

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 18th 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 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
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 Pearse Nelson. Jace 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, asked for clarification on the public hearing Item 3. Mr. McKamie replied he could speak now or Mayor Nelson would ask for comments during the item. Mr. Schenck further stated the City had 47 plus boards and the ability to go online to fill out application. He stated he appreciated the Solid Waste postings on Facebook. He urged the Council to make sure everything was in order and consider the HOT tax before approving the baseball contract. Edith DiTommaso, 1613 Bowie Street, #B, stated Item 4, Emergency Solutions Grant, was needed for shelters to help the homeless. Rupert Brashears, Jr., 2422 Poplar Street, applauded those who brought about Senate Bill 1913. There were no further comments.

Mr. McKamie introduced Leslie Schmidt, Senior Assistant City Attorney.

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 as corrected, seconded by Councilmember Smith.

- A. **Minutes:**
Approval of the City Council minutes of the workshop and regular meetings held on July 10 and 11, 2017, respectively.
- B. **Ordinance No. 7674:**
Second and final 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.)

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.

C. Ordinance No. 7673:

Second and final 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.)

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.

REGULAR AGENDA

ITEM 2: Mayor Nelson held a public hearing and presented first reading of an ordinance rezoning Lot 3, Block 185, Plemons Unit No. 1, in Section 170, Block 2, AB&M Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Planned Development District 120A (PD-120A) to Multiple Family District 2 (MF-2). (Vicinity: Southwest 14th Avenue and South Jackson Street.) AJ Fawver, Planning 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 Sauer, seconded by Councilmember Hays, that the following captioned ordinance be passed:

ORDINANCE NO. 7675

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 SOUTHWEST FOURTEENTH AVENUE AND SOUTH JACKSON 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 3: Mayor Nelson held a public hearing to gather comments for and against annexation of a 154.68 acre property situated west of the city limits, and located near the northwest corner of the intersection of Tascosa Road (also known as RM 1061) and Ravenwood Drive, and north of a westerly projection of Ravenwood Drive. This item was presented by AJ Fawver, Planning Director. Mayor Nelson opened a public hearing on this item. Councilmember Hays inquired as to the advantages of annexing property. AJ stated first reading (08/22) will provide staff recommendation and analysis. James Schenck, 6216 Gainsborough Street, noted extra expenses when the city had sprawls and the ability to collect property taxes on areas annexed. Joe Watkins, managing partner of the project stated the drainage easement has been restructured. The land has been owned by the Morgan Family for a long time and they have been waiting for the area to expand out Tascosa Road. This area will be an upscale, commercial and residential area and the preliminary plans will be submitted within a

month or two. He further stated other developments in the area have been successful. There were no other comments. Mayor Nelson closed the public hearing.

ITEM 4: Mayor Nelson presented an item to approve the Emergency Solutions Grant which is a HUD funded program passed through the Texas Department of Housing and Community Affairs to provide services to persons experiencing homelessness. The Amarillo Continuum of Care for the Homeless is eligible to receive an Emergency Solutions Grant award of \$145,449 for fiscal years 2017 and 2018. The Grant will provide operating expenses and essential services at emergency shelters, homeless prevention and homeless rapid re-housing. This item was presented by James Allen, Community Development Director. Motion was made by Councilmember Powell, seconded by Councilmember Sauer, that this item be approved.

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 presented an item to consider and direct City staff regarding a request from Officer William Roper to initiate renaming a Meadow Drive to Justin Scherlen Drive. (Vicinity: A entire block segment of Meadow Drive between Southwest 34th Avenue and South Western Street.) This item was presented by AJ Fawver, Planning Director. Councilmember Smith inquired as to how the name Meadow was established. Ms. Fawver stated it was on the original plat. Motion was made by Councilmember Smith to proceed, seconded by Councilmember Powell.

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 presented an item which awards the bid for the terminal boiler replacement procurement package. Trent Davis, Purchasing Agent, stated the next three items were single bid items. Motion was made by Councilmember Hays, seconded by Councilmember Sauer, that this item be approved.

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 presented an item which awards the professional services contact for the City of Amarillo's folding, inserting, and sealing services for the general mail. Motion was made by Councilmember Powell, seconded by Councilmember Hays, that this item be approved.


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.

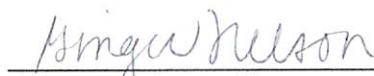
ITEM 8: Mayor Nelson presented an item to approve a contract for auctioneering services for use by the Purchasing Department for the disposal of surplus property, vehicles and police seized property. The City of Amarillo will utilize the auctioneering services contract to dispose of all City surplus property, vehicles and police seized property. The revenue that the city receives for this contract is distributed to the appropriate accounts. Councilmember Powell inquired how the funds were distributed. Motion was made by Councilmember Powell, seconded by Councilmember Sauer, that this item be approved.

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 advised that the meeting was adjourned.

ATTEST:


 Frances Hibbs, City Secretary


 Ginger Nelson, Mayor