. that the City Council would convene in Executive Session per Texas Government Code (1) Section 551.072 – Discuss the purchase, exchange, lease, sell, or value of real property and public discussion of such would not be in the best interests of the City's bargaining position.

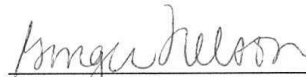
- (a) Property located in the vicinity of N.E. quadrant of the Downtown Business District.
- (b) City Economic Development Project #18-08 in the vicinity of S. Coulter Street and SW 45th Avenue.

Mr. McWilliams announced that the Executive Session was adjourned at 3:27 p.m. and recessed the Regular Meeting.

ATTEST:



Frances Hibbs, City Secretary



Ginger Nelson, Mayor