

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 23rd day of July 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	MAYOR PRO TEM/COUNCILMEMBER NO. 2
EDDY SAUER	COUNCILMEMBER NO. 3
HOWARD SMITH	COUNCILMEMBER NO. 4

Absent were none. Also in attendance were the following administrative officials:

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 Reba Russell. 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. Amarillo Economic Development Corporation Quarterly Update;
- C. Mayor's Homelessness Summit Update;
- D. Amarillo Fire Department Strategic Plan Update;
- E. Reports and updates from City Councilmembers serving on outside Boards: Cross-Bar Ranch Environmental Task Force; and
- F. 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 agenda as presented, seconded by Councilmember Sauer:

- A. **MINUTES:**  
Approval of the City Council minutes for the regular meeting held on July 9, 2019 and the special meeting held on July 16, 2019.
- B. **CONSIDERATION OF ORDINANCE NO. 7795:**  
(Contact: Cris Valverde, Assistant Director of Planning and Development Services)  
This is the second and final reading of an ordinance rezoning a 13.21, a 2.55, and a 46.94 acre tract of unplatted land in Section 24, Block 9, B. S. & F. Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District to Office District 1, General Retail District, and Residential District 3, respectively. (Vicinity: RM 1061 and Ravenwood Drive.)
- C. **APPROVAL – INTERLOCAL AGREEMENT (ILA):**  
(Contact: Rich Gagnon, IT Director)  
Potter County Law Enforcement Complex -- \$750.00/month  
This item is for shared access to the tornado resistant Data Center at the Potter County Law Enforcement Complex.

- D. **CONSIDER AWARD – MICROSOFT SOFTWARE LICENSING:**  
 (Contact: Missy Tucker, IT Assistant Director)  
 SHI Government Solutions - Purchase -- \$459,411.52  
 This item is to purchase Microsoft software licensing for the upgraded computer aided dispatching system both primary and backup.
- E. **CONSIDER AWARD – DELL EMC HARDWARE FOR PUBLIC SAFETY DISASTER RECOVERY:**  
 (Contact: Missy Tucker, IT Assistant Director)  
 Weaver Technologies -- \$609,795.34  
 This item considers the purchase of hardware for the upgraded computer aided dispatching system both primary and backup.
- F. **CONSIDER AWARD – DELL VMWARE SOFTWARE LICENSING:**  
 (Contact: Missy Tucker, IT Assistant Director)  
 Dell EMC -- \$192,905.39  
 This item considers the purchase of VMWare software licensing for the upgraded computer aided dispatching system both primary and backup.
- G. **CONSIDER APPROVAL -- MOTOR FUEL ANNUAL CONTRACT:**  
 (Contact: Jason Jupe, Fleet Services Assistant Superintendent)  
 Best Evaluated Bid Award to -- Pro Petroleum Inc. -- \$2,928,800.00  
 This item is the motor fuel annual contract.
- H. **CONSIDER APPROVAL – CHANGE ORDER #4 – FY 2017-2021 COMMUNITY INVESTMENT PROGRAM STREET & DRAINAGE IMPROVEMENTS: REHABILITATION OF GEORGIA STREET FROM SOUTHWEST 46<sup>TH</sup> AVENUE TO SOUTHWEST 58<sup>TH</sup> AVENUE:**  
 (Contact: Matthew Thomas, City Engineer)  
 Holmes Construction LLP -- \$(10,650.00)

Original Contract Amount	\$1,898,329.23
Previous Change Orders	\$318,028.69
This Change Order No. 4	<u>\$(10,650.00)</u>
Revised Contract Total	\$2,205,707.92

This item is to approve Change Order No. 4 to Holmes Construction, which is a final change order that includes quantity adjustments and results in a net deduction. Detailed on the change order are line items containing unused, contingency quantities to be deducted from the Contract Total.

- I. **CONSIDER APPROVAL – CHANGE ORDER #3 – FY 2017-2021 COMMUNITY INVESTMENT PROGRAM: LARGE VALVE REPLACEMENT – PHASE 1:**  
 (Contact: Matthew Thomas, City Engineer)  
 Amarillo Utility Contractors, Inc. -- \$(3,820.00)

Original Contract Amount:	\$443,220.00
Previous Change Orders:	\$55,904.00
This Change Order No. 3:	<u>\$(3,820.00)</u>
Revised Contract Total:	\$495,304.00

This item is to approve Change Order No. 3 to Amarillo Utility Contractors, which is a final change order that includes quantity adjustments and results in a net deduction. Detailed on the change order are line items containing unused, contingency quantities to be deducted from the contract total.

- J. **CONSIDER APPROVAL – CHANGE ORDER #6 – WATER AND SEWER MAIN RELOCATION HOLLYWOOD ROAD FROM BELL STREET TO COULTER STREET:**  
 (Contact: Matthew Thomas, City Engineer)  
 Amarillo Utility Contractors -- \$(6,800.00)
- |                               |                     |
|-------------------------------|---------------------|
| Amarillo Utility Contractors: | \$(6,800.00)        |
| Original Contract:            | \$4,504,294.00      |
| Previous Change Orders:       | \$303,778.00        |
| Current Change Order:         | <u>\$(6,800.00)</u> |
| Revised Contract Total:       | \$4,801,272.00      |
- This item is to approve Change Order No. 6 which revises the final quantities to the actual installed quantities.
- K. **CONSIDER AWARD – COMMUNITY INVESTMENT PROGRAM NORTHWEST SYSTEM SEWER IMPROVEMENTS AND PRESSURE REDUCING VALVES:**  
 (Contact: Matthew Thomas, City Engineer)  
 J&H Services, Inc. -- \$2,556,638.50
- This item is to consider award of the construction contract for a 24-inch sanitary sewer main extension and water system pressure reducing valves in the Woodlands and La Paloma subdivisions. The sewer main will provide additional sanitary sewer capacity for existing and future development. The pressure reducing valves are intended to reduce excessive static water pressure in areas north of Fairway Drive between Woodside Drive and Club View Drive.
- L. **CONSIDER APPROVAL – CHANGE ORDER #3 – REHABILITATION OF SOUTHEAST 34<sup>TH</sup> AVENUE FROM GRAND STREET TO EASTERN STREET FY 16/17 – FY 20/21 COMMUNITY INVESTMENT PROGRAM, PROPOSITION 1:**  
 (Contact: Matthew Thomas, City Engineer)  
 Holmes Construction \$123,454.07
- |                        |                     |
|------------------------|---------------------|
| Holmes Construction    | \$123,454.07        |
| Original Contract      | \$2,549,949.89      |
| Previous Change Orders | \$114,096.44        |
| This Change Order      | <u>\$123,454.07</u> |
| Revised Contract       | \$2,787,500.40      |
- This item is to consider approval of changes to the construction contract for Rehabilitation of Southeast 34<sup>th</sup> Avenue from Grand Street to Eastern Street.
- M. **CONSIDER AWARD – LED SIGNAL DISPLAYS FOR TRAFFIC SIGNAL HEADS:**  
 (Contact: Michael Padilla, Transportation Superintendent)  
 Tiger Electric Supply, Inc. -- \$95,240.00
- These items will replace the current LED signal displays, red, amber, green, red arrow, amber arrow, green arrow and countdown pedestrian signals that were purchased in 2011 through a federal funded contract. These LED's are approaching their lifespan of seven (7) years. The federal contract replaced 1/3 of the City over a three-year period; this purchase is for 2/3 of the City. Technology has advanced the lifespan of the newly purchased LED's to twelve (12) years from the old technology of seven (7) years.
- N. **CONSIDER APPROVAL – PURCHASE OF TWELVE (12) FEDERAL SIGNAL 508 SIRENS FOR THE AMARILLO AREA OFFICE OF EMERGENCY MANAGEMENT OUTDOOR WARNING SYSTEM:**  
 (Contact: Chip Orton, Emergency Management Coordinator)  
 Federal Signal Corporation -- \$242,767.32
- This purchase is to replace ten (10) older sirens and add two (2) new sirens to the Amarillo Area Office of Emergency Management Outdoor Warning System.

- O. **CONSIDER APPROVAL – TIRE SHREDDING EQUIPMENT PAD:**  
 (Contact: Blair Snow, Interim Solid Waste Superintendent)  
 Panhandle Steel Buildings -- \$69,461.00  
 This item considers the purchase of the concrete slab and footings, site preparation work, and electrical work needed for the tire shredding equipment. Work must be complete before delivery of tire shredder can occur.
- P. **CONSIDER APPROVAL – AVIATION CLEAR ZONE EASEMENT:**  
 (Contact: Cris Valerde, Assistant Director of Planning and Development Services)  
 This item considers an Aviation Clear Zone Easement, being 5,200 feet above mean sea level above the plat of Southern Outback Subdivision Unit No. 3, a suburban subdivision to the City of Amarillo, being an unplatted tract of land in Section 147, Block 2, AB&M Survey, Randall County, Texas.

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 adopting revised fees for the Charles E. Warford Activity Center by amending Amarillo Municipal Code, Title XII, Chapter 12-1, Article I, Section 12-1-4. This item was previously tabled on June 25, 2019. This item was presented by Michael Kashuba, Park & Recreation Director. Mr. Kashuba stated the program is on a first come first serve basis. Councilmember Powell stated she was passionate about the safety of the children in our City. She stated the community asked for this program but the City cannot operate these programs unless there is some type of recovery. Mr. Kashuba stated they are passionate about serving the community but they are looking at more comprehensive and robust programs at the Center. Councilmember Powell stated she is interested in seeing the data from the 79107 zip code. She inquired if other agencies could partner with us to help with our recovery rate. Councilmember Hays stated when the Warford Center was opened a daycare was addressed but there was not an assumption that the daycare would be subsidized. The priorities for the North Heights did not include a daycare. Councilmember Sauer stated he did not believe they were there yet. Mr. Starbuck stated a letter was sent out to the participants that the fee structure is being discussed and they are trying to be more proactive. Councilmember Hays stated the fee structure could be used until the first of the year to not catch people off-guard.

Councilmember Hays motion to approve Ordinance No. 7793, seconded by Councilmember Smith. Councilmember Powell stated the need to receive the information on reduced lunch participants from the 79107 zip code, and if needed to make an adjustment in January. Councilmember Hays stated it would remain status quo through this semester. Councilmember Sauer stated he wanted assurance this would be discussed again. He also inquired about the areas the Maverick and Wesley programs covered. Mr. Kashuba stated the majority of the students walk over from Carver Elementary. Councilmember Sauer inquired about the comment on under the age of 13 restrictions. Mr. Kashuba stated under 13 years old were unsupervised and there were not enough staff. Mr. Kashuba stated across the board they would like to see what citizens want from the Parks Department.

### **ORDINANCE NO. 7793**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, AMENDING CHAPTER 12-1 OF THE AMARILLO MUNICIPAL CODE CONCERNING PARK AND RECREATION FEES; PROVIDING A SEVERABILITY CLAUSE; REPEALING ALL ORDINANCES AND APPROPRIATIONS IN CONFLICT; AND 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 3B: Mayor Nelson presented the first reading of an ordinance and public hearing to consider rezoning to consider an ordinance rezoning of Lot 7, Block 43, Eastridge Subdivision Unit No. 18, in Section 104, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 1 to Residential District 1 with a Specific Use Permit 197 for the placement of a carport within the front yard setback. (Vicinity: Dahlia Street and Northeast 20<sup>th</sup> Avenue.) This item was presented by Cris Valverde, Assistant Director of Planning and Development Services. Mayor Nelson opened a public hearing. There were no comments and the public hearing was closed. Motion was made that the following captioned ordinance be passed on first reading by Councilmember Powell, seconded by Councilmember Smith:

ORDINANCE NO. 7796

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 DAHLIA STREET AND NORTHEAST 20<sup>TH</sup> AVENUE, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND 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 the first reading of an ordinance and public hearing to consider an ordinance rezoning of Lot 10, Block 9, Lawrence Park Addition Unit No. 4, in Section 227, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Office District 2 to Office District 2 with a Specific Use Permit 196 for the placement of a barber/beauty shop. (Vicinity: Kentucky Street and Southwest 27<sup>th</sup> Avenue.) Mayor Nelson opened a public hearing. This item was presented by Cris Valverde, Assistant Director of Planning and Development Services. There were no comments and the public hearing was closed. Motion was made that the following captioned ordinance be passed on first reading by Councilmember Powell, seconded by Councilmember Sauer:

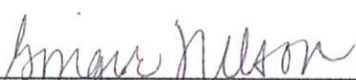
ORDINANCE NO. 7797

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 KENTUCKY STREET AND SOUTHWEST 27<sup>TH</sup> AVENUE, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND 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.

ATTEST:

  
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 Frances Hibbs, City Secretary

  
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 Ginger Nelson, Mayor