

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 7th 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
KEVIN STARBUCK
BRYAN MCWILLIAMS
STEPHANIE COGGINS
FRANCES HIBBS

CITY MANAGER
ASSISTANT CITY MANAGER
CITY ATTORNEY
ASSISTANT TO THE CITY MANAGER
CITY SECRETARY

The invocation was given by Greg Dowell, Central Church of Christ. Mayor Nelson led the Pledge of Allegiance.

Proclamations were presented for "Building Safety Month" and "Elder Abuse Awareness Month."

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. Update on Stolen Vehicles and Property Crime Report;
- C. Convention and Visitors Council Quarterly Update; and
- D. 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 April 30, 2019.
- B. **CONSIDERATION OF ORDINANCE NO. 7776:**
(Contact: Marcus Norris, Deputy City Attorney)
This item conducts the second and final reading of an ordinance. The Current franchise ordinance/agreement is expiring soon. (However, SPS has agreed to continue abiding by the terms for another 90 days, to allow for this renewal process.) This item is to renew the franchise for another 10 year period, allowing SPS to continuing using the public right-of-way within the City for electrical utility service infrastructure. In return, the company pays the City a "rental fee" of 5% of gross revenue. The franchise agreement contains numerous other details such as authority to trim trees, insurance, indemnity, relocation of utilities, and other provisions. This renewal makes no substantive change from the existing agreement.

C. **ACCEPTANCE – TEXAS TRAFFIC SAFETY PROGRAM GRANT AGREEMENT – STEP – CLICK IT OR TICKET:**

(Contact: Chief Ed Drain, Amarillo Police Department)
Grantor: Texas Department of Transportation

Grant Amount: \$10,964.00
Match Amount: 0
Total Awarded: \$10,964.00

This item accepts the Fiscal Year 2019 Texas Traffic Safety Program Grant. The Texas Department of Transportation provides funding to the Amarillo Police Department to focus additional resources to fund patrol and enforcement of speed enforcement, occupant protection (seatbelt and child safety seats), distracted driving and Driving While Intoxicated (DWI) offenses.

D. **CONSIDER AWARD -- REPLACEMENT OF CIVIC CENTER ICE PLANT COOLING TOWER AND REBUILD OF SUPPORT FRAME:**

(Contact: Jerry Danforth, Director of Facilities)
West Techs Chill Water Specialists LLC -- \$147,600.00

This will be for the replacement of the Civic Center Ice Plant Cooling Tower and the rebuild of the support system. The original installation of the Plant Tower was in 1996 and can no longer be repaired. This bid will cover the full scope of the work and materials required for the installation.

E. **CONSIDER – AWARD ENGINEERING SERVICE CONTRACT:**

(Contact: Wesley Hall, Risk Management)
Reynolds Engineering Associates, Inc. -- \$89,687.00

This is an Engineering Services Contract to determine scope of work for repairs to the Arden Road pump station. The pump station switch gear was severely damaged by a fire on April 3, 2019. This contract will be used to negotiate repair costs with Affiliated FM Global.

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: Mr. McWilliams advised at 2:00 p.m. that the City Council would convene in Executive Session per Texas Government Code: 1) Section 551.087 – Deliberation regarding economic development negotiations; discussion of commercial or financial information received from an existing business or business prospect with which the City is negotiating for the location or retention of a facility, or for incentives the City is willing to extend, or financial information submitted by same: a. Discussion regarding commercial or financial information received from a business prospect and/or to deliberate the offer of a financial or other incentive to a business prospect: Project # 18-12-01 (Manufacturing) and Project # 19-03-01 (Manufacturing).

Mr. McWilliams announced that the Executive Session was adjourned at 2:50 p.m. and recessed the Regular Meeting.

ATTEST:


Frances Hibbs, City Secretary


Ginger Nelson, Mayor