

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 22nd 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	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 David Ritchie, Redeemer Christian Church. Benjamin Allen, Scout Troop 633 presented the Pledge of Allegiance.

A proclamation was presented for North Heights Art Day.

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: Convention and Visitor Council;
- C. Amarillo Economic Development Corporation Quarterly Update; 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. Councilmember Powell asked that Item 2A, Minutes be approved separately. Motion was made by Councilmember Powell to approve the consent Items 2B-2F, seconded by Councilmember Hays.

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 approve Item 2A, Minutes for January 15, 2019, as amended, seconded by Councilmember Smith.

- A. **MINUTES:**
Approval of the City Council minutes for the meeting held on January 15, 2019.
- B. **CHANGE ORDER WITH PRISMVIEW FOR THE ADDITION OF AN OUTFIELD WALL DISPLAY PACKAGE:**
(Contact, Jerry Danforth, Facilities Director)
Original Contract Amount \$1,604,498.00
Change Order \$399,962.00
Revised Contract Amount \$2,004,460.00
This item is to consider approval of Change Order No. 1 to provide for the addition of an Outfield Wall Display Package. This change order allows the City to take advantage of savings realized through the value engineering

process. This change order will not cause the City to exceed the Gross Maximum Price (GMP) of \$45,540,000 for the project.

- C. **AWARD – HVAC FILTERS ANNUAL CONTRACT:**
 (Contact: Trent Davis, Purchasing Agent)
 Award to Grainger Industrial Supply in an amount not to exceed \$88,000.00
 HVAC Filters Annual Contract awarded on Buyboard Purchasing Cooperative Contract #577-18
 This award is to approve a contract for the purchase of the HVAC Filters Annual Contract.
- D. **PURCHASE OF BRASSTRAX ACQUISITION STATION AND PAG800 STEREO ZOOM MICROSCOPE FOR FORENSIC APPLICATIONS:**
 (Contact: Ed Drain, Chief of Police)
 Ultra Electronics Forensic Technology -- \$156,339.00
 This forensic technology allows the department to digitally capture areas of interest from the head of a cartridge case in 2D and 3D, then uploads the acquired data to the Data Concentrator and the microscope; provides us the ability to complete ballistic analysis solutions.
- E. **CONSIDER – AWARD CONSULTING CONTRACT – RFP TO SCIENS CONSULTING, LLC:**
 (Contact: Jeremy Hill, Fire Captain AECC)
 Sciens Consulting, LLC -- \$162,700.00
 This is to award the consulting contract – RFP to Sciens Consulting, LLC for consultation services in navigating the Computer Aided Dispatch (CAD) RFP process and procurement of the CAD system.
- F. **CONSIDER APPROVAL OF A GPS FLEET TRACKING SYSTEM:**
 (Contact: Donny Hooper, Assistant Director of Public Works)
 Total amount of agreement - \$248,484.00
 Purchase will be through NJPA Contract 022217-220
 Fleet Services is requesting the award of a three year contract with Synovia Solutions to provide GPS Fleet Tracking services for a total of 408 selected vehicles and equipment.
 The award of a three year contract with Synovia Solutions will provide GPS Fleet Tracking services for a total of 408 selected vehicles and equipment. The contract amount for year one is \$36,084.00. Years two and three are in the amount of \$106,200.00 each.

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: Jerry Danforth presented an update on the MPEV. The scoreboard has been footed and the restrooms have been built. They are working at an accelerated rate (overtime and additional staff) on the team offices so that the team can move in by March. The majority of the interior structure has sheetrock and the ceilings are in place. They are working hard on the mechanical, electrical and plumbing. The sound system is moving forward and should be in full operation in March. They continue to work on the development of the kids two play areas, one is much like a City park area, and the other will be a paid area with jumping jives, etc. The parking lot for the team should be paved soon. They are accelerating the berm area for general admission. The bridge for the 360 walk-around is in progress and is unique to Amarillo. The San Diego Padres have taken another look at the facility and are excited and have no additional structural requests.

The two Proposition 2 projects: 1) Fire Station No. 3 has structural steel and they will begin electrical and underground work. This project remains on schedule and is anticipated to be complete the first part of May; and 2) On Fire Station No. 9 the grade is coming up. This project is scheduled to be complete the first part of September.

The police department parking lot is complete. This includes a six foot fence around the new parking lot. The project meets Downtown Urban Design Review Standards with street lights and landscaping. The future parking space will be similar to the north lot with streetscape around the entire block.

They are continuing to move ahead with the second floor remodel at the Police Department and anticipate bids on the gymnasium work to begin in the next 30-days. They continue to work on the Animal Management & Welfare structure in the back, and will begin the remodel of the 4th floor at the Amarillo Police Department to be completed the end of next year.

ITEM 3B: Mayor Nelson presented a resolution calling the regular municipal election to be held on May 4, 2019. The election will be for the offices of Mayor, Councilmember Place 1, Councilmember Place 2, Councilmember Place 3, and Councilmember Place 4. Motion was made by Councilmember Powell, seconded by Councilmember Sauer, that the following captioned resolution be passed:

RESOLUTION NO. 01-22-19-1

A RESOLUTION OF THE AMARILLO CITY COUNCIL: ORDERING THE REGULAR MUNICIPAL ELECTION OF THE CITY OF AMARILLO, TEXAS TO BE CONDUCTED ON MAY 4, 2019 IN THE CITY OF AMARILLO, TEXAS; AS A JOINT ELECTION WITH ONE OR MORE OTHER ENTITIES; DESIGNATING POLLING PLACES AND VOTE CENTERS; DESIGNATING JUNE 8, 2019 AS THE RUN-OFF ELECTION DATE; AND PROVIDING FOR THE CONDUCT OF SUCH ELECTION, EARLY VOTING, PAYMENT OF ELECTION EXPENSES, PROVIDING FOR OTHER ADMINISTRATIVE CLAUSES.

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.

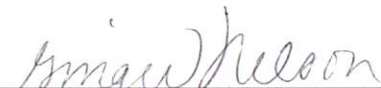
ITEM 3C: Mr. McWilliams advised at 2:02 p.m. that the City Council would convene in Executive Session per Texas Government Code: (1) Section 551.071 - Consult with the attorney on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct 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 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. (b) Discuss property located in the vicinity of Southwest 6th Avenue and South Western Street.

Mr. McWilliams announced that the Executive Session was adjourned at 2:43 p.m. and recessed the Regular Meeting.

ATTEST:



 Frances Hibbs, City Secretary



 Ginger Nelson, Mayor