STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 27th day of August 2019, 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 601 South Buchanan Street, with the following members present:

GINGER NELSON	MAYOR
ELAINE HAYS	COUNCILMEMBER NO. 1
FREDA POWELL	MAYOR PRO TEM/COUNCILMEMBER NO. 2
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
MICHELLE BONNER	DEPUTY CITY MANAGER
BRYAN MCWILLIAMS	CITY ATTORNEY
STEPHANIE COGGINS	ASSISTANT TO THE CITY MANAGER
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Jason Mays, Amarillo Fire Department. 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. Review agenda times for regular meeting and attachments;
B. Buy the Way, Keep It Local Update;
C. Discuss Public Address;
D. Presentation and Discussion on Draft Assessment Related to the Zoning Code Revision Project:
E. Reports and updates from City Councilmembers serving on outside Boards: Amarillo Local Government Corporation;
F. Upcoming Boards and Commissions Appointments; and
G. Consider future Agenda items and request reports from City Manager.

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 to approve the consent agenda as presented, seconded by Councilmember Sauer:

A. **MINUTES**:
Approval of the City Council minutes for the meeting held on August 20, 2019.

B. **CONSIDERATION OF ORDINANCE NO. 7803**:
(Contact: Izzy Rivera, Chief Building Official)
This is the second and final reading of an ordinance amending the Amarillo Municipal Code, Chapter 4-1, Article I, Division 2, Sections 4-1-20 and 4-1-21 to revise the calculation of residential building and inspection permit fees setting the residential building permit fee to $0.37 per square foot under roof.

C. **CONSIDERATION OF ORDINANCE NO. 7804**:
(Contact: Michelle Bonner, Deputy City Manager)
This is the second and final reading of an ordinance providing for participation in the Texas Municipal Retirement System for the employees of the Amarillo Economic Development Corporation.

D. **CONSIDER APPROVAL – INTERLOCAL AGREEMENT WITH PANHANDLE AUTO BURGLARY THEFT UNIT (PABTU):**
(Contact: Chief Ed Drain, Amarillo Police Department)
This item considers approval of an Interlocal Agreement between the City of Amarillo and Potter County to file a joint grant application with the automobile Burglary Theft Prevention Authority of Texas in the amount of $361,705 to support the Panhandle Auto Burglary Theft Unit (PABTU).

E. **CONSIDER AWARD -- AMARILLO POLICE DEPARTMENT 7TH FLOOR REMODEL:**
(Contact: Jerry Danforth, Facilities Director)
Panhandle Steel Building, Inc. -- $862,511.00
This item recommends the construction contract for Amarillo Police Department's 7th Floor remodel located at 200 Southeast 3rd Avenue.

F. **CONSIDER AWARD – RISK MANAGEMENT INFORMATION SOFTWARE (RMIS) CONTRACT:**
(Contact: Wesley Hall, Risk Management Director)
Origami Risk LLC -- $318,770.00
This items considers the award for Risk Management Information Software (RMIS). This software will be used to administer and manage the City's insurance claims, liability claims, insurance policies, and will support the City's employee safety program.

G. **CONSIDER APPROVAL – CHANGE ORDER FOR NORTHWEST INTERCEPTOR:**
(Contact: Matt Thomas, City Engineer)
McKee Utility, Inc -- $19,274.00

Original Contract:	$10,650,000.00
Current Change Order:	$19,274.00
Previous Change Orders:	$159,210.25
Revised Contract Total:	$10,828,484.25

The change order includes a realignment of the sanitary sewer main to avoid an unforeseen conflict with other utilities.

H. **CONSIDER APPROVAL – CHANGE ORDER FOR NORTHWEST QUADRANT SEAL COAT 16/17 – FY 20/21 COMMUNITY INVESTMENT PROGRAM, PROPOSITION 1:**
(Contact: Matt Thomas, City Engineer)
CDM Holdings, LLC. -- $216,898.32
This item is to consider approval of Change Order No. 1 to the construction contract for the seal coating of streets within Amarillo. Additional sections of roadway have been identified as needing rehabilitation. This work is to be coordinated with similar work completed by the Street Department maintenance staff.

Original Contract:	$ 4,879,505.20
Current Change Order:	$ 216,898.32
Previous Change Orders:	$ 0.00
Revised Contract Total:	$ 5,096,403.52

I. **CONSIDER APPROVAL -- PARKING GARAGE REPAIRS CONSTRUCTION ADMINISTRATION (CA) AND RESIDENT PROJECT REPRESENTATIVE (RPR):**
(Contact: Michael W. Conner, Director of Aviation)
RS&H, Inc. -- $133,035.84
This item considers task order no. 38 between RS&H, Inc. and the Rick Husband Amarillo International Airport for Parking Garage Repairs Construction Administration (CA) and Resident Project Representative (RPR) services.

J. **CONSIDER AWARD – PARKING GARAGE REPAIRS**:
(Contact: Michael W. Conner, Director of Aviation)
Mobile Enterprises, Inc. -- $972,400.00
This item is the award of the base bid for structural repairs to the existing parking garage structure at the Rick Husband Amarillo International Airport. These repairs include but are not limited to: expansion joint replacements, concrete slab crack route and sealing, waterproof traffic coatings, Cazaly hanger repairs which were denoted within the contract drawings.

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 first reading of an ordinance to consider an ordinance vacating a 700 square foot portion of Southeast 17th Avenue right-of-way adjacent to Lot 16, Block 235, L.A. Wells Subdivision of Block 235, Plemons Addition, in Section 170, Block 2, AB&M Survey, Potter County, Texas. (Vicinity: Southeast 17th Avenue and Johnson Street) This item was presented by Cris Valverde, Assistant Director of Planning and Development Services. Mayor Nelson opened a public hearing. There were no comments and the public hearing was closed. Motion was made that the following captioned ordinance be passed on first reading by Councilmember Powell, seconded by Councilmember Hays.

ORDINANCE NO. 7805

AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF AMARILLO, TEXAS DETERMINING LACK OF PUBLIC NECESSITY FOR STREET RIGHT-OF-WAY IN THE VICINITY OF SOUTHEAST SEVENTEENTH AVENUE AND JOHNSON STREET, POTTER COUNTY, TEXAS; VACATING AND ABANDONING THE HEREIN DESCRIBED RIGHT-OF-WAY; AUTHORIZING THE CITY MANAGER TO CONVEY SUCH REAL PROPERTY TO ABUTTING LANDOWNERS; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR 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 the first reading of an ordinance to consider rezoning of a 4.39 acre tract of unplatted land in Section 43, Block 9, BS&F Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Office District 1 to Planned Development District 392 for office and retail related land uses. (Vicinity: Research Street and Fleming Avenue.) This item was presented by Cris Valverde, Assistant Director of Planning and Development Services. Mayor Nelson opened a public hearing. There were no comments and the public hearing was closed. Motion was made that the following captioned ordinance be passed on first reading by Councilmember Powell, seconded by Councilmember Smith.

ORDINANCE NO. 7806

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 RESEARCH STREET AND FLEMING AVENUE, 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 3C: Mayor Nelson presented the first reading of an ordinance to consider rezoning of a 3.39 acre tract of unplatted land in Section 65, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District to General Retail District. (Vicinity: Heritage Hills Parkway and Soncy Road/Texas Loop 335.) This item was presented by Cris Valverde, Assistant Director of Planning and Development Services. Mayor Nelson opened a public hearing. There were no comments and the public hearing was closed. Motion was made that the following captioned ordinance be passed on first reading by Councilmember Powell, seconded by Councilmember Sauer.

ORDINANCE NO. 7807

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 SONCY ROAD/TEXAS LOOP 335, 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 3D: Mayor Nelson presented a resolution approving the 2019/2020 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 by Councilmember Powell, seconded by Councilmember Smith that the following captioned resolution be passed:

RESOLUTION NO. 08-27-19-1

A RESOLUTION OF THE CITY OF AMARILLO, TEXAS: APPROVING EXPENDITURE OF HOTEL OCCUPANCY TAX REVENUE BY THE AMARILLO CONVENTION AND VISITOR COUNCIL FOR THE FISCAL YEAR OCTOBER 1, 2019 TO SEPTEMBER 30, 2020.

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.

Mayor Nelson advised that the meeting was adjourned.

ATTEST:

Frances Hibbs
Frances Hibbs, City Secretary

Ginger Nelson
Ginger Nelson, Mayor