

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 8th day of January 2019, 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 601 South Buchanan Street, 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 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 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: Beautification and Public Arts Advisory Board;
- C. Discussion on Thompson Park Swimming Pool; 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 Sauer.

- A. MINUTES:
Approval of the City Council minutes for the meeting held on December 18, 2018.
- B. CONSIDERATION OF THE AMARILLO-POTTER-RANDALL REGIONAL RADIO SYSTEM MANAGEMENT AND OPERATIONS AGREEMENT BETWEEN THE CITY OF AMARILLO AND RANDALL COUNTY:
The Amarillo-Potter-Randall Regional Radio System Management and Operations Agreement is an interlocal agreement between the City of Amarillo and Randall County that outlines the management and operation of the radio system between the two entities. This agreement benefits both entities through improved interoperability and redundancy in radio communications system serving public safety and supporting personnel.

C. **CONSIDER APPROVAL -- AMENDMENT OF WORKERS' COMPENSATION CLAIMS ADMINISTRATION CONTRACT:**

(Contact: Wes Hall, Risk Management Director)

Claims Administrative Services (CAS) -- \$56,295.00

This item is to consider amending the current workers' compensation claims administration contract to include run-in claims currently being administered by the City of Amarillo Risk Management staff. Exhibit B is an addition to the original contract between the City of Amarillo and Claims Administrative Services (CAS) executed on June 1, 2017. Run-in claims will not be subject to the original price cap of \$68,309. Risk Management has identified 81 open claims to be sent to CAS for administration at \$695 per claim. Total cost to transfer run-in claims, \$56,295 plus ad hoc costs in Exhibit B service fees.

D. **AWARD OF CONTRACT FY 2017-2021 COMMUNITY INVESTMENT PROGRAM AGREEMENT FOR ENGINEERING SERVICES:**

(Contact: Kyle Schniederjan, Director of Capital Projects & Development Engineering)

KSA Engineering, Inc. -- \$70,000.00

This item is to consider approval of the contract to perform engineering services in connection with the study/design of Tertiary Filter Rehabilitation at Hollywood Road Water Reclamation Facility (WRF).

E. **APPROVAL -- CHANGE ORDER NO. 1 -- FINAL CLARIFIERS #1, #2 AND #6:**

(Contact: Kyle Schniederjan, Director of Capital Projects & Development Engineering)

Brown Construction Services, PLLC -- \$66,434.00

Original Contract: \$2,177,400.00

Current Change Order: \$66,434.00

Revised Contract: \$2,243,834.00

Current Change Order Working Days Added: 175

This item approves change order no. 1 for additional labor and materials for adjustment to the sewer line, boring and casing required for the relocation of a manhole due to a conflict.

F. **CONSIDER AWARD -- REPLACEMENT OF AIRPORT TERMINAL PUBLIC ADDRESS SYSTEM:**

(Contact: Michael Conner, Director of Aviation)

S&J Sound -- \$134,000.00

This award is for the replacement of the primary components of the Airport Terminal Building's Public Address System. The current system is over nine (9) years old and is beyond its useful life. The new system will replace the backbone equipment as well as the microphone paging stations throughout the terminal building.

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 conducting a public hearing to consider a petition requesting the dissolution of the Redstone Public Improvement District, located in the vicinity of Loop 335/Hollywood Road, and Coulter Street and within the City of Amarillo, Texas. Mayor Nelson opened the public hearing. There were no comments. Mayor Nelson closed the public hearing. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that the following captioned resolution be passed:

RESOLUTION NO. 01-08-19-1

A RESOLUTION FOR A PUBLIC HEARING ON A PETITION REQUESTING THE DISSOLUTION OF THE REDSTONE PUBLIC IMPROVEMENT DISTRICT IN THE VICINITY OF LOOP 335/HOLLYWOOD ROAD AND COULTER STREET WITHIN THE CITY OF AMARILLO, TEXAS; CONCERNING ADVISABILITY OF DISSOLVING SUCH DISTRICT; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; PROVIDING FOR 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 3B: Mayor Nelson stated there were several appointments needed for boards and commissions:

Motion was made by Councilmember Powell, to appoint Brian McCullough to the Advisory Board for People with Disabilities to replace Julie Curbo, seconded by Councilmember Sauer.

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 confirm the City Manager's reappoint of David Hurt and Sally Jennings to the Civil Service Commission, seconded by Councilmember Sauer.

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 replace Perry Williams with Kevin Golden, and appoint Chris Rhynehart and Seth Havens to the Town Square Public Improvement District, seconded by Councilmember Sauer.

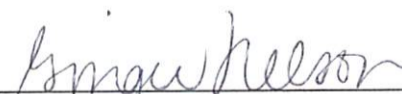
Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 3C: Mr. McWilliams advised at 2:39 p.m. that the City Council would convene in Executive Session per Texas Government Code: (1) Section 551.071 – Consult with the attorney on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter. (a) Discuss the purchase, sell, lease, acquisition of real estate (groundwater rights) the public discussion of which is not in the best interest of the City's bargaining. (2) Section 551.072 - Discuss the purchase, exchange, lease, sell, or value of real property and public discussion of such would not be in the best interests of the City's bargaining position: (a) Discuss property located in the vicinity of West Amarillo Boulevard and North Madison Street; (b) Discuss property located in the vicinity of East 34th Avenue and South Osage Street; (c) City Economic Development Project #18-07 in the vicinity of Southeast Third Avenue and South Pierce Street; and (d) Discuss the purchase, sell, lease, acquisition of real estate (groundwater rights) the public discussion of which is not in the best interest of the City's bargaining. (3) 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) City Economic Development Project #18-13 in the vicinity of South Coulter Street and Wallace Boulevard; and (b) City Economic Development Project #18-07 in the vicinity of Southeast Third Avenue and South Pierce Street.

Mr. McWilliams announced that the Executive Session was adjourned at 3:36 p.m. and recessed the Regular Meeting.

ATTEST:


 Frances Hibbs, City Secretary


 Ginger Nelson, Mayor