

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 6th day of February 2018, 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 MILLER
MICHELLE BONNER
BRYAN MCWILLIAMS
ANDREW FREEMAN
FRANCES HIBBS

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

A proclamation was presented for "Congenital Heart Defect Awareness Week."

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 Councils sometimes passed on burdens and perhaps they should slow the pace and get spending under control. He further stated Council had previously discussed zero based budgeting which would weed out unnecessary spending. He inquired who authorized the hot tax funds to be stored for the upcoming downtown projects. He also suggested 15-year bonds instead of 30-year bonds because after 15-years the facility would need to be rehabbed. Claudette Smith, 4410 Van Kriston Drive, stated the Dunkin Donuts menu board was illegal because it faces the nearby residential area. She stated the current ordinance prohibits such signs which illuminate within 150' of a residential area. She stated she had spoke to the City several times about the issues and was met with resistance. She stated the Tide Dry Cleaners was also illegally illuminated. She further stated she submitted an appeal to the Zoning Board of Adjustment. Ms. Smith stated she received a drawing which was inaccurate and she would like these issues corrected. Mike Fisher, 4410 Van Kriston Drive, spoke about the zoning problem in the area. He stated he has made complaints to the health department and every complaint has been met with resistance. He further stated the zoning for the Tide Dry Cleaners was defined as a plant and not an agent. He stated his backyard and swimming pool where accessible to formaldehyde and other toxic chemicals. He further stated the Tide Dry Cleaners did not have a fire suppression system. 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 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 and special meeting held on January 30, 2018.

- B. **ORDINANCE NO. 7709:**
 (Contact: Ed Drain, Police Chief)
 This is the second and final reading of an ordinance to consider reducing the number of sworn positions at the Amarillo Police Department. These essential job functions of these two positions (Crime Scene Technician and the Digital Media Specialist) can be performed by civilian personnel.
- C. **CONSIDER APPROVAL OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT:**
 (Contact: Casie Stoughton, Director of Public Health)
 Grant Amount: \$248,133
 Grantor: Texas Department of State Health Services
- This item accepts the award from the Texas Department of State Health Services from July 1, 2018 thru June 30, 2019 to continue funding to provide all hazards planning and Strategic National Stockpile coordination for Potter and Randall Counties.
- D. **CONSIDER AWARD FOR THE POLICE DEPARTMENT AND AIRPORT POLICE DEPARTMENT UNIFORMS:**
 (Contact: Trent Davis, Purchasing Agent)
 Nardis -- \$107,914.57
 This item is to consider award of the Police and Airport Departments uniforms.
- E. **APPROVAL OF A CONCESSION OPERATIONS CONTRACT FOR THE RICK KLEIN BASEBALL COMPLEX:**
 (Contact: Rod Tweet, Director of Parks & Recreation)
 This item approves a concession agreement between Beef's at the Ballpark and City of Amarillo for the exclusive right to operate the concession facility at the Rick Klein Baseball Complex.
- F. **CONSIDER AWARD - TWO PROFESSIONAL SERVICES AGREEMENTS FOR ENGINEERING SERVICES, LANDFILL GAS COLLECTION AND CONTROL SYSTEM:**
 (Contact: Kyle Schniederjan, City Engineer)
 HDR Engineering, Inc.
 System Startup and Initial TCEQ Regulatory Compliance Documents - \$26,900.00
 Operations and Oversight -- \$89,300.00
 This item is to consider award of the Professional Services Agreements for Engineering Services for System Startup and Initial TCEQ Regulatory Compliance Documents and for 2018 Operations and Oversight of the City of Amarillo Landfill Gas Collection and Control System.

REGULAR AGENDA

ITEM 2: Mayor Nelson presented an ordinance considering amendment to Ordinance No. 7700 to revise the guidelines for appointments to the Beautification and Public Arts Advisory Board. Motion was made by Councilmember Smith, seconded by Councilmember Sauer, that the following captioned ordinance be passed:

ORDINANCE NO. 7710
 AN ORDINANCE OF THE AMARILLO CITY COUNCIL AMENDING
 ORDINANCE NO. 7700 TO REVISE THE GUIDELINES FOR
 APPOINTMENTS TO THE BOARD; 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 3: Mayor Nelson presented a resolution approving the Amarillo City Transit Drug and Alcohol Policy changes for 2018. This item was presented by Marita Wellage-Reiley. Motion was made by Councilmember Powell, seconded by Councilmember Sauer, that the following captioned resolution be passed:

RESOLUTION NO. 02-06-18-1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS ("CITY") APPROVING A SUBSTANCE ABUSE POLICY FOR THE AMARILLO CITY TRANSIT AS REQUIRED BY THE U.S. DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION; AUTHORIZING THE CITY MANAGER TO FILE SAME AND EXECUTE RELATED DOCUMENTS; PROVIDING FOR A REPEALER; AND PROVIDING SEVERABILITY 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 4: Mayor Nelson presented an item awarding the construction contract for the installation of a new 24-inch water main with corresponding appurtenances to facilitate initial infrastructure needs for future development in the area. This item was presented by Kyle Schniederjan, City Engineer. Motion was made by Councilmember Sauer to approve this award, 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 5: Mayor Nelson presented an item approving the contract for Drainage Improvements at Cedar Meadow Drive and Plum Creek Circle including a 15' Inlet, 450 feet of 48" Pipe, a headwall and Articulated Concrete Block and for Drainage Improvements at Hillside Tank. This item was presented by Kyle Schniederjan, City Engineer. Motion was made by Councilmember Powell to approve this contract, 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 6: Mayor Nelson presented an item approving the air service agreement with American Airlines which will provide daily, non-stop, round-trip service between Amarillo and Phoenix (Sky Harbor International Airport). This item was presented by Michael Conner, Airport Director. Motion was made by Councilmember Powell to approve this agreement, seconded by Councilmember Hays.

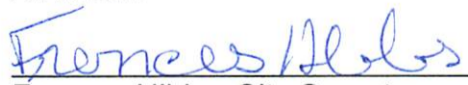
Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 7: Mayor Nelson stated an additional appointment was need to the Beautification and Public Arts Advisory Board. Motion was made by Councilmember Sauer to appoint Jason Boyett to the Beautification and Public Arts Advisory Board, seconded by Councilmember Powell.

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.

Council continued the Work Session item discussing Budget Policies.

ATTEST:


 Frances Hibbs, City Secretary


 Ginger Nelson, Mayor