

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 25th day of June 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
BRYAN MCWILLIAMS	CITY ATTORNEY
STEPHANIE COGGINS	ASSISTANT TO THE CITY MANAGER
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Jason Rodin. Mayor Nelson led the Pledge of Allegiance.

Proclamations were presented for "Amarillo Chamber of Commerce's Summer Fireworks Extravaganza."

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. Amarillo Fire Department E-6 Paramedic Truck Recognition;
- C. Discussion on Interlocal Agreement for Neighborhood Planning;
- D. Reports and updates from City Councilmembers serving on outside boards: Amarillo Local Government Corporation
- E. 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 the consent agenda as presented, seconded by Councilmember Sauer.

- A. **MINUTES:**
Approval of the City Council minutes for the meeting held on June 18, 2019.
- B. **CONSIDERATION OF ORDINANCE NO. 7792:**
(Contact: Michael Kashuba, Director of Parks & Recreation)
This item is the second and final reading of an ordinance adopting the 2019-2020 Standards of Care for recreational care programs administered by the Parks and Recreation Department as required by Texas Human Resources Code section 42.041(b)(14); and providing an effective date.
- C. **CONSIDER AWARD – NEW REMOTE READ WATER METERS AND REPLACEMENT OF EXISTING WATER METERS:**
(Contact: Trent Davis, Purchasing Agent)
Core & Main – \$93,410.50
This item is to consider for purchase of the new remote read water meters and replacement of existing water meters.

D. CONSIDER AWARD – TRAFFIC BEADS AND PAINT:

(Contact: Trent Davis, Purchasing Agent)

Potter Industries	\$ 28,320.00
Ennis – Flint Inc.	\$ 58,625.00
Ozark Materials LLC	<u>\$ 53,845.00</u>
	\$140,790.00

This item considers the award of the Annual Traffic Beads and Paint Supply Agreement.

E. CONSIDER APPROVAL – CHANGE ORDER NO. 2 FOR COMMUNITY INVESTMENT PROGRAM: LARGE VALVE REPLACEMENT– PHASE 1:

(Contact: Matthew Thomas, City Engineer)

Amarillo Utility Contractors, Inc. – \$61,164.00

Original Contract Amount:	\$443,220.00
Previous Change Order:	\$(5,260.00)
This Change Order No. 2:	<u>\$61,164.00</u>
Revised Contract Total:	\$499,124.00

This item is to approve Change Order No. 2 to Amarillo Utility Contractors which includes quantity adjustments and increasing scope of work at the Amarillo Boulevard and Marrs Street location. TxDOT approved backfill and paving materials are necessary for construction in the Amarillo Boulevard/TxDOT ROW. The existing 20" tee at the Amarillo Boulevard/Marrs Street location is to be replaced with a new fitting with corresponding appurtenances.

F. CONSIDER APPROVAL – CHANGE ORDER NO. 3 FY 2017-2021 COMMUNITY INVESTMENT PROGRAM STREET AND DRAINAGE IMPROVEMENTS: REHABILITATION OF GEORGIA STREET FROM SOUTHWEST 46TH AVENUE TO SOUTHWEST 58TH AVENUE:

(Contact: Matthew Thomas, City Engineer)

Holmes Construction LLP – \$12,188.80

Original Contract Amount:	\$1,898,329.23
Previous Change Order:	\$305,839.89
This Change Order No. 3:	<u>\$12,188.80</u>
Revised Contract Total:	\$2,216,357.92

This item is to approve Change Order No. 3 to Holmes Construction which deducts contingency quantities and adds striping for the overlay of Western Street from I-27 to Southwest 49th Avenue. The Western Street overlay was previously approved in Change Order No. 2.

G. CONSIDER AWARD – LAND LEASE FOR AGRICULTURAL USE IN CARSON COUNTY:

(Contact: Matthew Thomas, City Engineer)

Awarded to Leslie Redwine – \$112,000.00

This item is to consider award of a land lease. The land lease is for agricultural use of Section 17, Block T, A.B.&M. Survey, Carson County, Texas. This is a 640-acre tract save and except railroad and county road right of way. The agreement is for five (5) years to be paid annually at \$22,400.00/year for a total of \$112,000.00.

H. CONSIDER ADDENDUM NO. 6 – AGREEMENT FOR FORENSIC ENGINEERING PROFESSIONAL SERVICES:

(Contact: Floyd Hartman, Assistant City Manager)

Rimkus Consulting Group Inc. – \$238,628.57

This agenda item is the consideration of Addendum 6 to Rimkus Consulting Group, Inc. This addendum provides for additional forensic professional services related to the deteriorated 30-inch clay pipe sanitary sewer main in the Hillside Estates Subdivision to perform geological services, testing, evaluations, reporting, laboratory services, and other related services described in the TCEQ Environmental Audit.

Original Contract preliminary forensic work 11/2014:	\$ 57,650.00
Previous Addendums:	\$827,654.01
Proposed Addendum No. 6	<u>\$238,628.57</u>
Proposed New Contract Total:	\$1,123,932.58

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 adopting revised fees for the Charles E. Warford Activity Center by amending Amarillo Municipal Code, Title XII, Chapter 12-1, Article I, Section 12-1-4. This item was presented by Michael Kashuba, Director of Parks & Recreation. Councilmember Powell inquired as to the value of the scholarships. Mayor Nelson inquired as to the cost of providing this program. Mr. Kashuba replied it was approximately \$80,000 a year. Councilmember Hays inquired how much revenue was received last year. Mr. Kashuba replied it was \$13,000. Mr. Miller asked about the cost of recovery. Mr. Kashuba stated 90% of the students are coming from Carver Elementary. Mr. Kashuba stated the Warford Center opened in January of 2018. Councilmember Powell inquired if the supervisor of the Warford Center had any concerns. Brandon Smith, Supervisor of the Charles E. Warford Center, stated he believed the proposed prices were fair. Councilmember Hays stated there were 52 children who would be affected. Mr. Smith stated there were several family siblings. Councilmember Hays inquired if the City should be in this type of business. She further stated this program was currently being subsidized by the City. Mr. Miller stated this was a great facility and there was a value in exposing citizens to the Warford Center. Mr. Kashuba stated it provides a community service. Mr. Miller stated that the children and parents were also exposed to police officers. Mayor Nelson inquired if the neighborhood requested this type of service. Councilmember Hays inquired about the timing of the rate change. She stated at this time she was against a rate change assuming the City would continue the program. Councilmember Powell inquired about the services that were warranted at the Warford Center. Councilmember Powell also inquired about the financials for the Warford Center. Councilmember Smith stated this facility is new and he believed they are experimenting with the facilities and programs available. Mr. Miller stated they would request input from the families that have participated in the program. Councilmember Powell inquired about the revenue and operating costs of the facility and perhaps the community engagement for the overall facility. Councilmember Sauer inquired if the program was full or if there was a waiting list. Mr. Kashuba replied the program has been full with about 65 children. He further stated the Standards of Care allowed for a limit to the number of participants in the program. He stated a large percentage were from outside the 79107 zip code. Councilmember Sauer inquired how many were qualified reduced rates. Motion was made by Councilmember Powell that the following captioned ordinance be tabled at this time, seconded by Councilmember Smith. The motion was amended by Councilmember Powell that the following captioned ordinance be tabled for approximately two weeks until a community engagement and presentation of financials, seconded by Councilmember Smith.

ORDINANCE NO. 7793

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, AMENDING CHAPTER 12-1 OF THE AMARILLO MUNICIPAL CODE CONCERNING PARK AND RECREATION FEES; PROVIDING A SAVINGS AND SEVERABILITY CLAUSE; REPEALING ALL ORDINANCES AND APPROPRIATIONS IN CONFLICT; 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 the first reading 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). This item was presented by Andrew Freeman, Director of Planning and Development Services. Mayor Nelson opened a public hearing. There were no 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 Hays:

ORDINANCE NO. 7794

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 HERITAGE HILLS PARKWAY AND CRESTLINE DRIVE, RANDALL 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.

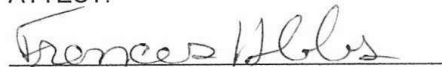
ITEM 3C: Mayor Nelson presented an item considering the award of a contract for the reconstruction of Lift Station No. 32 to serve the southeast area of the City. The project is to reconstruct the lift station and associated sewer lines in order to expand service area and upgrade the system. This item was presented by Matthew Thomas, City Engineer. Motion was made by Councilmember Powell, seconded by Councilmember Sauer, that this item be approved.

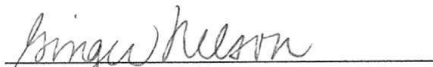
Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 3D: Mr. McWilliams advised at 3:01 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) Discussion regarding commercial or financial information received from a business prospect and/or to deliberate the offer of a financial or other incentive to a business prospect: Project #19-06-01 (Transportation). (b) Discuss properties west of the Central Business District. (c) Discuss property located in the vicinity of West Amarillo Boulevard and North Madison Street. (d) 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 properties west of the Central Business District. (b) Discuss property located in the vicinity of West Amarillo Boulevard and North Madison Street. (c) Discuss property located in the vicinity of East 34 Avenue and South Osage Street. (d) Lease negotiations for the retail space at the downtown Parking Garage. (e) Discuss property located in the NE quadrant of the Central Business District. 3) Section 551.071 – Consult with the attorney about pending or contemplated litigation or on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter. (a) Red-Light Camera Service Contract.

Mr. McWilliams announced that the Executive Session was adjourned at 4:33 p.m. and recessed the Regular Meeting.

ATTEST:


Frances Hibbs, City Secretary


Ginger Nelson, Mayor