

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 26th day of April 2022 the Amarillo City Council met at 1:00 p.m. for a regular meeting held in Council Chamber, located on the third floor of City Hall at 601 South Buchanan Street, with the following members present:

GINGER NELSON	MAYOR
COLE STANLEY	COUNCILMEMBER NO. 1
EDDY SAUER	COUNCILMEMBER NO. 3
HOWARD SMITH	COUNCILMEMBER NO. 4

Absent was Freda Powell, Mayor Pro Tem/Councilmember No. 2. Also in attendance were the following administrative officials:

JARED MILLER	CITY MANAGER
ANDREW FREEMAN	ASSISTANT CITY MANAGER
FLOYD HARTMAN	ASSISTANT CITY MANAGER
LAURA STORRS	ASSISTANT CITY MANAGER
BRYAN MCWILLIAMS	CITY ATTORNEY
JENIFER RAMIREZ	ASSISTANT TO THE CITY MANAGER
STEPHANIE COGGINS	CITY SECRETARY

A quorum was established by Mayor Nelson and Councilmembers Sauer, Smith and Stanley. Mayor Nelson called the meeting to order at 1:00 p.m., welcomed those in attendance, and the following items of business were conducted.

The invocation was given by Sean Vokes of Hillside Christian Church. Mayor Nelson led the Pledge of Allegiance.

Council presented a proclamation for "Delta Sigma Theta Sorority, Inc. Day" that was read by Mayor Nelson and accepted by Allison Roberts, Chapter President; a proclamation for National Fair Housing Month that was read by Councilmember Smith and accepted by Jason Ault, Chairman elect of the Amarillo Association of REALTORS; and a proclamation for "Public Service Recognition Week" that was read by Councilmember Sauer and accepted by Mitchell Normand, Human Resources Director

PUBLIC ADDRESS

There was no one signed up for public address.

ITEM 1 – CITY COUNCIL WILL DISCUSS OR RECEIVE REPORTS ON THE FOLLOWING CURRENT MATTERS OR PROJECTS:

- A. Review agenda items for regular meeting and attachments;
- B. Discuss Consultants to Assist with Maximizing of Infrastructure Investment and Jobs Act (IIJA) and other Federal Funding Programs;
- C. Updates from Councilmembers serving on outside boards:
 - a. Beautification and Public Arts Advisory Board
 - b. Parks and Recreation Advisory Board
 - c. Pedestrian and Bicycle Safety Advisory Committee
 - d. Environmental Task Force
 - e. Amarillo Metropolitan Planning Organization Policy Committee Advisory Committee
- D. Update from Canadian River Municipal Water Authority (CRMWA);
- E. Discuss Harvard Leadership Training Program and Innovation Team; and
- F. Request future agenda items and reports from City Manager.

Mayor Nelson recessed the meeting at 2:51 p.m. Mayor Nelson reconvened the meeting at 3:02 p.m.

ITEM 2 – CONSENT ACTION ITEMS:

Mayor Nelson presented the consent agenda and asked if any item should be removed for discussion or separate consideration. A motion was made to approve the consent agenda as presented by Councilmember Sauer, seconded by Councilmember Stanley.

A. CONSIDER APPROVAL - MINUTES

(Contact: Stephanie Coggins, City Secretary)

This item considers approval of the City Council minutes for the regular meeting held on April 12, 2022.

B. CONSIDERATION OF ORDINANCE NO. 7973

(Contact: Brady Kendrick, Planner II)

This is a second and final reading to consider an ordinance rezoning Lot 12, Block 3, Johnson and McCluskey Addition, an addition to the City of Amarillo, in Section 139, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 1 to Residential District 1 with Specific Use Permit 200 for the placement of a carport in the front yard setback. (Vicinity: Marrs St. and SE 19th Ave.; Applicant/s: Charles Lynch for Grace Montoya)

C. CONSIDERATION OF ORDINANCE NO. 7974

(Contact: Brady Kendrick, Planner II)

This is a second and final reading to consider an ordinance rezoning Lots 20A through 22A, a portion of Lot 22B, Lot 23A, and Lots 24 and 25, Block 2, South Side Acres Unit No. 20, an addition to the City of Amarillo, in Section 230, 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 and Planned Development District 235C to Planned Development District 235E for expansion of existing development standards and land uses. (Vicinity: Office Park Dr. and Business Park Dr.; Applicant/s: Brent Lane for Paradise Builders Custom Homes LLC)

D. CONSIDERATION OF RESOLUTION NO. 04-26-22-1

(Contact: Jason Riddlespurger, Community Development Director)

Grantor: United Way of Amarillo and Canyon

Award: \$16,000.00

This item considers a resolution authorizing the administration of a community impact grant from the United Way of Amarillo and Canyon (UWAC) that will provide supportive housing services to four (4) new program clients as they leave homelessness and transition to permanent housing. These clients will be served through Coming Home case management and peer support. Coming Home is currently providing supportive services to 130 housed households along with many clients currently experiencing homelessness.

E. CONSIDERATION OF RESOLUTION NO. 04-26-22-2

(Contact: Justin Oppel, Development Customer Service Coordinator)

This item considers a resolution accepting the dedication to the City of Amarillo certain common areas and capital improvements therein within the Colonies Public Improvement District (PID) and acknowledging such common areas deeded to the city. Any future costs for maintenance or operations of the dedicated common areas and capital improvements will be funded by revenue generated through annual assessments paid by property owners within the Colonies PID.

F. **CONSIDER PURCHASE - CLASS 8 TRUCK WITH VOLUMETRIC CONCRETE MIXER FOR DRAINAGE UTILITY**

(Contact: Donny Hooper, Director of Public Works)

Award to: Doggett Freightliner of South Austin LLC - \$271,081.00 (Buy Board Contract #601-19)

This item considers the purchase of a Class 8 Truck with a volumetric concrete mixer for use by the drainage utility division to assist in maintenance of drainage channels, curb and gutter, and miscellaneous concrete repairs. This purchase will be an addition to the City's fleet.

G. **CONSIDER AWARD – FIRE HYDRANTS SUPPLY AGREEMENT**

(Contact: Trent Davis, Purchasing Agent)

Award to: Premier Water Works, Inc. - \$258,000.00

This item considers the award of an annual supply agreement to purchase fire hydrants.

H. **CONSIDER AWARD – VMWARE CARBON BLACK CYBERSECURITY**

(Contact: Rich Gagnon, Managing Director of IT)

Award to: Dell Marketing - \$294,449.30 (DIR Contract # DIR-TSO-3763)

This item considers award of a contract to purchase advanced cybersecurity tools and resources to help protect City infrastructure, information, and operations.

I. **CONSIDER AWARD – RENEWAL OF WORKERS' COMPENSATION EXCESS INSURANCE POLICY**

(Contact: Wesley Hall, Risk Management Director)

Award to: USI Southwest - \$200,796.00

This item considers award of a one-year renewal of the City's Workers' Compensation Excess Insurance policy. This policy provides excess coverage for workers' compensation claims when a claim exceeds \$1 million for civilian employees or \$2 million for first responders.

J. **CONSIDER AWARD – PROFESSIONAL SERVICES AGREEMENT FOR PHASE II DESIGN, BID, AND CONSTRUCTION PHASES FOR POLK ST. STREETSCAPE IMPROVEMENTS**

(Contact: Kyle Schniederjan, Capital Projects & Development Engineering Director)

Award to: Parkhill – Not to exceed \$1,133,490.00

This item considers award of a professional engineering services agreement for the Design, Bid, and Construction Phases related to the construction of Polk St. Streetscape Improvements. This item will be funded with Proposition 1 voter approved bond proceeds.

K. **CONSIDER APPROVAL – AIRPORT LAND LEASE AND STORAGE AGREEMENT BETWEEN CITY OF AMARILLO AND WESTERN ENTERPRISES, INC.**

(Contact: Michael Conner, Director of Aviation)

This item considers approval of a one-year Airport Land Lease and Storage Agreement between the City of Amarillo and Western Enterprises, Inc. for the rental of a storage bunker for storage of fireworks and associated equipment and materials to be used routinely at Hodgetown and/or other presentations in the region.

L. **CONSIDER APPROVAL – PROPOSED TRANSACTION AND CHANGE OF CONTROL IN THE FIXED BASE OPERATOR LEASE AND OPERATING**

AGREEMENT BETWEEN CITY OF AMARILLO AND TRUMAN ARNOLD COMPANIES, DBA TAC AIR

(Contact: Michael Conner, Director of Aviation)

This item considers approval of a proposed Acquisition of TAC Air by Signature Flight Support LLC, as required under the Fixed Base Operator Lease and Operating Agreement between the City of Amarillo and TAC Air. Upon approval of this item, the City Manager shall be authorized to sign the acknowledgement, thereby providing written consent to the proposed transaction and the change of control.

Voting AYE were Mayor Nelson and Councilmembers Sauer, Stanley, and Smith; voting NO were none; absent was Councilmember Powell; the motion passed by a 4-0 vote.

ITEM 3 – NON-CONSENT ITEMS:

ITEM 3A: Mayor Nelson introduced an item for a public hearing and first reading of Ordinance No. 7975. Brady Kendrick, Planner II, presented the item. Mayor Nelson opened a public hearing. There were no comments. Mayor Nelson closed the public hearing. A motion was made to adopt Ordinance No. 7975 annexing into the City of Amarillo, Potter and Randall County, Texas, on petition of property owner, territory generally described as a 77.29-acre tract of land being all of West Plains High School Unit No. 1, a suburban subdivision to the City of Amarillo, and unplatted land, all in Section 73, Block 9, B.S.&F. Survey, Randall County, Texas in the vicinity of Helium Road and Arden Road by Councilmember Sauer, seconded by Councilmember Stanley.

ORDINANCE NO. 7975

AN ORDINANCE ANNEXING INTO THE CITY OF AMARILLO, POTTER AND RANDALL COUNTY, TEXAS, ON PETITION OF PROPERTY OWNERS, TERRITORY GENERALLY DESCRIBED AS A 77.29 ACRE TRACT OF LAND LOCATED IN SECTION 73, BLOCK 9, B.S.&F. SURVEY, RANDALL COUNTY, TEXAS; DESCRIBING THE TERRITORY ANNEXED; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING FOR AMENDMENT OF THE BOUNDARIES AND OFFICIAL MAP OF THE CITY; APPROVING A SERVICE PLAN THEREFORE; SUBJECTING THE PROPERTY SITUATED THEREIN TO BEAR ITS PRO RATA PART OF TAXES LEVIED; PROVIDING RIGHTS AND PRIVILEGES AS WELL AS DUTIES AND RESPONSIBILITIES OF INHABITANTS OF SAID TERRITORY; DIRECTING THE FILING OF THE ORDINANCE IN THE MANNER REQUIRED BY LAW; DIRECTING NOTICE TO SERVICE PROVIDERS AND STATE AGENCIES; PROVIDING A SEVERABILITY CLAUSE; DECLARING COMPLIANCE WITH OPEN MEETINGS ACT; AND, PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson and Councilmembers Sauer, Stanley, and Smith; voting NO were none; absent was Councilmember Powell; the motion passed by a 4-0 vote.

ITEM 3B: Mayor Nelson introduced an item for a public hearing and first reading of Ordinance No. 7976. Brady Kendrick, Planner II, presented the item. Mayor Nelson opened a public hearing. There were no comments. Mayor Nelson closed the public hearing. A motion was made to adopt Ordinance No. 7976 rezoning a 1.40-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 in the vicinity of McKenna Square and East Village Square by Councilmember Sauer, seconded by Councilmember Smith.

ORDINANCE NO. 7976

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 MCKENNA SQUARE AND EAST VILLAGE
SQUARE, RANDALL COUNTY, TEXAS; PROVIDING A
SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE;
AND PROVIDING AN EFFECTIVE DATE.

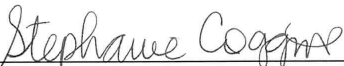
Voting AYE were Mayor Nelson and Councilmembers Sauer, Stanley and Smith; voting NO were none; absent was Councilmember Powell; the motion passed by a 4-0 vote.

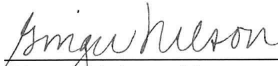
ITEM 4 – EXECUTIVE SESSION:

Mr. McWilliams advised at 3:15 p.m. that the City Council would convene in Executive Session per Texas Government Code: 1) Sec. 551.072 – Discussion regarding the purchase, exchange, lease, or value of real property: (a) Purchase of real property located within the Center City TIRZ #1 boundary, and (b) Sale of real property located in the Northeast Quadrant of the City of Amarillo; and 2) Sec. 551.087 – 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: (a) Property located in the vicinity of South Lakeside Drive and I-40 East, and (b) Economic development incentive request in the vicinity of Loop 335/West Hollywood Rd. and I.H. 27/Canyon Dr.

Mr. McWilliams announced that Executive Session was adjourned at 4:40 p.m. and recessed the Regular Meeting.

ATTEST:


Stephanie Coggins, City Secretary


Ginger Nelson, Mayor