

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 29th day of May 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
BRYAN MCWILLIAMS
ANDREW FREEMAN
FRANCES HIBBS

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

The invocation was given by Kevin Deckard, Polk Street United Methodist Church. Councilmember Hays 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:

Noah Dawson, 1133 Sugarloaf Drive, spoke about the elective body and importance of every voice having representation. He again asked for the resignation of Council. Mike Fisher, 4410 Van Kriston Drive, stated the most important way to lead is by example. He stated his alley on 6th Avenue was cleaned by Mayor Nelson and a crew and it has never looked so good. He asked that Council keep up the good work when they see actual problems. He encouraged them to go into different neighborhoods, speak to employees and solve problems. Mayor Nelson asked Mr. Ferguson when the next clean up day was scheduled. Dan Ferguson with YCCO, stated the next clean up day would be June 9. Claudette Smith, 4410 Van Kriston Drive, did not appear. James Schenck, 6216 Gainsborough Road, recommended to Council zero base budgeting. He stated he had attended a recent Local Government Corporation meeting and was concerned about the costs of temporary signs in the windows of the retail space. He also stated the need to be able to sustain projects before they are approved. 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 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 May 22, 2018.

B. **AWARD – CIVIC CENTER COMPLEX VIDEO BOARDS:**

(Contact: Sherman Bass, Civic Center Complex General Manager)
Daktronics -- \$249,821.06

This is a replacement of the LED displays located inside the Civic Center Complex Coliseum. These video boards will allow for video display and work in conjunction with the remaining scoreboards and equipment

previously procured from Daktronics. Funding for this award is available in the FY 2017 Capital Improvement Fund for the Civic Center Complex.

- C. **CONSIDER APPROVAL OF THE COMMUNICATIONS SYSTEM AGREEMENT WITH AMARILLO INDEPENDENT SCHOOL DISTRICT:**
(Contact: Kevin Starbuck, Assistant City Manager)
This agreement will authorize Amarillo Independent School District to operate on the City of Amarillo NEXGEN Radio Communications System with applicable infrastructure support fees assessed per the agreement.
- D. **CONSIDER AWARD – PROFESSIONAL SERVICES AGREEMENT FOR LOOP 335 B2 UTILITY RELOCATIONS:**
(Contact: Kyle Schniederjan, Interim Director CP&DE)
Kimley-Horn and Associates, Inc. -- \$284,300.00
This item is to consider award of a Professional Services Agreement for Engineering Services for the relocation of two water transmission pipelines and the abandonment of a potable water well which are currently located in TXDOT Right-of-Way, west of Soncy Road, along the Helium Road alignment. These utility relocations are required due to TXDOT construction of State Loop 335.
- E. **CONSIDER AWARD – FY 2017-2021 COMMUNITY INVESTMENT PROGRAM WASTEWATER COLLECTION IMPROVEMENTS: LIFT STATION 55:**
(Contact: Kyle Schniederjan, Interim Director CP&DE)
Williams Ditching, LLC. -- \$1,300,155.77
This item is to consider award of the construction contract for the installation of a new lift station and force main with corresponding appurtenances to facilitate initial infrastructure needs for future development in the area.
- F. **CONSIDER AWARD – STREETS NORTHEAST QUADRANT SEAL COATING FY 2016/2017 – FY 2020/2021 COMMUNITY INVESTMENT PROGRAM, PROPOSITION 1:**
(Contact: Kyle Schniederjan, Interim Director CP&DE)
CDM Holdings, LLC. -- \$3,410,994.10
This item is to consider award of the construction contract for the seal coating of streets within the Northeast quadrant of Amarillo that have been identified as needing rehabilitation. (2017 GO Bonds Issuance, Proposition 1.)
- G. **CONSIDER AWARD OF CONTRACT FOR THE LEASE OF A CHIPSPREADER AND TWO 25-TON PNEUMATIC ROLLERS FOR THREE MONTHS DURING SUMMER FOR SEALCOATING OF PAVED STREETS TO THE FOLLOWING VENDORS:**
(Contact: Chris Mitchell, Street Superintendent)
Bee Equipment Sales, Ltd. (Chipspeader) -- \$32,683.65
Associated Supply Company, Inc. (Two 25-ton Rollers) -- \$21,285.78
Two key pieces of equipment utilized in the sealcoat process are the chipspreader and pneumatic roller. For the past eight years, the Street Division has leased a chipspreader and two 25-ton rollers for the summer sealcoat program. The leased chipspreader serves as a backup to the City owned chipspreader to prevent the city from losing valuable hours, or even days, of operation due to equipment malfunctions. The two leased rollers, which are significantly larger than the City owned rollers, provide quicker compaction and better adhesion of the rock to the street surface.

REGULAR AGENDA

ITEM 2: Mayor Nelson presented the first reading of an ordinance considering amending Ordinance No. 4969 to correct a clerical error relating to the legal description of an alley being vacated in the vicinity of I-40 and Easter Street. This item finds that a portion of the legal description set forth in Ordinance 4969 is erroneous and was the result of a clerical error. This Ordinance corrects said error to effectuate the intent of the Amarillo City Council. This ordinance was presented by Bryan McWilliams, Interim City Attorney.

Motion was made by Councilmember Sauer, seconded by Councilmember Smith, that the following captioned ordinance be passed:

ORDINANCE NO. 7733
AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS AMENDING
ORDINANCE NO. 4969 TO CORRECT A CLERICAL ERROR RELATING
TO THE LEGAL DESCRIPTION OF AN ALLEY BEING VACATED AND
ABANDONED; AND PROVIDING AN 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 supporting the closure of Texas Department of Transportation (TxDOT) U.S. Highway 87 on South Fillmore Street from 5th Avenue to 8th Avenue, and U.S. Highway 287 on South Taylor from 5th Avenue to 8th Avenue from June 30, 2018 at 6:00 a.m. to July 1, 2018 at 7:00 a.m. for the "Amarillo's Route 66 Celebration" to be held in Downtown Amarillo, and authorizes the City Manager to execute all necessary documents with TxDOT. This item was presented by Kevin Starbuck, Assistant City Manager. Motion was made by Councilmember Powell, seconded by Councilmember Sauer, that the following captioned resolution be passed:

RESOLUTION NO. 05-29-18-1
A RESOLUTION BY THE CITY OF AMARILLO, TEXAS, APPROVING A
PARTIAL TEMPORARY CLOSURE OF A STATE HIGHWAY ON JUNE
30, 2018; PROVIDING A SAVINGS CLAUSE; AND EFFECTIVE DATE.

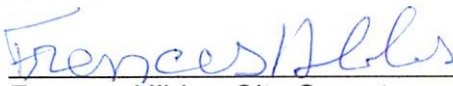
Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

Mayor Nelson returned to the Work Session for Items A(4) and A(5).

ITEM 4: Mr. McWilliams advised at 5:42 p.m. that the City Council would convene in Executive Session per Texas Government Code Section 551.087 – Deliberation regarding economic development negotiations; discussion regarding commercial or financial information received from a business prospect. (a) City Economic Development Project #18-01 in the vicinity of I-40 West and South Coulter Street; (b) City Economic Development Project #18-02 in the vicinity of I-40 East and Ross Street; and (c) City Economic Development Project #18-03 in the vicinity of I-40 East and Quarter Horse Drive.

Mr. McWilliams announced that the Executive Session was adjourned at 6:20 p.m. and recessed the Regular Meeting.

ATTEST:



Frances Hibbs, City Secretary



Eddy Sauer, Mayor Pro Tem