

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 19th 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
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 led the Pledge of Allegiance.

Mr. Miller introduced Izzy Rivera the new Building Official and Jordan Schupbach, the new Director of Communications.

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. Update on First Robotics Competition;
- D. Update on Neighborhood Plans;
- E. Update on Texas Water Day at the Capitol and the Blue Legacy Conservation Award;
- F. Update on March 13, 2019 Wind Weather Event;
- G. Utility Billing Update; and
- H. 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 12, 2019.
- B. **ORDINANCE NO. 7777:**
(Contact: Cris Valverde, Assistant Director of Planning and Development Services)
This is the second and final 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. (Vicinity: Southwest 11 Avenue and Van Buren Street; Applicant: First Presbyterian Church.)

C. **INTERLOCAL COOPERATION CONTRACT WITH TEXAS PARKS AND WILDLIFE DEPARTMENT (TPWD):**

(Contact: Sam Baucom, Deputy Fire Chief)

This Interlocal Cooperation Contract (ILC) provides opportunities for Amarillo Fire Department (AFD) personnel to participate in prescribed fire training on properties managed by TPWD.

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 amending the municipal code to provide for a civil penalty for certain parking violations within the city limits. This item was presented by Andrew Freeman, 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:

ORDINANCE NO. 7779

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, CHAPTER 1-1, SECTION 1-1-5, TO PROVIDE FOR A CIVIL PENALTY FOR CERTAIN PARKING VIOLATIONS WITHIN THE CITY LIMITS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR CONTINUATION OF PRIOR LAW AND RATIFICATION OF PRIOR ACTS; PROVIDING 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 first reading of an ordinance amending the municipal code to create an office of civil administrative hearings and process for adjudicating certain motor vehicle violations as nuisances. This item was presented by Andrew Freeman, 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:

ORDINANCE NO. 7780

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, AMENDING CHAPTER 2-8, TO ADD NEW ARTICLE VI, TO CREATE AN OFFICE OF CIVIL ADMINISTRATIVE HEARINGS AND PROCESS FOR ADJUDICATING CERTAIN MOTOR VEHICLE VIOLATIONS AS NUISANCES, PROVIDING A CIVIL PENALTY, A HEARING OFFICER SYSTEM, APPEALS, NOTICES, EVIDENCE STANDARDS, ENFORCEMENT AND OTHER RELATED PROCEDURES; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR CONTINUATION OF PRIOR LAW; PROVIDING 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 3C: Mayor Nelson presented first reading of an ordinance amending the municipal code to conform the hearing requirements for photographic traffic signal enforcement to the provisions of the separate ordinance establishing the office of civil administrative hearings. This item was presented by Andrew Freeman, 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:

ORDINANCE NO. 7781

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, CHAPTER 16-3, ARTICLE XII, SECTIONS 16-3-382 AND 16-3-384 TO CONFORM THE HEARING REQUIREMENTS FOR PHOTOGRAPHIC TRAFFIC SIGNAL ENFORCEMENT TO THE PROVISIONS OF THE SEPARATE ORDINANCE ESTABLISHING THE OFFICE OF CIVIL

ADMINISTRATIVE HEARINGS; PROVIDING FOR SEVERABILITY;
 PROVIDING FOR REPEALER; PROVIDING FOR CONTINUATION OF
 PRIOR LAW; PROVIDING PENALTY; PROVIDING FOR PUBLICATION
 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 3D: Mayor Nelson presented an item which would replace and improve the Airport's flight information display system. The scope includes replacement of numerous display monitors throughout the terminal building, replacement of the operating system and associated hardware, the addition of inbound baggage input stations, and 5 years of flight data, system operation, and maintenance. A 5-person evaluation panel from four City departments selected ProDigiq out of four complete proposals. This item was presented by Floyd Hartman, Assistant City Manager. Motion was made by Councilmember Hays, seconded by Councilmember Sauer, 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.

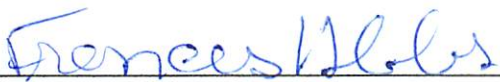
ITEM 3E: Mayor Nelson presented an item which considers approval of a Chapter 380 Economic Development Program Agreement between the City of Amarillo and WaiWai Properties, LLC for an Apartment Complex Rehabilitation Project located at 1200 North Monroe Street. This item was presented by Andrew Freeman, Director of Planning and Development Services. Motion was made by Councilmember Powell, seconded by Councilmember Smith, 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 3F: Mayor Nelson presented an item approving a location incentives agreement with Amarillo Morning, LLC for the capital investment and creation of jobs in Amarillo. The incentive is a refund of a portion of the purchase price of a 9.09 acre parcel of land in CenterPort Business Park along with the basic extension of utilities to the project site. The agreement prescribes a purchase price of \$363,600.00 with a potential refund of \$260,000.00. The refund will be granted upon the achievement of specific performance criteria that includes documentation of the expenditure of \$5.2MM in construction and equipment costs and the confirmation of the employment of 20 full time equivalent employees. The Amarillo Economic Development Corporation Board of Directors approved this project unanimously at the February 15, 2019 regularly scheduled meeting. This item was presented by Doug Nelson, Amarillo Economic Development Corporation. Motion was made by Councilmember Powell, seconded by Councilmember Smith, 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.

ATTEST:


 Frances Hibbs, City Secretary


 Ginger Nelson, Mayor