

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 9th day of July 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
MARCUS NORRIS	DEPUTY CITY ATTORNEY
STEPHANIE COGGINS	ASSISTANT TO THE CITY MANAGER
JAN SANDERS	ASSISTANT CITY SECRETARY

The invocation was given by Pastor Titus, Emmanuel Revival Church. Mayor Nelson led the Pledge of Allegiance.

A proclamation was presented for "Reverend Vurn C. Martin."

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. Mayor's Homelessness Summit on Thursday, July 18;
- C. Reports and updates from City Councilmembers serving on outside boards: Beautification and Public Arts Advisory Board (07/08/19); and
- D. 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 Smith:

- A. **MINUTES:**
Approval of the City Council minutes for the meeting held on July 2, 2019.
- B. **CONSIDER APPROVAL -- AMENDMENT NO. 6 TO KSA ENGINEERS, INC., PROFESSIONAL SERVICES CONTRACT FOR MONITORING WELL PLUGGING AND FINAL CLOSE-OUT OF THE TERMINAL DRAINAGE IMPROVEMENTS EAST END PROJECT AT RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT:**
(Contact: Michael W. Conner: Director of Aviation)
KSA Engineers, Inc. -- \$41,351.70
This amendment no. 6 completes all of the action required by Texas Commission on Environmental Quality (TCEQ) to close-out the East End Drainage project at the Rick Husband Amarillo International Airport (which, in part, involved removing old fuel tanks), including plugging the monitoring wells required by TCEQ and a final close-out report. TCEQ recently approved the Airport's request to close-out the project based on their evaluation of the monitoring well reports. TCEQ requires this final action to plug the wells and complete the project.

- C. **CONSIDER AWARD – PURCHASE OF SIX TRANSIT VEHICLES:**
(Contact: Marita Wellage-Reiley, Transit Director)
Gillig Corporation – \$2,680,206.00
This item awards to Gillig Corporation the purchase of six 35-foot heavy duty, low floor, low sulfur diesel transit vehicles.
- D. **CONSIDER – APPROVAL OF MEMORANDUMS OF UNDERSTANDING WITH DEPUTY HEALTH AUTHORITIES:**
(Contact: Casie Stoughton, Public Health Director)
In accordance with State law, Dr. Scott Milton, Health Authority, has selected Dr. Shari Medford, Dr. Ako Bradford, Dr. Steve Urban, and Dr. Susan Meikle to serve as Deputy Health Authorities for the Bi-City-County Public Health District.
- E. **CONSIDER APPROVAL -- SALE OF CITY OWNED PROPERTY -- TO CPL-BLL HOLDINGS, LLC, 43,200 SQUARE FEET OF LAND LOCATED AT THE SOUTHEAST CORNER OF SOUTHEAST 34 AVENUE AND OSAGE STREET:**
(Contact: Andrew Freeman, Director of Planning and Development Services)
This item authorizes the City Manager to execute a contract and other necessary documents for the sale of 43,200 square feet of land located at the southeast corner of Southeast 34 Avenue and Osage Street. The sales price for this property is \$12/square foot or \$518,400 minus closing costs.
- F. **CONSIDER AWARD -- LEICA 3-D SCANNER:**
(Contact: Chief Ed Drain, Amarillo Police Department)
Collision Forensic Solutions -- \$147,080.25
This purchase is for a 3-D scanner to enhance the Police Department's traffic crash investigation and crime scene processing.

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 and public hearing to consider rezoning a 13.21, a 2.55, and a 46.94 acre tract of unplatted land in Section 24, Block 9, B. S. & F. Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District to Office District 1, General Retail District, and Residential District 3, respectively. (Vicinity: RM 1061 and Ravenwood Drive). This item was presented by Cris Valverde, Assistant Director of Planning and Development Services. Councilmember Sauer noted that Tascosa Road was outside of the City limits. Councilmember Hays asked if the park and recreation marked area would be maintained by the City. Mr. Valverde confirmed that it would remain private. Mayor Nelson opened a public hearing. Joe Watkins, 7609 Countryside, stated he was the developer and has wanted to develop this area for many years. Mr. Watkins also stated that a homeowner's association would be created to maintain the park and retainer pond in the subdivision. There were no further 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. 7795

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 RANCH-TO-MARKET ROAD 1061 AND RAVENWOOD DRIVE, 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 3B: Mayor Nelson presented a resolution that would authorize the City Manager to submit grant applications to the USDOT in the amount of \$9,754,120 to design and

construct a new Multimodal Bus Terminal for Amarillo City Transit and other regional service providers including Greyhound. This item was presented by Marita Wellage-Reiley, Transit Director. Mayor Nelson opened a public hearing. Treva Harper asked if a feasibility study was performed and if impacts on crime with a new facility were considered. Mr. Miller stated that a feasibility study had been performed. Ludell Hill, 2801 Magnolia, commended Ms. Wellage-Reiley on her insight and thanked Council. Ms. Hill stated that this project is moving Amarillo forward. Keith Grays, 707 South Polk Street, stated Council should perform a feasibility study on the location. He also stated Council should consider engaging residents to talk safety issues before selecting a location. Mr. Miller discussed the feasibility study performed and the importance of location to the grant. Mr. Grays then asked when the community would know the location. Mr. Miller estimated the location would be made public within the next month. There were no further comments and the public hearing was closed. Motion was made by Councilmember Powell, seconded by Councilmember Smith that the following captioned resolution be passed:

RESOLUTION NO. 07-09-19-1

A RESOLUTION OF THE CITY COUNCIL OF AMARILLO, TEXAS: CONDUCTING A PUBLIC HEARING ON THE AMARILLO CITY TRANSIT GRANT APPLICATION TO DESIGN AND CONSTRUCT A MULTIMODAL BUS TERMINAL; AUTHORIZING THE FILING OF GRANT APPLICATIONS WITH THE DEPARTMENT OF TRANSPORTATION FOR A GRANT UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT (RECOVERY ACT) OF 2009, AS AMENDED AND FUNDED THROUGH THE CONSOLIDATED APPROPRIATIONS ACT OF 2019; AUTHORIZING CITY MANAGER TO EXECUTE; OTHER PROVISIONS

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 a resolution approving Amarillo Continuum of Care's eligibility to receive an Emergency Solutions Grant award up to \$154,050 for 2019 grant year to provide street outreach and rapid re-housing to persons experiencing homelessness. This item was presented by Kevin Starbuck, Assistant City Manager. Councilmember Hays requested current statistics on homelessness in Amarillo. Motion was made by Councilmember Powell, seconded by Councilmember Sauer that the following captioned resolution be passed:

RESOLUTION NO. 07-09-19-2

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AUTHORIZING THE SUBMISSION OF THE FY19 EMERGENCY SOLUTIONS GRANT APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS; PROVIDING OTHER CLAUSES AND EFFECTIVE DATE.

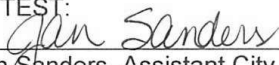
Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

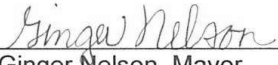
Mr. Miller introduced Rich Anderson, the new Deputy Building Official.

ITEM 3D: Mr. Norris advised at 2:15 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 of commercial or financial information received from an existing business or business prospect with which the City is negotiating for the location or retention of a facility, or for incentives the City is willing to extend, or financial information submitted by same: (a) Discuss property located in the SW quadrant of the Central Business District.

Mr. Norris announced that the Executive Session was adjourned at 2:34 p.m. and recessed the Regular Meeting.

ATTEST:


Jan Sanders, Assistant City Secretary


Ginger Nelson, Mayor