STATE OF TEXAS COUNTIES OF POTTER AND RANDALL CITY OF AMARILLO

On the 6th day of June 2017, the Amarillo City Council met at 1:00 p.m. for City Council Orientation located at City Hall, 509 Southeast 7th 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
COURTNEY WHITE
BLAIR SNOW
FRANCES HIBBS

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

Presentations were presented by Kevin Starbuck, Assistant City Manager (Transit System), Raymond Lee, Director of Public Works, followed by a tour of the Service Center and Public Works worksites.

Mayor Nelson advised that the meeting was adjourned.

ATTEST:

Frances Hibbs, City Secretary

Ginger Melson, Mayor

STATE OF TEXAS COUNTIES OF POTTER AND RANDALL CITY OF AMARILLO

On the 6th day of June 2017, the Amarillo City Council met at 3:30 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

FREDA POWELL

EDDY SAUER

COUNCILMEMBER NO. 2

COUNCILMEMBER NO. 3

COUNCILMEMBER NO. 4

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

JARED H. MILLER

BOB COWELL

MICK MCKAMIE

CITY MANAGER

DEPUTY CITY MANAGER

CITY ATTORNEY

BLAIR SNOW MGMT. ANALYST PUBLIC SAFETY

FRANCES HIBBS CITY SECRETARY

The invocation was given by Mariem Mou, Palo Duro High School. Abigail Laubhan, Amarillo High School 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:

Rupert Brashears, 2422 Poplar Street, read a statement of the Texas Lawyer's Creed from the Supreme Court of Texas. James Schenck, 6216 Gainsborough Street, commented on the public comment procedure. He inquired as to the costs for the July 1, 2017 celebration to the City. He asked if the City was also having a celebration on the Fourth. Mr. Miller stated these costs have not been tracked in the past. Kit Rudd, 6850 Grande, asked that public comment forum be changed. He further inquired about the required fire hydrant in order to build a tiny house. Mr. Miller referred him to staff. Mayor Nelson asked that a list be made available for citizens on how they can make their comments publicly without attending the meetings. Councilmember Hays stated comments could be made on the City's website. Allen Finegold, 2601 North Grand Street, spoke about the proposed veterinary school and he made a reference to D-Day. 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 that Items 1A and 1C be considered separately. Motion was made by Councilmember Smith to approve Items 1B-F, seconded by Councilmember Powell. These items were approved by a 5:0 vote of the Council. Mayor Nelson asked that Item A, Minutes, remove Chief Ed Drain from the orientation minutes. Motion was made by Councilmember Powell to approve Item 1A as amended, seconded by Councilmember Smith. Motion passed by a 5:0 vote of the Council. Russell Grubbs, Director of Utilities, stated the lowest bidder on Item 1C withdrew their bid because they bid the wrong item. Motion was made by Councilmember Powell to approve Item 1C of the consent agenda, seconded by Councilmember Sauer. The motion carried by a 5:0 vote of the Council.

A. <u>Minutes</u>:

Approval of the City Council minutes of the orientation and regular meetings held on May 30, 2017.