

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 2nd day of January 2018, the Amarillo City Council met at 4:00 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:

MICHELLE BONNER
LESLIE SPEAR SCHMIDT
KEVIN STARBUCK
ANDREW FREEMAN
FRANCES HIBBS

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

The invocation was given by Bradley Lancaster. Boy Scout Troop 87 led the audience in the Pledge of Allegiance.

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

PUBLIC COMMENT:

James Schenck, 6216 Gainsborough Street, stated he was inspired Council was reviewing the budget and controlling spending. He inquired as to why the area for the MPEV was just now being rezoned. AJ Fawver, Planning Director, replied that the details were finished a few weeks ago on the site plan. They have been operating with some limitations. There were no further comments.

The work session item on the 2017 Sales Tax Review was completed at this time.

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 and special meetings held on December 19, 2017 and December 21, 2017, respectively.

B. **ORDINANCE NO. 7701:**

(Contact: AJ Fawver, Planning and Zoning Director)

This is a second and final reading of an ordinance rezoning of Lot 1, Block 1, Plemons Addition Unit No. 22, in Section 155 and Section 170, Block 2, AB&M Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Central Business District (CB) and Light Industrial District (I-1) to Planned Development District 387 (PD-387). (Vicinity: South Buchanan Street and Southeast 8th Avenue.)

C. **CONSIDER PURCHASE APPROVAL OF TWO SELF CONTAINED BREATHING APPARATUS (SCBA) FILLING COMPRESSORS:**

(Contact: Jeff Greenlee, Fire Chief)

Award to August Industries Inc. -- \$119,026.63

This item considers the replacement of two Bauer SCBA compressors. The compressors will allow the Fire Department to efficiently and effectively fill our SCBA bottles in a safer manner.

D. **CORRECTED SALE – PROPERTY:**

Sheriff's sale property in Potter County described as 32 x 60 of 9 & 10, Block 19, Beg. 48 W of Nec of 9, Glidden & Sanborn Addition


Date of Original City Commission Approval: December 1991

Purchaser: Hal Collier


Purchase Amount: \$35.00

This item is the approval of a corrected deed affirming the sheriff's (tax) sale of the above-mentioned property to Hal Collier in December 1991.

ATTEST:



Frances Hibbs, City Secretary



Ginger Nelson, Mayor