

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 26th 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
BRYAN MCWILLIAMS	CITY ATTORNEY
STEPHANIE COGGINS	ASSISTANT TO THE CITY MANAGER
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Vera Mann. Mayor Nelson led the Pledge of Allegiance.

A proclamation was presented to Roy Urrutia.

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:
Amarillo Local Government Corporation (3/20)
Pedestrian and Bicycle Safety Advisory Committee (3/18)
Tax Increment Reinvestment Zone #2;
- C. Update on First Robotics Competition;
- D. Discussion on Downtown Golf Carts Usage;
- E. Update on MPEV (Hodgetown) and Prop 2 Projects;
- F. Review Draft Governance and Ends Policy; 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 March 19, 2019.
- B. **ORDINANCE NO. 7779:**
(Contact: Andrew Freeman, Director of Planning and Development Services)
This is the second and final reading of an ordinance amending the municipal code to provide for a civil penalty for certain parking violations within the city limits.

C. **ORDINANCE NO. 7780:**

(Contact: Andrew Freeman, Director of Planning and Development Services)

This is the second and final 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.

D. **ORDINANCE NO. 7781:**

(Contact: Andrew Freeman, Director of Planning and Development Services)

This is the second and final 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.

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

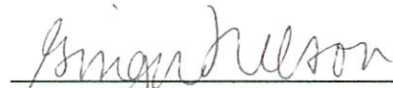
ITEM 3A: Mayor Nelson stated this item conducts a public hearing to gather comments for and against annexation of approximately 329 acres in Sections 65 and 66, Block 9, BS&F Survey, Randall County, Texas. This item was presented by Cris Valverde, Assistant Director of Planning and Development Services. Mayor Nelson opened a public hearing. Allen Finegold, 2601 North Grand Street, stated the City was being asked to consider extending city services for the Canyon Independent School District (CISD) for roads, water pipes, sewer mains, and they were not considering the expenses the City may have to provide for the drainage of the area. He further stated the City has an obligation to bring up the present water infrastructure and there were miles of water pipes that also needed replacing. Treva Harper, 2801 South Jackson Street, asked Council why they would consider building a school for the CISD and have to pay for the infrastructure. Councilmember Hays stated there were currently several CISD schools within the Amarillo city limits. Councilmember Sauer stated there is already infrastructure within the loop area. Mayor Nelson stated they all need to consider what it takes to sustain development. She stated some type of future workshop may be a good idea. Seth Williams, 60 Aviation Place, stated he was requesting the annexation. He stated all the infrastructure would be paid either by TxDot or by the Developer. David Morgan, 9408 Rockwood Drive, stated he was in favor of the development and looked forward to moving Amarillo forward. Councilmember Hays inquired about the average values and sizes. Mr. Williams replied the price points would range from \$180,000-\$220,000 and would be 1,600 square feet to 2,500 square feet. There were no further comments and the public hearing was closed.

Mayor Nelson advised that the meeting was adjourned.

ATTEST:



 Frances Hibbs, City Secretary



 Ginger Nelson, Mayor