

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 8th 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
KEVIN STARBUCK	DEPUTY CITY MANAGER
FLOYD HARTMAN	ASSISTANT CITY MANAGER
LAURA STORRS	ASSISTANT CITY MANAGER
MICK MCKAMIE	INTERIM DEPUTY CITY ATTORNEY
JENNIFER RAMIREZ	ASSISTANT TO CITY MANAGER
LEANN GALLMAN	INTERIM CITY SECRETARY

The Invocation was given by Mr. Kevin Nelson.

PROCLAMATION AND KEYS TO THE CITY PRESENTATION

Dr. Scott Milton, Texas Tech University Health Science Center
Dr. Todd Bell, Texas Tech University Health Science Center
Dr. Michael Lamanteer, BSA Healthcare System
Dr. Brian Weis, Northwest Texas Healthcare System
Dr. Rodney Gonzalez, Amarillo VA Hospital System

PUBLIC ADDRESS:

1. James Schenck, 6216 Gainsborough Road, Amarillo, TX 79106 spoke on Items 1C, 1D, & 3C.
2. Tom Scherlen, 3512 Meadow, Amarillo, TX 79109 spoke on Item 3C.
3. Cheston Furrow 1611 N Roosevelt, Amarillo, TX 79107 spoke on Item 1E and 4A.
4. Michael Ford, Amarillo, TX spoke on Item 1B and 3C.
5. Allen Finegold, 2601 N Grand, #158, Amarillo, TX 79107 spoke on item 3B.
6. Alan Abraham spoke on Item 1G.

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. Receive Civic Center P3 Committee update and recommended next steps;
- D. Discuss potential revenue sources for Amarillo Civic Center Complex.

Item 3 NON-CONSENT ITEM:

- C. Mayor Nelson presented a Resolution authorizing publication of Notice of Intention to issue Certificates of Obligation.

Motion was made by Mayor Pro Tem Powell to approve Resolution No. 06-08-2021-1, second by Councilmember Sauer.

RESOLUTION NO. 06-08-21-1

A RESOLUTION OF THE AMARILLO CITY COUNCIL, APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION.

Voting AYE were Mayor Nelson, Councilmembers Powell, Sauer and Smith; voting NO was Councilmember Stanley; the motion carried by a 4-1 vote of the Council.

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

- E. Receive Thompson Park Pool update;
- F. Receive Quarterly Budget update and Sales Tax update;
- G. Receive update on North Heights Rezoning Initiative;
- H. Reports on Boards and Commissions that City Councilmembers serve on;
 - 1. Amarillo Animal Management and Welfare Advisory Board
 - 2. Beautification and Public Arts Advisory Board
- I. Discuss Board and Commission mid year appointments;
- J. 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 May 25, 2021.

B. CONSIDER APPROVAL OF TXDOT AGREEMENT FOR HIGHWAY IMPROVEMENT, SUPPLEMENTAL AND ADDITIONAL MOWINGS OF RIGHT-OF-WAY ON IH-40 AND IH-27 WITHIN THE CITY LIMITS OF THE CITY OF AMARILLO.

(Contact: Michael Kashuba, Director of Parks and Recreation)

Total Supplemental right-of-way-mowing costs - \$82,435.62

This item provides for TxDOT to perform additional mowing of Interstate Highway right-of-way within the City limits in addition to the mowing scheduled as part of TxDOT annual operations. The City will be responsible for \$25,428.00 per additional mowing cycle that is requested by the City and performed by TxDOT.

C. CONSIDER PROFESSIONAL SERVICES AGREEMENT FOR EMERGENCY HILLSIDE SEWER REMEDIATION.

(Contact: Floyd Hartman, Assistant City Manager)

Award: Jacobs Engineering Group, Inc., \$1,137,144.00

This item is to consider approval of the professional services agreement, which includes services in the scope of work to provide: 1) design phase services, 2) bid phase service, and 3) construction phase services.

D. CONSIDER AWARD OF BID GATE/TAPPING VALVES SUPPLY AGREEMENT.

(Contact: Trent Davis, Purchasing Agent)

Award: J & S Valves, \$54,397.00

This item is to consider award of bid for the Gate/Tapping Valves Supply Agreement.

E. CONSIDER AWARD OF BID FOR THE REMODEL OF WIC NUTRITION CLINIC AT NORTH BRANCH LIBRARY LOCATED AT 1500 S.E. 24TH AVENUE.

(Contact: Jerry Danforth, Facilities Director)

Award: Tri State General Contractors Group, Inc., \$237,331.44

This item is to award the construction contract to Tri State General Contractors Group, Inc. for the remodel of the WIC Nutrition Clinic located at 1500 S.E. 24th Avenue. This project is state funded.

F. CONSIDER AWARD OF BID FOR THE REMODEL OF WIC NUTRITION CLINIC LOCATED AT 411 S. AUSTIN STREET.

(Contact: Jerry Danforth, Facilities Director)

Award: Tri State General Contractors Group, Inc., \$141,316.29

This item is to award the construction contract to Tri State General Contractors Group, Inc. for the remodel of the WIC Nutrition Clinic located at 411 S. Austin Street. This project is state funded.

G. CONSIDER AWARD OF SAFETY FOOTWEAR PROGRAM.

(Contact: Wesley Hall, Director of Risk Management)

Award: Underfoot, Inc. dba the Work Boot, \$80,625.00

This contract allows the City to provide appropriate footwear to field employees thereby reducing the risk of foot and ankle injuries.

H. CONSIDER AWARD OF BID FOR THE PURCHASE OF SIDeloadERS, FRONTLOADERS, KNUCKLEBOOMS, REARLOADER, REFUSE TRANSPORTS AND REFUSE TRAILERS

(Contact: Glenn Lavender, Fleet Services Superintendent)

Award: Roberts Truck Center, \$2,630,439.00

This item awards the bid for scheduled replacements and additions of multiple vehicles to be used by Solid Waste Collection and Solid Waste Disposal.

I. CONSIDER RESOLUTION APPROVING A CHANGE IN ATMOS ENERGY CORPORATION, WEST TEXAS DIVISION'S (ATMOS) RATES AS A RESULT OF THE REDUCTION IN THE FEDERAL INCOME TAX RATE FROM 35% TO 21%; PROVIDING AN EFFECTIVE DATE.

(Contact: Laura Storrs, Assistant City Manager)

The effect of the reduction in the federal tax rate is to reduce the value of the deferred taxes used to reduce rate base in the recent Amarillo, Lubbock, Dalhart and Channing (ALDC) Settlement Agreement with Atmos Energy.

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 a Resolution in support of the Texas Heartbeat Act (S.B. 8).

Motion was made by Mayor Pro Tem Powell to adopt Resolution 06-08-21-2, seconded by Councilmember Stanley.

RESOLUTION NO. 06-08-21-2

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO IN SUPPOT OF THE TEXAS HEARTBEAT ACT (S.B. 8) AND PROVIDING FOR AN EFFECTIVE DATE.VENUE AND PATTERSON DRIVE, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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.

- B. Mayor Nelson presented a Resolution authorizing General Prevailing Rate of Per Diem Wages.
Motion was made by Mayor Pro Tem Powell to adopt Resolution No. 06-08-21-3, seconded by Councilmember Sauer.

RESOLUTION NO. 06-08-21-3

A RESOLUTION OF THE CITY OF AMARILLO CITY COUNCIL TO DETERMINE THE GENERAL PREVAILING RATE OF PER DIEM WAGES IN THIS LOCALITY IN ACCORDANCE WITH CHAPTER 2258 OF THE TEXAS GOVERNMENT CODE, PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE, PROVIDING AN EFFECTIVE DATE.

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.

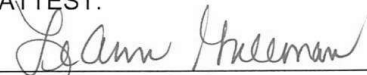
4. **EXECUTIVE SESSION**

Mr. McKamie advised at 6.03 p.m. the City Council would convene in Executive Session per Texas Government Code

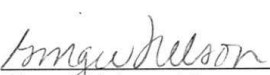
- A. Sec. 551.072 – Discuss the purchase, exchange, lease, sell, or value of real property and public discussion of such would not be in the best interests of the City's bargaining position.
Property located in the NE Quadrant of the City
- B. Discussion regarding commercial or financial information received from a business prospect and/or to deliberate the offer of a financial or other incentive to a business prospect:
- Project # 20-05-01 (Manufacturing)
 - Project # 21-01-02 (Healthcare)
 - Project # 21-01-03 (Technical Services)
 - Project # 21-02-01 (Research & Development Facility)

Mr. McKamie announced that the Executive Session was adjourned at 7:10 p.m. and recessed the Regular Meeting.

ATTEST:



LeAnn Gallman,
Interim City Secretary



Ginger Nelson, Mayor