

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 5th day of March 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:

ELAINE HAYS	COUNCILMEMBER NO. 1
FREDA POWELL	COUNCILMEMBER NO. 2
EDDY SAUER	COUNCILMEMBER NO. 3
HOWARD SMITH	COUNCILMEMBER NO. 4

Absent was Mayor Ginger Nelson. Also in attendance were the following administrative officials:

JARED MILLER	CITY MANAGER
MICHELLE BONNER	DEPUTY CITY MANAGER
BRYAN MCWILLIAMS	CITY ATTORNEY
STEPHANIE COGGINS	ASSISTANT TO THE CITY MANAGER
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Julie Sims. Mayor Pro Tem Hays led the Pledge of Allegiance.

Mayor Pro Tem Hays 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. Buy the Way, Keep It Local Update; and
- C. Consider future Agenda items and request reports from City Manager.

CONSENT ACTION ITEMS:

ITEM 2: Mayor Pro Tem Hays 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 February 26, 2019.
- B. **CONSIDERATION OF ORDINANCE NO. 7775:**
(Contact: Ed Drain, Police Chief)
This is the second and final reading of an ordinance considering the readopting of an ordinance providing for a nocturnal curfew for persons under age seventeen.
- C. **CONSIDER AWARD – AMARILLO AND AIRPORT POLICE UNIFORMS SUPPLY AGREEMENT:**
(Contact: Trent Davis, Purchasing Agent)
Nardis -- \$116,086.64
This item is to consider the award of the Amarillo Police and Airport Departments uniforms for one year.
- D. **CONSIDER PURCHASE – VERTICAL PUMP FOR THE RIVER ROAD WATER RECLAMATION PLANT:**
(Contact: Jonathan, Gresham, Director of Utilities)
Odessa Pumps and Equipment -- \$156,785.00
This item is to consider the award for a replacement of a High Service Pump (T-6) at the River Road Reclamation Plant. This is one of three pumps that

supply reclaimed water to Xcel's Nichols Power Station. The life expectancy of these pumps is 10 years. This pump was installed in 2003 and last rebuilt in 2013. Replacement is due to normal wear.

Voting AYE were Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

NON-CONSENT ITEMS

ITEM 3A: Mayor Pro Tem Hays presented a resolution considering the dedication and acceptance of common areas with improvements within the Colonies Public Improvement District. This item was presented by Kelley Shaw, Development Services. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that the following captioned resolution be passed:

RESOLUTION NO. 03-05-19-1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: ACCEPTING THE DEDICATION TO THE CITY OF AMARILLO CERTAIN COMMON AREAS AND CAPITAL IMPROVEMENTS THEREIN WITHIN THE COLONIES PUBLIC IMPROVEMENT DISTRICT; ACKNOWLEDGING SUCH COMMON AREAS DEEDED TO THE CITY; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

Voting AYE were Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 3B: Mayor Pro Tem Hays presented a resolution authorizing the application to the U.S. Department of Transportation Bus and Bus Facilities Infrastructure Investment Program (49 U.S.C. 5339) and to the Texas Department of Transportation (TxDOT) for Transportation Development Credits. The FY18/19 grant application is for federal funding in the amount of \$359,122.00 and for TxDOT credits in the amount of \$71,824.40. Grant funds will be used to purchase new transit buses and supplement transit infrastructure improvements. This item was presented by Chris Quigley, Assistant Transit Director. Mayor Pro Tem Hays opened a public hearing. There were no comments and the public hearing was closed. Motion was made by Councilmember Sauer, seconded by Councilmember Smith, that the following captioned resolution be passed:

RESOLUTION NO. 03-05-19-2

A RESOLUTION OF THE CITY COUNCIL OF AMARILLO, TEXAS CONDUCTING A PUBLIC HEARING ON THE AMARILLO CITY TRANSIT PROGRAM OF PROJECTS; AUTHORIZING THE FILING OF A GRANT APPLICATION AUTHORIZING WITH THE FEDERAL TRANSIT ADMINISTRATION AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR A GRANT FOR FISCAL YEAR 2018 SMALL URBAN BUS AND BUS FACILITIES 5339 PROGRAM GRANT.

Voting AYE were Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 3C: Mayor Pro Tem Hays presented an item that accepts a petition requesting an annexation of land into the corporate limits of the City of Amarillo, directs the Planning and Development Services Department to prepare a service plan, and sets the date, time, and place of two public hearings (March 26, 2019 and April 2, 2019) as required by State Law. (Vicinity: Hollywood Road and Soncy Road/Loop 335, 329 acres in Sections 65 and 66, Block 9, BS&F Survey, Randall County, Texas for a new elementary school for Canyon Independent School District.) This item was presented by Cris Valverde, Assistant Director of Planning and Development Services Department. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that the following captioned resolution be passed:

RESOLUTION NO. 03-05-19-3

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF AMARILLO SETTING A DATE, TIME AND PLACE FOR PUBLIC HEARINGS ON THE PROPOSED ANNEXATION OF CERTAIN PROPERTY BY THE CITY OF AMARILLO, TEXAS; AUTHORIZING AND DIRECTING THE CITY

SECRETARY TO PUBLISH NOTICES OF SUCH PUBLIC HEARINGS;
PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE;
AND PROVIDING FOR AN EFFECTIVE DATE.

Voting AYE were Councilmembers Hays, Powell, Sauer and Smith; voting NO were none;
the motion carried by a 4:0 vote of the Council.

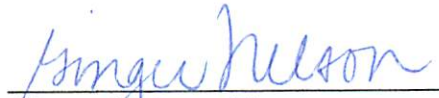
ITEM 3D: Mr. McWilliams advised at 1:25 p.m. that the City Council would convene in
Executive Session per Texas Government Code: 1) Section 551.072 - Discuss the
purchase, exchange, lease, sell, or value of real property and public discussion of such
would not be in the best interests of the City's bargaining position: (a) Discuss properties
located in the N.E. quadrant of the Downtown Business District.

Mr. McWilliams announced that the Executive Session was adjourned at 1:47 p.m. and
recessed the Regular Meeting.

ATTEST:



Frances Hibbs, City Secretary



Ginger Nelson, Mayor