

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 30th day of July 2019, the Amarillo City Council met at 12:00 p.m. for a special meeting held at the Amarillo Globe-News Center for the Performing Arts, Education Room, 500 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:

JARED MILLER	CITY MANAGER
BRYAN MCWILLIAMS	CITY ATTORNEY
STEPHANIE COGGINS	ASSISTANT TO THE CITY MANAGER
FRANCES HIBBS	CITY SECRETARY

An invocation was given by Councilmember Elaine Hays.

ITEM 1: Mayor Pro Tem Powell established a quorum, called the meeting to order, welcomed those in attendance.

ITEM 2: City Council and senior staff discussed teambuilding, strategic direction, and plans for the City including current revenue trends and property tax information relating to sales tax collections, hotel occupancy tax collections, sanitation sales, fines and forfeitures and golf operations and maintenance. Laura Storrs, Finance Director, reviewed the 2019/2020 proposed Budget – Water and Sewer Trends, Property Tax Information and the preliminary effective tax rate and rollback rate numbers, the effects Senate Bill 2 will have on the 2020/2021 budget and tax rates comparisons versus population. Floyd Hartman, Assistant City Manager and Raymond Lee, Public Works Director, presented an update on the Streets. Street PCI ratings, the degradation curve, and 5-year additional funding scenarios. Jonathan Gresham, Director of Utilities, presented a proposed rate increase for funding the Advanced Meter Infrastructure (AMI). Damen Ratliff, Assistant Director of Utilities, presented a proposed rate increase for water and sewer operating and maintenance rates.

There being no further business Councilmember Hays adjourned the meeting.

ATTEST:



Frances Hibbs, City Secretary



Ginger Nelson, Mayor