STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 21st day of August 2018, the Amarillo City Council met at 4:00 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	MAYOR
ELAINE HAYS	COUNCILMEMBER NO. 1
FREDA POWELL	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 Doug Srader. Mayor Nelson led the Pledge of Allegiance.

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

PUBLIC COMMENT:

Noah Dawson, 1133 Sugarloaf Drive, spoke on the proposed time change issues. He also spoke on unanimous voting of the Councilmembers. Crystal Nelson, 7623 Sombrero Drive, spoke on representation, citizens' involvement in local government, and the institution of the new meeting times. James Schenck, 6216 Gainsborough Road, inquired about the time change and when the work session would take place. He further stated there are critical problems with the Amarillo Local Government Corporation. Kip Billups, 1517 Stubbs Street, stated he had not spoken to Council since November 2017. He spoke on the Christ Church Camp, criminalizing the homeless, he condoned actions of the AM&W, streets, trash and parking meters. Kathy Camacho, 5420 Keystone Drive, stated that not many people can make the 5:00 p.m. meetings, and the 7:00 a.m. time would eliminate most people. She spoke on the lack of transparency and the right to be heard. Claudette Smith, 4410 Van Kriston Drive, stated a recent grievance was filed and was reversed on Mr. McKamie's behavior. She further stated no one was speaking up for the time change. Mike Fisher, 4410 Van Kriston Drive, advised Council to think twice before their next project. He stated he had filed an injunction against the ballpark. He further stated Council was not listening to the majority of the citizens. Rusty Tomlinson, 5700 Canyon Drive, spoke on recent events of the homeless and it being illegal for them to sleep outside while offering no other alternative. He also spoke on the 7:00 a.m. proposed meeting times. Addie Walsh, 5816 Syracuse Street, stated her mother was an ex-councilmember and could run a meeting. She stated City Council has limited ability to help, and nothing is changing. She asked to let people do what they want to do. Nathan Smith, 501 Fescue Avenue, inquired what Council knew about pain, being homeless and poor and not being able to provide. He further stated much of what Council does inflicts pain upon the population. 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. Motion was made by Councilmember Powell, seconded by Councilmember Hays.

A. **MINUTES**:
Approval of the City Council minutes of the regular meeting and special meeting held on August 14, 2018.

B. **<u>CONSIDER -- TASK ORDER 30 BETWEEN RS&H, INC. AND THE RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT FOR A PAVEMENT CONDITION INDEX (PCI) INSPECTION AND A PAVEMENT MANAGEMENT PLAN (PMP) UPDATE IN THE AMOUNT OF $133,060.00</u>**:
(Contact: Michael Conner, Director of Aviation)
This Task Order includes a new inspection of airfield pavement, an update to the Pavement Condition Index (PCI) database and condition map, and an update to the currently maintained Pavement Management Plan (PMP) document. This is an FAA requirement to be conducted every three years in order to continue to receive FAA AIP grant funding.

C. **<u>CONSIDER – AMENDMENT NO. 1 TO THE TASK ORDER NO. 5 FOR ENGINEERING AND PLANNING SERVICES WITH RS&H, INC.</u>**:
(Contact: Michael Conner, Director of Aviation)
This item is an increase amendment to Task Order No. 5 for engineering and planning related to the Airport Master Plan Update. The scope of this amendment includes removal of a 3rd runway from the airport layout plan drawing and from the text of the master plan, removal of the planned continuation of Airport Boulevard, and addition of a hotel and retail area to the airport layout plan. Secondary review of the airport layout plan and remaining coordination is included.

D. **<u>CONSIDER – PURCHASE OF EQUIPMENT</u>**:
(Contact: Marc Lusk, Deputy Fire Chief)
Delta Industrial Service & Supply -- $224,775.00
This item considers the purchase of 45 thermal imaging cameras.

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.

<u>REGULAR AGENDA</u>

<u>ITEM 2</u>: Jerry Danforth, Facilities and Special Projects Administrator presented an update on the MPEV construction. He presented photos from the last update and the progress being made. He further added they will begin to lay sod in September.

<u>ITEM 3</u>: The Amarillo Fire Department (AFD) was recognized for their accreditation with the Center for Public Safety Excellence Commission. Mr. Miller stated this accreditation has been a year in the works. The Amarillo Fire Department is the 8th fire station to be accredited in the state of Texas. Mayor Nelson stated the AFD has stepped up to the plate and this is exactly what Amarillo wants to be a leader. Marc Lusk, District Chief, stated he would retire on October 24. He stated he was privileged to be the leader to so many people who committed to the work and stepped out of their comfort zones and staff has been very supportive. Mr. Miller stated the magnitude is a capstone event. Mayor Nelson required how this translates to better performance. Chief Lusk stated it validates all of what the fire department does, their needs and what they have available. He stated the budget is going to allow 15 additional firefighters over the next three years and a new truck in service. He further stated the accreditation speaks worldwide.

<u>ITEM 4</u>: Mayor Nelson presented a resolution authorizing the Amarillo Police Department to use the $51,236 which is the City's portion of the grant to purchase Noptic NV3 cameras with LED spotlight, two-year warranty, operating software, installation and operational support, and viewing screens. Motion was made by Councilmember Powell, seconded by Councilmember Hays, that the following captioned resolution be passed:

RESOLUTION NO. 08-21-18-1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AUTHORIZING 2018 APPLICATION FOR EDWARD BYRNE JUSTICE ASSISTANCE GRANT; AUTHORIZE INTERLOCAL AGREEMENT TO SHARE GRANT FUNDS WITH POTTER COUNTY; AUTHORIZING ADMINISTRATIVE ADJUSTMENTS TO DOCUMENTS AS NEEDED; PROVIDING SAVINGS CLAUSE; PROVIDING SEVERABILITY CLAUSE 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.

Work Session Item A(4) was presented at this time.

ATTEST:

Frances Hibbs

Frances Hibbs, City Secretary

Ginger Nelson

Ginger Nelson, Mayor