

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 20th day of June 2017, the Amarillo City Council met at 3:30 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:

GINGER NELSON
ELAINE HAYS
FREDA POWELL
EDDY SAUER
HOWARD SMITH

MAYOR
COUNCILMEMBER NO. 1
COUNCILMEMBER NO. 2
COUNCILMEMBER NO. 3
COUNCILMEMBER NO. 4

Absent were none. Also in attendance were the following administrative officials:

JARED H. MILLER
BOB COWELL
MICK MCKAMIE
BLAIR SNOW
FRANCES HIBBS

CITY MANAGER
DEPUTY CITY MANAGER
CITY ATTORNEY
MGMT. ANALYST PUBLIC SAFETY
CITY SECRETARY

The invocation was given by Dr. Burt Palmer, Polk Street United Methodist Church. Mayor Nelson led the audience in the Pledge of Allegiance.

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

PUBLIC COMMENT:

Jesse Pfrimmer, 5723 South Milam Street, presented 17-years of expenses for water. He stated he was frustrated at the current water conservation. He further stated the need for the City to address bicycling activities in our City. Rupert C. Brashears, Jr., 2422 Poplar Street, he stated he spoke to the Texas Court of Appeals and inquired if his constitutional right was violated according to the 13th Amendment. James Schenck, 6216 Gainsborough Street, asked Council to allow the public to speak on various agenda items as they are presented. He further inquired about Type A and B Economic Development Corporations. Edith DiTommaso, 1613 Bowie Street, #B, stated she was thankful for the Activity Center activity on the agenda. She further stated she wished Senate Bill 4 had not passed. Kit Rudd, 6850 Grande, stated he has been living on the street this week with the homeless. He stated the problems with the homeless have increased over last year. He further stated he would begin his tiny house project soon. There were no further comments.

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

A. **Minutes:**

Approval of the City Council minutes of the orientation and regular meetings held on June 13, 2017.

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.

REGULAR AGENDA

These items were taken out of order:

ITEM 5: Mayor Nelson presented a resolution discussing and considering all matters incident and related to approving the resolution of the Amarillo Economic Development Corporation authorizing the issuance of the "Amarillo Economic Development Corporation Taxable Sales Tax Revenue Refunding Bonds, Series 2017," including the

adoption of a resolution pertaining thereto. This item was presented by Steven Adams, Specialized Public Finance, Inc. Motion was made by Councilmember Hays, seconded by Councilmember Smith, that the following captioned resolution be passed:

RESOLUTION NO. 06-20-17-1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS, RELATING TO THE "AMARILLO ECONOMIC DEVELOPMENT CORPORATION TAXABLE SALES TAX REVENUE REFUNDING BONDS, SERIES 2017"; APPROVING THE RESOLUTION OF THE BOARD OF DIRECTORS OF THE AMARILLO ECONOMIC DEVELOPMENT CORPORATION AUTHORIZING THE ISSUANCE OF SUCH BONDS AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE OF SUCH BONDS; 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 8: Chief Ed Drain, Amarillo Police Department presented key provisions and implications of Senate Bill 4 that prohibits or limits the enforcement of immigration laws.

ITEM 2: Mayor Nelson presented the first reading of an ordinance rezoning of Lots 9 thru 12, Block 1, Wolflin Place Addition Lot 1, Lot 14A, Block 1, Wolflin Place Addition Unit No. 5, and a 0.19 acre tract of unplatted land, all in Section 186, Block 2, AB&M Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Planned Development District 278, 278A, and Residential District 1 (R-1) to amended Planned Development District 278. (Vicinity of Hughes Street and Wolflin Avenue.) This item was presented by David Soto, Planner 1. Motion was made by Councilmember Sauer, seconded by Councilmember Powell, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7672

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 THE ZONING AND CLASSIFICATION OF THE FOLLOWING PROPERTY, TO WIT: BEING LOT 14, BLOCK 1 WOLFLIN PLACE ADDITION UNIT NO. 4, A 0.19 ACRE TRACT OF LAND, AND LOTS 9 THRU 12, BLOCK 1, WOLFLIN PLACE ADDITION, ALL IN SECTION 186, BLOCK 2, AB&M SURVEY, POTTER COUNTY, TEXAS, PLUS ONE-HALF OF ALL BOUNDING STREETS, ALLEYS, AND PUBLIC WAYS TO CHANGE FROM PLANNED DEVELOPMENT (PD) DISTRICT 278, PLANNED DEVELOPMENT(PD) DISTRICT 278A, AND RESIDENTIAL DISTRICT 1 (R-1) TO AMENDED PLANNED DEVELOPMENT (PD) DISTRICT 278; PROVIDING FOR SEVERABILITY CLAUSE; PROVIDING A PENALTY 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 3: Mayor Nelson presented the first reading of an ordinance amending established parking fees for the parking garage. This item was presented by Bob Cowell, Deputy City Manager. Councilmember Hays inquired about a pro forma for parking fees. Motion was made by Councilmember Smith, seconded by Councilmember Powell, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7671

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO: REGULATING PARKING WITHIN THE DOWNTOWN PARKING GARAGE; AMENDING PARKING FEES; PROVIDING SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; PROVIDING FOR CRIMINAL PENALTY; PROVIDING FOR PUBLICATION 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.

ITEM 4: Mayor Nelson presented the second and final reading on an ordinance amending Amarillo Municipal Code, Chapter 8-2 – Animals and Fowl, to establish a rooster to hen ratio/percentage while exempting governmental entities and non-profits and prohibit the use of traps that injure or maim animals, establishes timeframes for traps to be checked, and ensures the humane treatment of trapped animals. Motion was made by Councilmember Hays, seconded by Councilmember Powell, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7670

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, CHAPTER 8-2, PROVIDING FOR DEFINITIONS; ADDING REQUIREMENTS FOR FLOCKS; PROVIDING REQUIREMENTS FOR SETTING TRAPS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR CONTINUATION OF PRIOR LAW; PROVIDING PENALTY; PROVIDING FOR PUBLICATION 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.

ITEM 6: Mayor Nelson presented a resolution considering extending the Environmental Task Force Committee which was established by Resolution No. 07-12-16-3. It was charged with researching and evaluating recycling operations for the community and to identify a potential list of other environmental concerns that may be similarly researched and evaluated and brought to the City's attention. The Environmental Task Force is scheduled to sunset July 11, 2017, the committee is requesting extension of time to further accomplish the intended resolution goals. Cole Camp, Chairman of Environmental Task Force Committee, presented this item. Motion was made by Councilmember Sauer, seconded by Councilmember Smith, that the following captioned resolution be passed:

RESOLUTION NO. 06-20-17-2

A RESOLUTION OF THE AMARILLO CITY COUNCIL REAUTHORIZING AND APPOINTING AN ENVIRONMENTAL TASK FORCE; DEFINING ITS PURPOSE, ESTABLISHING GUIDELINES FOR APPOINTMENTS TO THE TASK FORCE; PROVIDING FOR THE TASK FORCE'S DUTIES AND RESPONSIBILITIES; PROVIDING A SUNSET DATE; PROVIDING SEVERABILITY CLAUSE; PROVIDING SAVINGS CLAUSE 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.

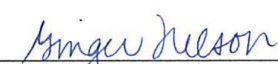
ITEM 7: Mayor Nelson presented an item recommending the Construction Contract for the C.E. Warford Activity Center Addition and Remodel at 1330 Northwest 18th Avenue be awarded to Panhandle Steel Building Inc. in the Amount of \$1,241,724.00. This item was presented by Jerry Danforth, Facilities and Special Projects Administrator and Rod Tweet, Parks and Recreation Director. Motion was made by Councilmember Powell, seconded by Councilmember Smith, 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.

Mayor Nelson advised that the meeting was adjourned.

ATTEST:


Frances Hibbs, City Secretary


Ginger Nelson, Mayor