

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 5th day of November 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:

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 Larry Jackson. Mayor Nelson led the Pledge of Allegiance.

Proclamations were presented for: "Municipal Court Week," "National Family Caregivers Month," "WRCA World Championship Ranch Rodeo Day," and "#EndTheStreakTX."

Beth Duke, Center City presented an award given by the Texas Downtown Association for Best New Construction for Hodgetown.

Mayor Nelson established a quorum, called the meeting to order, welcomed those in attendance and the following items of business were conducted:

PUBLIC ADDRESS

Allen Finegold, 2601 North Grand Street, #158, stated there was a need for a standing committee to review the City's water and sewer systems. He stated the subcontractor actually missed the estimated use of water in 2017 by more than 8% which equates to 1.4 billion gallons per year. Councilmember Sauer came in during this item. James Schenck, 6216 Gainsborough Road, inquired about the public comment period and the need to allow for comments on items that are not on the agenda. He inquired if he had the opportunity to speak three minutes on each agenda item. He questioned the consent change orders. He further inquired why the City was purchasing another warehouse and how it was being funded. There were no further comments.

ITEM 1:

- A. Review agenda times for regular meeting and attachments;
- B. Reports and updates from City Councilmembers serving on outside Boards: Animal Management & Welfare Advisory Board; Pedestrian and Bicycle Safety Advisory Committee; and
- C. Request future agenda items and 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 meeting held on October 29, 2019.

B. CONSIDER APPROVAL – ENGINEERING SERVICES:

(Contact: Jonathan Gresham, Director of Utilities)

HDR Engineering, Inc. – \$172,146.00

This item considers approval of engineering services to include evaluation and preparation of the Risk and Resilience plan for the Utilities Department.

C. CONSIDER APPROVAL – CHANGE ORDER NO. 1 – FY 2017-2021 COMMUNITY INVESTMENT PROGRAM: NORTHEAST 24TH AVENUE PUMP STATION SWITCHGEAR REPLACEMENT:

(Contact: Matthew Thomas, City Engineer)

Brown Construction Services – \$218,382.00

Original Contract: \$2,079,000.00

Change Order No. 1: \$218,382.00

Revised Contract Amount: \$2,297,382.00

This item is to consider approval of Change Order No. 1, which adds upgraded electrical equipment and process control system. Additional funding is provided by the Utilities Department for this change order.

D. CONSIDER PURCHASE – FLEET MANAGEMENT SOFTWARE:

(Contact: Donny Hooper – Assistant Director Public Works)

Award using GSA Contract #GS-35F-317GA to AssetWorks LLC -- \$180,640.67

This item considers the purchase of fleet management software, AssetWorks. AssetWorks is an integrated software and hardware system for asset and infrastructure management designed to help manage and maintain fleet assets, fuel facilities, equipment, and parts operations.

E. CONSIDER AWARD – REMOTE READ WATER METERS:

(Contact: Trent Davis, Purchasing Agent)

Core & Main – \$238,755.94

These items are to consider for purchase of the annual remote read water meters supply agreement.

F. CONSIDER AWARD – HEXAGON SAFETY AND INFRASTRUCTURE COMPUTER AIDED DISPATCH (CAD) MAINTENANCE:

(Contact: Lt. Shannon Kuster, AECC/PD)

Intergraph Corporation – \$179,690.04

This item recommends award of the annual contract for the purchase of maintenance for the Hexagon CAD system at AECC.

G. CONSIDER APPROVAL – AMENDMENT #1 TO TASK ORDER #27 FOR PROFESSIONAL SERVICES:

(Contact: Michael W. Conner, Director of Aviation)

RS&H, Inc. – \$374,700.00

This item is phase 2 of the airport's ISO 9001 quality management implementation, which will ultimately result in an ISO 9001 quality certification by the International Standards Organization. Phase 2 includes creation of 100 quality procedures, creation and finalization of numerous manuals and substantial documentation required by the ISO standards, and readiness for the certification audit.

H. CONSIDER APPROVAL – AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES FOR WATER AND SEWER MAIN RELOCATION HOLLYWOOD ROAD FROM BELL STREET TO COULTER STREET:

(Contact: Matt Thomas, City Engineer)

Brandt Engineers Group, Ltd. – \$0.00

The agreement for Professional Services approved by City Council on February 23, 2016, provides design, bidding, construction, closeout, and Resident Project Representative (RPR) Phase services for the relocation of water and sewer utilities in the vicinity of the I-27/Loop 335 highway construction project. This change is to add a task to assist with project cost reimbursement from TxDOT.

Original Contract:	\$411,820.00
Previous Amendments:	\$278,885.00
Current Amendment:	\$0.00
Contract Total:	\$690,705.00

I. **CONSIDER APPROVAL – CONTRACT WITH ACUSHNET GOLF PRODUCTS:**

(Contact: Michael Kashuba, Director of Parks and Recreation)
Acushnet Company -- \$200,000.00

This item allows the Parks and Recreation Department to provide Titleist, Pinnacle and Foot-Joy products in the pro shops located at Ross Rogers Golf Complex and Comanche Trail Golf Complex.

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 the City's Community Investment Program (CIP) FY 19/20-FY 23/24 which will guide capital investment decisions for the next five years. This item was presented by Kyle Schniederjan, P.E., Director of Capital Projects & Development. Mayor Nelson opened a public hearing. There were no comments. Mayor Nelson closed the public hearing. Motion was made that the following captioned ordinance be passed on first reading by Councilmember Powell, seconded by Councilmember Hays:

ORDINANCE NO. 7827

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS, APPROVING AND ADOPTING THE FIVE-YEAR COMMUNITY INVESTMENT PROGRAM FOR FY 2019-2020 THROUGH 2023-2024; AND MAKING CERTAIN FINDINGS; PROVIDING REPEALER; 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 a resolution authorizing the casting of votes for the Potter County members of the PRAD Board of Directors. This item was presented by Stephanie Coggins, Assistant to the City Manager. Motion was made that the following captioned resolution be passed by Councilmember Powell by distributing the 610 votes evenly, seconded by Councilmember Smith:

RESOLUTION NO. 11-05-19-1

A RESOLUTION OF THE CITY OF AMARILLO, TEXAS CASTING VOTES FOR THE MEMBERS OF THE BOARD OF DIRECTORS OF POTTER COUNTY APPRAISAL DISTRICT.

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 resolution authorizing the casting of votes for the Randall County members of the PRAD Board of Directors. This item was presented by Stephanie Coggins, Assistant to the City Manager. Motion was made by Councilmember Powell that the following captioned resolution be passed distributing the 610 votes evenly among James Barrington, Denise Beene, Taylor Bonifield-Fought, Albert Harris and Tom Novak, seconded by Councilmember Smith:

RESOLUTION NO. 11-05-19-2

A RESOLUTION OF THE CITY OF AMARILLO, TEXAS CASTING VOTES FOR THE MEMBERS OF THE BOARD OF DIRECTORS OF RANDALL COUNTY APPRAISAL DISTRICT.

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 authorizing the City Manager to execute all documents necessary to conclude the purchase of 601 South Johnson Street in accordance with the contractual terms and price. This item was presented by Kevin Starbuck, Assistant City Manager. Mayor Nelson inquired if Councilmember Smith received any type of commission for his assistance with the purchase of this property. Councilmember Smith replied that he had not accepted any type of commission or payment. Motion was made by Councilmember Powell, seconded by Councilmember Smith to approve this item.

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 considering an award for construction of Dale Street storm sewer outfalls and erosion repairs to the adjacent embankment of Martin Road Lake. This item was presented by Kyle Schniederjan, P.E., Director of Capital Projects & Development. Motion was made by Councilmember Powell, seconded by Councilmember Sauer to approve this item. Councilmember Hays inquired about the timeline and information being sent to citizens. Mr. Schniederjan stated after the contract has been signed they will have a preconstruction conference meeting internally to discuss the construction and anticipate starting in about 30-60 days. Councilmember Hays stated the need to get the information out to the community through Community Relations. Councilmember Powell stated she was hopefully this area could be restored.

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.

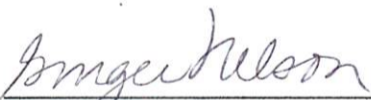
ITEM 3F: Mr. McWilliams advised at 2:45 p.m. that the City Council would convene in Executive Session per Texas Government Code: 1) Section 551.087 – Deliberation regarding economic development negotiations; discussion of commercial or financial information received from an existing business or business 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. Discussion regarding commercial or financial information received from a business prospect and/or to deliberate the offer of a financial or other incentive to a business prospect: (1) Discuss property located in the vicinity of South Lakeside Drive and Interstate 40 Access Road.

Mr. McWilliams announced that the Executive Session was adjourned at 3:13 p.m. and recessed the Regular Meeting.

ATTEST:



 Frances Hibbs, City Secretary



 Ginger Nelson, Mayor