

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 1st day of May 2018, the Amarillo City Council, met at 2:30 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
ANDREW FREEMAN
FRANCES HIBBS

CITY MANAGER
DEPUTY CITY MANAGER
INTERIM CITY ATTORNEY
ECONOMIC DEVELOPMENT MGR.
CITY SECRETARY

The invocation was given by Jack Wing. The Pledge of Allegiance was given by Estelle Wing, and Alden Wing (Moral Support).

Proclamations were presented for: "Maternal Mental Health Awareness Month," "National Tourism Weeks," and "Older Americans Month," "National Military Appreciation Month."

Mayor Nelson established a quorum, called the meeting to order, welcomed those in attendance and the following items of business were conducted:

PUBLIC COMMENT:

Addie Walsh, 5816 Syracuse Drive, spoke on Council and employee ethics and code of conduct. Mike Fisher, 4410 Van Kriston Drive, spoke on rules and changes discussed during the work session. He further stated numerous citizens have stated they have been harassed by various city departments. Lew Bradshaw, 4720 Ashville Place, stated he has participated on many city boards and he thanked the Council for their service. Claudette Smith, 4410 Van Kriston Drive, asked Council to halt the construction of the ballpark due to a pending lawsuit. She further spoke on the public comment procedure. James Schenck, 6216 Gainsborough Road, also spoke on the public comment procedure. David Horsley, 1710 South Harrison Street, stated he moved here from Houston more than 30-years ago. He further commented on the progress and the heart of downtown. Noah Dawson, 1133 Sugarloaf Drive, stated Council needs to be held to the full extent of the law. He further stated Council was ignoring some of the citizens of this city. Signed up but did not speak: Jill Thurman, 1609 South Polk Street, David Goesinya and Glenn Thompson, 5816 Syracuse Drive, and Trent Rosser, 1105 Southwest 20th Avenue. Timothy Ingalls, 2118 South Polk Street, spoke during the Work Session on Item A(6). 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 Hays.

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 April 24, 2018.

B. **AWARD – TRAFFIC BEADS AND PAINT ANNUAL CONTRACT:**

(Contact: Trent Davis, Purchasing Agent)

Awarded to:

Potter Industries \$23,040.00

Allstate Coatings \$10,090.00

Ozark Materials LLC \$95,535.00

Total Awarded Amount: \$128,665.00

This award is to approve an annual contract for the purchase of Traffic Beads and Paint for the City of Amarillo.

C. **AWARD – SOFTWARE MAINTENANCE:**

(Contact: Rich Gagnon, Information Technology Director)

Open Text Inc. -- \$91,737.71

This purchase renews annual vendor-provided support and maintenance for Open Text eDOCS software which is utilized by all City departments.

REGULAR AGENDA

ITEM 2: Mr. Danforth presented an update on the MPEV Construction site. Mr. Danforth stated rebar and cement has begun on the MPEV. After a 100-year rain event, the drainage system will be able to empty the field in 30-minutes. He stated structural steel will begin to arrive in June.

ITEM 3: Mayor Nelson presented the first reading of an ordinance rezoning of Lot 11A, Block 1, Sunset Park Addition Unit No. 5, in Section 226, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Planned Development District 315 (PD-315) to Office District 1 (O-1). (Vicinity: Julian Boulevard and South Georgia Street.) This item was presented by AJ Fawver, Planning Director. Mayor Nelson opened a public hearing. There were no comments. Mayor Nelson closed the public hearing. Motion was made by Councilmember Sauer, seconded by Councilmember Smith, that the following captioned ordinance be passed:

ORDINANCE NO. 7730

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 JULIAN BOULEVARD AND SOUTH GEORGIA STREET, POTTER COUNTY, TEXAS; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE; AND 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.

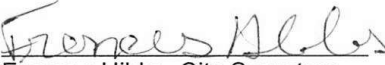
ITEM 4: Mayor Nelson introduced Steven Adams with Specialized Public Finance, Inc. Mr. Adams stated this resolution considers all matters incident and related to approving and authorizing publication of notice of intention to issue certificates of obligation, including the adoption of a resolution pertaining thereto. Mayor Nelson stated these items are not new items and are already budgeted. Councilmember Hays inquired about the certificates of obligations. Michelle Bonner stated the Colonies Public Improvement District will have a increase in their assessments. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that the following captioned resolution be passed:

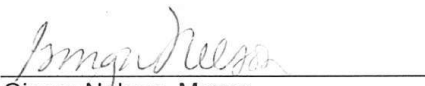
RESOLUTION NO. 05-01-18-1

A RESOLUTION OF THE AMARILLO CITY COUNCIL, APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION.

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.

ATTEST:


Frances Hibbs, City Secretary


Ginger Nelson, Mayor