

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

On the 9th day of March 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	MAYOR
ELAINE HAYS	COUNCILMEMBER NO. 1
FREDA POWELL	COUNCILMEMBER NO. 2
EDDY SAUER	COUNCILMEMBER NO. 3
HOWARD SMITH	MAYOR PRO TEM/COUNCILMEMBER NO. 4

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

JARED MILLER	CITY MANAGER
KEVIN STARBUCK	DEPUTY CITY MANAGER
FLOYD HARTMAN	ASSISTANT CITY MANAGER
LAURA STORRS	ASSISTANT CITY MANAGER
BRYAN MCWILLIAMS	CITY ATTORNEY
STEPHANIE COGGINS	ASSISTANT TO THE CITY MANAGER
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Patrick Miller.

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

Proclamations were presented for "National Transit Driver Appreciation Day," and "Memorializing Victims and Survivors of Coronavirus."

PUBLIC ADDRESS: There were no comments.

ITEM 1:

- A. Review agenda items for regular meeting and attachments;
- B. Coronavirus Update;
- C. Utility Billing Mobile Unit Presentation;
- D. Presentation and Discussion of the Amarillo Police Department 2020 Annual Racial Profiling Report;
- E. Discuss Proposed Animal Management & Welfare Breeder's Ordinance; and
- F. 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 the equipment on Item 2K. Mr. Kashuba stated these items were split with the Parks Maintenance and Golf Operations. Some of these items have been previously deferred. Golf Operations is approximately \$670,000, and the Parks Maintenance equipment is approximately \$560,000. Motion was made by Councilmember Powell to approve the consent agenda as presented, seconded by Councilmember Smith:

- A. **MINUTES:**
Approval of the City Council minutes for the regular meeting held on February 23, 2021.
- B. **CONSIDER RESOLUTION – AUTHORIZING THE CITY TO SEEK AND DISTRIBUTE STATE FUNDS FOR THE 2021 UNITED STATES TEAM PENNING ASSOCIATION WORLD CHAMPIONSHIP EVENT:**
(Contact: Laura Storrs, Assistant City Manager)
This resolution authorizes the City to seek and distribute State funds, pursuant to article 5190.14, Section 5C of the Texas Revised Civil Statutes, in cooperation with the Amarillo-Potter Event Venue District, for

the qualifying event.

- C. **CONSIDER RESOLUTION – AUTHORIZING THE CITY TO SEEK AND DISTRIBUTE STATE FUNDS FOR THE 2021 COWBOY MOUNTED SHOOTING ASSOCIATION WORLD AND AMERICAN QUARTER HORSE ASSOCIATION WORLD OF MOUNTED SHOOTING HORSES EVENT:**
 (Contact: Laura Storrs, Assistant City Manager)
 This resolution authorizes the City to seek and distribute State funds, pursuant to article 5190.14, Section 5C of the Texas Revised Civil Statutes, in cooperation with the Amarillo-Potter Event Venue District, for the qualifying event.
- D. **CONSIDER RESOLUTION – AUTHORIZING THE CITY TO SEEK AND DISTRIBUTE STATE FUNDS FOR THE 2021 WORKING RANCH COWBOYS ASSOCIATION'S WORLD CHAMPIONSHIP RANCH RODEO:**
 (Contact: Sherman Bass, Civic Center Manager)
 This resolution authorizes 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.
- E. **CONSIDER APPROVAL – COMMUNITY AND CLINICAL HEALTH BRIDGE GRANT:**
 (Contact: Casie Stoughton, Public Health Director)
 Grant Amount: \$500,000
 Grantor: Texas Department of State Health Services
 This item accepts this 2 year award from the Texas Department of State Health Services from September 1, 2021 thru August 31, 2023 to provide obesity and related chronic disease prevention programming.
- F. **CONSIDERATION ACCEPTANCE -- INFECTIOUS DISEASE SURVEILLANCE (IDCU/SUR) GRANT:**
 (Contact: Casie Stoughton, Public Health Director)
 Grant Amount: \$169,209 over two years
 Grantor: Texas Department of State Health Services
 This item accepts the award from the Texas Department of State Health Services from September 1, 2021 thru August 31, 2023 to continue funding for the Infectious Disease Surveillance in the Public Health Department.
- G. **CONSIDER APPROVAL – PURCHASE OF RADIOLOGICAL SAFETY EQUIPMENT:**
 (Contact: Chip Orton, Director of Emergency Management)
 Award to: US Scientific Sales for Ludlum Measurements, Inc. -- \$76,232.13
 This item is consideration for purchasing replacement radiological monitoring equipment and training for the Office of Emergency Management (OEM), Amarillo Fire Department (AFD), and Amarillo Police Department (APD). Funding for this equipment is provided through the U.S. Department of Energy (DOE), Agreement-in-Principle (AIP) grant program.
- H. **CONSIDER APPROVAL – INTERLOCAL AGREEMENT WITH BORGER FIRE DEPARTMENT FOR USE OF AMARILLO FIRE DEPARTMENT (AFD) TRAINING FACILITY:**
 (Contact: Sam Baucom, Deputy Fire Chief)
 This item is to consider approval of an interlocal agreement between the City of Amarillo and Borger Fire Department for use of the AFD Training Facility located at 12400 Northeast 8th Avenue.
- I. **CONSIDER AWARD – PROFESSIONAL SERVICES AGREEMENT:**
 (Contact: Johnny Scholl, Deputy Building Official)
 SAFEbuilt Texas, LLC – Not to exceed \$300,000
 This professional services agreement is for SAFEbuilt to continue providing commercial plan review services for the Building Safety Department in order to allow time to train new staff. In the past the

department had three commercial plans examiners. This section of the department has seen complete turnover in the last 18 months. The department has continued to hire and reassign staff to fill the commercial plan review need, but it takes time to fully train staff on all aspects of plan review. By having the opportunity to use SAFEbuilt, we are able to provide good customer service to the citizens of Amarillo while in this transitional period.

J. CONSIDER AWARD – SOFTWARE MAINTENANCE:

(Contact: Rich Gagnon, IT Director)

Open Text, Inc. – \$98,259.24

This purchase renews annual vendor-provided support and maintenance for Open Text eDOCS software which is utilized by all City departments for document management and retention.

K. CONSIDER PURCHASE – REPLACEMENT VEHICLE AND EQUIPMENT FOR PARKS MAINTENANCE AND GOLF OPERATIONS:

(Contact: Glenn Lavender, Fleet Services Superintendent)

Award to: Various vendors as listed below

Professional Turf Products Inc. -

Lines 3,6,7,10,11,12,20,23,25,26,27&28 \$805,431.19

Austin Turf & Tractor - Lines 4,8,9&17 \$105,639.53

James Bros Implement Co. Inc. -

Lines 1,2,13,14,16&21 \$161,788.00

Amarillo Outdoor Power Equipment -

Lines 5,15&22 \$67,636.00

Western Equipment - Line 19 \$28,416.72

Kut Kwick - Line 18 \$63,071.00

Total purchase request \$1,231,982.44

This item is the scheduled replacement of various grounds maintenance equipment, mowers, utility carts, greens mowers, field and turf sweeper/core collector, and fertilizer spreader.

L. CONSIDER PURCHASE – REDI- MIX CONCRETE:

(Contact: Chris Mitchell, Street Superintendent)

Thomas Redi-Mix Company, Inc. – \$366,866.00

This item awards a contract for the purchase of redi-mix concrete used by the Street Division primarily for the repair of utility cuts in streets, alleys, and other miscellaneous projects.

M. CONSIDER PURCHASE – POLICE TRAINING USE OF FORCE SIMULATOR:

(Contact: Chief Martin Birkenfeld, Amarillo Police Chief)

TI Training LE LLC – \$128,550.00

This item purchases and installs a law enforcement use of force simulator. This simulator will allow officers to practice critical decision-making skills in realistic immersive situations.

N. CONSIDER APPROVAL – STREET DEDICATION:

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

This item is a dedication of a 1.76 acre tract of land for public right-of-way purposes in Section 93, Block 2, AB&M Survey, Potter County, Texas. (Vicinity: Northeast 24th Avenue.)

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 the first reading of an ordinance to consider designating certain areas of the City as Reinvestment Zone No. 13 for commercial and industrial tax abatement. The zone is approximately 55 acres in the vicinity of South Georgia Street and Loop 335. This item was presented by Kevin Carter, President and CEO of AEDC. He stated this would be a manufacturing and processing plant for cheese. 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. 7913

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS CITY COMMISSION: DESIGNATING CERTAIN AREAS AS REINVESTMENT ZONE NO. 13 FOR COMMERCIAL / INDUSTRIAL TAX ABATEMENT, CITY OF AMARILLO, TEXAS, PURSUANT TO TEXAS TAX CODE, CHAPTER 312, SUBCHAPTERS A & B, ESTABLISHING THE BOUNDARIES THEREOF AND OTHER MATTERS RELATING THERETO; PROVIDING A SEVERANCE CLAUSE; PROVIDING AN EFFECTIVE DATE.

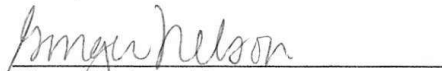
Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 4: Mr. McWilliams advised at 2:42 p.m. that the City Council would convene in Executive Session per Texas Government Code: 1) Section 551.087 – Deliberation regarding economic development negotiations in accordance with the Texas Open Meetings Act: (a) 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: Project # 19-10-01 (Corporate Headquarters) and Project # 20-06-04 (Manufacturing).

Mr. McWilliams announced that the Executive Session was adjourned at 3:58 p.m. and recessed the Regular Meeting.

ATTEST:


Frances Hibbs, City Secretary


Ginger Nelson, Mayor