

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 4th day of May 2019, the Amarillo City Council met at 1:00 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:

ELAINE HAYS
FREDA POWELL
EDDY SAUER
HOWARD SMITH

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

Absent was Mayor Ginger Nelson. 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 Corky Holland, First Baptist Church. Mayor Pro Tem Powell led the Pledge of Allegiance.

Mayor Pro Tem Powell 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;
- B. Presentation Waste Hauling Fee Update;
- C. Presentation of the Actuarial Audit of the Amarillo Firemen's Relief and Retirement Fund Board of Trustees; and
- D. Consider future Agenda items and request reports from City Manager.

CONSENT ACTION ITEMS:

ITEM 2: Mayor Pro Tem Powell presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Motion was made by Councilmember Sauer to approve the consent agenda, seconded by Councilmember Hays.

- A. **MINUTES:**
Approval of the City Council minutes for the meeting held on May 28, 2019.
- B. **CONSIDERATION OF ORDINANCE NO. 7787:**
(Contact: Cris Valverde - Assistant Director of Planning and Development Services)
This is the second and final reading of an ordinance considering rezoning of a 4.77 acre tract of unplatted tract of land in Section 231, Block 2, AB&M Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 1 to Moderate Density District. Vicinity: Western Street and Knoll Drive.
- C. **CONSIDER APPROVAL – PURCHASE OF ASPHALT PAVER:**
(Contact: Jason Jupe, Fleet Services Assistant Superintendent)
Associated Supply Company -- \$331,996.00
This item is the scheduled replacement of unit 7613, 2012 Volvo Asphalt Paver. This equipment is used by the Street Department Division for daily operational requirements. This vehicle has exceeded its useable life span.

D. CONSIDER AWARD – PROPERTY FIRE AND EXTENDED COVERAGE INSURANCE:

(Contact: Wesley Hall, Risk Management)

Awarded to NCW – \$920,380.00

This is an insurance policy that indemnifies the City when damage occurs to City buildings and/or the contents of those buildings. The policy limit is \$500,000,000. The policy has a \$250,000 deductible for most perils. The major exception is wind/hail which has a 5% per location deductible.

E. CONSIDER AWARD – LAND LEASE FOR AGRICULTURAL USE IN CARSON COUNTY:

(Contact: Matthew Thomas, City Engineer)

Awarded to Leslie Redwine – \$57,734.80

This item is to consider award of a land lease. The land lease is for agricultural use of Section 24, Block T, A.B.&M. Survey, Carson County, Texas. This is a 640-acre tract. The agreement is for five (5) years to be paid annually at \$11,546.96/year for a total of \$57,734.80.

F. CONSIDER AWARD – CHANGE ORDER #2 FOR REHABILITATION OF SOUTHEAST 34TH AVENUE FROM GRAND STREET TO EASTERN STREET:

(Contact: Matthew Thomas, City Engineer)

Awarded to Holmes Construction: \$104,500.00

Original Contract: \$2,549,949.89

Previous Change Orders: \$9,596.44

This Change Order: \$104,500.00

Revised Contract: \$2,664,046.33

This item is to consider award of changes to the construction contract for the rehabilitation of Southeast 34th Avenue from Grand Street to Eastern Street. This change is for postponing the construction of the 5-24" RCP Storm Sewer Pipes until later in the year during a low water supply demand period. The work will include Jack & Bore 5-36"x60' Steel Casing to remain in place to carry the originally planned storm drain pipes.

Voting AYE were Mayor Pro Tem Powell, Councilmembers Hays, Sauer and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

NON-CONSENT ITEMS

ITEM 3A: Mayor Pro Tem Powell presented the second and final reading of an ordinance considering amending the Amarillo Municipal Code, Chapter 4-1, Article I, Division 2, Sections 4-1-20 and 4-1-21 to revise calculation of residential building and inspection permit fees. Mr. Miller stated HB 852 took effect June 1. This ordinance proposes to use square footage of construction for calculating permit fees. They project .45 cents per square foot which may change during budget workshop. The development contractors met with Building Safety and received no critical comments. Until this ordinance is approved it will pause the issuance of housing permits. Councilmember Hays inquired if it was a better deal for builders who build larger homes, and she inquired as to what feedback they might have received. Mr. Rivera replied any times the inspectors are called out more frequently for a larger square foot home and sometimes inspections are done during phases. As projects are complete and permits are issued they will adjust the cost and they will continue to check with other cities. Councilmember Sauer stated he appreciated their meeting with the developers and contractors. Motion was made that the following captioned ordinance be passed on second and final reading by Councilmember Sauer, seconded by Councilmember Smith:

ORDINANCE NO. 7788

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, CHAPTER 4-1, ARTICLE I, DIVISION 2, SECTIONS 4-1-20 AND 4-1-21 TO REVISE CALCULATION OF RESIDENTIAL BUILDING AND INSPECTION PERMIT FEES;DECLARING; PROVIDING FOR SEVERABILITY, REPEALER; AND EFFECTIVE DATE.

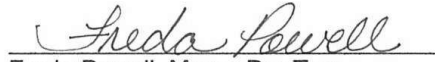
Voting AYE were Mayor Pro Tem Powell, Councilmembers Hays, Sauer and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM3B: Mr. McWilliams advised at 1:46 p.m. that the City Council would convene in Executive Session per Texas Government Code: (1) Section 551.072 – Deliberate the purchase or sale of real property in accordance with the Texas Open Meetings Act: (a) Discuss property located in the vicinity of Estacado Lane and Bell Street; and (b) Discuss properties west of the Central Business District.

Mr. McWilliams announced that the Executive Session was adjourned at 2:21 p.m. and recessed the Regular Meeting.

ATTEST:


Frances Hibbs, City Secretary


Freda Powell, Mayor Pro Tem