STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 28th day of April 2020, the Amarillo City Council met at 1:00 p.m. for a regular session meeting held via conference and in the Council Chamber located on the third floor of City Hall at 601 South Buchanan Street, with the following members present:

GINGER NELSON	MAYOR
ELAINE HAYS	COUNCILMEMBER NO. 1
FREDA POWELL	MAYOR PRO TEM/COUNCILMEMBER NO. 2
EDDY SAUER	COUNCILMEMBER NO. 3
HOWARD SMITH	COUNCILMEMBER NO. 4

Absent were none. Also in attendance were the following administrative officials:

JARED MILLER	CITY MANAGER
MICHELLE BONNER	DEPUTY CITY MANAGER
BRYAN MCWILLIAMS	CITY ATTORNEY
STEPHANIE COGGINS	ASSISTANT TO THE CITY MANAGER
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Jared Miller, City Manager.

A proclamation was given by Councilmember Smith for "Older Americans Month."

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

PUBLIC ADDRESS
There were no comments.

ITEM 1:

A. Review agenda items for regular meeting and attachments;
B. Coronavirus Update; and
C. Request future agenda items and 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 consent agenda Items A-I as presented. Item J is being removed and handled through the State of Texas, seconded by Councilmember Smith:

A. **MINUTES**:
Approval of the City Council minutes for the regular meetings held on April 28, 2020, and special meeting held on April 24, 2020, respectively.

B. **CONSIDERATION OF ORDINANCE NO. 7847**:
(Contact: Cris Valverde, Assistant Director of Planning and Development Services)
This is the second and final reading and public hearing to consider an ordinance rezoning a 1.34 acre tract of unplatted land, in Section 63, Block 9, B.S.& F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District to General Retail District (Vicinity: Town Square Boulevard and Soncy Road.)

C. **CONSIDERATION OF ORDINANCE NO. 7848**:
(Contact: Cris Valverde, Assistant Director of Planning and Development Services)
This is the second and final reading and public hearing to consider an ordinance rezoning Lots 1 through 6, Block 3, Lee Green's Addition, in Section 154, Block 2, A.B.& M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Light Industrial

District to Manufactured Home District. (Vicinity: Spruce Street and Southeast 21 Avenue.)

D. **CONSIDER APPROVAL -- FY2020 CONTRACT AMENDMENT FOR WOMEN, INFANTS, AND CHILDREN (WIC) NUTRITION PROGRAM SERVICES**:
(Contact: Margaret Payton, WIC Director)
This item is a contract amendment to provide an amount not to exceed $2,010,179 of reimbursement from the State Department of Health and Human Services (HHSC) for WIC Nutrition Program services. The FY 2020 contract period is from October 1, 2019 through September 30, 2020.

E. **CONSIDER APPROVAL -- LEASE EXTENSION BETWEEN THE CITY OF AMARILLO AND GTM MANUFACTURING, LLC FOR USE OF THE FORMER BEN E. KEITH DISTRIBUTION CENTER PROPERTY**:
(Contact: Andrew Freeman, Director of Planning and Development Services)
This item is for an extension of an expiring property lease between the City and GTM Manufacturing, LLC (GTM) for a portion of the former Ben E. Keith Distribution Center property at Interstate 40 and South Spruce Street. The extension would be through July 31, 2020.

F. **CONSIDER APPROVAL -- ADDENDUM BETWEEN THE CITY OF AMARILLO AND WAIWAI PROPERTIES, LLC FOR A CHAPTER 380 ECONOMIC DEVELOPMENT PROGRAM AGREEMENT FOR AN APARTMENT COMPLEX REHABILITATION PROJECT LOCATED AT 1200 NORTH MONROE STREET**:
(Contact: Andrew Freeman, Director of Planning and Development Services)
This item is for an addendum of a current Chapter 380 agreement with Waiwai Properties, LLC for the rehabilitation of an existing apartment complex located at 1200 North Monroe Street. The extension would be through December 31, 2021.

G. **CONSIDER APPROVAL – CHANGE ORDER NO. 2 COMMUNITY INVESTMENT PROGRAM FY 2017-2018 SEWER MAIN REHABILITATION**:
(Contact: Matthew Thomas, City Engineer)
PM Construction & Rehab, LLC dba IPR South Central, LLC -- $24,084.00

Original Contract Amount	$1,886,030.00
Previous Change Order	$174,400.00
Change Order No. 2	$24,084.00
Revised Contract Amount	$2,084,514.00

This item is to consider approval of Change Order No. 2, which includes the additional replacement of a sewer main at Southwest 3rd Avenue and Georgia Street that was identified during the course of the project.

H. **CONSIDER APPROVAL – CHANGE ORDER NO. 5 ARDEN ROAD STORM SEWER AND PLAYA #7 EXCAVATION – PHASE 1**:
(Contact: Matthew Thomas, City Engineer)
Williams Ditching, LLC -- $54,681.21

Original Contract Amount	$2,418,171.41
Previous Change Orders	$58,926.15
Change Order No. 2	$54,681.21
Revised Contract Amount	$2,531,778.77

This item is to approve Change Order #5 to the contract for the Arden Road Storm Sewer and Playa #7 Excavation – Phase I. This proposed change order is for additional pumping due to heavy rainfall in October 2019 including approximately 6" over the course of a week in the area which required pumping the site for 23 days total.

I. **CONSIDER APPROVAL – PROFESSIONAL SERVICES AGREEMENT FOR RECONSTRUCTION OF WESTERN STREET, WALLACE BOULEVARD, HAGY BOULEVARD AND PORT LANE (PROPOSITION 1 BOND FUNDS)**:
(Contact: Matthew Thomas, City Engineer)
Kimley-Horn and Associates Inc. -- $1,139,200.00

This item is to consider approval of the professional engineering services agreement for the design and construction phases of the Reconstruction of two arterial street corridors in Amarillo:

- Western Street from 49th Avenue to 34th Avenue.
- Wallace Boulevard from Research Street to Hagy Boulevard, Hagy Boulevard from Wallace Boulevard to Amarillo Boulevard, and Port Lane from Amarillo Boulevard to Wolflin Avenue.

NON-CONSENT ITEMS:

ITEM 3A: Mayor Nelson presented the first reading of an ordinance rezoning a rezoning of a 2.00 acre tract of unplatted land and a portion of Lot 1, Block 1, Ojeda's Little Acre Addition Unit No. 1, in Section 173, Block 2, A.B.& M. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District to Residential District 3. This item was presented by Cris Valverde, Assistant Director of Planning and Development Services. Mayor Nelson opened a public hearing. There were no comments. Mayor Nelson closed the public hearing. Motion was made that the following captioned ordinance be passed on first reading by Councilmember Powell, seconded by Councilmember Sauer:

ORDINANCE NO. 7849

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 TRADEWIND STREET AND HORNADY STREET, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER 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 3B: Mayor Nelson presented a resolution confirming and continuing the Mayor's Declaration of Disaster through April 30, 2020 midnight. This item was presented by Jared Miller, City Manager. Mayor's order will expire prior to this extension. Mr. Miller stated the Declaration of Disaster was in place so that they could seek reimbursement of expenses. Councilmember Hays inquired if this extension was a repeat of last week's extension. Mr. Miller explained the previous resolution modified the Governor's order with GA-14 and GA-16 came out after that approval. Motion was made that the following captioned resolution be passed by Councilmember Powell, seconded by Councilmember Hays:

RESOLUTION 04-28-20-1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO CONFIRMING AND CONTINUING THE MAYOR'S SECOND AMENDED DECLARATION OF DISASTER; 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 3C: Mayor Nelson presented a resolution approving a grant offer from the Federal Aviation Administration for use by the Airport on operational expenses. This grant originates from the Federal CARES Act and is not available for use on aviation development projects. This item was presented by Michael Conner, Director of Aviation. Motion was made that the following captioned resolution be passed by Councilmember Powell, seconded by Councilmember Sauer:

RESOLUTION 04-28-20-2

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: APPROVING THE CARES ACT AIRPORT GRANT IN THE AMOUNT OF $7,632,380.00 DOLLARS FROM THE U.S. TREASURY'S GENERAL FUND TO RESPOND TO THE IMPACTS OF THE COVID-19 PUBLIC HEALTH EMERGENCY; 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: Mr. McWilliams advised at 3:00 p.m. that the City Council would convene in Executive Session per Texas Government Code: 1) Section 551.072 – Discuss the purchase, exchange, lease, sale, or value of real property and public discussion of such would not be in the best interests of the City's bargaining position: (a) Discuss property located within the Tax Increment Reinvestment Zone #1 Boundary. (b) Discuss property within the Southwest Quadrant of the City of Amarillo.

Mr. McWilliams announced that the Executive Session was adjourned at 3:57 p.m. and recessed the Work Session.

ATTEST:

Frances Hibbs, City Secretary

Ginger Nelson, Mayor