

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 2nd 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
ELAINE HAYS
FREDA POWELL
HOWARD SMITH

MAYOR
COUNCILMEMBER NO. 1
MAYOR PRO TEM/COUNCILMEMBER NO. 2
COUNCILMEMBER NO. 4

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

JARED MILLER
MICHELLE BONNER
BRYAN MCWILLIAMS
STEPHANIE COGGINS
FRANCES HIBBS

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

The invocation was given by Beverly Williams. Kristin Lloyd sang the "National Anthem." Mayor Pro Tem Powell led the Pledge of Allegiance.

Proclamations were presented for "Watch Your Car Month."

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. Website Update; and
- C. Consider future Agenda items and request reports from City Manager.

Mr. Miller introduced Dr. Kathryn Wrubel, the new Animal Management & Welfare Director.

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 the consent agenda as presented, seconded by Councilmember Smith.

- A. **MINUTES:**
Approval of the City Council minutes for the meeting held on June 25, 2019.
- B. **CONSIDERATION OF ORDINANCE NO. 7794:**
(Contact: Cris Valverde, Assistant Director of Planning and Development Services)
This is the second and final reading and public hearing of an ordinance rezoning of a 30.47 acre tract of unplatted land 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 to Residential District 3. (Vicinity: Heritage Hills Parkway and Crestline Drive.)
- C. **CONSIDER APPROVAL – ADDENDUM NO. 5 (FIVE) TO PROFESSIONAL SERVICES AGREEMENT FOR HILLSIDE TERRACE ESTATES 30" SEWER REPLACEMENT:**
(Contact: Floyd Hartman, Assistant City Manager)
CH2M Hill Engineers, Inc. -- \$48,840.00
Original Contract: \$674,400.00
Previous Addenda: \$298,770.00

Current Addendum No. 5: \$48,840.00
 Revised Contract Total: \$1,022,010.00

This item is to consider approval of Addendum No. 5 to the Professional Service Agreement with CH2M Hill Engineers, Inc. to allow for additional engineering services and construction phase services as outlined in the addendum.

D. **CONSIDER APPROVAL – ADDENDUM NO. 2 (TWO) TO PROFESSIONAL SERVICES AGREEMENT FOR CONSTRUCTION SERVICES MANAGEMENT FOR HILLSIDE TERRACE ESTATES 30” SEWER REPLACEMENT:**

(Contact: Floyd Hartman, Assistant City Manager)
 KSA Engineers, Inc. -- \$11,000.00
 Original Contract: \$477,500.00
 Previous Addenda: \$169,500.00
 Current Addendum: \$11,000.00
 Revised Contract Total: \$658,000.00

This item is to consider approval of Addendum No. 2 to the Professional Services Agreement with KSA Engineers, Inc. to increase scope of work and allow for additional construction services management consisting of inspections, project reports and oversight of the contract and contractor.

E. **CONSIDER AWARD – LAND LEASE FOR AGRICULTURAL USE IN RANDALL COUNTY:**

(Contact: Matthew Thomas, City Engineer)
 Awarded to 2 Kings Farm & Ranch – \$73,125.00
 This item is to consider award of a land lease. The land lease is for agricultural use of portions of Sections 113, 116, 117 and 145, Block 2 A.B.&M. Survey, Randall County Texas. It is a 585.679 acre tract. The agreement is for five (5) years to be paid annually at \$14,625/year for a total of \$73,125.00.

F. **CONSIDER AWARD – HEALTH CARE CONSULTANTS:**

(Contact: Hector Mendoza, Health Plan Administrator)
 HUB International -- \$57,000.00 annually
 The Human Resources Employee Benefits Division released an RFP for benefit consultation services. They will provide the City guidance on legislative compliance and industry trends that may affect the City's coverages.

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: Mr. McWilliams advised at 1:40 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 vicinity of West Amarillo Boulevard and North Madison Street. (b) Discuss property located in the NE quadrant of the Central Business District. 2) Section 551.072 – Discuss the purchase, exchange, lease, sale, or value of real property and public discussion of such would not be in the best interests of the City's bargaining position: (a) Discuss property located in the vicinity of West Amarillo Boulevard and North Madison Street. (b) Discuss property located in the NE quadrant of the Central Business District.

Mr. McWilliams announced that the Executive Session was adjourned at 2:43 p.m. and recessed the Regular Meeting.

ATTEST:


 Frances Hibbs, City Secretary


 Ginger Nelson, Mayor