

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 28th 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:

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 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 Carol Smith. Mayor Nelson led 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:

ITEM 1:

- A. Review agenda times for regular meeting and attachments;
- B. Presentation - Artwork winners announced for the City's 2019 Every Drop Counts Calendar; and
- C. 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 approve the consent agenda, seconded by Councilmember Hays.

- A. **MINUTES:**
Approval of the City Council minutes for the meeting held on May 21, 2019.
- B. **CONSIDER -- ORDINANCE NO. 7786:**
(Contact: Andrew Freeman, Director of Planning and Development Services)
This is the second and final reading of an ordinance amending Chapter 16-5, adding Article IV, to provide authorization for special traffic control measures near downtown city venues.
- C. **CONSIDER APPROVAL -- AWARD OF LIBRARY RADIO FREQUENCY IDENTIFICATION (RFID) CONVERSION PROJECT TO BIBLIOTECHA/3M FOR THE NORTH AND SOUTHWEST BRANCH:**
(Contact: Amanda Barrera, Director Library Services)
Total Award to Bibliotecha/3M in the amount of \$91,679.22
North Branch - \$32,547.86; Southwest Branch - \$59,131.36
This item awards the purchase of security and inventory management systems to Bibliotecha/3M for the North and Southwest branch libraries.

D. CONSIDER AWARD – JANITORIAL SUPPLIES:

(Contact: Trent Davis Purchasing Agent)

Pyramid School Products	\$22,042.88
Empire Paper Company	\$15,601.44
Wagner Supply Company	\$11,866.20
MSC Industrial Supply	\$ 7,636.32
Morning Star Industries	\$ 96.00
Unipak Corporation	\$ 8,616.00
All American Poly	\$ 7,120.80
Calico Packaging	\$ 9,384.00
Tascosa Office Machines	\$ 404.64
	<u>\$82,767.88</u>

These items are to consider award of the Janitorial Supplies Annual Supply Agreement.

E. CONSIDER PURCHASE -- NEW SIEMENS TRAFFIC CONTROLLERS:

(Contact: Michael Padilla, Transportation Superintendent)

Traffic Signal Controllers (80) - \$167,472.00

This is a purchase for traffic signal equipment to replace outdated electronic equipment last purchased in 2003; which are no longer compatible with new Siemens Tactics Software.

F. CONSIDER AWARD -- CONTRACT FOR THE LEASE OF A CHIPSREADER AND TWO 25-TON PNEUMATIC ROLLERS:

(Contact: Chris Mitchell, Street Superintendent)

Bee Equipment Sales, Ltd. (Chipsreader) \$32,625.00

Associated Supply Company, Inc. (Two 25-ton Rollers) \$21,811.48Total Awarded Amount: \$54,436.48

This item is for three (3) months during summer for sealcoating of paved streets.

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 an ordinance considering the 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.) This item was presented by Cris Valverde, Assistant Director of Planning and Development Services. Councilmember Powell inquired how the building of townhomes would affect the values of homes in the neighborhood. Mr. Valverde stated he was not able to answer that question. Councilmember Hays inquired how the rezoning might affect the surrounding landowners. Councilmember Powell inquired if apartments could be built in the area. Mayor Nelson opened a public hearing. Maria Mungia, 7629 South Western Street, she stated she opposed the rezoning because it would be in her backyard. She stated she preferred to keep the acreage. Councilmember Hays stated the owner has the right to build individual homes and it was not public land, something will be built in the acreage. Ms. Mungia further stated that places with townhomes and apartments tend to bring trash and crime. Barry Christy, 5901 Aberdeen Parkway, stated he was the builder and requested the rezoning be approved. He stated his plans were consistent with the other neighborhoods except they were single-story townhouses. Councilmember Hays inquired about the population in the area. She further inquired if there were other neighborhoods in the community that did not have this type of zoning. Mr. Valverde replied he was surprised that City View did not already have this type of zoning. There were no further 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. 7787

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 USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE

VICINITY OF WESTERN STREET AND KNOLL DRIVE, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Councilmember Powell stated the owner has a right to develop as long as it is confined in the ordinance. Councilmember Smith stated this is not an unusual request for this type of zoning to happen in subdivisions.

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 an ordinance considering the first reading of an ordinance 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 last week House Bill 682 was signed by the Governor. This legislation takes effect immediately. The permit fee cost is currently established by the value of the improvement. They will be working and meeting with the Builders Association and other stakeholders to get as much information as possible. He stated it was necessary to take action quickly. This item was presented by Izzy Rivera, Chief Building Official. Mr. Hartman asked that "final" reading be stricken and "declaring this an emergency measure to be effective upon one reading upon unanimous vote." Councilmember Hays asked that the second reading also be placed as a non-consent item. Councilmember Smith inquired who was coming to the meeting tomorrow. Mr. Miller stated they have notified the Texas Panhandle Builders Association (TPBA), Construction Specifications Institute (CSI), Amarillo General Contractors Association (AGCA), and the Texas Panhandle Inspectors Association (TPIA) and were reaching out to as many builders as possible. Mr. Rivera stated the meeting was open to the public and would be held tomorrow at the Simms Building, 808 South Buchanan Street, Room 275 at 1:00 p.m. Motion was made that the following captioned ordinance be passed on first reading by Councilmember Powell, 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 THIS AN EMERGENCY MEASURE TO BE EFFECTIVE UPON ONE READING BY UNANIMOUS VOTE; PROVIDING FOR SEVERABILITY, REPEALER; AND EFFECTIVE DATE.

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

ITEM 3C: Mayor Nelson presented a resolution authorizing the City to nominate Northwest Texas Healthcare System, Inc. to the Office of the Governor Economic Development and Tourism through the Texas Economic Development Bank for designation as a qualified business and enterprise project under the Texas Enterprise Zone Program. This item was presented by Andrew Freeman, Director of Planning and Development Services. Motion was made by Councilmember Powell, seconded by Councilmember Hays and that the following captioned resolution be passed:

RESOLUTION NO. 05-28-19-1

A RESOLUTION OF THE CITY OF AMARILLO; AUTHORIZING THE CITY OF AMARILLO TO NOMINATE NORTHWEST TEXAS HEALTHCARE SYSTEM, INC. TO THE OFFICE OF THE GOVERNOR ECONOMIC DEVELOPMENT AND TOURISM ("OOGEDT") THROUGH THE ECONOMIC DEVELOPMENT BANK ("BANK") FOR DESIGNATION AS A QUALIFIED BUSINESS AND ENTERPRISE PROJECT ("PROJECT") UNDER THE TEXAS ENTERPRISE ZONE PROGRAM UNDER THE TEXAS ENTERPRISE ZONE ACT, CHAPTER 2303, TEXAS GOVERNMENT CODE ("ACT").

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 approving the design and construction phase services for Arden Road Arterial Section, Storm Sewer, and Water Main from Soncy to Helium. This item was presented by Matt Thomas, City Engineer. Motion was made by Councilmember Powell, seconded by Councilmember Sauer and 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 3E: Mayor Nelson presented an item approving a professional services agreement for the construction phase management services of the Streets Northwest Quadrant Seal Coat project. This item was presented by Matt Thomas, City Engineer. Motion was made by Councilmember Powell, seconded by Councilmember Sauer and that this item be approved.

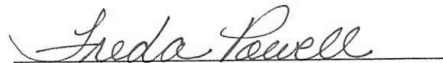
Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 3F: Mr. McWilliams advised at 2:22 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 West Amarillo Boulevard and North Madison Street; (b) Discuss property located in the vicinity of East 34th Avenue and South Osage Street; 3) Section 551.087 – Deliberation regarding economic development negotiations in accordance with the Texas Open Meetings Act: (a) Discuss property located in the vicinity of West Amarillo Boulevard and North Madison Street.

Mr. McWilliams announced that the Executive Session was adjourned at 3:14 p.m. and recessed the Regular Meeting.

ATTEST:


Frances Hibbs, City Secretary


Freda Powell, Mayor Pro Tem