

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 27th day of March 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:

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 Kevin Deckard, Polk Street United Methodist Church. Mayor Pro Tem Sauer led the audience in the Pledge of Allegiance.

A proclamation was presented for "National Public Health 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:

Mike Fisher, 4410 Van Kriston Drive, stated he began coming to Council meetings two months ago regarding the operation of a business behind his home. He stated ordinances are not being enforced. He also inquired about the homeless issue and the need to care for others. Claudette Smith, 4410 Van Kriston Drive, stated her dismay on the Council's direction and not allowing for public comments from citizens. James Schenck, 6216 Gainsborough Street, presented a document to Council. He further presented some history of the ballpark and stated the purchase of the Coke property should have been a Type B AEDC purchase. Rusty Tomlinson, 5700 Canyon Drive, also spoke about the homeless. He stated over 90% were adults who could make their own decisions. He cited his sources on the number of beds available he had previously mentioned. He further stated there were 90 people without any shelter alternatives. Mayor Nelson inquired about the availability for shelters to increase the number of beds, if necessary. Mr. Miller stated to his knowledge no one was never turned away. Mr. Starbuck stated the shelters have the ability to increase the number of beds up to 1,000 with available cots. He further stated people are never declined because of a capacity issue. Bill Kessel, 200 South Tyler Street, stated he recently joined up with Christ Church Camp and felt safe. Nichols J. Corey, Sr., 3616 Southeast 30th Avenue, stated a movement was born on trial and error. He asked that the movement be recognized and understood. He further stated camps and shelters were not enough and the need to ban together and become one. Edie DiTommasco, 1613 Bowie, #B Street, thanked the youth on the recent March For Our Lives. She stated she objected to the phrase "or other firearms" in a recent ordinance. She asked the following firearms be excluded from the City's ordinance, AK47, AR 15 and pumpstocks. Signed up but did not show: Carolos Munoz, 2611 North Hill Street, Maura (not given), 706 South Jackson Street, Tara (not given), 1619 South Lincoln Street, and Chance Smith, 200 South Tyler Street. There were no further comments.

Mr. Miller announced the resignation of Mick McKamie, City Attorney. Mr. McKamie stated he was sad to be leaving but appreciated all the opportunity.

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 meeting and special meeting held on March 20, 2018.
- B. **ORDINANCE NO. 7723:**
(Contact: Sherry Bailey, Senior Planner)
This is the second and final reading of an ordinance rezoning of a 2.86 acre tract of land in Section 183, Block 2, AB&M Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agriculture District (A) to General Retail District (GR). (Vicinity: Southwest 58th Avenue and Georgia Street.)
- C. **ORDINANCE NO. 7725:**
(Contact: Kyle Schniederjan, City Engineer)
This is the second and final reading of an ordinance adopting the Amarillo Community Investment Program (CIP) FY 2017/2018-FY 2021/2022 which will guide capital investment decisions for the next five years.
- D. **CONSIDER AMENDMENT TO AGREEMENT FOR ENGINEERING SERVICES WITH KIMLEY-HORN AND ASSOCIATES, INC.:**
(Contact: Kyle Schniederjan, City Engineer)
The Agreement for Engineering Services, associated with RFQ 07-16 and signed by the City Manager on October 13, 2016, is to provide professional engineering services for the design and construction of the Northwest Interceptor and Lift Station 55. The original agreement amount is \$2,499,500.00. The amendment includes work that was not originally anticipated. It consists of two additional tasks:
- Additional archaeological investigation as required by the Texas Historical Commission.
 - Additional surveying associated with alignment and easement changes.
- The amendment adds \$78,000.00 to the agreement, which results in a total agreement amount of \$2,577,500.00.
- E. **APPROVAL -- AVIATION CLEAR ZONE EASEMENT:**
(Contact: Jeffrey English, Planner I)
Aviation Clear Zone Easement, being 3,750 feet above mean sea level above the plat of R & B Industrial Park Unit No. 9, an addition to the City of Amarillo, being an unplatted tract of land in Section 72, Block 2, AB&M Survey, Potter County, Texas.

REGULAR AGENDA

ITEM 2: Mayor Nelson presented the second and final reading of an adding a category for Shooting Ranges (Indoor) to Article IV, Division I, Section 4-10-82, Table E "Recreational and Entertainment Uses" and adding a definition for Shooting Ranges, Indoor, and providing an effective date. This item was presented by Sherry Bailey, Senior Planner. Motion was made by Councilmember Smith, seconded by Councilmember Hays, that the following captioned ordinance be passed:

ORDINANCE NO. 7724

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS AMENDING THE AMARILLO MUNICIPAL CODE AT CHAPTER 4-10, BY ADDING A CATEGORY FOR SHOOTING RANGES (INDOOR) TO ARTICLE IV, DIVISION 1, SECTION 4-10-82, TABLE E, "RECREATIONAL AND ENTERTAINMENT USES" AND A DEFINITION FOR SHOOTING RANGES, INDOOR, TO SEC. 4-10-83 NUMBERED (25)(a); PROVIDING A PENALTY; PROVIDING REPEALER CLAUSE;


PROVIDING FOR SEVERABILITY; AND PROVIDING FOR
PUBLICATION AND AN EFFECTIVE DATE.

Councilmember Hays stated she believed the interior would be one of the safest places to fire these firearms with no additional safety risk.

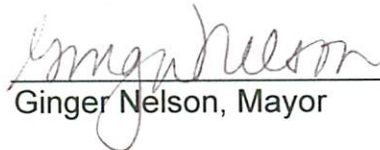
Voting AYE were Mayor Nelson, Councilmembers Hays, Powell and Smith; voting NO were none; Councilmember Sauer removed himself from the room and did not participate on this item; the motion carried by a 4:0 vote of the Council.

ITEM 3: AJ Fawver, Director of Planning and Zoning, presented the next steps on the Barrio Neighborhood Plan. Ms. Fawver described the processes to-date with the first Neighborhood Kickoff meeting held on March 3, 2017. The unveiling of the plan was held on February 26, 2018. On March 26, 2018, the plan was presented to the Potter County Commissioner's Court. City Council will consider approval of an ordinance at an upcoming meeting. Implementations were identified by short-term, moderate term and long-term goals. Councilmember Powell inquired when the items would be implemented. Ms. Fawver stated the implementation staff would report back and make sure items were covered and projects would be presented to Council.

ATTEST:



Frances Hibbs, City Secretary



Ginger Nelson, Mayor