

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 11th day of July 2017, the Amarillo City Council met at 4:30 p.m. for a work session, and the regular session was held at 6:00 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
BOB COWELL
MICK MCKAMIE
BLAIR SNOW
FRANCES HIBBS

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

Invocation was given by Carol Smith. The National Anthem was sung by Morgan Turner. Mayor Nelson led the audience in the Pledge of Allegiance.

Mr. Miller recognized city employees, Tyler Hurst, Deputy Airport Aviation and Travis Muno, Senior Planner. He also introduced new employees Mike Conner, Airport Director and introduced Marita Wellage-Reiley, Transit Director.

Mayor Nelson established a quorum, called the meeting to order, welcomed those in attendance and the following items of business were conducted:

PUBLIC COMMENT:

Jesse Pfrimmer, 5723 South Milam Street, offered a public apology to the City Council on a previous comment made. Allen Finegold, 2601 North Grand Street, spoke on the costs of building and financing the proposed MPEV. James Schenck, 6216 Gainsborough Street, commented on Representative Four Price's previous comments. He further commented on the MPEV contract and changing the citizens behavior for putting brush in alleys. Keith Grays, 2326 Northwest 11th Avenue, stated he was concerned about his alley's condition. He stated he was bothered about the condition and the parking in the front yard at 2314 Northwest 11th Avenue. 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 of the consent agenda, seconded by Councilmember Smith.

A. **Minutes:**

Approval of the City Council minutes of the orientation and regular meetings held on June 27, 2017.

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.

REGULAR AGENDA

ITEM 2: Mayor Nelson held a public hearing and presented first reading of an ordinance rezoning of Lot 18, Block 44, Hamlet Addition Unit No. 5, in Section 158, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 1 (R-1) to Residential District 1 with a Specific Use Permit (SUP-190) for a carport. (Vicinity: Sequoia Street & Balsam Lane.) This item was presented by AJ Fawver, Planning Director. Mayor Nelson opened a public

hearing on this item. There were no comments. Mayor Nelson closed the public hearing. Motion was made by Councilmember Sauer, seconded by Councilmember Powell that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7674

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF SEQUOIA STREET AND BALSAM LANE, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; 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 held a public hearing and presented first reading of an ordinance rezoning of Lot 11 and South 15 Feet of Lot 12, Block 14, Miller Heights Unit No. 1, in Section 168, Block 2, AB&M Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Multiple Family District 1 (MF-1) to Neighborhood Service District (NS). (Vicinity: Northwest 9th Avenue and North Hughes Street.) This item was presented by AJ Fawver, Planning Director. Mayor Nelson opened a public hearing on this item. There were no comments. Mayor Nelson closed the public hearing. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7673

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF NORTHWEST NINTH AVENUE AND NORTH HUGHES STREET, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; 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 4A: Mayor Nelson held the final public hearing and presented a resolution adopting the substantial change to the 2015-2016 Annual Action Plan to reallocate funds to the current year's Demolition and Clearance funding in the amount of \$60,000. James Allen, Community Development Director, presented this item. Mayor Nelson opened a public hearing on this item. There were no comments. Mayor Nelson closed the public hearing. Motion was made by Councilmember Powell, seconded by Councilmember Hays, that the following captioned resolution be passed:

RESOLUTION NO. 07-11-17-1

A RESOLUTION CONDUCTING A PUBLIC HEARING AND APPROVING A SUBSTANTIAL CHANGE TO THE 2015-2016 ANNUAL ACTION PLAN AND AUTHORIZING THE CITY MANAGER AS CHIEF ADMINISTRATIVE OFFICER TO EXECUTIVE AND FILE SAID CHANGE WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; PROVIDING AN EFFECTIVE DATE; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE.

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 4B: Mayor Nelson held the final public hearing and presented a resolution and submission of the 2017-2018 Community Development Block Grant Annual Action Plan. James Allen, Community Development Director, presented this item. Mayor Nelson opened a public hearing on this item. There were no comments. Mayor Nelson closed the public hearing. Motion was made by Councilmember Hays, seconded by Councilmember Powell, that the following captioned resolution be passed:

RESOLUTION NO. 07-11-17-1

A RESOLUTION CONDUCTING A PUBLIC HEARING AND APPROVING A SUBSTANTIAL CHANGE TO THE 2015-2016 ANNUAL ACTION PLAN AND AUTHORIZING THE CITY MANAGER AS CHIEF ADMINISTRATIVE OFFICER TO EXECUTE AND FILE SAID CHANGE WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; PROVIDING AN EFFECTIVE DATE; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE.

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 5: Mayor Nelson held the public hearing and presented a resolution conducting a public hearing for the review and adoption of the 2017-2018 PHA Annual Action Plan and Housing Choice Voucher Program Administrative Plan as required by the Department of Housing and Urban Development. The Annual Plan was reviewed and recommended for approval by the Tenant Advisory Board and the Community Development Advisory Committee. The Annual Action Plan and Administrative Plan have been available for public comment for 45 days from May 27, 2017 through July 10, 2017. This item was presented by Kelley Shaw, Housing Administrator. Mayor Nelson opened a public hearing on this item. There were no comments. Mayor Nelson closed the public hearing. Motion was made by Councilmember Powell, seconded by Councilmember Sauer, that the following captioned resolution be passed:

RESOLUTION NO. 07-11-17-2

A RESOLUTION OF THE CITY COUNCIL OF AMARILLO, TEXAS; CONDUCTING A PUBLIC HEARING AND AUTHORIZING THE ADOPTION OF THE 2017-2018 PUBLIC HOUSING AGENCY ANNUAL ACTION PLAN AS REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND EFFECTIVE DATE; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE.

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 6: Mayor Nelson held the public hearing and presented a resolution considering a street renaming to correct street name inconsistencies that occur from one block to another, complicating service delivery and public safety dispatching. The changes are as follows: Charles Avenue to Charles Street, Woodfield Drive to Woodfield Street, Sycamore Avenue to Sycamore Street, Oakdale Drive to Oak Dale Drive, Lyndale Street to Lyndale Drive, Lakeside Road to Lakeside Drive, Lakeside Street to Lakeside Drive, Parkwood Drive to Parkwood Place, and a portion of Virginia Street to Virginia Circle. This item was presented by AJ Fawver, Planning Director. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that the following captioned resolution be passed:

RESOLUTION NO. 07-11-17-3

A RESOLUTION OF THE AMARILLO, TEXAS CITY COUNCIL: RENAMING PUBLICLY DEDICATED STREETS, FORMERLY KNOWN AS CHARLES AVENUE TO CHARLES STREET, WOODFIELD DRIVE TO WOODFIELD STREET, SYCAMORE AVENUE TO SYCAMORE STREET, A PORTION OF VIRGINIA STREET TO VIRGINIA CIRCLE, OAKDALE DRIVE TO OAK DALE DRIVE, LYNDALE STREET TO LYNDALE DRIVE, LAKESIDE ROAD TO LAKESIDE DRIVE, LAKESIDE STREET TO LAKESIDE DRIVE, AND PARKWOOD DRIVE TO PARKWOOD PLACE, AS IS MORE FULLY DESCRIBED HEREIN; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; 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 7: Mayor Nelson held the public hearing and presented a resolution which requires a written internal ethics and compliance program that provides certain compliance standards and procedures as specified by 43 Texas Administrative Code § 10.51. The attached resolution along with existing City Policies and Procedures satisfies the requirements of 43 Texas Administrative Code § 10.51. This item was presented by

Kevin Starbuck, Assistant City Manager. Motion was made by Councilmember Sauer, seconded by Councilmember Smith, that the following captioned resolution be passed:

RESOLUTION NO. 07-11-17-4

A RESOLUTION OF THE AMARILLO CITY COUNCIL ADOPTING AN INTERNAL ETHICS AND COMPLIANCE PROGRAM; PROVIDING SEVERABILITY CLAUSE; PROVIDING 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.

ITEM 8: Mayor Nelson advised that appointments are needed for the following boards:

Motion was made by Councilmember Smith to appoint Councilmember Hays to the Convention & Visitor Council, seconded by Councilmember Powell and unanimously carried.

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.

Michelle Bonner stated the Council Audit Committee works with the auditors annually and makes recommendations to the entire City Council. Motion was made by Councilmember Powell to appoint Councilmembers Hays and Sauer, seconded by Councilmember Smith and unanimously carried.

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.

Mr. Miller stated it was not necessary to make appointments to the Council Subcommittee on Economic Development Incentive Policies and Guidelines. Mr. McKamie stated this subcommittee was created by Resolution, so he would have it dissolve by Resolution on a future consent agenda.

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.

Motion was made by Councilmember Sauer to appoint Mayor Nelson to the Panhandle Regional Planning Commission Workforce and Board, seconded by Councilmember Hays and unanimously carried

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.

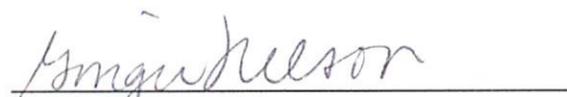
Motion was made by Councilmember Powell to appoint Councilmember Smith to the Pedestrian and Bicycle Safety Advisory Committee and seconded by Councilmember Hays and unanimously carried.

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 stated they would recess back to Executive Session and then adjourn.

ATTEST:


 Frances Hibbs, City Secretary


 Ginger Nelson, Mayor