

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 30th day of May 2017, the Amarillo City Council met at 12:00 p.m. for City Council Orientation located at City Hall, 509 Southeast 7<sup>th</sup> Avenue, Council Conference Room, 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 H. MILLER  
MICHELLE BONNER  
KEVIN STARBUCK  
MICK MCKAMIE  
BRYAN MCWILLIAMS  
COURTNEY WHITE  
BLAIR SNOW  
FRANCES HIBBS

CITY MANAGER  
ASSISTANT CITY MANAGER  
ASSISTANT CITY MANAGER  
CITY ATTORNEY  
DEPUTY CITY ATTORNEY  
ASSISTANT CITY ATTORNEY  
MGMT. ANALYST PUBLIC SAFETY  
CITY SECRETARY

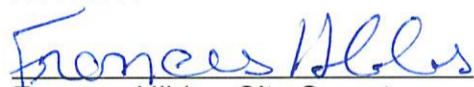
Presentations were presented by Mick McKamie, Sgt. Kyle Hawley, Chief Greenlee and Rich Gagnon.

Mr. McKamie advised at 1:24 p.m. that the Council would convene in Closed Session for Security Training for Councilmembers, per Texas Government Code, section 551.076, as it relates to security.

Mr. McKamie announced that the Closed Session was adjourned at 1:55 p.m. and reconvened the Regular Meeting.

Mayor Nelson advised that the meeting was adjourned.

ATTEST:

  
\_\_\_\_\_  
Frances Hibbs, City Secretary

  
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Ginger Nelson, Mayor

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On the 30th day of May 2017, 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 H. MILLER  
MICK MCKAMIE  
BLAIR SNOW  
FRANCES HIBBS

CITY MANAGER  
CITY ATTORNEY  
MGMT. ANALYST PUBLIC SAFETY  
CITY SECRETARY

The invocation was given by Greg Dowell, Amarillo Central Church of Christ. Mayor Nelson 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:**

James Schenck, 6216 Gainsborough Street, stated the City Council meetings were not working on the City's website. He further stated he recommends that on Item 5 that the street names be included. Mr. Miller replied they could include the names of the streets on future agendas. Ludell Hill, 2801 Magnolia Street, inquired about Item 6 and why it was costing so much more than the original cost. Mr. Miller replied that this item was associated with a current lawsuit and they were limited on what they could say. 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. Councilmember Smith asked the minutes be separate. Motion was made by Councilmember Sauer to approval Items B and C of the consent agenda, seconded by Councilmember Powell.

- A. **Minutes:**  
Approval of the City Council minutes of the orientation and regular meetings held on May 23, 2017.
  
- B. **Purchase – Pneumatic Roller:**  
Awarded to low bidder meeting specification:  
Kirby-Smith Machinery, Inc. -- \$83,589.00

This item is the scheduled replacement of a 12-Ton Articulated Self-Propelled Pneumatic Roller that has reached or exceeded usable life approved in the 2016/2017 scheduled replacement budgets.