

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 6th 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 Mariem Mou, Palo Duro High School. Abigail Laubhan, Amarillo High School 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:

Rupert Brashears, 2422 Poplar Street, read a statement of the Texas Lawyer's Creed from the Supreme Court of Texas. James Schenck, 6216 Gainsborough Street, commented on the public comment procedure. He inquired as to the costs for the July 1, 2017 celebration to the City. He asked if the City was also having a celebration on the Fourth. Mr. Miller stated these costs have not been tracked in the past. Kit Rudd, 6850 Grande, asked that public comment forum be changed. He further inquired about the required fire hydrant in order to build a tiny house. Mr. Miller referred him to staff. Mayor Nelson asked that a list be made available for citizens on how they can make their comments publicly without attending the meetings. Councilmember Hays stated comments could be made on the City's website. Allen Finegold, 2601 North Grand Street, spoke about the proposed veterinary school and he made a reference to D-Day. 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. Councilmember Smith asked that Items 1A and 1C be considered separately. Motion was made by Councilmember Smith to approve Items 1B-F, seconded by Councilmember Powell. These items were approved by a 5:0 vote of the Council. Mayor Nelson asked that Item A, Minutes, remove Chief Ed Drain from the orientation minutes. Motion was made by Councilmember Powell to approve Item 1A as amended, seconded by Councilmember Smith. Motion passed by a 5:0 vote of the Council. Russell Grubbs, Director of Utilities, stated the lowest bidder on Item 1C withdrew their bid because they bid the wrong item. Motion was made by Councilmember Powell to approve Item 1C of the consent agenda, seconded by Councilmember Sauer. The motion carried by a 5:0 vote of the Council.

A. **Minutes:**

Approval of the City Council minutes of the orientation and regular meetings held on May 30, 2017.

- B. Purchase – Heavy Truck:
 Awarded to low bidder meeting specification:
 Premier Truck Group \$70,214.00
 This item is the scheduled replacement of a heavy truck that has reached or exceeded its usable life. This item was approved in the 2016-2017 scheduled replacement budgets.
- C. Award – Chlorine Annual Contract:
 Award bid for the total contract in the amount of \$145,378.80 to Brenntag Southwest.

Osage Water Treatment	\$69,997.20
Hollywood Road Wastewater	48,459.60
River Road Wastewater	<u>26,992.00</u>
Total Award:	\$145,378.80

 This item awards the bid for the supply of liquefied Chlorine in one-ton cylinders for disinfection of plant effluent.
- D. Award – Training Ammunition for Shooting Range and SWAT:

Precision Delta	\$31,458.00
Bailey's House of Guns	459.04
On Target Ammunition	9,120.00
Kiesler Police Supply	<u>23,264.00</u>
Total	\$64,301.04

 This award is to approve an annual contract for the purchase of training ammunition for the City of Amarillo Police Department.
- E. Award – Software Maintenance:
 Open Text, Inc. \$88,178.58
 This purchase renews an annual vendor-provided support and maintenance for Open Text eDocs software which is utilized by all City departments.
- F. Award – Chlorine Scrubber Replacement:
 Awarded to Red River Construction Co. -- \$345,000.00
 This award is to approve a contract for the purchase of Osage Water Treatment Plant Chlorine Scrubber replacement.

REGULAR AGENDA

ITEM 2: Mayor Nelson presented a first 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.) This item was presented by AJ Fawver. Motion was made by Councilmember Smith, seconded by Councilmember Sauer, that the following captioned ordinance be passed on first 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 3: Mayor Nelson presented a resolution on and considers ordering the removal of a substandard structure located at 2504 South Roberts Street. Mayor Nelson closed the public hearing. Motion was made by Councilmember Powell to select Options II and V seconded by Councilmember Sauer, that the following captioned resolution be passed:

RESOLUTION NO. 06-06-17-1

A RESOLUTION DECLARING THAT CERTAIN IMPROVEMENTS DESCRIBED HEREIN ARE PUBLIC NUISANCES, AND REQUIRING THE TAKING DOWN AND REMOVAL OF SUCH IMPROVEMENTS; PROVIDING FOR FILING OF LIENS; PROVIDING A REPEALER CLAUSE; PROVIDING SEVERANCE CLAUSE; PROVIDING EFFECTIVE DATE.

Randy Schuster, Deputy Building Official, was sworn in. Mr. Schuster stated the property at 2504 South Roberts Street, consists of a single-family residential structure. There has been little effort to remove or repair this structure. There have been no recent applications for permits to abate the nuisance and demolition is recommended. The property is a nuisance to the community and creates an unsafe environment. There has been no water service since December 17, 2014. The Amarillo Police Department has been called to this location seven times. There are \$507.48 due for current taxes and \$3,944.12 delinquent taxes due for years 2011-2015. A notice of condemnation placard was posted on May 10, 2017. There is also \$1,097.24 due for prior mowing and cleanup. Mayor Nelson asked if there was an owner, property owner or neighbor in attendance. There were none. There were no other comments.

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 submission of the 24th Street Shared Use Sidewalk Project to TXDOT's 2017 TA Set-Aside Program project call; and approval of a resolution committing City participation in the program including a local match of 20% of the proposed project cost a 15% TXDOT administration fee and any construction overruns. The estimated project cost calculated in the application process is \$1,680,107.00, Cost to the City is \$336,021. This item was presented by Kyle Schniederjohn, City Engineer. Mr. Schniederjohn stated there were multiple ways to fund this project, but there was no need to review the funding until this project has been awarded. Motion was made by Councilmember Powell, seconded by Councilmember Hays, that the following captioned resolution be passed:

RESOLUTION NO. 06-06-17-2

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS DEPARTMENT OF TRANSPORTATION; AUTHORIZING THE FILING OF AN APPLICATION FOR ASSISTANCE UNDER THE TRANSPORTATION ALTERNATIVES SET-ASIDE PROGRAM; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH.

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 and Councilmember Powell left the meeting at this time. Mayor Pro Tem Sauer conducted the following items:

ITEM 5: Mayor Pro Tem Sauer presented a resolution authorizing support of the closure of Texas Department of Transportation (TxDot) U.S. Highway 87 on South Fillmore Street from 3rd Avenue to 10th Avenue and U.S. Highway 287 on South Taylor from 3rd Avenue to 10th Avenue beginning at 7 a.m. and ending at 11:59 p.m. on July 1, 2017 for the "Amarillo's Route 66 Celebration" to be held in Downtown Amarillo, and authorizes the City Manager to execute all necessary documents with TxDot. This item was presented by Scott McDonald, Director Community Safety & Regulatory. Motion was made by Councilmember Smith, seconded by Councilmember Hays, that the following captioned resolution be passed:

RESOLUTION NO. 06-06-17-3

A RESOLUTION BY THE CITY OF AMARILLO, TEXAS, PARTIAL TEMPORARY CLOSURE OF A STATE HIGHWAY ON JUNE 1, 2017; PROVIDING A SAVINGS CLAUSE; AND EFFECTIVE DATE.

Voting AYE were Mayor Pro Tem Sauer, Councilmembers Hays, and Smith; voting NO were none; the motion carried by a 3:0 vote of the Council.

ITEM 6: Mayor Pro Tem Sauer presented an item considering and direction for City staff regarding a request from Canyon Independent School District to initiate renaming a segment of Pinnacle Drive to Westover Parkway. This item was presented by AJ Fawver, Planning Director. Motion was made by Councilmember Hays, seconded by Councilmember Smith to proceed with the street renaming process.

Voting AYE were Mayor Pro Tem Sauer, Councilmembers Hays and Smith; voting NO were none; the motion carried by a 3:0 vote of the Council.

ITEM 7: Mayor Pro Tem Sauer presented an item awarding a contract for Water Distribution Improvements for the replacement of select water distribution lines between Bowie Street to Washington Street, and I-27 to 46th Avenue. This project also constructs a new water distribution line in Tyler Street between 3rd and 4th Avenues. This item was presented by Floyd Hartman, CIP Director. Motion was made by Councilmember Hays, seconded by Councilmember Smith to approve this award.

Voting AYE were Mayor Pro Tem Sauer, Councilmembers Hays and Smith; voting NO were none; the motion carried by a 3:0 vote of the Council.

ITEM 8: Mayor Pro Tem Sauer presented an item awarding a contract for construction services for Williams Ditching, LLC to repair an existing 30" water transmission line. This item was presented by Floyd Hartman, CIP Director. Motion was made by Councilmember Smith, seconded by Councilmember Hays to approve this award.

Voting AYE were Mayor Pro Tem Sauer, Councilmembers Hays and Smith; voting NO were none; the motion carried by a 3:0 vote of the Council.

ITEM 9: Mayor Pro Tem Sauer presented an item awarding a drainage study in conjunction with the drainage master plan. This item was presented by Raymond Lee, Director of Public Works. Motion was made by Councilmember Hays, seconded by Councilmember Smith to approve this award.

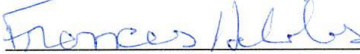
Voting AYE were Mayor Pro Tem Sauer, Councilmembers Hays and Smith; voting NO were none; the motion carried by a 3:0 vote of the Council.

ITEM 10: Mayor Pro Tem Sauer presented an item awarding a contract for construction services to rehabilitate the existing roadway. This item was presented by Kyle Schniederjohn, City Engineer. Motion was made by Councilmember Smith, seconded by Councilmember Hays to approve this award.

Voting AYE were Mayor Pro Tem Sauer, Councilmembers Hays and Smith; voting NO were none; the motion carried by a 3:0 vote of the Council.

Mayor Pro Tem Sauer advised that the meeting was adjourned.

ATTEST:


Frances Hibbs, City Secretary


Ginger Nelson, Mayor