

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 4th day of December 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
FREDA POWELL
EDDY SAUER
HOWARD SMITH

MAYOR
COUNCILMEMBER NO. 2
COUNCILMEMBER NO. 3
COUNCILMEMBER NO. 4

Absent was Councilmember Elaine Hays. Also in attendance were the following administrative officials:

JARED MILLER
MICHELLE BONNER
BRYAN MCWILLIAMS
STEPHANIE COGGINS
FRANCES HIBBS

CITY MANAGER
DEPUTY CITY MANAGER
CITY ATTORNEY
ASSISTANT TO THE CITY MANAGER
CITY SECRETARY

The invocation was given by Greg Dowell, Central Church of Christ. Mayor Nelson led the Pledge of Allegiance. Mayor Nelson asked for a moment of silence for the recognition of National Day of Mourning tomorrow on behalf of George H.W. Bush.

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. City Employee Medical/Pharmacy Plan, Stop-Loss Insurance Renewal for 2019;
- C. Reports and updates from City Councilmembers serving on outside boards: Amarillo Local Government Corporation
Convention and Visitors Council
Pedestrian and Bicycle Safety Advisory Committee; and
- D. 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 Smith.

- A. **MINUTES:**
Approval of the City Council minutes for the meeting held on November 27, 2018 as amended.
- B. **CONSIDER AWARD – BID NO. 6225/PROJECT NO. 530003 – FY 2017-2021 COMMUNITY INVESTMENT PROGRAM: LARGE VALVE REPLACEMENT – PHASE 1:**
(Contact: Kyle Schniederjan, Director of Capital Project & Development Engineering)
Amarillo Utility Contractors, Inc. -- \$443,220.00
This item is to consider award of the construction contract for the furnishing and installation/replacement of five (5) large diameter gate valves in the water distribution system with corresponding appurtenances to improve operations and maintenance.
 1. Two valves located on Amarillo Boulevard and Marrs Street;
 2. Two valves located on the existing line in Travis Street at Wolflin Avenue and 26th Avenue; and
 3. One valve at Crockett Street and I-40 West.

Voting AYE were Mayor Nelson, Councilmembers Powell, Sauer and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

NON-CONSENT ITEMS

ITEM 3A: Mayor Nelson presented an item for approval for a Tax Increment Reinvestment Zone (TIRZ) #1 Developer Agreement for the DHY Enterprises commercial building located at 300 Southwest 10th Avenue. A \$35,000 reimbursable grant at project completion and a 70% tax rebate over a 10-year period, to assist with the fiscal impacts created with the renovation and restoration of this property due to its age and condition. This item was presented by Andrew Freeman, Director of Planning and Development Services. Motion was made by Councilmember Powell, seconded by Councilmember Sauer, that this item be approved as presented.

Voting AYE were Mayor Nelson, Councilmembers Powell, Sauer and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 3B: Mayor Nelson presented an item for review, consideration and possible approval for the stop-loss policy for the City's employee medical and pharmacy plan. This policy provides stop-loss protection to the medical and pharmacy plan for any individual claim that exceeds \$750,000. This item was presented by Mitch Norman, Director of Human Resources. Motion was made by Councilmember Sauer, seconded by Councilmember Smith, that this item be approved as presented.

Voting AYE were Mayor Nelson, Councilmembers Powell, Sauer and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 3C: Mayor Nelson presented an item for discussion, consideration and possible approval for a location incentives agreement with Asset Protection Unit, Inc. for the creation of new jobs in Amarillo. The expansion incentives are performance based for the creation of up to 125 new jobs over a five year period. The agreement prescribes a total grant of up to \$1.25 million dependent upon specific performance achievements detailed in the agreement. The agreement requires Asset Protection Unit, Inc. to create the jobs and payroll first and then receive incentive payments upon the achievement of annual performance metrics. This item was presented by Doug Nelson, Amarillo Economic Development Corporation. Jim Del Vecchio, Asset production Unit, Inc. spoke about their business. Motion was made by Councilmember Powell, seconded by Councilmember Sauer, that this item be approved as presented.

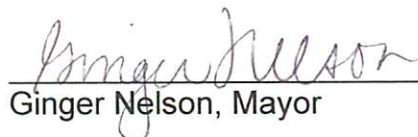
Voting AYE were Mayor Nelson, Councilmembers Powell, Sauer and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

Mr. Miller recognized the team and City Employees involved on the City's Stop-Loss item.

ATTEST:



Frances Hibbs, City Secretary



Ginger Nelson, Mayor