

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 28th day of August 2018, the Amarillo City Council met at 3:30 p.m. for a work session, and the regular session was held at 5:00 p.m. 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

The invocation was given by Tommy Spencer, The Church at Bushland. Mayor Nelson led the Pledge of Allegiance.

Proclamations were presented for "Panhandle PBS," "Rick Husband Week," and "Civic Center 50th Anniversary."

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

PUBLIC COMMENT:

Mr. Miller reiterated and reminded everyone of the public comment rules of decorum.

Claudette Smith, 4410 Van Kriston Drive, spoke on the purchase of the Microsoft Software licenses on the consent agenda. She requested that violations at BurgerFi be addressed on an upcoming agenda. She further spoke on providing her address during public comment, the homeless and G7. Mr. Miller replied addresses during public comment was to track residents and taxpaying citizens. Mr. McWilliams stated the addresses were for the record. Noah Dawson, 1133 Sugarloaf Drive, spoke on Items A and D, meeting times and several petitions being circulated. Ms. Hays asked for a clarification to meeting times. Mr. Miller replied council had conversations during the work session and expressed preference for a noon public comment period, so that the Council meeting could conclude by 4-5 p.m. Mike Fisher, 4410 Van Kriston Drive, stated there was no worse time than 7 a.m., but changing the time might allow other people to attend. He suggested changing the times periodically. He further stated there would be a class-action suit from himself and his neighbors for the BurgerFi violations that have not been addressed or resolved. Jill Humphrey, 7714 Pineridge Drive, spoke on the 7 a.m. start time. She stated she started coming as a result of G7. She further stated she has not seen mattresses or debris in her alley, and has had no issues with the homeless. She stated many of these issues have brought citizens together and has united Amarillo. Israel L. Reyna, 1505 Southwest 7th Avenue, spoke on the GRI Texas. He stated the majority of the jobs should be provided to Amarilloians not foreigners. Nathan Smith, 501 Fescue Avenue, spoke on ptsd, ieds, mattresses (solid waste) and he asked Amarillo not to become Iraq. Barji Yalamanchili, 62 Prestwick Lane, spoke on reducing the trash at construction sites, opened dumpsters and inquired if there was an ordinance regarding trash. He stated In Japan, they shut down for a few hours and pedestrians pick up trash. He stated the need for public education and the need to clean the streets and the whole city. James Schenck, 6216 Gainsborough Road, spoke on the Microsoft Software purchase, and fixing problems that do not exists. He stated he was confused on when the meetings were going to occur. He inquired about the number of City employees in the audience. He stated the work session was the most important time to listen. He stated

Council has limited public comment, and he was not aware of the downtown parking meeting last night. Dacia Anderson, 5227 Astoria Street, spoke on G7. She further spoke on the information she has gathered. Rusty Tomlinson, 5700 Canyon Drive, spoke on mattresses in the alleys and the people who may need a mattress. He further stated he tried to get a meeting regarding the homeless but has not heard from anyone. There were no further comments.

ITEM 1: Mayor Nelson presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Mr. Miller stated Rich Gagnon spoke on Item D, Microsoft Software Licensing. He stated it was more expensive to customize software. Motion was made by Councilmember Powell, seconded by Councilmember Sauer.

- A. **MINUTES:**
Approval of the City Council minutes of the regular meeting and special meeting held on August 21, 2018.

- B. **CONSIDER – AWARD PURCHASE OF GLOCKS FOR THE CITY OF AMARILLO POLICE DEPARTMENT:**
(Contact: Trent Davis, Purchasing Agent)
GT Distributors -- \$54,915.00
This is to award the purchase of Glocks bid to GT Distributors for the Amarillo Police Department.

- C. **AWARD – WATER METERS SUPPLY AGREEMENT:**
(Contact: Trent Davis, Purchasing Agent)
Award to Core & Main in the amount of \$317,735.34
Award to Zenner USA in the amount of \$11,520.00
Total Amount to be awarded \$329,255.34
This award is to approve a contract for the purchase of Water Meters.

- D. **AWARD – MICROSOFT SOFTWARE LICENSING:**
(Contact: Rich Gagnon, Information Technology Director)
SHI Government Solutions -- \$1,123,920.03
This item represents a 3-year agreement which provides for the renewal of Microsoft license entitlements and software assurance benefits for software already in use throughout City departments. New to this agreement is the inclusion of Microsoft Office 365 Pro Plus which will allow for the first citywide upgrade to Microsoft Office in nearly 11 years.

- E. **APPROVAL -- REPAIR OF SERPENTIX CONVEYOR SYSTEM AT THE HOLLYWOOD ROAD WATER RECLAMATION FACILITY:**
(Contact: Russell Grubbs, Director of Utilities)
Serpentix Conveyor Corp. -- \$64,943.80
This item considers the repair of the Serpentix Conveyor System at the Hollywood Road Water Reclamation Facility for bio-solids removal.

- F. **APPROVAL -- ARCHITECTURAL AND ENGINEERING SERVICES (A&E) FIRE STATION #9:**
(Contact: Jerry Danforth, Director of Facilities)
Lavin Architects -- \$225,000.00
This item recommends the award of the architectural and engineering services for Fire Station #9 located at 2015 Paramount Street.

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.

REGULAR AGENDA

ITEM 2: Michelle Bonner stated this item would be postponed one week due to a notice not being published on the City's website. She stated the public hearings on the proposed tax rate would be September 4 and September 11 at 7:00 a.m.

ITEM 3: Mayor Nelson presented the first 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, A. B. & 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). This item was presented by Cris Valverde, Planning Assistant Director. Mayor Nelson opened a public hearing. There were no comments. Mayor Nelson closed the public hearing. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that the following captioned ordinance be passed:

ORDINANCE NO. 7749

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 S. MISSISSIPPI ST. & S.W. 7TH AVE. 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 4: Mayor Nelson presented the first 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). This item was presented by Cris Valverde, Planning Assistant Director. Mayor Nelson opened a public hearing. James Schenck, 6216 Gainsborough Street, stated this was a good example of infill. There were no further comments. Mayor Nelson closed the public hearing. Motion was made by Councilmember Sauer, seconded by Councilmember Smith, that the following captioned ordinance be passed:

ORDINANCE NO. 7750

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 S. WESTERN ST. & KNOLL DR., RANDALL 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 5: Mayor Nelson presented the first 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). This item was presented by Cris Valverde, Planning Assistant Director. Mayor Nelson opened a public hearing. There were no comments. Mayor Nelson closed the public hearing. Mr. Valverde stated they would have an outdoor activity area. Ms. Hays inquired about the zoning. Motion was made by Councilmember Powell, seconded by Councilmember Smith, 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 DR. & WAL-MART PRIVATE DR., POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

ITEM 6: Mayor Nelson advised that an appointment was needed for the Amarillo Hospital District to replace Dr. Rakshanda Rahman. Motion was made by Councilmember Hays to appoint Dr. Rodney Young, 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.

Motion was made by Councilmember Powell to reappoint Scott Bentley as the Center City Tax Increment Reinvestment Zone #1 Chairman, 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.

Motion was made by Councilmember Powell to reappoint Mercy Murguia as the East Gateway Tax Increment Reinvestment Zone #2 Chairman, seconded by Councilmember Sauer.

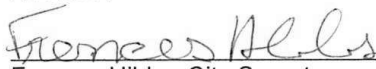
Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

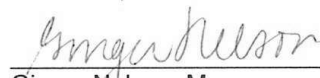
Work Session Item A(5) was presented at this time by Councilmembers Hays,

ITEM 7: Mr. McWilliams advised at 6:44 p.m. that the City Council would convene in Executive Session per Texas Government Code (1) Section 551.071 – Consult with Attorney about pending or contemplated litigation or settlement of same. Consult with the attorney on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter. (a) Potter County, Cause # 107298-B-CV, Smith et al. v. Nelson, et. al.; (2) 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; and (b) City Economic Development Project #18-07 in the vicinity of Southeast 3rd Avenue and South Pierce Street. (3) Section 551.087 – Deliberation regarding economic development negotiations; discussion of 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 same: City Economic Development Project #18-07 in the vicinity of Southeast 3rd Avenue and South Pierce Street.

Mr. McWilliams announced that the Executive Session was adjourned at 7:21 p.m. and recessed the Regular Meeting.

ATTEST:


 Frances Hibbs, City Secretary


 Ginger Nelson, Mayor