

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 1st day of August 2017, 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:

ELAINE HAYS
FREDA POWELL
EDDY SAUER
HOWARD SMITH

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

Absent was Mayor Nelson. Also in attendance were the following administrative officials:

JARED H. MILLER
BOB COWELL
MICK MCKAMIE
BLAIR SNOW
FRANCES HIBBS

CITY MANAGER
DEPUTY CITY MANAGER
CITY ATTORNEY
MGMT. ANALYST PUBLIC SAFETY
CITY SECRETARY

The invocation was given by Kevin Deckard, Polk Street United Methodist Church. Mayor Pro Tem Sauer led the audience in the Pledge of Allegiance.

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

PUBLIC COMMENT:

Ron Fernuik, President of Texas Air and Space Museum, inquired as to the renovations of the English Field property. Ann (no last name given), stated Saturday's storm damaged the English Field property. She stated she realized the liability and safety hazards by the City, but asked Council to renovate the property and for possibly possession of the property by the Texas Air and Space Museum. Mr. Miller stated he would meet with the members of the Texas Air and Space Museum, and obtain a viable economic position. Mr. McKamie asked that this item be posted on a future agenda. Jim Stovall, 8310 Lamount Drive, stated the Solid Waste Department has asked him to trim a tree in the alley to 14' 6". He was concerned about his water usage on his water bill and, there were four police incident reports that have gone unanswered. He stated a prior caretaker had given a key to the person who took his possessions. Dan Ferguson, 3807 Beaver Drive, stated the housing for the homeless' tiny house community at 309 North Rusk Street will require a zoning change. He stated the Yellow City Community Outreach is all privately funded. He further inquired about a gated community for the tiny houses. James Schenck, 6216 Gainsborough Street, spoke about the local control dwindling and citizens not able to vote on items. Mr. McKamie explained the request for a zoning change is taken before the Planning and Zoning Commission who makes a recommendation, then it is brought to City Council; if approved after two readings the zoning changes. There were no further comments.

ITEM 1: Mayor Pro Tem Sauer presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Motion was made by Councilmember Powell to approval of the consent agenda as corrected, seconded by Councilmember Smith.

A. **MINUTES:**

Approval of the City Council minutes of the workshop and regular meetings held on July 25, 2017.

B. **EASEMENT VACATION:**

Consideration and possible action on a resolution approving the vacation of 22.775 acres to Public Utility/Drainage Easements in Tract 2 of Westcliff Park Unit No. 18, an addition to the City of Amarillo, in Section 24, Block

9, BS&F Survey, Potter County, Texas. This vacation was reviewed and recommended for approval by a 7:0 vote from the Planning and Zoning Commission. (Vicinity: Westwood Drive and Blossom Way.)

C. **EASEMENT DEDICATION:**

Consideration and possible action on a dedication of 11.516 acres to Public Utility / Drainage Easements in Tract 2 of Westcliff Park Unit No. 18, an addition to the City of Amarillo, in Section 24, Block 9, BS&F Survey, Potter County, Texas. This dedication was reviewed and recommended for approval by a 7:0 vote from the Planning and Zoning Commission. (Vicinity: Westwood Drive and Blossom Way.)

D. **AVIATION CLEAR ZONE EASEMENT:**

Aviation Clear Zone Easement, being 4,350 feet above mean sea level above the plat of Thomas Addition Unit No. 1, an addition to the City of Amarillo, being an unplatted tract of land in Section 152, Block 2, AB&M Survey, Randall County, Texas. (Vicinity: Southeast 58th Avenue and South Osage Street.)

E. **APPROVAL - LICENSE AND HOLD HARMLESS AGREEMENT:**

License and Hold Harmless to encumber a 15' by 100' surface of Public Utility Easement, Drainage Easement, and Fire Lane Easement (vacated 80' Public ROW) for the building foundation/structure in Lot 3, Block 185, Plemons Unit No. 1, in Section 170, Block 2, AB&M Survey, Potter County, Texas. (Vicinity: South Jackson Street and Southwest 14th Avenue)

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

REGULAR AGENDA

ITEM 2: Mayor Pro Tem Sauer held a public hearing and presented a resolution establishing a public improvement district to be located in the subdivisions known as "Pinnacle" in the vicinity of Bell Street, Hollywood Road/Loop 335 and South Western Street. This petition was submitted by Matt Griffith d/b/a Rockrose Development, LLC for residential and commercial/retail uses. This Public Improvement District is created to fund the construction and maintenance of certain right-of-way improvements such as landscaping, green areas and entry features throughout the subdivision. AJ Fawver, Planning and Zoning Director, presented this item. Matt Griffith, 4211 Palacio Drive, stated Rockrose Development has built many neighborhoods since 1993. The demand for public improvement districts has increased. The amenities are paid for by the tenants who live in the public improvement district areas. Mayor Pro Tem Sauer opened the public hearing. There were no comments. Mayor Pro Tem Sauer closed the public hearing. Motion was made by Councilmember Smith, seconded by Councilmember Hays, that the following ordinance be passed:

RESOLUTION NO. 08-01-17-1

A RESOLUTION CONDUCTING A PUBLIC HEARING ON A PETITION REQUESTING ESTABLISHMENT OF A PUBLIC IMPROVEMENT DISTRICT TO BE KNOWN AS "THE PINNACLE PUBLIC IMPROVEMENT DISTRICT" IN THE VICINITY OF HOLLYWOOD ROAD, BELL STREET, WESTERN STREET, AND SUNDOWN LANE; CONCERNING ADVISABILITY OF CREATING SUCH DISTRICT; NATURE OF THE IMPROVEMENTS; ESTIMATED COST; METHOD OF APPORTIONING OF ASSESSMENTS; BOUNDARIES OF SUCH DISTRICT; PROVING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

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

ITEM 3: Mayor Pro Tem Sauer held a public hearing to gather comments for and against annexation of a 154.68 acre property situated west of the city limits, and located near the northwest corner of the intersection of Tascosa Road (also known as RM 1061) and Ravenwood Drive, and north of a westerly projection of Ravenwood Drive. This item was presented by AJ Fawver, Planning Director. Mayor Pro Tem Sauer

opened a public hearing on this item. There were no comments. Mayor Pro Tem Sauer closed the public hearing.

ITEM 4: Mayor Pro Tem Sauer presented an item to accept the award from the Texas Department of State Health Services from January 1, 2018 through December 31, 2018 to continue funding for the HIV Prevention Program in the Public Health Department. This item was presented by Casie Stoughton, Public Health Director. Motion was made by Councilmember Smith, seconded by Councilmember Hays, that this item be approved.

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

ITEM 5: Mayor Pro Tem Sauer presented an item to award the hardware lease that will replace 102 Cradlepoint In-Vehicle Routers for the Police Department. This item was presented by Rich Gagnon, IT Director. Motion was made by Councilmember Powell to award this lease, seconded by Councilmember Hays.

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

ITEM 6: Mayor Pro Tem Sauer presented an item approving the reward of a contract for removal and replacement of the ceiling and canopy at the Civic Center Entrance #3 to Tri-State General Contracting. This item was presented by Sherman Bass, Civic Center Manager. Motion was made by Councilmember Hays, seconded by Councilmember Powell, that this item be approved.

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

ITEM 7: Mayor Pro Tem Sauer presented an item approving Change Order #1 to the contract with L.A. Fuller & Sons for additional work required on the project construction services of the electrical portion of the water wells and gate assemblies located in the Carson County well field. This item was presented by Floyd Hartman, Director of Capital Projects. Motion was made by Councilmember Powell, seconded by Councilmember Hays, that this item be approved.

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

ITEM 8: Mayor Pro Tem Sauer presented an item to award the contract for construction services management to provide project management services, resident project representative/inspector services, and lab testing for construction materials. This item was presented by Floyd Hartman, Director of Capital Projects. Motion was made by Councilmember Smith, seconded by Councilmember Powell, that this item be approved.

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

ITEM 9: Mayor Pro Tem Sauer presented an item to award a contract to perform electrical engineering services in connection with the design of 24th St. Pump Station Switch Gear Replacement. This item was presented by Floyd Hartman, Director of Capital Projects. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that this item be approved.

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

ITEM 10: Mayor Pro Tem Sauer presented an item to approve the contract for construction services for West Texas Utility Contractors, Inc. to install a new 30" water main to Reynolds Engineering Associates, Inc. This item was presented by Floyd Hartman, Director of Capital Projects. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that this item be approved.

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

ITEM 11: Mayor Pro Tem Sauer presented an amendment for professional services with Brandt Engineers Group, Ltd. to include resident project representative (RPR) in the scope of services. This item was presented by Floyd Hartman, Director of Capital Projects. Motion was made by Councilmember Hays, seconded by Councilmember Powell, that this item be approved.

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

ITEM 12: Mayor Pro Tem Sauer presented an item to accept the award with the Federal Aviation Administration for 90% funding of the Isolated Apron Panel Replacement capital improvement project at the Rick Husband Amarillo International Airport. This item was presented by Tyler Hurst, Deputy Airport Director. Motion was made by Councilmember Powell, seconded by Councilmember Hays, that this item be approved.

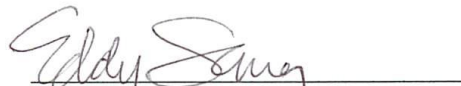
Voting AYE were Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

Mayor Pro Tem Sauer advised that the meeting was adjourned.

ATTEST:



Frances Hibbs, City Secretary



Eddy Sauer, Mayor Pro Tem