

(STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO)

On the 13th day of April 2021, 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  
ELAINE HAYS  
FREDA POWELL  
EDDY SAUER  
HOWARD SMITH

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

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

JARED MILLER  
KEVIN STARBUCK  
FLOYD HARTMAN  
LAURA STORRS  
BRYAN MCWILLIAMS  
STEPHANIE COGGINS  
FRANCES HIBBS

CITY MANAGER  
DEPUTY CITY MANAGER  
ASSISTANT CITY MANAGER  
ASSISTANT CITY MANAGER  
CITY ATTORNEY  
PUBLIC WORKS MANAGER  
CITY SECRETARY

The invocation was given by Gay Mills, Associate Minister for Senior Adults, First Baptist Church.

Proclamations were presented for: 1) "National Clean Up Day," 2) "Sexual Assault Awareness Month," 3) "Amarillo Child Abuse Prevention and Awareness Month," 4) "Alcohol Awareness Month," 5) "Fair Housing Month," 6) "Beta Sigma Phi Week," and 7) "National Public Health Week."

Ms. Storrs spoke on the 2019 Popular Annual Financial Reporting (PAFR) Award the City of Amarillo recently received.

Mr. Miller introduced new employees: Kris Shaffer, Animal Management & Welfare; Shannon Tollison, Environmental Chemist; Alan Harder promoted to the Assistant Public Works Director; Stephanie Coggins, Public Works Manager; and the retirements of Frances Hibbs, City Secretary, and Assistant City Secretary, Jan Sanders; and the introduction of Interim City Secretary, LeAnn Gallman.

**PUBLIC ADDRESS:** There were no comments.

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 items for regular meeting and attachments;
- B. Coronavirus Update;
- C. Discuss Budget Calendar;
- D. Overview of progress on the AmTech Career Academy (AISD); and
- E. Request future agenda items and reports from City Manager.

**ITEM 2: CONSENT ACTION ITEMS:**

Mayor Nelson presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Councilmember Hays inquired about Item 2F. Mr. Miller replied it was a one-year contract and a not to exceed amount. Councilmember Hays inquired about the staffing trends and the number of vaccinations given. Ms. Stoughton replied staffing was on an as needed basis. They continue to watch the trends and the number of cases changing with the number of vaccinations. She further stated she anticipated additional grants forthcoming. Motion was made by Councilmember Powell to approve the consent agenda as presented, seconded by Councilmember Sauer.

- A. **MINUTES:**  
Approval of the City Council minutes for the regular meeting held on March 23, 2021.
- B. **CONSIDERATION OF ORDINANCE NO. 7914:**  
(Contact: Victoria Medley, AM&W Director)  
This is the second and final reading of an ordinance amending Chapter 8-2 to include requiring a permit for the breeding of an adult dog or cat; to add definitions for "adult dog or cat" and "breeder."
- C. **CONSIDER APPROVAL – VIGILANT LICENSE PLATE RECOGNITION (LPR) SYSTEMS:**  
(Contact: Chief Martin Birkenfeld, Amarillo Police Department)  
Awarded to Vigilant Solutions and Trinity Innovative Solutions for a total of \$105,000.28  
This item is the purchase of fixed and mobile Vigilant License Plate Recognition (LPR) Systems. Purchase will be funded via primarily through Project Safe Neighborhoods (PSN) Program Grant: 4088001 in the amount of \$103,850.00 leaving a balance of \$1,150.28 to be funded on account 1610.84910.
- D. **CONSIDER AWARD – SACKED CEMENT SUPPLY AGREEMENT:**  
(Contact: Trent Davis, Purchasing Agent)  
Tascosa Building Products – \$64,658.96  
This item is to consider the award of the sacked cement supply agreement.
- E. **CONSIDER AWARD – LAKESHORE IT SOLUTIONS:**  
(Contact: Rich Gagnon, Director of Information Technology)  
Open Text, Inc. – \$51,047.27  
This purchase renews annual vendor-provided licensing and support for Duo Multi-factor Authentication which is utilized by all City departments for a second form of authentication and protection of network systems.
- F. **CONSIDER AWARD – ANGEL STAFFING CONTRACT:**  
(Contact: Casie Stoughton, Public Health Director)  
Angel Staffing – \$3,150,000.00  
This item is to consider the award of the public health nursing/professional surge staffing contract.
- G. **CONSIDER AWARD – PREFERRED PHYSICIANS LABORATORY:**  
(Contact: Casie Stoughton, Public Health Director)  
Preferred Physicians Laboratory – \$960,000.00  
This item is to consider the award of the laboratory contract to Preferred Physicians Laboratory.
- H. **CONSIDER PURCHASE – TRAFFIC SIGNAL EQUIPMENT:**  
(Contact: Michael Padilla, Transportation Superintendent)
- |                             |                            |                    |
|-----------------------------|----------------------------|--------------------|
| Iteris, Inc.                | Traffic Signal Controllers | \$31,240.00        |
| Oriux                       | Traffic Signal Heads       | \$1,955.00         |
| Tiger Electric Supply, Inc. | Traffic Signal Poles       | <u>\$25,420.00</u> |
| Total Award                 |                            | \$58,615.00        |
- This purchase is for signal equipment for the new HAWK crossing for Caprock High school on Southeast 34<sup>th</sup> Avenue.
- I. **CONSIDER SALE – PROPERTIES:**  
(Contact: Laura Storrs, Assistant City Manager)  
Sheriff Sale properties located in Potter County.

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:** Mayor Nelson presented a resolution considering allowing the City Manager to execute an Agreed Service Plan related to a landowner-initiated annexation request. The land proposed for annexation is approximately 191.07 acres and is currently vacant. Anticipated development is to consist of an Industrial/Business Park. Vicinity:

Georgia Street and Farmers Avenue. Applicant/s: Amarillo Economic Development Corporation. This item was presented by Andrew Freeman, Managing Director of Planning and Development Services. Motion was made by Councilmember Powell to approve this item, seconded by Councilmember Smith.

RESOLUTION NO. 04-13-21-1

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF AMARILLO FOR CONSIDERATION OF AN ANNEXATION OF AN APPROXIMATELY 191.07 ACRE TRACT OF LAND LOCATED IN THE VICINITY OF FRAMERS AVENUE AND GEORGIA STREET; NOTICE THAT THE CITY PUBLISHED THE REQUIRED PUBLIC HEARING IN ACCORDANCE WITH TEXAS LOCAL GOVERNMENT CODE, SECTION 43.0673; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREED SERVICE PLAN.

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 the first reading of an ordinance considering annexing approximately 191.07 acres of land into the city limits. This is a landowner-initiated annexation request and the land is currently vacant. Anticipated development will consist of an Industrial/Business Park. Vicinity: Georgia Street and Farmers Avenue. Applicant/s: Amarillo Economic Development Corporation. This item was presented by Andrew Freeman, Managing 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 by Councilmember Powell, seconded by Councilmember Sauer that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7915

AN ORDINANCE ANNEXING INTO THE CITY OF AMARILLO, IN RANDALL COUNTY, TEXAS, ON PETITION OF PROPERTY OWNER, TERRITORY GENERALLY DESCRIBED AS A 191.07 ACRE TRACT OF UNPLATTED LAND LOCATED IN SECTION 182, BLOCK 2, A.B.&M. SURVEY, RANDALL COUNTY, TEXAS; DESCRIBING THE TERRITORY ANNEXED; FINDING 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, 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 the first reading of an ordinance to consider an ordinance rezoning a 15.39 acre tract of unplatted land in Section 191, Block 2, AB&M Survey, Potter County, Texas, to change from Agricultural District to Residential District 3. Vicinity: Broadway Drive and West Hastings Avenue. Applicant/s: Tommy Nielsen. This item was presented by Andrew Freeman, Managing 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 by Councilmember Powell, seconded by Councilmember Smith that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7916

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 BRAODWAY DRIVE AND WEST HASTINGS AVENUE,

located in the southeast quadrant of the city limits.

Mr. McWilliams announced that the Executive Session was adjourned at 4:02 p.m. and recessed the Regular Meeting.

ATTEST:

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Frances Hibbs, City Secretary

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Ginger Nelson, Mayor

POTTER 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 3D:** Mayor Nelson presented a resolution authorizing the addition of related infrastructure, as defined in the Texas Local Government Code, Chapter 335, to the voter approved venue project of the Amarillo-Potter Event Venue District. This item was presented by Laura Storrs, Assistant City Manager. Motion was made by Councilmember Powell to approve this item, seconded by Councilmember Sauer.

RESOLUTION NO. 04-13-21-2

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO  
ADDING ADDITIONAL RELATED INFRASTRUCTURE TO THE  
APPROVED VENUE PROJECT OF THE AMARILLO-POTTER EVENT  
VENUE DISTRICT; PROVIDING FOR A REPEALER; PROVIDING FOR A  
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 3E:** Mayor Nelson presented a resolution supporting the establishment of a regional first responder training center by Amarillo College. Amarillo College is pursuing the establishment of a regional first responder training center to provide training and development for law enforcement, firefighting, and emergency medical first responders to benefit the City of Amarillo and Texas Panhandle region. This item was presented by Jared Miller, City Manager. Motion was made by Councilmember Powell to approve this item, seconded by Councilmember Sauer.

RESOLUTION NO. 04-13-21-3

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO,  
TEXAS: SUPPORTING THE ESTABLISHMENT OF A REGIONAL FIRST  
RESPONDER TRAINING CENTER BY AMARILLO COLLEGE;  
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 3F:** Mayor Nelson presented a resolution approving the Airport Coronavirus Response Grant Program (ACRGP) Concessions Addendum offer, Grant No. 3-48-0007-047-2021 from the Federal Aviation Administration. Funds will be used by the Airport to provide relief from rent and minimum annual guarantees to on-airport parking, on-airport car rental, and in-terminal airport concessions and any other purpose for which airport revenues may be lawfully used. This grant originates from the Federal Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) and is not available for use on aviation development projects. This item was presented by Jared Miller, City Manager. Motion was made by Councilmember Powell to approve this item, seconded by Councilmember Smith.

RESOLUTION NO. 04-13-21-4

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO,  
TEXAS: APPROVING THE AIRPORT CORONAVIRUS RESPONSE  
GRANT PROGRAM (ACRGP) CONCESSIONS ADDENDUM OFFER IN  
THE AMOUNT OF \$75,630.00 DOLLARS FROM THE FEDERAL  
AVIATION ADMINISTRATION; 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 3G:** Mayor Nelson presented a resolution approving the Airport Coronavirus Response Grant Program (ACRGP) grant offer, Grant No. 3-48-0007-048-2021 from the Federal Aviation Administration for use by the Airport on operational expenses and any other purpose for which airport revenues may be lawfully used. This grant originates from the Federal Coronavirus Response and Relief Supplemental

Appropriation Act (CRRSAA) and is not available for use on aviation development projects. This item was presented by Jared Miller, City Manager. Councilmember Hays inquired how much the capacity has increased. Mr. Conner stated the capacity is about 70-75%. Mr. Conner included the capacity was as low as 5% for a couple of months. Mayor Nelson inquired how many flights were lost due to COVID. Mr. Conner replied they lost about 5-6 flights. Motion was made by Councilmember Powell to approve this item, seconded by Councilmember Sauer.

**RESOLUTION NO. 04-13-21-5**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: APPROVING THE AIRPORT CORONAVIRUS RESPONSE GRANT PROGRAM (ACRGP) GRANT OFFER IN THE AMOUNT OF \$2,736,206.00 DOLLARS FROM THE FEDERAL AVIATION ADMINISTRATION; 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 3H:** Mayor Nelson presented a resolution authorizing the submission of an application to reorganize a general purpose foreign-trade zone. The City of Amarillo and AEDC have been given the opportunity to apply for Alternative Site Framework (ASF) that pertains to Foreign-Trade Zone 252 (FTZ). Amarillo's current FTZ exists within 4,009 acres at Rick Husband International Airport. Any business that qualifies under the FTZ rules currently would have to physically store their imported inventory within the acreage to qualify. Mr. Miller stated there was a small amount of cost for AEDC. This item was presented by Kevin Carter, President and CEO. Councilmember Hays inquired who the application was being sent to. Mr. Carter replied it is being sent to the federal government. Motion was made by Councilmember Powell to approve this item, seconded by Councilmember Smith.

**RESOLUTION NO. 04-13-21-6**

A RESOLUTION OF THE CITY COUNCIL OF AMARILLO AUTHORIZING SUBMISSION OF AN APPLICATION TO REORGANIZE A GENERAL-PURPOSE FOREIGN-TRADE ZONE WITH C/O AMARILLO ECONOMIC DEVELOPMENT CORPORATION (AMARILLO) AS THE GRANTEE ORGANIZATION TO THE U.S. FOREIGN-TRADE ZONES BOARD UNDER THE ALTERNATIVE SITE FRAMEWORK, PROVIDING SEVERABILITY CLAUSE; 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 3I:** Mayor Nelson presented an item for discussion and consideration for the Texas Workforce Commission. Through the Workforce Solution Boards across the state offers grants for High Demand Job Training. PRPC who partners with our local Workforce Solution Board to administer the grants. AEDC has the ability to match a \$50,000 grant from Texas Workforce Commission to be used by AISD for Aviation job training and Welding equipment. Both of these fields are in high demand in our area and would be a great benefit to what AISD is striving for in the new AmTech Academy. This item was presented by Kevin Carter, President and CEO. Mr. Carter stated this grant will help AISD purchase aviation and welding equipment through a Texas Workforce match grant. Mr. Carter also thanked their partner, PRPC who helps them write these grants. Motion was made by Councilmember Powell to approve this item for the Texas Workforce Commission's High-Demand Job Training Initiative Demand Job Training Initiative matching grant in the amount of \$50,000 to be used for aviation job training and welding equipment, seconded by Councilmember Sauer.

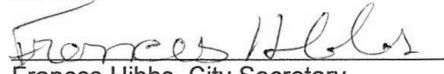
Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

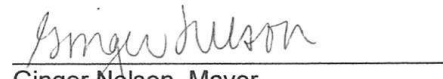
**ITEM 4:** Mr. McWilliams advised at 3:32 p.m. that the City Council would convene in Executive Session per Texas Government Code: 1) Section 551.072 – Discuss the purchase, exchange, lease, sale, or value of real property and public discussion of such would not be in the best interests of the City's bargaining position: (a) Sale of real property located in the northwest quadrant of the TIRZ #1 Boundary. (b) Sale of real property located in the southwest quadrant of the city limits. (c) Sale of real property

located in the southeast quadrant of the city limits.

Mr. McWilliams announced that the Executive Session was adjourned at 4:02 p.m. and recessed the Regular Meeting.

ATTEST:

  
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Frances Hibbs, City Secretary

  
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Ginger Nelson, Mayor