

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 10th day of July 2018, the Amarillo City Council met at 4:30 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:

FREDA POWELL
EDDY SAUER
HOWARD SMITH

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

Absent were Mayor Nelson and Councilmember Hays. Also in attendance were the following administrative officials:

JARED MILLER
MICHELLE BONNER
LESLIE SCHMIDT
STEPHANIE COGGINS
FRANCES HIBBS

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

The invocation was given by Reverend James Peach. Councilmember Sauer led Pledge of Allegiance. Jesse Melson sang the National Anthem.

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

PUBLIC COMMENT:

Jill Humphrey, 7714 Pineridge Drive, presented Council with a copy of a Facebook post from Susan Smith. She stated the Target Zero report stated five broad steps that will yield live release goals. She stated there was no mention of the breeders' ordinance. There were also ten action steps to move to the 90% live release rate. She inquired about the progress. She stated at the last AM&W meeting, they requested the amount of signatures needed for the 90 For 90 Program to be sent to the voters. She stated the need for a low cost spay and neuter clinic. She further stated the AM&W vet lacked the facilities and their time was not being put to good use. Dacia Anderson, 5227 Astoria Street, asked Mr. Miller how to request a town hall meeting. She stated at the July 2 public microchipping event 680 animals were chipped along with 50 vouchers given. She inquired what was being done for the refugees who do not speak English. She stated dead animals lay on the streets for days. She further stated her willingness to help the person in the North Heights who was not allowed speak. Dee Krauss, 4107 Tulane Drive, stated she rescues animals and drives up and down streets looking for animals and those lying on the side of the road. She stated she was disgusted that no AM&W employees were available to pick up deceased animals, and were told to simply put them in the dumpster or move them to the side of the road. She stated she was outraged City Council did nothing about G7. She asked the Council to create a citizen patrol unit, so they could pick up animals and get them off the streets. She further stated the DOA book was not up-to-date, and different policies are needed. Ludell Hill, 2801 Magnolia Street, stated she was a member of the North Heights Advisory Association. She stated she is also a frequent observer at City Council meetings. She stated she has grave concerns regarding the North Heights community and the numerous vacate properties, and the lack of infrastructure. She stated the Strategic Plan includes development and affordable housing, but the infrastructure is not available in older developed communities. She requested the same infrastructure be made available and afforded to the North Heights. Signed up but did not appear Claudette Smith, 4410 Van Kriston Drive and Mike Fisher, 4410 Van Kriston Drive. There were no further comments.

Mr. Miller announced Kyle Schniederjan was recently promoted as the CP&DE Director.

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

A. **MINUTES:**

Approval of the City Council minutes of the regular meeting and special meeting held on June 26, 2018.

B. **ORDINANCE NO. 7742:**

(Contact: Michael W. Conner, Director of Aviation)

This is the second and final reading of an ordinance establishing the commercial ground transportation fee at the Rick Husband Amarillo International Airport at the \$1.00 per trip level. Pursuant to City of Amarillo Ordinance No. 7712, which gives the City the right and authority to impose fees upon all commercial ground transportation companies operating at the Rick Husband Amarillo International Airport, and which requires the City Council to approve the fees charged to commercial ground transportation operators, it is recommended that the City Council approve a commercial ground transportation fee of \$1.00 per trip level. This fee has become the industry standard commercial ground transportation fee for airports of similar size and will apply to off-airport hotel shuttle bus operators, off-airport rental car shuttle bus operators, taxi cab operators, limousine company operators, and transportation network company operators.

C. **CONSIDER APPROVAL – RFQ 08-18/PROJECT #462047 – PROFESSIONAL SERVICES AGREEMENT - CONSTRUCTION SERVICES MANAGER. FY 16/17 – FY 20/21 COMMUNITY INVESTMENT PROGRAM, PROPOSITION 1:**

(Contact: Kyle Schniederjan, CP&DE Director)

Parkhill, Smith & Cooper, Inc. -- \$216,994.00

This item is to consider approval of a professional services agreement for the construction phase management services of the Streets Northeast Quadrant Seal Coating project. The construction project was previously awarded during the May 29, 2018 City Council Meeting.

D. **CONSIDER – AWARD OF RADIO READ WATER METERS:**

(Contact: Trent Davis, Purchasing Agent)

Core & Main - \$63,798.00

This award is to approve a contract for the purchase of radio read water meters.

Voting AYE were Mayor Pro Tem Powell, Councilmembers Sauer and Smith; voting NO were none; the motion carried by a 3:0 vote of the Council.

REGULAR AGENDA

ITEM 2: Mayor Pro Tem Powell presented the first reading of an ordinance rezoning The Colonies Unit No. 70, in Section 40, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways from Agricultural District (A) to Residential District 2 (R-2). (Vicinity: Wesley Rd. & Liberty Cir. South.) This item was presented by Sherry Bailey, Senior Planner. Mayor Pro Tem Powell opened a public hearing. There were no comments. Mayor Pro Tem Powell closed the public hearing. Motion was made by Councilmember Smith, seconded by Councilmember Sauer, that the following captioned ordinance be passed:

ORDINANCE NO. 7739

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 WESLEY ROAD AND LIBERTY CIRCLE SOUTH, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Pro Tem Powell, Councilmembers Sauer and Smith; voting NO were none; the motion carried by a 3:0 vote of the Council.

ITEM 3: Mayor Pro Tem Powell presented the first reading of an ordinance determining the lack of Public Necessity for a 25-foot drainage easement located on Lots 1 and 2, Block 37, Lawrence Park Unit No. 25, in Section 227, Block 2, AB&M Survey, Potter County, Texas. (Vicinity: Lometa Drive and Olsen Boulevard.) This item was presented by Sherry Bailey, Senior Planner. Motion was made by Councilmember Sauer, seconded by Councilmember Smith, that the following captioned ordinance be passed:

ORDINANCE NO. 7743

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS DETERMINING LACK OF PUBLIC NECESSITY FOR A DRAINAGE EASEMENT IN THE VICINITY OF LOMETA DRIVE AND OLSEN BOULEVARD, POTTER COUNTY, TEXAS; VACATING AND ABANDONING THE HEREIN DESCRIBED DRAINAGE EASEMENT; AUTHORIZING THE CITY MANAGER TO CONVEY SUCH REAL PROPERTY TO ABUTTING LANDOWNERS; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Pro Tem Powell, Councilmembers Sauer and Smith; voting NO were none; the motion carried by a 3:0 vote of the Council.

ITEM 4: Mayor Pro Tem Powell presented the first reading of an ordinance rezoning Lots 17 thru 33, Block 24, Heritage Hills Unit No. 7, 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 Residential District 2 (R-2) to Residential District 3 (R-3). (Vicinity: Kori Drive and John Thomas Street.) This item was presented by Sherry Bailey, Senior Planner. Mayor Pro Tem Powell opened a public hearing. There were no comments. Mayor Pro Tem Powell closed the public hearing. Motion was made by Councilmember Smith, seconded by Councilmember Sauer, that the following captioned ordinance be passed:

ORDINANCE NO. 7744

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 KORI DRIVE AND JOHN THOMAS STREET, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Pro Tem Powell, Councilmembers Sauer and Smith; voting NO were none; the motion carried by a 3:0 vote of the Council.

ITEM 5: Mayor Pro Tem Powell presented a resolution authorizing and approving the submission of a grant application to the BUILD Discretionary Grant fund and pledges the minimum 20% Local Funding Match. Currently the Polk Street Improvements and Streetscape project is funded with \$5,562,000 thru the CIP plan authorized by public approval of Proposition 1. The proposed grant application commits a portion of those funds (\$3,528,484) as a local match percentage. The grant application proposes street improvements including the development of a Complete Street concept to eight blocks of Polk Street and 24 blocks of Sixth Avenue. This item was presented by Kyle Schniederjan, CP&DE Director. Motion was made by Councilmember Sauer, seconded by Councilmember Smith, that the following captioned resolution be approved:

RESOLUTION NO. 07-10-18-1

A RESOLUTION A RESOLUTION OF THE CITY OF AMARILLO TEXAS; AUTHORIZING AND APPROVING THE SUBMISSION OF A BETTER UTILIZING INVESTMENT TO LEVERAGE DEVELOPMENT (BUILD) DISCRETIONARY GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION AND PLEDGING THE MINIMUM 20% LOCAL FUNDING MATCH; PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Pro Tem Powell, Councilmembers Sauer and Smith; voting NO were none; the motion carried by a 3:0 vote of the Council.

ITEM 6: Mayor Pro Tem Powell presented a resolution considering authorizing grant application to the Federal Transit Administration (FTA) and Texas Department of Transportation (TxDOT) for the Amarillo City Transit (ACT) program of projects. The public hearing allows the public to provide comment and express concerns related to the operation of the Amarillo transit system and its proposed program of projects. The resolution authorizes the City Manager to execute and file an application for FY2018/2019 in the amount of \$3,362,659 with the FTA for capital and operating expenses and \$513,705 with TxDOT for operating expenses associated with the ACT program of projects. This item was presented by Marita Wellage-Reiley, Transit Director. Mayor Pro Tem Powell opened a public hearing. There were no comments. Mayor Pro Tem Powell closed the public hearing. Motion was made by Councilmember Sauer, seconded by Councilmember Smith, that the following captioned resolution be approved:

RESOLUTION NO. 07-10-18-2

A RESOLUTION OF THE CITY COUNCIL OF AMARILLO, TEXAS CONDUCTING A PUBLIC HEARING ON THE AMARILLO CITY TRANSIT PROGRAM OF PROJECTS; AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR A GRANT UNDER THE FIXING AMERICA'S SURFACE TRANSPORTATION ACT (FAST) OF 2015, AS AMENDED.

Voting AYE were Mayor Pro Tem Powell, Councilmembers Sauer and Smith; voting NO were none; the motion carried by a 3:0 vote of the Council.

Mr. Miller clarified that the next two items correspondence (attachments) were reversed on Items 7 and 8.

ITEM 7: Mayor Pro Tem Powell presented a resolution considering approving the submission of the 2018/2019 Community Development Block Grant (CDBG) Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD). The Annual Action Plan addresses funding to low- and low-to-moderate income individuals and communities in accordance with HUD regulations and utilizing citizen input to allocate resources. This item was presented by Juliana Kitten, Community Development Administrator. Mayor Pro Tem Powell opened a public hearing. Matt Hite, 3602 South Bryan Street, stated HVAC funding was very helpful to their organization, to keep children off the streets. There were no further comments. Mayor Pro Tem Powell closed the public hearing. Motion was made by Councilmember Sauer, seconded by Councilmember Smith, that the following captioned resolution be approved:

RESOLUTION NO. 07-10-18-3

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS CONDUCTING A PUBLIC HEARING AND AUTHORIZING THE ADOPTION OF THE 2018-2019 PUBLIC HOUSING AGENCY ANNUAL ACTION PLAN AS REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; DESIGNATION OF THE CITY MANAGER TO EXECUTE DOCUMENTS AND PROVIDE ANY INFORMATION NECESSARY TO EFFECTUATE THE PLAN; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVING CLAUSE AND AN EFFECTIVE DATE.

Voting AYE were Mayor Pro Tem Powell, Councilmembers Sauer and Smith; voting NO were none; the motion carried by a 3:0 vote of the Council.

ITEM 8: Mayor Pro Tem Powell presented a resolution considering approving the submission of the 2018/2019 Public Housing Agency (PHA) Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD). The Annual Action Plan addresses the PHA's strategies for serving the needs of low income, very low income, and extremely low income families in Amarillo. This item was presented by Juliana Kitten, Community Development Administrator. Mayor Pro Tem Powell opened a public hearing. Joyce Knight, Guyon Saunders Resource Center, 5805 South Crockett, thanked Council for allowing copies of vital information. There were no further comments. Mayor

Pro Tem Powell closed the public hearing. Motion was made by Councilmember Sauer, seconded by Councilmember Smith, that the following captioned resolution be approved:

RESOLUTION NO. 07-10-18-4

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS CONDUCTING A PUBLIC HEARING AND APPROVING THE 2018-2019 ANNUAL ACTION PLAN; AUTHORIZING THE CITY MANAGER AS CHIEF ADMINISTRATIVE OFFICER TO EXECUTE AND FILE SAID PLAN WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE AND AN EFFECTIVE DATE.

Voting AYE were Mayor Pro Tem Powell, Councilmembers Sauer and Smith; voting NO were none; the motion carried by a 3:0 vote of the Council.

ITEM 9: Ms. Schmidt advised at 6:15 p.m. that the City Council would convene in Executive Session per Texas Government Code (1) Section 551.087 - City Economic Development Project #18-05 in the vicinity of 7775 Interstate 40.

Ms. Schmidt announced that the Executive Session was adjourned at 6:40 p.m. and recessed the Regular Meeting.

ATTEST:

Frances Hibbs
Frances Hibbs, City Secretary

Ginger Nelson
Ginger Nelson, Mayor