

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 8th of March 2022 the Amarillo City Council met at 1:00 p.m. for a regular meeting held in Council Chamber, located on the third floor of City Hall at 601 South Buchanan Street, with the following members present:

GINGER NELSON	MAYOR
FREDA POWELL	MAYOR PRO TEM / COUNCILMEMBER NO. 2
COLE STANLEY	COUNCILMEMBER NO. 1
EDDY SAUER	COUNCILMEMBER NO. 3
HOWARD SMITH	COUNCILMEMBER NO. 4

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

JARED MILLER	CITY MANAGER
ANDREW FREEMAN	ASSISTANT CITY MANAGER
FLOYD HARTMAN	ASSISTANT CITY MANAGER
LAURA STORRS	ASSISTANT CITY MANAGER
BRYAN MCWILLIAMS	CITY ATTORNEY
JENIFER RAMIREZ	ASSISTANT TO THE CITY MANAGER
STEPHANIE COGGINS	CITY SECRETARY

A quorum was established by Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley. Mayor Nelson called the meeting to order at 1:02 p.m., welcomed those in attendance, and the following items of business were conducted.

The invocation was given by Lisa Bradshaw of Hillside Christian Church. Mayor Nelson led the Pledge of Allegiance.

PUBLIC ADDRESS

There were no citizens registered to comment during public address.

ITEM 1 – CITY COUNCIL WILL DISCUSS OR RECEIVE REPORTS ON THE FOLLOWING CURRENT MATTERS OR PROJECTS:

- A. Review agenda items for regular meeting and attachments;
- B. Updates from Councilmembers serving on outside boards and commissions:
 - a. Animal Management & Welfare Advisory Board;
 - b. Local Government Corporation;
- C. Quarterly Budget Update;
- D. Quarterly Sales Tax Update;
- E. Discuss Solid Waste Update; 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. A motion was made to approve the consent agenda, as presented, by Councilmember Powell, seconded by Councilmember Sauer.

- A. **CONSIDER APPROVAL - MINUTES:**
(Contact: Stephanie Coggins, City Secretary)

This item considers approval of the City Council minutes for the regular meeting held on February 22, 2022.

- B. **CONSIDERATION OF ORDINANCE NO. 7961**
(Contact: Anthony Spanel, Environmental Health Director)

This item is the second and final reading of an ordinance amending the Amarillo Municipal Code, Chapter 8-5, Article IV, Section 8-5-20 to provide an updated scoring system for food hygiene inspections.

C. **CONSIDERATION OF ORDINANCE NO. 7962**

(Contact: Brady Kendrick, Planner II)

This item is the second and final reading of an ordinance to consider an ordinance rezoning a 0.81-acre tract of unplatted land in Section 183, Block 2, A.B.&M. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District (A) to General Retail District (GR). (Vicinity: Georgia St. and S.W.58th Ave.; Applicant/S: Lawrence Vigil for Vigil Properties LLC)

D. **CONSIDERATION OF ORDINANCE NO. 7963**

(Contact: Brady Kendrick, Planner II)

This item is the second and final reading of an ordinance to consider an ordinance rezoning the east 74 feet of the west 180 feet of Lot 9, Block 8, Pleasant Valley Unit No. 1, a subdivision of the S.E. ¼ and part of the S.W. ¼ of Section 159, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 1 (R-1) to Residential District 1 with Specific Use Permit 199 (R-1/S-199) for the placement of a Type B Manufactured Home. (Vicinity: Withers Ave. and Mountain Dr.; Applicant/s: Leocadio Duarte.)

E. **CONSIDERATION OF ORDINANCE NO. 7964**

(Contact: Martin Birkenfeld, Chief of Police)

This item is a second and final reading of an ordinance amending the Amarillo Municipal Code, Chapter 10-3, Article VII, Section 10-3-11(a) to update maximum non-consent towing fees, and deleting Chapter 10-3, Article VII, Section 10-3-116.

F. **CONSIDER AWARD – ANNUAL CHEMICALS AND PESTICIDE CONTRACT**

(Contact: Michael Kashuba, Director of Parks and Recreation)

Award to: SKTR Inc. dba Pro Chem Sales – \$61,118.63

This item considers awarding an annual contract for the purchase of various herbicides, fungicides, and wetting agents to be used throughout the year at Ross Rogers and Comanche Trail Golf Complexes and by the park maintenance division.

G. **CONSIDER AWARD – ANNUAL UNIFORM CONTRACT FOR AMARILLO POLICE DEPARTMENT AND AIRPORT DEPARTMENT**

(Contact: Trent Davis, Purchasing Agent)

Award to: Nardis, Inc. – \$158,779.46

This item considers the award of an annual contract to provide uniforms for Amarillo's Airport and Police departments.

H. **CONSIDER AWARD – HIGHWAY LUMINAIRES SUPPLY AGREEMENT**

(Contact: Trent Davis, Purchasing Agent)

Award to: Techline, Inc. – \$62,160.00

This item considers award of an annual agreement to supply highway luminaries for use by various city departments.

I. **CONSIDER AWARD – TEMPORARY LABOR SERVICES CONTRACT FOR CIVIC CENTER COMPLEX**

(Contact: Bo Fowlkes, Assistant General Manager)
Award to: Hire Quest – Not to exceed \$250,000.00

This item considers award of a one-year contact with two one-year extensions to provide temporary labor services for use throughout the Amarillo Civic Center Complex for services including cleaning, setup, restoration, and event services.

J. **CONSIDER PURCHASE – VIDEO MANAGEMENT PLATFORM**

(Contact: Martin Birkenfeld, Chief of Police)
Award to: ICU Technologies – \$50,277.04
(GSA #47QWA18D003K)

This item considers the purchase of a core video management platform to be utilized in the Amarillo Regional Crime Center.

K. **CONSIDER AWARD – CONSTRUCTION SERVICES CONTRACT FOR SEWER MAIN REHABILITATION BY PIPE BURSTING**

(Contact: Matthew Thomas, City Engineer)
Award to: King Solution Services– \$1,925,095.00

This item considers the award of a construction services contract to furnish and install a new six-inch sanitary sewer main via the pipe bursting method, sewer taps, and manholes.

L. **CONSIDER AWARD – CONTRACT FOR INTERPRETATION SERVICES**

(Contact: Casie Stoughton, Director of Public Health)
Award to: Refugee Language Project – Not to exceed \$400,000

This item considers the award of a two-year contract for interpretation and translation services for the clients of the Amarillo Department of Public Health.

M. **CONSIDER APPROVAL – AVIATION CLEAR ZONE EASEMENT**

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

This item is the consideration of an Aviation Clear Zone Easement being 4,600 feet above mean sea level above the plat of Valley View South Unit No. 5, a suburban subdivision to the City of Amarillo, being an unplatted tract of land, in Section 175, Block 2, A.B.&M. Survey, Randall County, Texas. (Vicinity: Farmers Ave & Burlington St.; Applicant: Kalem Thomas-President for Derrick & Kalem Transportation, LLC)

N. **CONSIDER APPROVAL – AVIATION CLEAR ZONE EASEMENT**

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

This item is the consideration of an Aviation Clear Zone Easement being 4,400 feet above mean sea level above the plat of Merrit Estates Unit No. 3, an addition to the City of Amarillo, being a replat of Lot 18E, Block 1, Merrit Estates Unit No. 2, in Section 152, Block 2, A.B.&M. Survey, Randall County, Texas. (Vicinity: Tradewind St. & Meritta Ln.; Applicant: James Del Vecchio)

O. **CONSIDER APPROVAL – AVIATION CLEAR ZONE EASEMENT**

(Contact: Brady Kendrick, Planner II)

This item is the consideration of an Aviation Clear Zone Easement, being 5,450 feet above mean sea level above the plat of City View Estates Unit No. 21, an addition to the City of Amarillo, being a replat of a portion of Lot 57, Block 35, City View Estates Unit No. 12, in Section 231, Block 2, A.B.&M. Survey, Randall County, Texas. (Vicinity: Farmers Ave. and Western St.; Applicant: Mark Tate for Circle K Stores Inc.)

P. **CONSIDER APPROVAL – AVIATION CLEAR ZONE EASEMENT**

(Contact: Brady Kendrick, Planner II)

This item is the consideration of an Aviation Clear Zone Easement, being 4,750 feet above mean sea level above the plat of Carnero Addition Unit No. 2, a suburban subdivision to the City of Amarillo, being an unplatted tract of land in Section 152, Block 2, A.B.&M. Survey, Randall County, Texas. (Vicinity: Tradewind St. and SE 46th Ave; Applicant: Joel Concepcion Mena and Dianelys Pradas Venero)

Q. CONSIDER APPROVAL – DEDICATION OF LAND FOR PUBLIC UTILITY EASEMENTS

(Contact: Brady Kendrick, Planner II)

This item is the consideration of a dedication of a 0.455-acre and a 0.081-acre tract of unplatted land for Public Utility Easements (P.U.E.) being in Section 231, Block 2, A.B.&M. Survey, Randall County, Texas. (Vicinity: Miami Ave. and Loop 335; Applicant: Happy Again, L.P. and Attebury Elevators, LLC)

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; absent were none; the motion passed by a 5-0 vote.

Mayor Nelson recessed the meeting at 2:10 p.m. At 2:32 p.m. Mayor Nelson resumed the meeting.

ITEM 3 – NON-CONSENT ITEMS:

ITEM 3A: Mayor Nelson introduced an item for a public hearing and first reading of Ordinance No. 7965. Kyle Schniederjan, Capital Projects and Development Engineering Director, presented the item. Mayor Nelson opened a public hearing. There were no comments. The public hearing was closed. A motion was made to adopt Ordinance No. 7965 approving and adopting the five-year Community Investment Program for fiscal year 2021-2022 through fiscal year 2025-2026 by Councilmember Powell, seconded by Councilmember Sauer.

ORDINANCE NO. 7965
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS, APPROVING AND ADOPTING THE FIVE-YEAR COMMUNITY INVESTMENT PROGRAM FOR FY 2021-2022 THROUGH 2025-2026; MAKING CERTAIN FINDINGS; PROVIDING A REPEALER; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; absent were none; the motion passed by a 5-0 vote.

ITEM 3B: Mayor Nelson introduced an item for a public hearing and first reading of Ordinance No. 7966. Brady Kendrick, Planner II, presented the item. Mayor Nelson opened a public hearing. There were no comments. The public hearing was closed. A motion was made to adopt Ordinance No. 7966 rezoning Lots 6 thru 8, Block 16, Morningside Subdivision, an addition to the City of Amarillo, in Section 156, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Multiple Family District 1 to General Retail District in the vicinity of Amarillo Blvd. and Mirror St. by Councilmember Powell, seconded by Councilmember Smith.

ORDINANCE NO. 7966
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 AMARILLO BOULEVARD AND MIRROR STREET, POTTER COUNTY, TEXAS; PROVIDING A

SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE;
AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley;
voting NO were none; absent were none; the motion passed by a 5-0 vote.

ITEM 3C: Mayor Nelson introduced an item for a public hearing and first reading of Ordinance No. 7967. Brady Kendrick, Planner II, presented the item. Mayor Nelson opened a public hearing. There were no comments. The public hearing was closed. A motion was made to adopt Ordinance No. 7967 rezoning all of Lots 3 and 4 and the remaining portion of Lot 5, Block 16, Morningside Subdivision, an addition to the City of Amarillo, in Section 156, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Heavy Commercial District to General Retail District in the vicinity of Amarillo Blvd. and Mirror St. by Councilmember Powell, seconded by Councilmember Sauer.

ORDINANCE NO. 7967

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 AMARILLO BOULEVARD AND MIRROR
STREET, POTTER COUNTY, TEXAS; PROVIDING A
SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE;
AND PROVIDING AN EFFECTIVE DATE

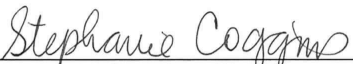
Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley;
voting NO were none; absent were none; the motion passed by a 5-0 vote.

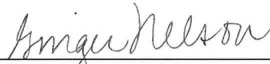
ITEM 4 – EXECUTIVE SESSION:

Mr. McWilliams advised at 2:50p.m. that the City Council would convene in Executive Session per Texas Government Code: 1) Sec. 551.071 – Consultation with an attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act: (a) Commercial and industrial utility users in Potter and Randall Counties; 2) Sec. 551.072 – Discussion regarding the purchase, exchange, lease, or value of real property: (a) Sale of real property located in the Northeast Quadrant of the City of Amarillo; 3) Sec. 551.074 – Discuss the appointment, employment, evaluation, reassignment, duties, and qualifications of a public officer or employee: (a) Discussion of City Manager Jared Miller's performance evaluation; and 4) Sec. 551.087 – 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: (a) Commercial and industrial utility users in Potter and Randall counties.

At 6:15 p.m., Mr. McWilliams announced that Executive Session was recessed until the following day Mr. Williams advised that the City Council would reconvene in Executive Session the following day, March 9, 2022, at 3:12 p.m. Mr. McWilliams announced that Executive Session was adjourned at 4:45 p.m. on March 9, 2022 and recessed the Regular Meeting.

ATTEST:


Stephanie Coggins, City Secretary


Ginger Nelson, Mayor