

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 18th day of June 2019, the Amarillo City Council met at 12:45 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
EDDY SAUER
HOWARD SMITH

MAYOR
COUNCILMEMBER NO. 1
MAYOR PRO TEM/COUNCILMEMBER NO. 2
COUNCILMEMBER NO. 3
COUNCILMEMBER NO. 4

Absent were none. 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 Davlyn Duesterhaus, BSA Chaplain. Mayor Pro Tem Powell led the Pledge of Allegiance.

Proclamations were presented for "Amateur Radio Week" and "Juneteenth Day."

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; and
- B. 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 11, 2019.

B. **CONSIDERATION OF ORDINANCE NO. 7789:**

(Contact: Andrew Freeman, Director of Planning and Development Services)

This is the second and final reading to consider a variance to distance regulations prohibiting the sale of alcoholic beverages within 300 feet of a private school. The City Council, as the governing body of the City of Amarillo, Texas, and pursuant to Section 109.33 (e) of the Texas Alcoholic Beverage Code, may grant a variance to Section 14-3-5 of the City of Amarillo Municipal Code (enacted pursuant to Section 109.33 (a)(1) of the Texas Alcoholic Beverage Code) for alcohol sales at 3100 Southwest 6 Avenue, also described as Lot 1, less the south 6 feet and Lots 2 and 3, San Jacinto Heights Amended, in Section 225, Block 2, AB&M Survey, Potter County, Texas. (Vicinity: Southwest 6 Avenue and Virginia Street.)

C. **CONSIDERATION OF ORDINANCE NO. 7790:**

(Contact: Cris Valverde, Assistant Director of Planning and Development Services)

This is the second and final reading of an ordinance Rezoning of a 116.81 acre tract of unplatted land in Section 11, Block 9, BS&F Survey, Potter

County, Texas plus one-half of all bounding streets, alleys, and public ways to change from an Agricultural District to Planned Development District for development of a residential subdivision. (Vicinity: Amarillo Boulevard and Western Street.)

- D. **CONSIDERATION OF ORDINANCE NO. 7791:**
 (Contact: Cris Valverde, Assistant Director of Planning and Development Services)
 This is the second and final reading of an ordinance rezoning of a 34.90 acre tract of unplatted land in Section 64, 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: Nancy Ellen Street and Ellen Hope Street.)
- E. **CONSIDER APPROVAL – CHANGE ORDER NO. 2, NORTHWEST INTERCEPTOR:**
 (Contact: Matt Thomas, City Engineer)
 McKee Utility, Inc. – \$27,640.25
 Original Contract: \$10,650,000.00
 Current Change Order: \$27,640.25
 Previous Change Orders: \$131,570.00
 Revised Contract Total: \$10,809,210.25
 This change order includes relocating a manhole to accommodate proposed private development. The cost of the change order is being covered by the developer.
- F. **CONSIDER AWARD – AMARILLO CIVIC CENTER ROOF:**
 (Contact: Wesley Hall, Risk Management Director)
 North Line Construction Inc. -- \$6,150,291.00
 This is a contract to repair the Civic Center roof, EIFS, and interior damages caused by a hail storm on June 8, 2017. This contract has been approved by our insurer and costs will be covered by insurance.
- G. **CONSIDER APPROVAL -- COMMUNICATIONS SYSTEM AGREEMENT WITH BELL HELICOPTER TEXTRON INC.:**
 (Contact: Kevin Starbuck, Assistant City Manager)
 This agreement will authorize Bell Helicopter Textron Inc. to operate on the City of Amarillo radio communications system.
- H. **CONSIDER AWARD -- ARCHITECTURAL & ENGINEERING SERVICES (A&E) FIRE STATION #5, GENERAL OBLIGATION BOND PROPOSITION 2:**
 (Contact: Jerry Danforth, Director of Facilities)
 Lavin Architects -- \$298,000.00
 This item considers approval of Architectural & Engineering Services for Fire Station #5 located at 3200 South Washington Street.

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 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. This item was presented by Linda Pitner, Senior Services Coordinator of Parks & Recreation. 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 Smith:

ORDINANCE NO. 7792
 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
 AMARILLO, TEXAS: ADOPTING STANDARDS OF CARE FOR THE
 CITY OF AMARILLO'S PARKS AND RECREATION DEPARTMENT AS

REQUIRED BY THE TEXAS HUMAN RESOURCES CODE SECTION
42.041(b)(14); PROVIDING FOR 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 authorizing ACT to submit grant applications to the FTA in the amount of \$3,413,248 and to TxDOT in the amount of \$521,928 for ACT capital and operating expenses in fiscal year 2019/2020. This item was presented by Marita Wellage-Reiley, Transit Director. Mayor Nelson opened a public hearing. Treva Harper, inquired if the routes would be changing. She also inquired about a new route or a direct route from the Eastridge Addition and to the hospital area. 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 approved:

RESOLUTION 06-18-19-1

A RESOLUTION OF THE CITY COUNCIL OF AMARILLO, TEXAS
CONDUCTING A PUBLIC HEARING ON THE AMARILLO CITY TRANSIT
PROGRAM OF PROJECTS; AUTHORIZING THE FILING OF GRANT
APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION
AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR A
GRANT UNDER THE FIXING AMERICA'S SURFACE
TRANSPORTATION ACT (FAST) OF 2015, AS AMENDED;
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 stated on this item Council would discuss and consider the approval of an incentive agreement with West Texas A&M University Enterprise Center for the development of the accelerator program which includes a yearly 14-week intensive program intended to gain proof of concept and revenue to launch or expand an accelerator participant's business. The agreement is a three-year commitment totaling \$600,000. This item was presented by Kevin Carter, Amarillo Economic Development Corporation. Councilmember Hays inquired about the incubator program and how many companies would be accommodated. Kyla Frye stated the program would assist ten companies. Councilmember Hays inquired about the timeframe. Mayor Nelson stated she was excited about the changes being made with this initiative. Motion was made by Councilmember Powell, seconded by Councilmember Hays, that this item be approved.

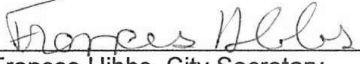
Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 3D: Mayor Nelson presented an item awarding a professional services agreement with MIG, Inc. to develop a Parks Master Plan that will include options for a Hike and Bike Plan and Beautification and Public Art Master Plan. This item was presented by Michael Kashuba, Director of Parks & Recreation. Motion was made by Councilmember Powell, seconded by Councilmember Sauer, that this item be approved.

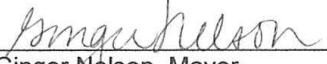
Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

Mayor Nelson advised that the meeting was adjourned.

ATTEST:



Frances Hibbs, City Secretary



Ginger Nelson, Mayor