

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 20th day of March 2018, the Amarillo City Council met at 3:30 p.m. for a work session, and the regular session was held at 5:00 p.m. in the Council Chamber located on the third floor of City Hall at 509 Southeast 7th Avenue, 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:

JARED MILLER
MICHELLE BONNER
MICK MCKAMIE
ANDREW FREEMAN
FRANCES HIBBS

CITY MANAGER
DEPUTY CITY MANAGER
CITY ATTORNEY
ECONOMIC DEVELOPMENT MGR.
CITY SECRETARY

The invocation was given by Davlyn Duesterhaus, BSA Staff Chaplain. Mayor Nelson led the audience in the Pledge of Allegiance.

A proclamation was presented for "National Safe Place Week."

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

PUBLIC COMMENT:

Rusty Tomlinson, 5700 Canyon Drive, signed up to speak but did not appear. Claudette Smith, 4410 Van Kriston Drive, spoke in regards to violations she stated was behind her home. She further spoke on the City's budget and staff not enforcing ordinances. Mike Fisher, 4410 Kriston Drive, spoke on the City's low tax rate and the comparisons to other cities. Mayor Nelson clarified some of the numbers presented. Mr. Fisher also spoke on the lease rates for the baseball stadium. Edie DiTommaso, 1613 Bowie Street #B, stated she was not a gun owner but was a concerned citizen. She asked the Council to carefully consider the definitions in Item 3. Dan Ferguson, Yellow City Community Outreach, 3807 Beaver Drive, thanked the Council for their approval on the tiny homes rezoning ordinance. Ed McConnell, 7804 Pineridge Street, spoke on behalf of Item 3. He stated the need to practice, to know a firearm and be adequately trained. There were no further comments.

Councilmember Hays recognized Mr. Orton, Emergency Management Coordinator on the handling of the recent wildfires. Chip Orton also thanked City Staff, the Fire and Police Departments. Mr. Miller thanked all the other mutual aid who also assisted.

ITEM 1: 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 approval the consent agenda, seconded by Councilmember Smith.

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.

A. **MINUTES:**

Approval of the City Council minutes of the regular meeting and special meeting held on March 13, 2018.

B. APPROVAL – OUTDOOR WARNING SIRENS:

(Contact: Chip Orton, Emergency Management Coordinator)

Award to Ideacom -- \$53,000.00

This agenda item is to approve the winning bid to install (8) outdoor warning sirens for the Amarillo Area Office of Emergency Management Outdoor Warning System.

REGULAR AGENDA

ITEM 2: Mayor Nelson presented the first reading of an ordinance rezoning of a 2.86 acre tract of land in Section 183, Block 2, AB&M Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agriculture District (A) to General Retail District (GR). (Vicinity: Southwest 58th Avenue and Georgia Street.) This item was presented by Sherry Bailey, Senior Planner. Mayor Nelson opened a public hearing. There were no comments. Mayor Nelson closed the public hearing. Motion was made by Councilmember Sauer, seconded by Councilmember Smith, that the following captioned ordinance be passed:

ORDINANCE NO. 7723

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 SOUTHWEST 58th AND GEORGIA 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 3: Mayor Nelson presented the first reading of an ordinance adding a category for Shooting Ranges (Indoor) to Article IV, Division I, Section 4-10-82, Table E "Recreational and Entertainment Uses" and adding a definition for Shooting Ranges, Indoor, and providing an effective date. This item was presented by Sherry Bailey, Senior Planner. 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 Hays, that the following captioned ordinance be passed:

ORDINANCE NO. 7724

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS AMENDING THE AMARILLO MUNICIPAL CODE AT CHAPTER 4-10, BY ADDING A CATEGORY FOR SHOOTING RANGES (INDOOR) TO ARTICLE IV, DIVISION 1, SECTION 4-10-82, TABLE E, "RECREATIONAL AND ENTERTAINMENT USES" AND A DEFINITION FOR SHOOTING RANGES, INDOOR, TO SEC. 4-10-83 NUMBERED (25)(a); PROVIDING A PENALTY; PROVIDING REPEALER CLAUSE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell and Smith; voting NO were none; Councilmember Sauer removed himself from the room and did not participate on this item; the motion carried by a 4:0 vote of the Council.

ITEM 4: Mayor Nelson presented the first reading of an ordinance adopting the Amarillo Community Investment Program (CIP) FY 2017/2018-FY 2021/2022 which will guide capital investment decisions for the next five years. This item was presented by Kyle Schniederjan, City Engineer. Mayor Nelson opened a public hearing. Robert Goodrich, 4111 Stony Point, asked for clarification on first and second readings. Mr. McKamie stated the Home Rule Charter states an ordinance must be presented on at least two occasions. He further stated the first reading allows for a waiting period and a chance for additional information and questions. There were no further comments. Mayor Nelson closed the public hearing. Motion was made by Councilmember Powell, seconded by Councilmember Hays, that the following captioned ordinance be passed:

ORDINANCE NO. 7725

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE ADOPTED COMPREHENSIVE PLAN OF THE CITY OF AMARILLO, TEXAS BY ADDING THE BARRIO NEIGHBORHOOD PLAN AS A COMPONENT; 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.

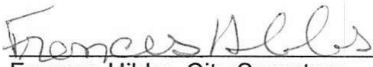
ITEM 5: Mayor Nelson presented an item renewing the Memorandum of Understanding between the City of Amarillo and Amarillo Housing First to administer the HOPE program designed to provide an innovative, proactive approach to connect Amarillo's homeless population to our community's support services. Funding for the HOPE program is \$63,000 to conduct program activities from April through October 2018. This item was presented by Kevin Starbuck, Assistant City Manager. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that this item be approved.

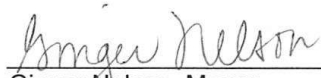
Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 6: Mayor Nelson presented an item approving the 2018 revision of the Blueprint for Amarillo. The document provides a framework and highlights major initiatives that address the City Council Pillars of Public Safety, Economic Development and Redevelopment, Civic Pride, Highly Educated Population, Fiscal Responsibility, Customer Service, Excellence in Communication, and Transportation. In addition, the document includes a series of City Manager initiatives to enhance and improve City operations. This item was presented by Kevin Starbuck, Assistant City Manager. Mr. Miller recognized the department heads and key players involved in the creation of this Blueprint. Motion was made by Councilmember Sauer, seconded by Councilmember Powell, 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.

ATTEST:


Frances Hibbs, City Secretary


Ginger Nelson, Mayor