

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 23rd day of April 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:

ELAINE HAYS
FREDA POWELL
EDDY SAUER
HOWARD SMITH

MAYOR PRO TEM/COUNCILMEMBER NO. 1
COUNCILMEMBER NO. 2
COUNCILMEMBER NO. 3
COUNCILMEMBER NO. 4

Absent was Mayor Ginger Nelson. 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 Davlyn Duesterhaus, BSA Chaplain. Mayor Pro Tem Hays led the Pledge of Allegiance.

Mayor Pro Tem Hays 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. Reports and updates from City Councilmembers serving on outside Boards: Pedestrian and Bicycle Safety Advisory Committee (04/15)
- C. Amarillo Economic Development Corporation Quarterly Update;
- D. Update on Tourism Public Improvement District;
- E. Update on Thompson Park Swimming Pool; and
- F. Consider future Agenda items and request reports from City Manager.

CONSENT ACTION ITEMS:

ITEM 2: Mayor Pro Tem Hays 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 16, 2019.
- B. **ORDINANCE NO. 7783:**
(Contact: Trent Davis, Purchasing Agent)
This is the second and final reading of an item considering the approval of an Ordinance amending the Amarillo Municipal Code, Chapter 2-4, Article III and adding Section 2-4-45 Disposition of Surplus or Obsolete Property.
- C. **APPROVAL -- INTERLOCAL COOPERATION CONTRACT FOR DEPARTMENT OF PUBLIC SAFETY CRIME LABORATORY SERVICE (DPS):**
(Contact: Chief Ed Drain, Amarillo Police Department)
Department of Public Safety -- \$71,062.57
This contract provides for the City of Amarillo, through the Amarillo Police Department (APD), to have DPS analyze all controlled substances, marijuana, and synthetic drugs. The purpose of the contract is to ensure all drug evidence submitted by the APD is analyzed in a timely manner to

support prosecution of criminal cases. This contract is a renewal and will remain in effect for a period of one year from the date of execution.

D. **APPROVAL -- PURCHASE OF ANNUAL MAINTENANCE AGREEMENT FOR HEXAGON SAFETY INFRASTRUCTURE (ILEADS):**

(Contact: Chief Ed Drain, Amarillo Police Department)

Awarded to Hexagon Safety and Infrastructure (Intergraph Corporation) -- \$101,228.64

This purchase is for Leased Computer Software.

E. **CONSIDER -- CONTRACT FOR KSA ENGINEERS FOR INSPECTION SERVICES IN THE REPAIR TO FILTERS AT OSAGE WATER TREATMENT PLANT:**

(Contact: Jonathan Gresham, Director of Utilities)

KSA Engineers -- \$ 64,400.00

This agenda item is the approval of an emergency contract with KSA Engineers to act on the City's behalf as construction project management in the repair of two filters (#2 and #3) of the eight rapid sand filters at the Osage Water Treatment Plant.

F. **CONSIDER -- APPROVAL OF ARMORED CAR SERVICES:**

(Contact: Laura Storrs, Finance Director)

Rochester Armored Car Co. -- \$143,555.92

This item approves the armored car services for various City departments.

G. **CONSIDERATION OF A COMMUNICATIONS SYSTEM AGREEMENT -- MUTUAL AID ACCESS WITH TEXAS A&M FOREST SERVICE:**

(Contact: Kevin Starbuck, Assistant City Manager)

The Communications System Agreement for Mutual Aid Access establishes an Agreement between the City of Amarillo and Texas A&M Forest Service to provide limited access to the City of Amarillo's NEXGEN Radio Communications System. Mutual aid access with Texas A&M Forest Service is important to enhancing the safety and coordination of emergency responders.

Voting AYE were Mayor Pro Tem Hays, Councilmembers Powell, Sauer and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

NON-CONSENT ITEMS

ITEM 3A: Mayor Pro Tem Hays presented an ordinance to consider on first reading the proposed annexation of approximately 329 acres south of the existing Heritage Hills neighborhood. This is the result of a petition from the property owner requesting annexation. The land is vacant, yet is anticipated to develop with 949 single-family detached and/or attached homes, 39 acres of various non-residential uses, and a new elementary school for the Canyon Independent School District. On March 26 and April 2, City Council held public hearings regarding this proposed annexation. This item was presented by Cris Valverde, Assistant Director Planning and Development Services. Motion was made by Councilmember Powell, seconded by Councilmember Sauer, that the following ordinance be approved:

ORDINANCE NO. 7784

AN ORDINANCE ANNEXING INTO THE CITY OF AMARILLO, POTTER AND RANDALL COUNTY, TEXAS, ON PETITION OF PROPERTY OWNER, TERRITORY GENERALLY DESCRIBED AS APPROXIMATELY 328.67 ACRES OF LAND LOCATED IN SECTIONS 65 AND 66, A PORTION OF THE RIGHT-OF-WAY IN SECTION 66, BLOCK 9, BS&F SURVEY, RANDALL, COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; PROVIDING FOR AMENDMENT OF THE BOUNDARIES AND OFFICIAL MAP OF THE CITY; ADOPTING A SERVICE PLAN; SUBJECTING THE PROPERTY

SITUATED THEREIN BEAR ITS PRO RATA PART OF TAXES LEVIED; DIRECTING THE FILING OF THE ORDINANCE IN THE MANNER REQUIRED BY LAW; DIRECTING NOTICE TO SERVICE PROVIDERS AND STATE AGENCIES; PROVIDING SEVERABILITY CLAUSE; DECLARING COMPLIANCE WITH OPEN MEETINGS ACT; AND PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE.

Voting AYE were Mayor Pro Tem Hays, Councilmembers Powell, Sauer and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 3B: Mayor Pro Tem Hays presented a resolution authorizing the City to seek and distribute State funds, pursuant to article 5190.14, Section 5C of the Texas Revised Civil Statutes for the qualifying event. This item was presented by Sherman Bass, Civic Center Manager. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that the following resolution be approved:

RESOLUTION NO. 04-23-19-1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO: AUTHORIZING THE CITY MANAGER TO SEEK AND DISTRIBUTE STATE FUNDS, PURSUANT TO ARTICLE 5190.14, SECTION 5C OF THE TEXAS REVISED CIVIL STATUTES, A QUALIFYING EVENT; PROVIDING SEVERABILITY CLAUSE; PROVIDING SAVINGS CLAUSE AND EFFECTIVE DATE.

Voting AYE were Mayor Pro Tem Hays, Councilmembers Powell, Sauer and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 3C: Mayor Pro Tem Hays presented a resolution which provides City Council and City of Amarillo support to the 2020 U.S. Census to be conducted by the U.S. Census Bureau. This item was presented by Kevin Starbuck, Assistant City Manager. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that the following resolution be approved:

RESOLUTION NO. 04-23-19-2

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO SUPPORTING THE U.S. CENSUS BUREAU 2020; AND PROVIDING FOR AN EFFECTIVE DATE.

Voting AYE were Mayor Pro Tem Hays, Councilmembers Powell, Sauer and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 3D: Mayor Pro Tem Hays presented a resolution consideration of approval of a resolution renewing the existing Drought Contingency Plan for the next five (5) years. TCEQ rules require the City to have the Drought Contingency Plan and be reviewed every five (5) years. The City of Amarillo Drought Contingency Plan was updated in 2014. Staff is not proposing any changes to the plan that was approved in 2014. The City has not implanted any stages of the plan since it was updated in 2014. This item was presented by Floyd Hartman, Assistant City Manager. Mayor Pro Tem Hays opened a public hearing. There were no comments and the public hearing was closed. Motion was made by Councilmember Powell, seconded by Councilmember Sauer, that the following resolution be approved:

RESOLUTION NO. 04-23-19-3

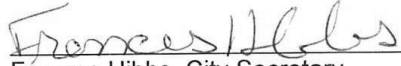
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: CONDUCTING A PUBLIC HEARING AND APPROVING A DROUGHT CONTINGENCY PLAN; PROVIDING SEVERABILITY CLAUSE; PROVIDING SAVINGS CLAUSE AND EFFECTIVE DATE.

Voting AYE were Mayor Pro Tem Hays, Councilmembers Powell, Sauer and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

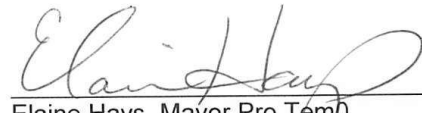
ITEM 3E: Mr. McWilliams advised at 2:15 p.m. that the City Council would convene in Executive Session per Texas Government Code: 1) Section 551.072 - Discuss the purchase, exchange, lease, sell, or value of real property and public discussion of such would not be in the best interests of the City's bargaining position: (a) Discuss property located in the vicinity of West Amarillo Boulevard and North Madison Street.

Mr. McWilliams announced that the Executive Session was adjourned at 2:45 p.m. and recessed the Regular Meeting.

ATTEST:



Frances Hibbs, City Secretary



Elaine Hays, Mayor Pro Tem