

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 9th day of January 2018, the Amarillo City Council met at 2:30 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 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 Greg Dowell, Central Church of Christ. Cub Scouts Pack 3 led the audience in the Pledge of Allegiance.

Proclamation was presented for "National Law Enforcement Appreciation Day."

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

PUBLIC COMMENT:

Kit Rudd, 6850 Grande Drive, stated YCCO was ready to move forward on the tiny house project. He further stated they were looking for an emergency shelter for 40-50 people who do not fit the conventional shelters. Jesse Pfrimmer, 5723 South Milam Street, spoke about the trash and pickup in Amarillo. He stated the alleys are congested with vegetation and restricts the flow of the trucks. He suggested sending crews out to crowded alleys and speaking to Xcel about their poles in the alleys. He further stated any city employees should report alleys that need work. 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 Items 1A-1B and 1D-1G of the consent agenda, 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 Sauer to approve Item 1C of the consent agenda, 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.

A. **MINUTES:**

Approval of the City Council minutes of the regular meeting held on January 2, 2018.

B. **CONSIDER – IMMUNIZATION GRANT:**

(Contact: Casie Stoughton, Director of Public Health)

Grantor: Texas Department of State Health Services -- Grant Amount: \$261,049

This item accepts the award from the Texas Department of State Health Services from September 1, 2018 through August 31, 2019 to continue funding to prevent and control the transmission of vaccine-preventable diseases in children and adults, with emphasis on accelerating strategic interventions to improve their vaccine coverage levels.

C. CONSIDER – HEALTHY TEXAS BABIES COMMUNITY COALITIONS INITIATIVE GRANT:

(Contact: Casie Stoughton, Director of Public Health)

Grantor: Texas Department of State Health Services

Grant Amount: FY18 - \$28,125
 FY19 - \$67,500
 FY20 - \$67,500

This item accepts the award from the Texas Department of State Health Services from April 1, 2018 through August 31, 2020 with two additional years funding possible. To coordinate the Healthy Texas Babies Community Coalitions (HTBCC) initiative and collaborate with community partners and stakeholders to strengthen local capacity and community partnerships in Potter and Randall Counties, and to improve birth outcomes and reduce disparities in infant mortality rates towards achievement of Healthy People 2020 goals.

D. APPROVAL OF PURCHASE OF (4) FOUR FEDERAL SIGNAL 508 SIRENS FOR THE AMARILLO AREA OFFICE OF EMERGENCY MANAGEMENT OUTDOOR WARNING SYSTEM:

(Contact: Chip Orton, Emergency Management Coordinator)

Awarded to Federal Signal -- \$ 76,347.64

This purchase is to replace three older sirens and add one new siren to the Amarillo Area Office of Emergency Management Outdoor Warning System. The locations are as follows:

Siren #33 – Replace an old siren at 5060 Scotty Drive

Siren #50 – Replace an old siren at North Western Street and Forest Street

Siren #70 – Replace an old siren at 8105 Triangle Drive

Siren #91 – Add a new siren at IH-40 & Airport Boulevard

E. CONSIDER AWARD – CHANGE ORDER NO. 4 FOR \$35,756.44 - LANDFILL GAS COLLECTION AND CONTROL SYSTEM – PHASE I:

(Contact: Kyle Schniederjan, City Engineer)

Awarded to Systems LLC -- \$4,123,323.21

Original Contract: \$ 3,993,577.00

Previous Change Orders: \$ 93,989.77

Current Change Order: \$ 35,756.44

Revised Contract Total: \$ 4,123,323.21

This item is to consider approval of Change Order No. 4 which provides for landfill gas collection and control system startup services and the raising of existing gas wells and horizontal risers for the future placement of waste.

F. PURCHASE OF BODY WORN CAMERAS:

(Contact: Ed Drain, Chief of Police)

Insight Public Sector -- \$50,660.93

The Police Department would like to purchase 11 body worn cameras for the Police Motors unit.

G. CONSIDER PURCHASE OF VARIOUS POLICE, ADMINISTRATIVE, ½ TON PICK-UPS, ¾ & 1-TON LIGHT TRUCKS WITH SERVICE BODIES, DUMP BEDS, AND AERIAL MAN LIFTS:

(Contact: Glenn Lavender, Fleet Services Superintendent)

Awarded as follows:

Gene Messer Ford	\$ 25,293.00
Caldwell Country Chevrolet	\$ 81,645.00
Rockdale Country Ford	\$ 581,570.00
Randall Reed's Prestige Ford	\$ 639,150.00
Grapevine DCJ, LLC	\$ 372,160.00
Jim Bass Ford, Inc.	\$ 23,028.00
	<u>\$1,722,846.00</u>

This item is the scheduled replacements, upgrades, and additions of multiple vehicles to be used by Police, Parks Maintenance CP&DE, Environmental Health, Building Safety, Drainage Utility, Streets, Animal Management & Welfare, Solid Waste Collection/Disposal, Water Distribution, Surface Water Treatment, Radio Communications, Facilities Maintenance and Traffic Field Operations. Replacement vehicles have reached or exceeded their life cycle. These vehicles will be used in the daily operational requirements of departments/divisions listed above.

REGULAR AGENDA

ITEM 2: Mr. Miller stated a City Council Special Meeting would be held on Friday, January 12 at 5:30 p.m. to consider a contract with Western Hunt Construction. Jerry Danforth, Facilities & Special Projects Administrator, stated the MPEV site has been prepared. The site will be completed in about a week and a half. He stated the next step would be to excavate the site for the MPEV. He thanked Western Hunt who brought the project in budget. He stated when this project was completed it would be a signature piece for the City and the entire region. Councilmember Hays inquired about the minimum and maximum time required. Mr. Danforth stated a recent baseball field was built in El Paso and it took 12 months and they had to do demolition. He stated he was confident we could accomplish this project in 12 months. Mr. Miller also stated they were confident they could get it done on time. Mayor Nelson inquired about the lease and timeframe for construction. Mr. Danforth stated they will begin the construction by the 15th. Mr. Danforth stated a groundbreaking ceremony would be held at the end of January or the first of February. The team would be a major part of the groundbreaking.

ITEM 3: Mayor Nelson presented an item approving an agreement with Amarillo Area Office of Emergency Management who will provide emergency management services / coverage to the City of Canyon. This item was presented by Chip Orton, Emergency Management Coordinator. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that this item be approved.

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 an item approving an agreement with Dell EMC which will provide hardware and software licensing, refresh aged and end-of-life IT infrastructure at fiber connected locations to improve performance and gain operational efficiencies. This item was presented by Rich Gagnon, IT Director. Motion was made by Councilmember Sauer, seconded by Councilmember Smith, that this item be approved.


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: Rich Gagnon, IT Director gave an update on the City's new website. He stated there were three issues still outstanding, calendar format, intermittent slowness and the Parks site would be completed in February.

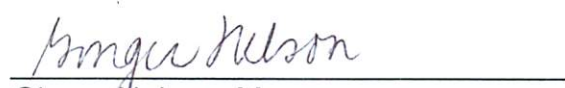
Rod Tweet, Parks and Recreation Director presented an update on the Charles E. Warford Activity Center. He further presented some fee structures for Council's consideration.

Mr. Miller announced the promotion of Floyd Hartman as Assistant City Manager.

ATTEST:



Frances Hibbs, City Secretary



Ginger Nelson, Mayor