

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 31st day of July 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
ELAINE HAYS
FREDA POWELL
HOWARD SMITH

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

Absent was Councilmember Sauer. Also in attendance were the following administrative officials:

JARED MILLER
MICHELLE BONNER
BRYAN MCWILLIAMS
STEPHANIE COGGINS
FRANCES HIBBS

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

The invocation was given by Carol Smith. 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:

Teresa Kenedy, 1914 South Highland Street, spoke on a new historical book, *Barrio Historical District Past, Present and Future*. Ordering is now available and a kickoff party is set for September 10. Noah Dawson, 1133 Sugarloaf Drive, spoke on liberty issues and a safety net. James Schenck, 6216 Gainsborough Road, stated he appreciated the reminder of the individual liberties and freedom, and also suggested zero based budgeting. Mike Fisher, 4410 Van Kriston Drive, questioned the definition of 'Barrio.' He spoke on the recent water presentations, trash issues, G7, closed brush sites, and a recent comment about citizens possibly being punished for not locking their vehicle doors. He further asked that code violations to be placed on an agenda. Claudette Smith, 4410 Van Kriston Drive, stated she has been attending Council meetings for six months. She questioned the fiscal irresponsibility, and the need to keep Amarillo financially sound even during economic downturns. Edith DiTommaso, 1613 Bowie Street #B, invited Council to the Golden Spread Farmers Market and added that food stamps are doubled. 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 Smith.

A. **MINUTES:**

Approval of the City Council minutes of the regular meeting held on July 24, 2018.

B. **ORDINANCE NO. 7746:**

(Contact: Cody Balzen, Planner II)

This is the second and final reading of an ordinance rezoning a 25.73 acre tract of land situated 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 (A) to Residential District 3 (R-3). (Vicinity: Heritage Hills Parkway and Arlo Drive.)

C. **ACCEPTANCE – TUBERCULOSIS FEDERAL GRANT:**

(Contact: Casie Stoughton, Public Health Director)

Grantor: Texas Department of State Health Services

Grant Amount: \$44,269

Required Match: \$8,854

Total Award: \$53,123

This item accepts the award from the Texas Department of State Health Services from January 1, 2019 thru December 31, 2019 to continue funding to prevent and control the transmission of active and latent tuberculosis.

D. **APPROVAL -- AMARILLO CP1704 AMENDMENT 3 FOR THE AGREEMENT-IN-PRINCIPLE (AIP) GRANT (PANTEX):**

(Contact: Chip Orton, Director of Emergency Management)

This agenda item is to approve a budget amendment with the Agreement-in-Principle (AIP) Grant (Pantex) which will allow funding of the EOC audio-visual control system project.

E. **APPROVAL – CONSIDER THE THIRD AMENDMENT TO THE LEASE BETWEEN THE CITY OF AMARILLO AND KRAMS, INC., D/B/A ARDEN COMPANIES:**

(Contact: Michael Conner, Director of Aviation)

Krams, Inc. d/b/a Arden Companies -- \$259,375.00

This item is the consideration of the third amendment to the current lease agreement with Krams, Inc., d/b/a Arden Companies. The amendment is for the repair of the roof located on Building 1 of their leasehold. Arden has agreed to pay for the initial cost to complete the repair work in exchange for rental abatement. The estimated cost, as attached to the amendment in Exhibit A, is approximately \$259,375.00. Arden has an interest rate of five (5%) percent per annum. Anticipated total cost for roof repair to be abated is \$272,343.75. Invoices evidencing the actual cost of the roof work will be provided and tracked appropriately. No changes are being made to the material terms in the current master lease.

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

REGULAR AGENDA

ITEM 2: Kevin Starbuck, Assistant City Manager presented an update on the Implementation of the Nexgen Radio Communications System. He stated the project was an opportunity from previous Councils and the current Council. He further explained the need for the improvements and the new system's capabilities.

ITEM 3: Mayor Nelson presented the second and final reading of an ordinance rezoning a portion of Block 237, Plemons Addition out of Section 170, Block 2, AB&M Survey, Amarillo, Texas, to amend an existing Planned Development District (PD-257) modifying the existing stipulations for 1706 South Polk Street. (Vicinity: 17th Avenue and Polk Street.) This item was presented by Sherry Bailey, Senior Planner. Councilmember Hays inquired about the finite list of uses. Mayor Nelson opened a public hearing. Todd Dailey, 1706 South Polk Street, stated the house was built in 1909. He further stated the area is more commercial with additional adaptive uses, and it can be maintained for the future and be preserved. There were no further 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. 7746

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 SW 17th AVE. AND S. POLK STREET, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

Items A(4) and (5) of the Work Session were completed at this time.

ITEM 4: Mr. McWilliams advised at 6:22 p.m. that the City Council would convene in Executive Session per Texas Government Code (1) Section 551.087 - Deliberation regarding economic development negotiations; discussion regarding commercial or financial information received from a business prospect:

- (a) Project #17-10-01 (Manufacturing)
- (b) Project #17-11-06 (Customer Service Center)
- (c) Project #18-05-02 (Manufacturing)
- (d) Project #18-06-01 (Professional, Scientific and Technical Services)

Mr. McWilliams announced that the Executive Session was adjourned at 7:17 p.m. and recessed the Regular Meeting.

ATTEST:



Frances Hibbs, City Secretary



Ginger Nelson, Mayor