

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 12th day of March 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
MARCUS NORRIS	DEPUTY CITY ATTORNEY
ANDREW FREEMAN	DIRECTOR OF PLANNING AND DEVELOPMENT SERVICES
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Chief Jason Mays, Amarillo Fire Department Chaplain. Mayor Nelson led the Pledge of Allegiance.

A proclamation was presented for "Transit Driver Appreciation 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:
Cross-Bar Ranch
- C. Downtown Parking Management Update;
- D. Discussion and Direction to Staff on Possible Bicycle and Scooter Sharing Regulations; 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 Sauer.

- A. MINUTES:
Approval of the City Council minutes for the meeting held on March 5, 2019.
- B. CONSIDERATION – ACCEPTANCE OF INFECTIOUS DISEASE SURVEILLANCE (IDCU/SUR) GRANT:
(Contact: Casie Stoughton, Public Health Director)
Grant Amount -- \$169,209.00 over two years
Grantor: Texas Department of State Health Services
This item accepts the award from the Texas Department of State Health Services from September 1, 2019 thru August 31, 2021 to continue funding for the Infectious Disease Surveillance in the Public Health Department.

- C. **ACCEPTANCE – HIV PREVENTION GRANT AMENDMENT:**
 (Contact: Casie Stoughton, Public Health Director)
 Grant Amount -- \$210,250.00
 Grantor: Texas Department of State Health Services
 This item accepts the award from the Texas Department of State Health Services from January 1, 2019 thru December 31, 2019 to continue funding for the HIV Prevention Program in the public health department.
- D. **CONSIDER – IMMUNIZATION GRANT:**
 (Contact: Casie Stoughton, Public Health Director)
 Grant Amount -- \$261,049.00
 Grantor: Texas Department of State Health Services
 This item accepts the award from the Texas Department of State Health Services from September 1, 2019 thru August 31, 2020 to continue funding to prevent and control the transmission of vaccine-preventable diseases in children and adults, with emphasis on accelerating strategic interventions to improve their vaccine coverage levels.
- E. **CONSIDER – PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT:**
 (Contact: Casie Stoughton, Public Health Director)
 Grant Amount -- \$248,133.00
 Grantor: Texas Department of State Health Services
 This item accepts the award from the Texas Department of State Health Services from July 1, 2019 thru June 30, 2020 to continue funding to provide all hazards planning and Strategic National Stockpile coordination for Potter and Randall Counties.
- F. **CONSIDERATION – ACCEPTANCE OF RLSS-LOCAL PUBLIC HEALTH SERVICES GRANT:**
 (Contact: Casie Stoughton, Public Health Director)
 Grant Amount -- \$223,488.00 over two years
 Grantor: Texas Department of State Health Services
 This item accepts the award from the Texas Department of State Health Services from September 1, 2019 thru August 31, 2021 to continue funding for the Infectious Disease Surveillance in the Public Health Department.
- G. **CONSIDER – TUBERCULOSIS STATE GRANT:**
 (Contact: Casie Stoughton, Public Health Director)
 Grant Amount -- \$60,224.00
 Grantor: Texas Department of State Health Services
 This item accepts the award from the Texas Department of State Health Services from September 1, 2019 thru August 31, 2020 to continue funding to prevent and control the transmission of active and latent tuberculosis.
- H. **CONSIDER AWARD OF CONTRACT TO GUERNSEY FOR PROP 2 PROJECT - SPACE STUDY FOR THE CITY OF AMARILLO SERVICE CENTER – MAINTENANCE FACILITIES:**
 (Contact: Jerry Danforth, Facilities & Special Projects Administrator)
 Awarded to: Guernsey Engineers -- \$77,650.00
 This item conducts a space study for the City of Amarillo Service Center – Maintenance Facilities. This proposal is broken into five tasks: Data gathering and review; site and floor plan concepts; report and ROM cost estimate and report review.

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 first reading of an ordinance. The current franchise ordinance/agreement is expiring soon. (However, SPS has agreed to continue abiding by the terms for another 90 days, to allow for this renewal process.) This item is to renew the franchise for another 10 year period, allowing SPS to continue using the public right-of-way within the City for electrical utility service infrastructure. In return, the company pays

the City a "rental fee" of 5% of gross revenue. The franchise agreement contains numerous other details such as authority to trim trees, insurance, indemnity, relocation of utilities, and other provisions. This renewal makes no substantive change from the existing agreement. This item was presented by Marcus Norris, Deputy City Attorney. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7776

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: GRANTING TO SOUTHWESTERN PUBLIC SERVICE COMPANY, ITS SUBSIDIARIES, SUCCESSORS, ASSIGNS, THE NON-EXCLUSIVE RIGHT TO USE AND OCCUPY RIGHT-OF-WAY WITHIN THE CITY FOR THE CONSTRUCTION AND OPERATION OF AN ELECTRIC TRANSMISSION AND DISTRIBUTION SYSTEM; PRESCRIBING CONDITIONS GOVERNING THE USE OF THE PUBLIC RIGHTS-OF-WAY; PROVIDING FOR COMPENSATION; PROVIDING FOR AN EFFECTIVE DATE AND TERM; PROVIDING FOR WRITTEN ACCEPTANCE; PROVIDING REPEALER CLAUSE; FINDING COMPLIANCE WITH OPEN MEETINGS ACT.

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 a first reading of an ordinance for the vacation of Van Buren Street located between Blocks 153 and 154, Plemons Addition Unit No.1, in Section 170, Block 2, AB&M Survey, Potter County, Texas. This item was presented by Cris Valverde, Assistant Director of Planning and Development Services. Motion was made by Councilmember Sauer, seconded by Councilmember Smith, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7777

AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF AMARILLO, TEXAS DETERMINING LACK OF PUBLIC NECESSITY FOR A STREET IN THE VICINITY OF SOUTHWEST ELEVENTH AVENUE AND VAN BUREN STREET, POTTER COUNTY, TEXAS; VACATING AND ABANDONING THE HEREIN DESCRIBED RIGHT-OF-WAY SAVE AND EXCEPT A PUBLIC UTILITY EASEMENT; AUTHORIZING THE CITY MANAGER TO CONVEY SUCH REAL PROPERTY TO ABUTTING LANDOWNERS; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR 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 a first reading of an ordinance rezoning of the South 70ft. of Lot 5, JW Cartwrights First Subdivision of Block 239, Plemons Addition plus a 10ft. by 140ft. strip of vacated right-of-way South of said Lot, all in Section 170, Block 2, AB&M Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Planned Development 96B to Amended Planned Development for the expansion to existing business operations. This item was presented by Cris Valverde, Assistant Director of Planning and Development Services. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that the following captioned ordinance be passed on first reading. Councilmember Powell rescinded her motion, seconded by Councilmember Sauer. This item should have been a public hearing. It will be reposted as such.

ORDINANCE NO. 7778

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF INTERSTATE-FORTY AND TYLER STREET, POTTER COUNTY, TEXAS; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

ITEM 3D: Mayor Nelson presented an item awarding an agreement to White & Smith, LLC, a firm selected to assist the City with completing a comprehensive review, analysis, and rewrite of the City's Zoning Ordinance and other related ordinances. This item was presented by Andrew Freeman, Director of Planning and Development Services Department. Motion was made by Councilmember Sauer, seconded by Councilmember Powell, that this 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.

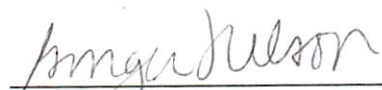
ITEM 3E: Mr. Norris advised at 2:43 p.m. that the City Council would convene in Executive Session per Texas Government Code: 1) Section 551.072 - Discuss the purchase, exchange, lease, sell, or value of real property and public discussion of such would not be in the best interests of the City's bargaining position: (a) City Economic Development Project #18-07 in the vicinity of Southeast 3rd Avenue and South Pierce Street. 2) 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 #18-07 in the vicinity of Southeast 3rd Avenue and South Pierce Street. (b) Economic development incentive request in the vicinity of Southwest 7th Avenue and South Tyler Street.

Mr. Norris announced that the Executive Session was adjourned at 3:39 p.m. and recessed the Regular Meeting.

ATTEST:



 Frances Hibbs, City Secretary



 Ginger Nelson, Mayor