

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 30th day of October 2018, the Amarillo City Council met at 1:00 p.m. for a regular meeting held 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	COUNCILMEMBER NO. 1
FREDA POWELL	COUNCILMEMBER NO. 2
EDDY SAUER	COUNCILMEMBER NO. 3
HOWARD SMITH	COUNCILMEMBER NO. 4

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

JARED MILLER	CITY MANAGER
MICHELLE BONNER	DEPUTY CITY MANAGER
BRYAN MCWILLIAMS	CITY ATTORNEY
STEPHANIE COGGINS	ASSISTANT TO THE CITY MANAGER
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Albert Harris.

Proclamations were presented for "National Community Planning Month" and the "75th Annual Freedom Fund Banquet" (NAACP).

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

ITEM 1:

- A. Review agenda times for regular meeting and attachments.
- B. Reports and updates from City Councilmembers serving on outside boards:
Environmental Task Force
Pedestrian and Bicycle Safety Advisory Committee
- C. Discussion on Upcoming Board and commission Appointments;
- D. Buy the Way, Keep it Local Update; and
- E. Consider future Agenda items and request reports from City Manager.

CONSENT ACTION ITEMS:

ITEM 2: 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 approve the consent items, seconded by Councilmember Hays.

- A. **MINUTES:**
Approval of the City Council minutes for the meetings held on October 23, 2018.
- B. **ORDINANCE NO. 7765:**
(Contact: Andrew Freeman, Economic Development Manager)
This is the second and final reading of an ordinance implementing timed parking for a fee within a designated area of the Central Business District.
- C. **ORDINANCE NO. 7766:**
(Contact: Andrew Freeman, Economic Development Manager)
This is the second and final reading of an ordinance providing for regulation of valet parking services in the Central Business District.
- D. **ORDINANCE NO. 7767:**
(Contact: Cris Valverde, Assistant Director of Planning and Development Services)

This is the second and final reading of an ordinance rezoning Lots 10 thru 12, Block 110, Glenwood Addition Unit No. 1, in Section 154, Block 2, AB&M Survey, Potter County, Texas, plus one half of all bounding streets, alleys, and public ways to change from Manufactured Home District to Moderate Density District. (Vicinity: Southeast 26th Avenue and Roberts Street.)

E. APPROVAL -- LEASE AGREEMENT FOR LIMITED USE -- LEASE AGREEMENT FOR THE USE OF PREMISES FOR THE PURPOSE OF OPERATING A CAFÉ AT THE APD BUILDING:

(Contact: Col. Ken Funtek, Amarillo Police Department)
 Laura Danielle Greer d/b/a City Cafe

This lease agreement is for limited uses and provides for the use of an area located in the basement of the Amarillo Police and Courts Building located at 200 Southeast 3rd Street, Amarillo, Potter County, Texas, further described as Rooms B-6, B-7, B-8 and the storage room adjacent to B-6 for the purpose of operating a cafe.

F. APPROVAL -- LEASE AGREEMENT FOR LIMITED USES -- LEASE AGREEMENT BETWEEN THE AMARILLO POLICE DEPARTMENT AND A LOCAL ORGANIZATION FOR THE LIMITED USE OF OFFICE SPACE BY THE NEIGHBORHOOD POLICE OFFICER UNITS:

(Contact: Col. Martin Birkenfeld, Amarillo Police Department)
 Maverick Boys & Girls Club

This lease agreement is for limited uses and provides for office space in a designated neighborhood to be used by Amarillo Police Department for the Neighborhood Police Officer units. The office will be utilized for the purpose of general police activity, research, preparing reports, meetings with citizens, etc. The organization that has agreed to provide an office is the Maverick Boys and Girls Club.

G. APPROVAL -- CITY OF AMARILLO 2018 INVESTMENT POLICY:

(Contact: Laura Storrs, Finance Director)

The City updates its Investment Policy and seeks to have it authorized by the City Council in accordance with Chapter 2256, Texas Government Code, the Public Funds Investment Act (PFIA). The City's investment objectives are to preserve capital, to provide liquidity and optimize earnings within the constraints of the first two objectives. The City invests in securities authorized by the Policy and the Public Funds Investment Act.

H. CONSIDER APPROVAL OF A CONTRACT WITH ACUSHNET GOLF PRODUCTS:

(Contact: Michael Kashuba, Director of Parks and Recreation)
 Acushnet Golf Products -- \$200,000.00

This award is to approve an annual "not-to-exceed" contract price for the whole sale purchase of Titleist, Pinnacle and Foot-Joy golf products in the amount of \$200,000. The Acushnet Company is the exclusive manufacturer and wholesale distributor of these products and is the sole source of the products at wholesale prices. The wholesale purchase of these products provide inventory for retail sale at both pro shops at Ross Rogers Golf Complex and Comanche Trail Golf Complex. Sales of merchandise will produce an estimated gross margin of 40% or approximate 20% net profit.

I. AWARD -- HEXAGON SAFETY AND INFRASTRUCTURE COMPUTER-AIDED DISPATCH (CAD) MAINTENANCE:

(Contact: Lt. Shannon Kuster, AEDC/PD)
 Intergraph Corporation -- \$171,133.20

This item recommends award of the annual contract for the purchase of maintenance for the Hexagon CAD system at AECC.

J. AWARD -- REPLACEMENT PUMPS FOR WASTEWATER LIFT STATION #30 (6907 SOUTH WESTERN):

(Contact: Jonathan Gresham, Interim Director of Utilities)
 DXP Enterprises -- \$51,500.00

This is the replacement of the current pumps which are the original pumps

from 1964 and are beyond their useful life. This lift station pumps an average of 500,000 gallons a day in the Southwest area. The area served is from Southwest 45th Avenue to Farmers on both sides of Western.

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.

NON-CONSENT ITEMS

ITEM 3A: Mayor Nelson presented a resolution approving an Interlocal Agreement with the National Cooperative Purchasing Alliance (NCPA). NCPA is a national government purchasing cooperative working to reduce the cost of goods and services by leveraging the purchasing power of public agencies in all 50 states. This item was presented by Andrew Freeman, Director of Planning and Development Services. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that this item be approved as presented.

RESOLUTION NO. 10-30-18-1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS ("CITY") AUTHORIZING THE PARTICIPATION IN THE NATIONAL COOPERATIVE PURCHASING ALLIANCE (NCPA), A GOVERNMENTAL COOPERATIVE PROGRAM, FOR COOPERATIVE PURCHASING SERVICES; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY 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.

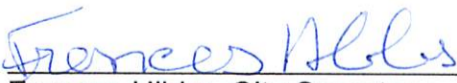
ITEM 3B: Mayor Nelson presented an item considering award of the construction contract for the Northeast 24th Pump Station Switchgear Replacement project by Brown Construction Services. This item was presented by Kyle Schniederjan, Director of Capital Project & Development Engineering. Motion was made by Councilmember Powell, seconded by Councilmember Sauer, that this item be approved as presented.

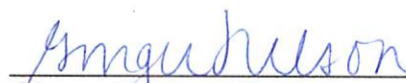
Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 3C: Mr. McWilliams advised at 1:47 p.m. that the City Council would convene in Executive Session per Texas Government Code: (1) Section 551.087 -- Deliberation regarding economic development negotiations; discussion of commercial or financial information received from an existing business or business prospect with which the City is negotiating for the location or retention of a facility, or for incentives the City is willing to extend, or financial information submitted by same: (a) Discussion regarding commercial or financial information received from a business prospect and/or to deliberate the offer of a financial or other incentive to a business prospect: (1) Project # 18-08-01 (Headquarters); (2) Project # 18-08-02 (Information Technology); (3) Project # 18-09-03 (Transportation); and (4) Project # 18-10-01 (Manufacturing).

Mr. McWilliams announced that the Executive Session was adjourned at 2:29 p.m. and recessed the Regular Meeting.

ATTEST:


 Frances Hibbs, City Secretary


 Ginger Nelson, Mayor