

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 22nd day of May 2018, 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 MILLER
MICHELLE BONNER
BRYAN MCWILLIAMS
STEPHANIE COGGINS
FRANCES HIBBS

CITY MANAGER
DEPUTY CITY MANAGER
INTERIM CITY ATTORNEY
ASSISTANT TO THE CITY MANAGER
CITY SECRETARY

The invocation was given by Randy Jeffers. He also 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:

Claudette Smith, 4410 Van Kriston Drive, read various questions she had regarding the city attorney, tax abatements, weed enforcement which she said were all a waste of taxpayer dollars. She stated the City had personnel who watched the Satire Facebook page and hired an outside law firm to shut down the page. She criticized the law enforcement present at a civil case, the homeless camping ordinance, stickers on dumpsters which were falling apart, and refusing open records requests. Mike Fisher, 4410 Van Kriston Drive, stated there were inflammatory lies spoken at last week's meeting. He stated he was condemned for quoting Martin Luther King. Tommy Spencer, 8111 El Paso Drive, thanked the Council for their leadership, service and sacrifices. He also read a couple of scriptures. Noah Clay Dawson, 1133 Sugarloaf Drive, spoke on the public comment policies and finances. He further asked Council to resign. James Schenck, 6216 Gainsborough Road, stated he was trying to be fair, but there was negativity going on. He asked Council to consider zero based budgeting. He further stated the nonbinding referendum passed for the MPEV but there were a lot of people still in resistance. He reminded Council they work for the whole city and not just downtown. He questioned the recent regulations from Environmental Health on Lowes and Home Depot. He stated drainage fees passed on to the property owner is a problem, he stated he believed it was better on the water bill. He further stated there were a number of city employees attending the Council meetings, leaving their positions. 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 the consent agenda, seconded by Councilmember Sauer.

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.

A. **MINUTES:**

Approval of the City Council minutes of the regular meeting and special meeting held on May 15, 2018.

B. CONSIDER THE APPROVAL TO REPAIR ARDEN ROAD PUMP STATION PUMPS #2 AND #3:

(Contact: Russell Grubbs, Director of Utilities)

GPI -- \$87,825

Arden Road Pump Station pump #2 is nonfunctional and is in need of extensive repairs. Pump #3 column piping indicates significant corrosion and in need of replacement. Estimated amount of time to complete repairs is 10-12 weeks. It is crucial for this pumps station to be at high capacity for the pending summer months.

C. CONSIDER APPROVAL – PROFESSIONAL SERVICES AGREEMENT SURVEY FOR WATER DISTRIBUTION WATER MAIN REPLACEMENT IN EAST AMARILLO BOULEVARD:

(Contact: Kyle Schniederjan, City Engineer)

Furman Land Surveyors, Inc. - \$75,000.00

This item is to consider approval of a professional services agreement for the surveying of approximately 3.5 miles of East Amarillo Boulevard in order to properly design a plan set for the relocation and replacement of a water main.

D. APPROVAL – AVIATION CLEAR ZONE EASEMENT:

(Contact: Jeffrey English, Planner I)

Aviation Clear Zone Easement, being 5,100 feet above mean sea level above the plat of Southern Outback Subdivision Unit No. 2, a suburban subdivision to the City of Amarillo, being an unplatted tract of land in Section 147, Block 2, AB&M Survey, Randall County, Texas.

REGULAR AGENDA

ITEM 2: Mr. Danforth presented an update on the MPEV Construction site. He presented photos of the recent progress from the jobsite. He stated the footings would be completed next week.

ITEM 3: Mayor Nelson presented a resolution adopting an updated fee schedule for services provided by the Department of Public Health. Updates include the addition of new services for trichomoniasis testing, sports physicals, pregnancy testing, vaccine titers, and T spot testing. In addition, immunization administration fees are updated to align with the Texas Vaccine for Children program guidelines. This item was presented by Casie Stoughton, Director of Public Health. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that the following captioned resolution be passed:

RESOLUTION NO. 05-22-18-1

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO
SETTING FEES FOR SERVICES PERFORMED BY THE DEPARTMENT
OF PUBLIC HEALTH; PROVIDING SEVERABILITY CLAUSE;
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 4: Mayor Nelson presented a resolution considering a Depository Bank Services Contract with Bank of America Merrill Lynch, N.A. for the period beginning July 1, 2018 and continuing through June 30, 2020, the City shall have the option to extend the Contract for three one-year periods after the original contract term. This item was presented by Laura Storrs, Finance Director. Motion was made by Councilmember Powell, seconded by Councilmember Hays, that the following captioned resolution be passed:

RESOLUTION NO. 05-22-18-2

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO,
TEXAS DESIGNATING A BANK DEPOSITORY SERVICES CONTRACT
PURSUANT TO A REQUEST FOR APPLICATION WITH BANK OF
AMERICA MERRILL LYNCH, N.A.; PROVIDING SEVERABILITY
CLAUSE; 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 determining the general prevailing rate of per diem wages in the City for the public work. This item was presented by Trent Davis, Purchasing Agent. Motion was made by Councilmember Powell, seconded by Councilmember Hays, that the following captioned resolution be passed:

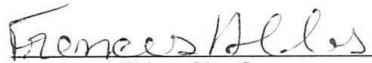
RESOLUTION NO. 05-22-18-3

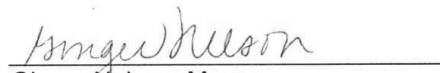
A RESOLUTION OF THE CITY OF AMARILLO CITY COUNCIL TO DETERMINE THE GENERAL PREVAILING RATE OF PER DIEM WAGES IN THIS LOCALITY, IN ACCORDANCE WITH CHAPTER 2258 OF THE TEXAS GOVERNMENT CODE; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING AN EFFECTIVE DATE.

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

Mayor Nelson stated the Work Session items not addressed earlier would now be reviewed.

ATTEST:


Frances Hibbs, City Secretary


Ginger Nelson, Mayor