

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 22nd of June, 2021, the Amarillo City Council met at 1:00 p.m. for a regular session meeting held in the Council Chambers located on the third floor of City Hall at 601 South Buchanan Street, with the following members present:

GINGER NELSON	MAYOR
COLE STANLEY	COUNCILMEMBER NO. 1
FREDA POWELL	MAYOR PRO TEM
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
FLOYD HARTMAN	ASSISTANT CITY MANAGER
LAURA STORRS	ASSISTANT CITY MANAGER
BRYAN MCWILLIAMS	INTERIM DEPUTY CITY ATTORNEY
JENNIFER RAMIREZ	ASSISTANT TO CITY MANAGER
LEANN GALLMAN	INTERIM CITY SECRETARY

The Invocation was given by Pastor Gene Shelburne.

PROCLAMATION: OBSERVANCE OF JUNETEENTH

PUBLIC ADDRESS:

1. Michael Ford, Amarillo, TX spoke on Item 1B.

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

Item 1: City Council discussed or received reports on the following current matters or projects:

- A. Review agenda items for regular meeting and attachments;
- B. Coronavirus update;
- C. Update on Parks Master Plan;
- D. Thompson Park Pool update;
- E. City Hall repairs update;
- F. San Jacinto Arts Project on Route 66 update;
- G. Discuss SPS application to increase fuel factor;
- H. Discuss Policy 1 of Governance Policy and City Councilmember Code of Ethics and defining success for current Council term;
- I. Request future agenda items and reports from City Manager.

ITEM 2: CONSENT ITEMS

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

A. CONSIDER APPROVAL – MINUTES

Approval of the City Council minutes for the regular meeting held on June 8, 2021.

B. CONSIDER APPROVAL – MINUTES

Approval of the City Council minutes for the special meeting held on June 15, 2021 and June 16, 2021

C. CONSIDERATION OF ORDINANCE NO. 7917

(Contact: Brady Kendrick, Planner II, Planning and Development Services.)
This is the second and final reading of an ordinance that rezones the most Northwestern 60 ft. by 125 ft. portion of Lot 2A, Block 25, A.B.&M. Survey, Potter County, Texas, plus one half of all bounding streets, alleys and public ways to change from General Retail District to Light Commercial District in the vicinity of S.W. 26th Avenue and Patterson Drive.

D. CONSIDERATION OF ORDINANCE NO. 7918

(Contact: Brady Kendrick, Planner II, Planning and Development Services)
This is the second and final reading of an ordinance that rezones a 2.912 acre portion of Lot 9, South Lawn Addition, Unit No. 36, in Section 184, Block 2, A.B.&M. Survey, Randall County, Texas, plus one half of all bounding streets, alleys, and public ways to change from Residential District 1 with Specific Use Permit 198 for an institution of Religious, Charitable, or Philanthropic Nature in the vicinity of Darrell Avenue and Austin Street.

E. CONSIDERATION OF A SOUTHWESTERN PUBLIC SERVICE COMPANY ELECTRICAL UTILITY EASEMENT

(Contract: Brady Kendrick – Planner II, Planning and Development Services)
This easement is a 0.121 acre tract of land in Section 141, Block 2, A.B.&M. Survey, Randall County, Texas.

F. CONSIDER AWARD - AGREEMENT FOR AUDIT SERVICES

(Contact: Laura Storrs, Assistant City Manager)
Award: CMMS CPAs & Advisors, PLLC - \$170,000
This agreement for audit services is for a one year agreement.

G. CONSIDER APPROVAL OF CHANGE ORDER #1 TO THE IHC SCOTT, INC., CONSTRUCTION CONTRACT FOR THE CONSTRUCTION OF THE TAXIWAY P4 AND J RECONSTRUCTION PROJECT AT THE RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT

(Contact: Michael W. Conner, Director of Aviation)
Change order amount: \$103,507.03

H. CONSIDER AWARD – CONSTRUCTION AND MODIFICATION OF THE TRANSFER STATION CATWALK

(Contact: Jerry Danforth, Facilities Director)
Award: Panhandle Steel Buildings, Inc. - \$104,826.00
The existing catwalk at the Transfer Station located at 800 S.E. 23rd has deteriorated in some areas creating a safety hazard that must be resolved.

I. CONSIDER AWARD OF PROJECT MANAGEMENT SOFTWARE ANNUAL SUBSCRIPTION

(Contact: Kyle Schniederjan, Director of Capital Project/Development Engineering)
Award: E-Builder - \$87,604.30
This item awards the purchase of E-Builder Project Management Software annual subscription renewal for June 1, 2021 thru May 31, 2022.

J. CONSIDER APPROVAL – CONTRACT AGREEMENT BETWEEN THE CITY OF AMARILLO AND AREA AGENCY ON AGING OF THE PANHANDLE

(Contact: Marita Wellage-Reiley, Transit Director)
Consideration of a contract agreement between the City of Amarillo and Panhandle Regional Planning Commission (PRPC), Area Agency on Aging of the Panhandle (AAA) to provide Amarillo City Transit (ACT)- connect service

to AAA clients. This agreement will provide reimbursement for 300 trips per month (estimated \$6,000 revenue monthly).

K. **CONSIDER APPROVAL – CONTRACT FOR TRANSPORTATION SERVICES BETWEEN THE CITY OF AMARILLO AND PANHANDLE INDEPENDENT LIVING CENTER**

(Contact: Marita Wellage-Reilley, Transit Director)

This item is the consideration of a Contract for Transportation Services between the City of Amarillo and Panhandle Independent Living Center (PILC) to provide Amarillo City Transit (ACT)-Connect service to PILC clients. This agreement will provide reimbursement for 100 trips per month (estimated \$2,000 revenue monthly).

L. **CONSIDER – AMENDMENT NO. 7 PROFESSIONAL SERVICES AGREEMENT WITH RIMKUS CONSULTING GROUP, INC.**

(Contact: Floyd Hartman, Assistant City Manager)

Additional services for Emergency Hillside Vitrified Clay Pipe Sewer Main - \$50,000.00

This item is to consider approval of the amendment to the professional services agreement, which includes additional services in the scope of work to conduct a risk assessment and provide the written report.

M. **CONSIDER AWARD OF PROPERTY INSURANCE**

(Contact: Wesley Hall, Director of Risk Management)

Award: USI Southwest - \$2,081,994.03

This insurance policy that covers damage occurring to city buildings and/or the contents of those buildings.

N. **CONSIDER AWARD PROPERTY POLICE PROFESSIONAL LIABILITY INSURANCE**

(Contact: Wesley Hall, Director of Risk Management)

Award: USI Southwest - \$151,327.00

This insurance policy provides liability coverage for police officers and the police department with acts, errors, and omissions while performing their professional duties.

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

3. **NON-CONSENT ITEM:**

A. Mayor Nelson presented an item to consider the sale of former Fire Station No. 9.

Motion was made by Mayor Pro Tem Powell to authorize the City Manager to execute a contract and other necessary documents for the sale of former Fire Station No. 9 located at 3445 S Western in the amount of \$401,000 minus closing costs, seconded by Councilmember Smith.

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

B. Mayor Nelson presented a resolution Authorizing Refunding of Canadian River Municipal Water Authority subordinate lien contract Revenue Refunding Bonds, Series 2012.

Motion was made by Mayor Pro Tem Powell to adopt Resolution No. 06-22-21-1, seconded by Councilmember Sauer.

RESOLUTION NO. 06-22-21-1

A RESOLUTION BY THE CITY OF AMARILLO, TEXAS, AUTHORIZING REFUNDING OF CANADIAN RIVER MUNICIPAL WATER AUTHORITY SUBORDINANTE LIEN CONTRACT REVENUE REFUNDING BONDS, SERIES 2012 (CONJUNCTIVE USE GROUNDWATER SUPPLY PROJECT)

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

- C. Mayor Nelson presented an item to consider entering into a Pre-Development Services Agreement with Garfield Public/Private LLC for professional services related to the Amarillo Civic Center Complex.

Motion was made by Mayor Pro Tem Powell to enter into a Pre-Development Services Agreement with Garfield Public/Private LCC for professional services related to the Amarillo Civic Center Complex for a cost not to exceed \$494,200.00, seconded by Councilmember Sauer.

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

- D. Mayor Nelson presented an item to consider appointments to Boards and Commissions.

- Audit Committee –Motion was made by Councilmember Stanley, to appoint Mayor Pro Tem Powell to the Audit Committee, seconded by Councilmember Smith.

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

- Neighborhood Oversight Committee – Motion was made by Mayor Pro Tem Powell to appoint Mayor Nelson to the Neighborhood Oversight Committee, seconded by Councilmember Sauer

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

- Conventions and Visitors Bureau – Motion was made by Councilmember Smith to appoint Colleen Duckworth and Mayor Pro Tem Powell to the Conventions & Visitors Bureau, seconded by Councilmember Stanley.

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

- Local Government Corporation- Motion was made by Councilmember Sauer to appoint Jennifer Gallardo to the Local Government Corporation, seconded by Councilmember Smith. No vote was taken pending Ms. Gallardo's interest in serving.

- Parks & Recreation Board – Motion was made by Councilmember Smith to appoint Councilmember Sauer to serve and on the Parks and Recreation Board, seconded by Mayor Pro Tem Powell.

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

Motion was made by Councilmember Sauer to appoint John Forbis to serve on the Parks and Recreation Board, seconded by Councilmember Smith.

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

Motion was made by Councilmember Stanley to appoint Jason Tillery to the Parks and Recreation Board, seconded by Councilmember Sauer.

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

- Construction Advisory & Appeals Commission – Motion was made by Councilmember Stanley to appoint Russ Glaze to serve on the Construction Advisory & Appeals Commission, seconded by Councilmember Sauer.

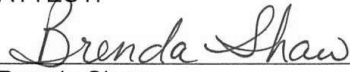
Voting AYE were Mayor Nelson, Councilmembers Stanley, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

- Animal Management & Welfare Board – Motion was made by Mayor Pro Tem Powell to appoint Dr. Bethany Schilling to the Animal Management & Welfare Board, seconded by Councilmember Sauer.

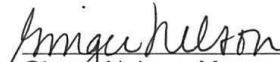
Voting AYE were Mayor Nelson, Councilmembers Stanley, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

There being no other business to come before the Council, the meeting was adjourned.

ATTEST:



Brenda Shaw,
Interim City Secretary


Ginger Nelson, Mayor