

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 9th 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:

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:

MICHELLE BONNER
BRYAN MCWILLIAMS
STEPHANIE COGGINS
FRANCES HIBBS

DEPUTY CITY MANAGER
CITY ATTORNEY
ASSISTANT TO THE CITY MANAGER
CITY SECRETARY

The invocation was given by Dr. Brian Eades. Mayor Nelson led the Pledge of Allegiance.

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 times for regular meeting and attachments;
- B. Reports and updates from City Councilmembers serving on outside Boards:
Amarillo Local Government Corporation (04/03)
- C. Update on Mayor's Summit;
- D. Update on Opening Day at Hodgetown;
- E. Update from Canadian River Municipal Water Authority; and
- F. Consider future Agenda items and request 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 the consent items, seconded by Councilmember Sauer.

A. **MINUTES:**

Approval of the City Council minutes for the meeting held on April 2, 2019.

B. **ORDINANCE NO. 7778:**

(Contact: Cris Valverde - Assistant Director of Planning and Development Services)

This item conducts the second and final reading of an ordinance considering the rezoning of the South 70ft. of Lot 5, JW Cartwrights First Subdivision of Block 239, Plemons Addition plus a 10ft. by 140ft. strip of vacated right-of-way South of said Lot, all in Section 170, Block 2, AB&M Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Planned Development 96B to Amended Planned Development for the expansion to existing business operations. (Vicinity: Tyler Street and Interstate-40; Applicant: Hope and Healing Place, Inc.)

C. **ORDINANCE NO. 7782:**

(Contact: Andrew Freeman, Director of Planning and Development Services)

This item conducts the second and final reading of an ordinance establishing a permit system for use of golf carts to transport passengers among certain downtown facilities and venues.

This item authorizes the use of appropriately equipped golf carts to transport passengers between certain downtown establishments, parking facilities and entertainment venues. Please see the ordinance for all details, but note the following items of interest:

- It requires \$1 million liability insurance per cart.
- It specifies duties of both the Owners and Operators of the carts.
- It prohibits driving along Buchanan, Pierce, Fillmore, and Taylor Streets, but allows the carts to cross Buchanan at street intersections.
- It initially establishes an administrative fee of \$20 per cart for a permit.
- It provides a sunset clause of December 31, 2019. This is in anticipation that, between now and then, this registration/permit approach will be replaced with a franchised sole provider of such service, based upon an RFP and franchise ordinance, both to be brought forward by separate action, later this year.

D. **CONSIDERATION TO PURCHASE SIX (6) POLICE RATED POLICE MOTORCYCLES:**

(Contact: Glenn Lavender, Fleet Services Superintendent)

Award to best evaluated vendor: Tripp's Harley Davidson Sales -- \$95,970.00

This item approves the 2018/2019 Budget Scheduled Replacements for Units 8330 thru 8335. These vehicles will be used by the Police Department for daily operational requirements.

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 authorizing an Interlocal Agreement between the City of Amarillo and Denton County Transportation Authority (DCTA) to purchase eight 35-foot low floor clean diesel buses. Use of an Interlocal Agreement will allow the City to expedite the purchasing process through utilization of a competitively bid contract obtained by DCTA, reducing the purchasing process by approximately six-months. This item was presented by Kevin Starbuck, Assistant City Manager and Marita Wellage-Reiley, Transit Director. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that the following resolution be approved.

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.

RESOLUTION NO. 04-09-19-1

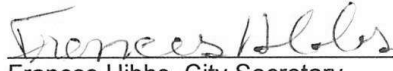
A RESOLUTION OF THE CITY OF AMARILLO, TEXAS: AUTHORIZING PURCHASE OF BUSES THROUGH A CONTRACT OBTAINED BY THE DENTON COUNTY TRANSPORTATION AUTHORITY; AUTHORIZING CITY MANAGER TO SIGN INTERLOCAL GOVERNMENTAL AGREEMENT; PROVIDING REPEALER CLAUSE, SAVINGS CLAUSE, AND EFFECTIVE DATE.

ITEM 3B: Mayor Nelson presented the Governance and Ends Policy. Mayor Nelson stated the need to improve the communications piece, and the need to improve the gaps. Councilmember Hays inquired if it would be appropriate to have this piece in the policy to help get accurate information out to the community. Motion was made by Councilmember Powell to approve the Governance and Ends Policy, seconded by Councilmember Sauer, that this item be approved.

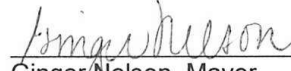
Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

Mayor Nelson advised that the meeting was adjourned.

ATTEST:



Frances Hibbs, City Secretary



Ginger Nelson, Mayor