

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 5th day of December 2017, the Amarillo City Council met at 3:00 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 H. 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 Gabe Irving. Pledge of Allegiance was given by Cub Scouts Pack No. 3.

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

PUBLIC COMMENT:

Walter Wolfram, Jr., 9908 Will Avenue, spoke on the pending water main on the east side of Ellen Hope Road. He presented photographs and stated he had spoken to the City Engineers who have been reluctant to put the water main on the west side. There were no further comments.

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 Sauer.

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 held on November 28, 2017.
- B. **ORDINANCE NO. 7690:**
(Contact: Andrew Freeman, Economic Development Manager)
This is second and final reading of an ordinance to consider designating certain areas of the City as Reinvestment Zone No. 9 for commercial and industrial tax abatement.
- C. **ORDINANCE NO. 7691 – AMENDING CHAPTER 2-6, BOARDS AND COMMISSIONS:**
(Contact: Mick McKamie, City Attorney)
This is the second and final reading of an ordinance amending Chapter 2-6 of the Amarillo Municipal Code, Section 2-6-6 for the purpose of aligning appointments to all city boards and commissions whose membership is appointed by the City Council, Mayor or City Manager to be made in November each year and term commencing in January and upon the qualification of the member.

- D. **CONSIDERATION -- RECENTLY COMPLETED COMMERCIAL AVIATION MINIMUM STANDARDS:**
 (Contact: Michael W. Conner, Director of Aviation)
 In concert with RS&H and Aviation Management Consulting Group (AMCG), the Rick Husband Amarillo International Airport has drafted an updated set of Commercial Aviation Minimum Standards for adoption. These standards would replace the 1993 standards currently in place. The proposed standards account for existing industry trends and comply with current regulatory standards established by the Federal Aviation Administration (FAA).
- E. **APPROVAL – INTERLOCAL AGREEMENT BETWEEN AMARILLO POLICE DEPARTMENT AND CANYON INDEPENDENT SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICERS:**
 (Contact: Col. Ken Funtek, Amarillo Police Department)
 This item approves an interlocal agreement for the Amarillo Police Department to supply two (2) police officers during the school year assigned by mutual agreement. The purpose of the Agreement is to ensure the safety and welfare of CISD of students and personnel. This agreement is a one-year agreement which automatically renews for additional one-year periods through July 31, 2027.
- F. **CONSIDER – GRANTING OF A DRAINAGE EASEMENT ADJACENT TO QUAIL CREEK UNIT #1 ON CITY PROPERTY:**
 (Contact: Floyd Hartman, CP&D Engineering)
 Consider granting of a Drainage Easement on City of Amarillo Property to the West of Lot 6, Block 1, Quail Creek Addition Unit #1. This is a drainage easement across City property that lies southwest of the development. Currently the drainage from the existing lot sheet drains across the City property due to the natural topography. The development of the lot requires drainage improvement be installed. In order to install the improvements an easement is required to insure maintenance of the City property by the developed lot owners.
- G. **CONSIDER – TUBERCULOSIS FEDERAL GRANT:**
 (Contact: Casie Stoughton, Director of Public Health)
 Grant Amount: \$53,123
 Grantor: Texas Department of State Health Services
 This item accepts the award from the Texas Department of State Health Services from January 1, 2018 thru December 31, 2018 to continue funding to prevent and control the transmission of active and latent tuberculosis.
- H. **TELECOMMUNICATIONS SERVICE:**
 (Contact: Rich Gagnon, IT Director)
 Suddenlink -- \$190,965.15
 Under the terms of this agreement Suddenlink will provide fiber, broadband, TV and phone service across seven locations for a term of 36-months.
- I. **APPROVAL – AVIATION CLEAR ZONE EASEMENTS:**
 (Contact: AJ Fawver, Planning and Zoning Director)
 Aviation Clear Zone Easement, being 4,850 feet above mean sea level above the plat of Tradewind Square Unit No. 3, an addition to the City of Amarillo, being an unplatted tract of land in Section 173, Block 2, AB&M Survey, Randall County, Texas.
- J. **CONSIDER AWARD – CHANGE ORDER NO. 3 IN THE AMOUNT OF \$74,696.23 FOR THE LANDFILL GAS COLLECTION AND CONTROL SYSTEM – PHASE I:**
 (Contact: Alan Harder, P.E.)

Original Contract:	\$3,993,577.00
Previous Change Orders:	\$19,293.54
Current Change Order:	\$74,696.23
Revised Contract Total:	\$4,087,566.77

 This item is to consider approval of Change Order No. 3 which provides the placement of fill soil along the landfill access road with a drainage

culvert for stormwater runoff, construction of an enclosure for the blower/flare station air compressor, adjustments to gas wells and horizontal risers, repair of gas wells damaged by landfill operations, excavation of rock, electrical conduit, reimbursement for Contractor time to reroute collection piping, repair of the landfill base liner, and adds ten weather days to the contract time.

REGULAR AGENDA

ITEM 2: Mayor Nelson presented the first reading of an ordinance approving the Final Project and Financing Plan for East Gateway Tax Increment Reinvestment Zone No. 2 ("Zone), approving the City of Amarillo's participation in the Zone, and amending Ordinance No. 7627 as to the Board composition, project approval procedures, and clarifying the correct 2016 base value. This item was presented by Andrew Freeman, Economic Development Manager. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that the following captioned ordinance be passed:

ORDINANCE NO. 7698

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: APPROVING FINAL PROJECT AND FINANCE PLAN FOR TAX INCREMENT REINVESTMENT ZONE NO. 2 CITY OF AMARILLO, TEXAS; APPROVING CITY PARTICIPATION IN SUCH ZONE; AMENDING ORDINANCE NO. 7627 AS TO THE BOARD COMPOSITION AND PROJECT APPROVAL PROCEDURES FOR SAID ZONE; PROVIDING RATIFICATION, SEVERABILITY, AND REPEALER; PROVIDING FOR PUBLICATION AND 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 approving amending Section 2-6-44, Article IV, Parks and Recreation Board, Chapter 2-6, Boards and Commission to expand the board from five (5) members to eleven (11) members. This item was presented by Kevin Starbuck, Assistant City Manager and Rod Tweet, Parks Director. Mr. McKamie asked for direction from Council as to how many members Council would like to consider. Rod Tweet, Parks & Rec Director, stated there was no statistical data but he wanted the best outcome in receiving a quorum. Councilmember Sauer stated he would like a lower number. Mayor Nelson stated she believed it to be a great opportunity for more public engagement. Councilmember Powell stated this board had enormous interest expressed. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that the following captioned ordinance be passed:

ORDINANCE NO. 7699

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS, AMENDING SECTION 2-6-44, ARTICLE IV, PARKS AND RECREATION BOARD, CHAPTER 2-6, BOARDS AND COMMISSIONS, OF THE AMARILLO MUNICIPAL CODE TO EXPAND THE BOARD FROM FIVE (5) MEMBERS TO ELEVEN (11) MEMBERS; INCLUDING TRANSITIONAL AND PROCEDURAL PROVISIONS; INCLUDING A REPEALER; AND DECLARING 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: Mayor Nelson presented the first reading of an ordinance establishing a Beautification and Public Arts Advisory Board. This item was presented by Jared Miller, City Manager. Councilmember Hays asked if there would be any fundraising involved with this board or a financing mechanism. Mayor Nelson replied this ordinance was a starting point. Motion was made by Councilmember Powell, seconded by Councilmember Hays, that the following captioned ordinance be passed:

ORDINANCE NO. 7700

AN ORDINANCE OF THE AMARILLO CITY COUNCIL ESTABLISHING A BEAUTIFICATION AND PUBLIC ARTS ADVISORY BOARD; DEFINING ITS PURPOSE, ESTABLISHING GUIDELINES FOR APPOINTMENTS TO THE BOARD; PROVIDING FOR THE BOARD'S DUTIES AND

RESPONSIBILITIES; PROVIDING SEVERABILITY CLAUSE;
PROVIDING SAVINGS CLAUSE AND 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 a resolution to consider and possible action approving the vacation of a blanket sewer easement occupying Lots 7A and 7B, Henry Reed's Subdivision Unit No. 10, and the remainder of Tract 7, Henry Reed's Subdivision Unit No. 1, and established by document Volume 450 Page 277 and Volume 450 Page 278 filed with the County of Potter, Texas. This vacation was reviewed and recommended for approval by a 6:0 vote from the Planning and Zoning Commission. (Vicinity: West Cliffside Drive and Highway 287.) This item was presented by AJ Fawver, Planning and Zoning Director. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that the following captioned resolution be passed:

RESOLUTION NO. 12-05-17-1
A RESOLUTION OF THE CITY COUNCIL OF AMARILLO, TEXAS
VACATING A SANITARY SEWER EASEMENT.

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 a resolution to consider extending the Environmental Task Force Committee which was established by Resolution No. 06-20-17-2. It was charged with researching and evaluating recycling operations for the community and to identify a potential list of other environmental concerns that may be similarly researched and evaluated and brought to the City's attention. The Environmental Task Force is scheduled to sunset January 11, 2018, the committee is requesting extension of time to further accomplish the intended resolution goals. This item was presented by Jared Miller, City Manager. Motion was made by Councilmember Hays, seconded by Councilmember Sauer, that the following captioned resolution be passed:

RESOLUTION NO. 12-05-17-2
A RESOLUTION OF THE AMARILLO CITY COUNCIL RE-AUTHORIZING
AND APPOINTING AN ENVIRONMENTAL TASK FORCE; DEFINING ITS
PURPOSE, ESTABLISHING GUIDELINES FOR APPOINTMENTS TO
THE TASK FORCE; PROVIDING FOR THE TASK FORCE'S DUTIES
AND RESPONSIBILITIES; PROVIDING A SUNSET DATE; PROVIDING
SEVERABILITY CLAUSE; PROVIDING SAVINGS CLAUSE AND
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 7: Mayor Nelson stated this item was a contract between the City of Amarillo together with the Amarillo Convention and Visitors Council (hereafter collectively, "City") agree to reimburse the WRCA for (i) the cost to acquire facilities for the Event; (ii) the cost of conducting the Event; and/or (ii) the cost of preparations necessary or desirable for the conduct of the Event. This item was presented by Michelle Bonner, Deputy City Manager. Motion was made by Councilmember Powell to approve this reimbursement, 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.

ITEM 8: Mayor Nelson stated there were several appointments needed for boards and commissions. Mr. Miller explained the reasons the board appointments were consolidated and why all board appointments were made at once.

Motion was made by Councilmember Powell to reappoint Glenda Grisham, Sabrina Siseneros, Mary Jane Nelson as Chair, and Manny De Los Santos to the Community Development Advisory Committee, seconded by Councilmember Hays.

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.

Motion was made by Councilmember Powell to appoint Mary Jane Nelson as Chair, Ludell Hill to the NE quadrant and Rudy Preciado to the SE quadrant, seconded by Councilmember Sauer.

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.

Motion was made by Councilmember Powell to table the last Target position until next week until after they have had time to review the applications of Marquisia Nelson, Bethany Monroe and Tom Hightower, seconded by Councilmember Hays.

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.


Motion was made by Councilmember Smith to reappoint George DeCoux and Terry Price to the Parks and Recreation Board, seconded by Councilmember Sauer.

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.

Motion was made by Councilmember Smith to appoint the six new members to the Parks and Recreation Board, Brian Jennings, Muhammad Subhani, Luke Austin, Matthew Sanders, George Veloz, and Gerald Malkuch, seconded by Councilmember Sauer.

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