

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 14th 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 Rev. Herman Moore, Carter Chapel Primitive Baptist Church. 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. Quarterly Budget Update;
- C. Sales Tax Update;
- D. Discussion on the Proposed Ordinance Amending the Amarillo Municipal Code, Chapter 16-5, Special Traffic Control Measures; and
- E. 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 items, seconded by Councilmember Sauer.

- A. **MINUTES:**
Approval of the City Council minutes for the meeting held on May 7, 2019.
- B. **CONSIDER – PROFESSIONAL SERVICES AGREEMENT WITH BRANDT ENGINEERS GROUP, LTD – OSAGE WATER TREATMENT PLANT BACKWASH TANK MODIFICATIONS:**
(Contact: Matthew Thomas, City Engineer)
Brandt Engineers Group Ltd. – \$109,600.00
This item is to consider approval of the professional services agreement for the design and construction phases of the Osage Water Treatment Plant Backwash Tank Modifications project.
- C. **CONSIDER – AWARD OF A LEASE TO WESTERN ENTERPRISES, INC. AT RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT:**
(Contact: Michael Conner, Airport Director)
This item is the award of a lease agreement to Western Enterprises for the rental of one of the airport's bunker buildings for use as a fireworks storage location for the Amarillo Sod Poodles games. The lease is a one-year lease with two optional extensions of 12 months each. Rental is \$236.97 per month.

D. **CONSIDER – PURCHASE OF 24 POLICE PATROL VEHICLES:**

(Contact: Glenn Lavender, Fleet Services Superintendent)

Award to best evaluated vendor: Rockdale Country Ford dba Caldwell Country Ford – \$851,475.00

This item approves the scheduled replacements and three (3) additional units approved in the 2018/2019 budget. Replacements will be high mileage/high maintenance when new vehicles arrive. Vehicles will be used by the Police Department for daily operational requirements.

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 a resolution canvassing the returns and declaring the results of the regular election held on May 4, 2019. This item was presented by Frances Hibbs, City Secretary. Motion was made that the following captioned resolution be passed by Councilmember Powell, seconded by Councilmember Smith:

RESOLUTION NO. 05-14-19-1

A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE REGULAR ELECTION HELD IN THE CITY OF AMARILLO ON THE 4TH DAY OF MAY 2019 FOR CITY OFFICES.

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: The Oath of Office for the incoming Mayor and Councilmembers was conducted by the Honorable Laura Hamilton, Amarillo Municipal Court.

The Amarillo City Council members took their places on the dais and resumed the meeting:

GINGER NELSON
ELAINE HAYS
FREDA POWELL
EDDY SAUER
HOWARD SMITH

MAYOR
COUNCILMEMBER NO. 1
COUNCILMEMBER NO. 2
COUNCILMEMBER NO. 3
COUNCILMEMBER NO. 4

ITEM 3C: Mayor Nelson and the Councilmembers Hays, Powell, Sauer and Smith made brief comments regarding their service on the City Council.

ITEM 3D: Mayor Nelson presented a resolution authorizing the City Council to annually select the Mayor Pro Tempore. The Mayor Pro Tempore assumes the roles of the Mayor when the Mayor is unavailable. Motion was made by Councilmember Sauer to nominate Councilmember Powell, seconded by Councilmember Smith and that the following captioned resolution be passed:

RESOLUTION NO. 05-14-19-2

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO PROVIDING FOR THE ANNUAL SELECTION OF THE MAYOR PRO TEMPORE; PROVIDING A REPEALER CLAUSE; PROVIDING FOR 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 3E: Mayor Nelson presented an ordinance considering the first reading amending Chapter 14-2, Article III, to clarify the scope of coverage of the hotel occupancy tax, including bed and breakfasts and other short-term residential rentals and the duty to take all necessary steps to pay such tax. This item was presented by Jared Miller, City Manager and Andrew Freeman, Director of Planning and Development Services. Motion was made by Councilmember Powell, seconded by Councilmember Hays to approve the following captioned ordinance:

ORDINANCE NO. 7785

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, CHAPTER 14-2, ARTICLE III, TO CLARIFY SCOPE OF COVERAGE OF THE HOTEL OCCUPANCY TAX, INCLUDING BED AND BREAKFASTS AND OTHER SHORT TERM RESIDENTIAL RENTALS AND THE DUTY TO ENROLL WITH THE CITY FOR COLLECTION OF SUCH TAX; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR CONTINUATION OF PRIOR LAW; PROVIDING PENALTY; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

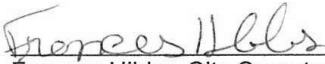
Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 3F: Mayor Nelson presented an item awarding the construction contract for the seal coating of streets within the Northwest quadrant of Amarillo that have been identified as needing rehabilitation. This work is to be coordinated with similar work completed by the Street Department maintenance staff. This item was presented by Matthew Thomas, City Engineer. Motion was made by Councilmember Sauer, seconded by Councilmember Smith to approve this item.

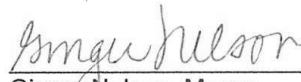
Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

Mayor Nelson advised that the meeting was adjourned.

ATTEST:



Frances Hibbs, City Secretary



Ginger Nelson, Mayor