

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 26th day of February 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 Carol Smith. Mayor Nelson led 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:

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 (02/11)
Pedestrian and Bicycle Safety Advisory Committee (02/18)
- C. Update on Panhandle Days at the Texas Legislature in Austin;
- D. Updated on Texas Travel Industry Association;
- E. Updates on Point in Time Count and Community Development Programs;
- F. Update on Managed Parking; and
- G. 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 February 12, 2019.
- B. **ORDINANCE NO. 7773:**
(Contact: Laura Storrs, Finance Director)
This is the second and final reading of an ordinance to amend the City of Amarillo 2017/2018 Budget.
- C. **ORDINANCE NO. 7774:**
(Contact: Ed Drain, Police Chief)
This is the second and final reading of an ordinance to amend the City of Amarillo 2018/2019 Budget. This Budget Amendment removes one (1) corporal position from the Amarillo Police Department authorized positions.

D. CONSIDER -- ANNUAL MAINTENANCE AGREEMENT FOR SERVICE AND REPAIRS OF CITY ELEVATORS AND ESCALATORS:

(Contact: Jerry Danforth, Facilities and Special Projects Administrator)
 American Elevator Co., Inc. -- \$79,140.00

This item is the annual maintenance agreement for service and repairs of City Elevators and Escalators. This will be a fixed price service contract with a defined scope for service and parts.

E. CONSIDER APPROVAL -- CHANGE ORDER NO. 5 -- TERMINAL APRON ISOLATED PANEL REPAIRS:

(Contact: Michael W. Conner: Director of Aviation)

This change order is for a total addition of \$24,135.31 and includes the finalization of the installed construction quantities, item reductions, addition of abandoned fuel pipe mitigation work, reconciliation of contract days, and calculated liquidated damages. During the project, 5 abandoned fuel lines needed to be mitigated and capped. Additionally, liquidated damages are included in this change order to reconcile the additional costs incurred by the project for engineering/RPR time, resulting in 28 liquidated damages days. Final quantities and reductions were reconciled between the contractor (Silver Creek Construction) and the RPR.

Sub-Total Current Change Order:	\$140,712.00
Item Reductions:	\$(74,576.69)
Liquidated Damages:	<u>\$(42,000.00)</u>
Total This Change Order:	\$24,135.31

Original Contract:	\$3,105,601.00
Previous Change Orders:	\$222,550.33
Total This Change Order:	<u>\$24,135.31</u>
Final Contract Amount:	\$3,352,286.64

F. CONSIDER APPROVAL -- REFURBISHMENT OF THE CURRENT WASH SYSTEM:

(Contact: Marita Wellage-Reiley, Transit Director)

Equipment and Installation Contract Awarded to NS Wash Systems in the amount of \$258,404.49

This item is the consideration for the refurbishment of the current bus wash system for the department. This purchase will replace the current system that has met its useful life. This wash system will restore the current system to meet transit asset management goals.

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 the first reading of an ordinance considering the readopting of an ordinance providing for a nocturnal curfew for persons under age seventeen. This item was presented by Chief Ed Drain, Police Chief. Mayor Nelson opened a public hearing. There were no comments and the public hearing was closed. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that the following captioned ordinance be passed:

ORDINANCE NO. 7775

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO: RE-ADOPTING AND CONTINUING CHAPTER 10-3, ARTICLE VI, SECTIONS 10-3-71 THROUGH 10-3-75, INCLUSIVE OF THE AMARILLO MUNICIPAL CODE, WITHOUT CHANGE; PROVIDING FOR A NOCTURNAL CURFEW (STARTING AT MIDNIGHT) FOR PERSONS UNDER 17 YEARS OF AGE; DEFINING OFFENSES; PROVIDING DEFENSES; PROVIDING A CUMULATIVE REMEDY CLAUSE; PROVIDING SAVINGS AND SEVERABILITY CLAUSES; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND 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 presented an item approving the SHSP grant funds to implement projects entitled FY19 Regional Heavy Rescue Team Shoring Equipment, FY19 Regional Heavy Rescue Team Training, FY19 Regional Bomb Squad Suits (LETPA), and FY19 Regional Handheld Tactical Radar System (LETPA) on behalf of the City. This item was presented by Chip Orton, Emergency Management. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that the following captioned resolution be passed:

RESOLUTION NO. 02-26-19-1

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AUTHORIZING THE SUBMISSION OF AN FY19 GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR'S HOMELAND SECURITY GRANT DIVISION AND DESIGNATING THE DEPUTY CITY MANAGER TO ACT AS THE CITY'S AUTHORIZED OFFICIAL PERTAINING TO THE FY19 HOMELAND SECURITY GRANT PROGRAM; PROVIDING OTHER CLAUSES 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 3C: Mayor Nelson presented an item that accepts the Comprehensive Annual Financial Report for the year ending September 30, 2018. This item was presented by Michelle Bonner, Deputy City Manager. Motion was made by Councilmember Sauer, seconded by Councilmember Hays, that the following 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 3D: Mayor Nelson presented an item awarding the engineering services agreement for the Design of New Lift Station 40 by Kimley-Horn and Associates, Inc. This item was presented by Matthew Thomas, City Engineer. Motion was made by Councilmember Powell, seconded by Councilmember Sauer, that the following agreement 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.

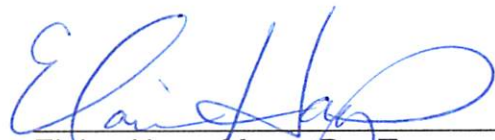
ITEM 3E: Mr. McWilliams advised at 2:36 p.m. that the City Council would convene in Executive Session per Texas Government Code: 1) Section 551.074 - Discuss the appointment, employment, evaluation, reassignment, duties, and qualifications of a public officer or employee, in accordance with the Texas Open Meetings Act. a) Discussion of City Manager Jared Miller's performance evaluation and compensation.

Mr. McWilliams announced that the Executive Session was adjourned at 3:20 p.m. and recessed the Regular Meeting.

ATTEST:



 Frances Hibbs, City Secretary



 Elaine Hays, Mayor Pro Tem