

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 13th day of June 2017, the Amarillo City Council met at 4:00 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 Cableb Silvey, Boy Scout and the Pledge of Allegiance was lead by Kevin Woodward, Boy Scout.

Proclamations were presented for "World Refugee Day," and "National Lemonade Day."

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

PUBLIC COMMENT:

Edmund Johnston, 2116 South Hayden Street, stated he did not see the purpose in filling out a form to speak during public comment. Kit Rudd, 6850 Grande, stated he will be living on the streets for a week with the homeless and invited Council. James Schenck, 6216 Gainsborough Street, stated he has been studying other cities' public comment periods. Timothy Ingalls, P. O. Box 1230, asked Council for their support with the TxDot Loop 335 sidewalk for pedestrians and bicyclists. He further asked that the Traffic Engineer the City contracts with be experienced in these areas. Mayor Nelson inquired when letters of support or comments needed to be submitted to TxDot. Jesse Pfrimmer, 5723 South Milam Street, encouraged Council to move forward with TxDot to get a bike lane on Loop 335. Stephen Hayward, 3510 Carton Drive, encouraged Council to increase the sidewalk width from 6' to 10'. He further stated the 2003 Hike & Bike Plan does not comply with TxDot designs and the need to have a bicycle plan. Rev. Rupert C. Brashears, 2422 Poplar Street, presented a quote by Abraham Lincoln on public sentiment. He further stated Pottergate was still alive in Amarillo as it was 10-years previously. 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 Powell to approval of the consent agenda, seconded by Councilmember Sauer.

- A. **Minutes:**
Approval of the City Council minutes of the orientation and regular meetings held on June 6, 2017.

- B. **Award – Construction Supplies Annual Contract:**
Award to Lowes Home Centers in an estimated amount of \$68,500.00

Construction Supplies Annual Contract awarded to Lowes Home Centers through The Cooperative Purchasing Network (TCPN) Blanket Purchase Agreement R142104.

C. Award – Traffic Beads and Paint Annual Contract:

Brightlands Tech	\$ 22,384.00
Ennis Paint	<u>104,250.00</u>
Total Award	\$126,663.00

This award is to approve an annual contract for the purchase of Traffic Beads and Paint for the City of Amarillo.

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

ITEM 2: Mayor Nelson presented the first 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. This item was presented by Richard Havens, Animal Management & Welfare Director. Motion was made by Councilmember Powell, seconded by Councilmember Hays, that the following captioned ordinance be passed on first 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 3: Mayor Nelson presented the second and final reading on an ordinance considering and possible action rezoning of the North 75 feet of Lot 1, Block 215, Plemons Unit No. 1, in Section 170, 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 120 (PD-120) to Planned Development District 130 (PD-130), by amendment. (Vicinity: Southwest 15th Avenue and South Van Buren Street.) Motion was made by Councilmember Sauer, seconded by Councilmember Smith, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7669

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 PLEMONS UNIT NO. 1, BLOCK 215, A&M SURVEY, POTTER COUNTY, TEXAS, PLUS ONE-HALF OF ALL BOUNDING STREETS, ALLEYS, AND PUBLIC WAYS TO CHANGE FROM PLANNED DEVELOPMENT (PD) DISTRICT 120 TO AMENDED PLANNED DEVELOPMENT (PD) DISTRICT 130; 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 4: Mayor Nelson presented a resolution authorizing the donation of surplus fire equipment (1998 Scotty Fire Safety Trailer) to the Randall County Fire Department. This item was presented by Jeff Greenlee, Fire Chief. Motion was made by Councilmember Hays, seconded by Councilmember Sauer, that the following captioned resolution be passed:

RESOLUTION NO. 06-13-17-1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO AUTHORIZING THE TRANSFER OF A SURPLUS FIRE SAFETY EDUCATION TRAILER TO THE RANDALL COUNTY FIRE DEPARTMENT; 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 5: Mayor Nelson presented a resolution considering the adoption of the Amarillo Fire Department 2017-2022 Strategic Plan in accordance with the Commission on Fire Accreditation International (CFAI). This item was presented by Jeff Greenlee, Fire Chief. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that the following captioned resolution be passed:

RESOLUTION NO. 06-13-17-2

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: A RESOLUTION APPROVING THE AMARILLO FIRE DEPARTMENT STRATEGIC PLAN AND 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 6: Mayor Nelson presented an item replacing a Paint Striper Truck that has reached or exceeded usable life, approved in the 2016-2017 scheduled replacement budgets. Mr. Miller stated the new truck is a heavy duty truck and should last longer. Trent Davis, Purchasing Agent, stated this was a one-bidder HGAC pre-bid purchase for a specialized piece of equipment. Motion was made by Councilmember Smith, 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 7: Mayor Nelson presented an item renewing an agreement for the 2016/2017 Continuum of Care grant for the Shelter Plus Care Program (Permanent Housing) which provides rental assistance to homeless persons with disabilities that receive mental health services through Texas Panhandle Centers. This agreement extends funding in the amount of \$305,496 for the Shelter Plus Care program for one year from 06/01/2017-05/31/2018. This item was presented by Kelley Shaw, Housing Administrator. 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.

ITEM 8: Mayor Nelson presented an item approving Change Order No. 2 to the contract with D. E. Rice Construction Company, Inc. to revise for final quantities for the Martin Road Lake Drainage Improvements. This item was presented by Floyd Hartman, CIP Director. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that this change order 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