

STATE OF TEXAS
 COUNTIES OF POTTER
 AND RANDALL
 CITY OF AMARILLO

On the 15th day of May 2018, the Amarillo City Council met at 4:30 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	MAYOR
ELAINE HAYS	COUNCILMEMBER NO. 1
FREDA POWELL	COUNCILMEMBER NO. 2
EDDY SAUER	COUNCILMEMBER NO. 3
HOWARD SMITH	COUNCILMEMBER NO. 4

Absent were none. Also in attendance were the following administrative officials:

JARED MILLER	CITY MANAGER
MICHELLE BONNER	DEPUTY CITY MANAGER
BRYAN MCWILLIAMS	INTERIM CITY ATTORNEY
STEPHANIE COGGINS	ASSISTANT TO THE CITY MANAGER
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Ashley Washington, AAOR Chaplain. Councilmember Smith led the audience in the Pledge of Allegiance.

Proclamations were presented for: "Elder Abuse Awareness Month" and "Children's Mental Health Awareness 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:

Mike Fisher, 4410 Van Kriston Drive, stated Mayor Nelson campaigned on fiscally conservative. He stated projects like TIRZ, the increase costs for the ballpark and the recent Vet School commitment of \$69 million are not being used as they were originally earmarked. Claudette Smith, 4410 Van Kriston Drive, stated a small group of people is the grassroots group who will change the culture of corruption. She stated the officials have been remised in their duties with no moral compass. She further stated this was a watershed moment unmasking local government accountability, Council who have incurred excessive debt. Noah Clay Dawson, 1133 Sugarloaf Drive, stated this small group of people are still Amarilloians. He stated everyone deserves a voice and representation. He further urged Council to all resign. Roger Cox, 2809 South Bonham Street, stated he was surprised to hear the negative and inflammatory comments made at the podium. He reminded everyone of the fact that the Council was voted in office with high majority votes, and he appreciates what Council is doing and the commitment they are devoting. He appreciated the MPEV and Vet School coming to fruition. Kimbra Watson, Enchanted Florist, 616 Southeast 10th Avenue, asked if there was a solution for the non-regulation of sales of floral products on the streets of Amarillo. She stated the City did not regulate the selling on the streets and vendors were throughout Amarillo without documentation, sales and tax use permits, agriculture floral license, and selling outside a business without a transit license or permit. She asked that they find a solution and work together to stop this practice. James Schenck, 6216 Gainsborough Road, requested the City look at zero-base budgeting to actually see where the \$359 million goes. Mr. Schenck stated he appreciated the consent agenda noting the expenses of Propositions 1 and 2. He further inquired about the entrances coming into the town like that of Wichita Falls. David Lovejoy, 5139 Leland Drive, stated after weeks of disruptions he was saddened by the state of affairs. He stated he was interested in the well-being of his city, how it was ran and betrayed. Social media was *being used to* spread half-truths. He stated the use of Martin Luther King and Rosa Parks was the last straw. It was a gross appropriation of culture that is desperate and disgusting. He stated there was a lack of understanding, respect and knowledge of history. He further

stated it was not Council's job to solve the issues of the homeless. He concluded by saying these meetings were for the business of running the city not grandstanding. He asked that they work together and respect one another. 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 and special meeting held on May 8, 2018.
- B. **ORDINANCE NO. 7731:**
(Contact: AJ Fawver, Planning and Zoning Director)
This is the second and final reading to consider providing a variance to distance regulations prohibiting the sale of alcoholic beverages within 300 feet of a private school. The City Council, as the governing board of the City of Amarillo, Texas, and pursuant to Section 109.33(e) of the Texas Alcoholic Beverage Code, may grant a variance to Section 14-3-5 of the City of Amarillo Municipal Code (enacted pursuant to Section 109.33(a)(1) of the Texas Alcoholic Beverage Code) for off-premise sale at the following location 5805 South Georgia Street in Section 183, Block 2, AB&M Survey, Randall County, Texas.
- C. **AWARD — AMARILLO POLICE DEPARTMENT PARKING LOT RECONSTRUCTION AND EXPANSION:**
(Contact: Jerry Danforth, Facilities and Special Projects Administrator)
Awarded to Panhandle Steel Building, Inc. -- \$1,764,097.00
It is recommended that the construction contract for the Amarillo Police Department parking lot reconstruction and expansion located at 116 South Fillmore Street be awarded. (2017 GO Bonds Issuance, Proposition 2.)
- D. **APPROVAL -- FORENSIC ENGINEERING SERVICES FOR CIVIC CENTER ROOFING DAMAGES:**
(Contact: Jerry Danforth, Facilities and Special Projects Administrator)
Crenshaw Consulting, LP -- \$49,980.75
This item is to approve the contract for Forensic Engineering Services to assess damages of the roof at the Civic Center after the hail storm in June 2017.
- E. **CONSIDER AWARD – COMMUNITY INVESTMENT PROGRAM 2017/2018 MILLING AND OVERLAY OF VARIOUS STREETS AND COMMUNITY INVESTMENT PROGRAM MILLING AND OVERLAY OF THIRD AVENUE:**
(Contact: Kyle Schniederjan, P.E., Interim CP&DE Director)
LA Fuller and Sons, Ltd. -- \$1,716,980.55
This item is to consider award of the construction contract for the milling and overlay of various streets comprised of Bell Street from 34th Avenue to Hillside Road, Western Street from I-27 to Arden Road, and Third Avenue from Adams Street to Grant Street as well as drainage improvements at the intersection of Bell Street and 45th Avenue. (2017 GO Bonds Issuance, Proposition 1.)
- F. **CONSIDER THE PURCHASE OF INDUSTRIAL MOWERS, UTILITY CARTS, GROUNDS MAINTENANCE EQUIPMENT:**
(Contact: Glenn Lavender, Fleet Services Superintendent)
Award to listed vendors:
- | | |
|--|--------------|
| Austin Turf & Tractor (lines 20,21,22,27) | \$260,623.45 |
| Amarillo Outdoor Power Equip. (line 18) | \$9,488.00 |
| James Bros. Implement Co. (lines 2,6,8,9,23) | \$75,978.00 |
| C&M Golf & Grounds Equip. (lines 10,25) | \$254,820.25 |

Kut Kwick (line 26)	\$71,226.00
Professional Turf Products (lines 1,15,17,19)	\$256,818.18
Western Equipment (lines 3,4,5,7,11,12,13,14,16,24)	<u>\$189,447.82</u>
Total Award	\$1,118,401.70

This item is the scheduled replacement of equipment that have reached or exceeded life expectancy. This equipment will be used by Park Maintenance, Street, Comanche Trail/Ross Rogers Golf Operations, and Hollywood/River Road Waste Water Treatment Facilities.

G. CONSIDER AWARD – BUCHANAN STREET STORM SEWER FORCE

MAIN:

(Contact: Kyle Schniederjan, Interim CP&DE Director)

Awarded to West Texas Contractors, Inc. -- \$65,160.00

This item is to consider award of the construction contract for drainage improvements for the construction of a 20-inch storm sewer main in the Buchanan Street right of way between Southeast 6th Avenue and Southeast 7th Avenue.

H. AWARD -- PURCHASE OF ALL LABOR MATERIALS, EQUIPMENT AND SERVICES NECESSARY TO REPAIR 90 INCH CULVERT:

(Contact: Kyle Schniederjan, Interim CP&DE Director)

Insituform Technologies, LLC - \$168,693.00

This item considers the purchase of all labor materials, equipment and services necessary to repair and centri-cast (concrete line) a 90-inch corrugated metal pipe culvert crossing Irwin Road approximately 70 feet south of Fairlane Avenue.

I. AWARD – RENEWAL OF INTERGRAPH RECORD MANAGEMENT SOFTWARE FOR POLICE AND LAW ENFORCEMENT:

(Contact: Col. Funtek, Assist Chief of Police)

Award to Hexagon Safety and Infrastructure (Intergraph Corporation) -- \$96,234.76

This system enables quick data entry, immediate search and retrieval, and extensive reporting capabilities. It provides timelier and also accurate information to support Law Enforcement operations, investigations and administration. For the Amarillo Police Department it captures data, sharing criminal histories, investigations, dispatch reports, it also provides affidavits, mug shots, warrant information, police records, alarm permits, and additional employee information.

J. PURCHASE – TASERS AND ACCESSORIES FOR AMARILLO POLICE DEPARTMENT:

(Contact: Col. Funtek, Assist Chief of Police)

Award to Axon Enterprises, Inc. -- \$182,754.40

This item awards the purchase of tasers, batteries holsters, taser cartridges for use by the City of Amarillo Police Department.

REGULAR AGENDA

ITEM 2: Mr. Danforth presented an update on the MPEV Construction site. The MPEV outline orientation was defined. Progress includes the footings, excavation for the dugouts and team locker rooms. The products are on time for delivery with a few pending negotiations, They are staying on budget and on time moving forward.

ITEM 3: Mr. McWilliams advised at 5:49 p.m. that the City Council would convene in Executive Session per Texas Government Code Section 551.087 – Discuss commercial or financial information received from a existing business or business prospect with which the City is negotiating for the location, retention or expansion of a facility, or for incentives the City is willing to extend, or financial information submitted by same – (a) Economic development incentive request for a Texas Enterprise Zone Program nomination in the vicinity of Airport Boulevard and Tiltrotor Drive and (b) Possible economic development incentive for the Santa Fe Depot Property; and Section 551.072 - Deliberation regarding real property; discussion regarding purchase, exchange, lease or value of real property -- Santa Fe Depot Property.

Mr. McWilliams announced that the Executive Session was adjourned at 6:40 p.m. and recessed the Regular Meeting.

ATTEST:

Frances Hibbs
Frances Hibbs, City Secretary

Ginger Nelson
Ginger Nelson, Mayor