

**A REGULAR MEETING OF THE AMARILLO CITY COUNCIL TO BE HELD ON TUESDAY, FEBRUARY 25, 2020 AT 1:00 P.M., CITY HALL, 601 SOUTH BUCHANAN STREET, COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL, AMARILLO, TEXAS.**

---

*City Council Mission: Use democracy to govern the City efficiently and effectively to accomplish the City's mission.*

*Please note: The City Council may take up items out of the order shown on any Agenda. The City Council reserves the right to discuss all or part of any item in an executive session at any time during a meeting or work session, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.*

**INVOCATION:** Bob Schroeder, Hillside Christian Church

**PROCLAMATION:** "Black History Month"

**PUBLIC ADDRESS**

(For items on the agenda for City Council consideration)

**AGENDA**

1. City Council will discuss or receive reports on the following current matters or projects.
  - A. Review agenda items for regular meeting and attachments;
  - B. Reports and updates from City Councilmembers serving on outside Boards:  
Amarillo Local Government Corporation;
  - C. Request future agenda items and reports from City Manager.

2. **CONSENT ITEMS:**

It is recommended that the following items be approved and that the City Manager be authorized to execute all documents necessary for each transaction:

*THE FOLLOWING ITEMS MAY BE ACTED UPON BY ONE MOTION. NO SEPARATE DISCUSSION OR ACTION ON ANY OF THE ITEMS IS NECESSARY UNLESS DESIRED BY A COUNCILMEMBER, IN WHICH EVENT THE ITEM SHALL BE CONSIDERED IN ITS NORMAL SEQUENCE AFTER THE ITEMS NOT REQUIRING SEPARATE DISCUSSION HAVE BEEN ACTED UPON BY A SINGLE MOTION.*

A. **CONSIDER APPROVAL – MINUTES:**

Approval of the City Council minutes for the regular meetings held on February 11 and February 18, 2020.

B. **ORDINANCE NO. 7837 – 2018/2019 BUDGET AMENDMENT:**

(Contact: Laura Storrs, Finance Director)

This is the second and final reading of an ordinance to amend the City of Amarillo 2018/2019 Budget.

C. **CONSIDERATION OF ORDINANCE NO. 7838:**

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

This item is the second and final reading and public hearing on an ordinance amending the adopted Comprehensive Plan of the City of Amarillo, Texas by adding the San Jacinto Neighborhood Plan as a component; providing for severability; providing for repealer; and providing for publication and providing an effective date.

- D. **CONSIDERATION OF ORDINANCE NO. 7839:**  
(Contact: Cris Valverde, Assistant Director of Planning and Development Services)  
This item is the second and final reading and public hearing of an ordinance rezoning Lot 2C, Block 70, Ridgecrest Unit No. 42, the remaining portion of Lot 2, Block 70, Ridgecrest Unit No. 19, and the remaining portion of Lot 2J, Block 70, Ridgecrest Unit No. 47, in Section 7, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from General Retail District to Planned Development District 393 for outdoor ATV sales. (Vicinity: Bell Street and Southwest 45th Avenue.)
- E. **CONSIDER AWARD – HEALTHY TEXAS MOTHERS AND BABIES GRANT:**  
(Contact: Casie Stoughton, Director of Public Health)  
Grant Amount – \$117,000.00  
Grantor: Texas Department of State Health Services  
This item accepts the award from the Texas Department of State Health Services from September 1, 2020 thru August 31, 2021 to continue funding to support activities under the Health Texas Mothers and Babies Grant.
- F. **CONSIDER AWARD – IMMUNIZATION GRANT:**  
(Contact: Casie Stoughton, Director of Public Health)  
Grantor: Texas Department of State Health Services  
Grant Amount – \$261,049.00  
This item accepts the award from the Texas Department of State Health Services from September 1, 2020 thru August 31, 2021 to continue funding to prevent and control the transmission of vaccine-preventable diseases in children and adults, with emphasis on accelerating strategic interventions to improve their vaccine coverage levels.
- G. **CONSIDER AWARD – PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT:**  
(Contact: Casie Stoughton, Director of Public Health)  
Grantor: Texas Department of State Health Services  
Grant Amount – \$256,077.00  
This item accepts the award from the Texas Department of State Health Services from July 1, 2020 thru June 30, 2021 to continue funding to provide all hazards planning and Strategic National Stockpile coordination for Potter and Randall Counties.
- H. **CONSIDER AWARD – TUBERCULOSIS STATE GRANT:**  
(Contact: Casie Stoughton, Director of Public Health)  
Grantor: Texas Department of State Health Services  
Grant Amount – \$65,793.00  
This item accepts the award from the Texas Department of State Health Services from September 1, 2020 thru August 31, 2021 to continue funding to prevent and control the transmission of active and latent tuberculosis.
- I. **CONSIDER AWARD – HANSEN’S GRANT:**  
(Contact: Casie Stoughton, Director of Public Health)  
Grant Amount: \$18,500.00  
Grantor: Texas Department of State Health Services  
This item accepts the award from the Texas Department of State Health Services from April 1, 2020 thru March 31, 2021 to continue funding to prevent and control the transmission of Hansen’s Disease.

- J. **CONSIDER AMENDMENT – INCREASE PROFESSIONAL SERVICES AGREEMENT WITH SCHRICKEL ROLLINS | PSC RELATED TO CHANGES IN SCOPE FOR THOMPSON PARK POOL:**  
 (Contact: Michael Kashuba, Director of Parks and Recreation)  
 Amended amount with Schrickel Rollins | PSC – \$217,500.00  
 This item is amendment to the professional services agreement with Schrickel Rollins | PSC for the design of an aquatics facility to be located in Thompson Park.
- K. **CONSIDER AWARD – AGRICULTURE PESTICIDES AND CHEMICALS SUPPLY AGREEMENT:**  
 (Contact: Trent Davis, Purchasing Agent)  
 Awarded to: Pro Chem Sales – \$16,151.76  
 This award is to correct an error in award made to the incorrect vendors on three-line items for Agriculture Pesticides and Chemicals Annual Supply Agreement. Award should have been made to the local vendor utilizing the local 5% Preference.
- L. **CONSIDER APPROVAL – ADDENDUM TO AGREEMENT FY 16/17 – FY 20/21 COMMUNITY INVESTMENT PROGRAM I-40 AND SUNRISE DRIVE SANITARY SEWER MAIN EXTENSION:**  
 (Contact: Matthew Thomas, City Engineer)  
 West Texas Utility Contractors, Inc. – \$87,129.96  
 This addendum is a decrease of \$55,706.04 from the original contract amount of \$142,836.00. Resulting in a new contract amount of \$87,129.96. This addendum is a reduction of the original contract amount as a result of the need for reduced capacity from what was in the original agreement.
- M. **CONSIDERATION APPROVAL -- XCEL/SOUTHWESTERN PUBLIC SERVICE ELECTRICAL EASEMENT:**  
 (Contact: Cris Valverde, Assistant Director of Planning and Development)  
 This electrical easement is being requested by Xcel Energy/Southwestern Public Service and is associated with the upcoming relocation of area Transmission lines within the Southeast Park and Comanche Trail Golf Complex.
- N. **CONSIDER APPROVAL – AMENDMENT TO AIRPORT LEASE AGREEMENT WITH TAILWIND AMA, LLC (CONCESSIONS OPERATOR):**  
 (Contact: Michael W. Conner, Director of Aviation)  
 This item is to approve the second amendment to the Tailwind AMA, LLC lease agreement. Tailwind operates the food/beverage concession at the Rick Husband Amarillo International Airport. This amendment will require Tailwind to install a grill hood system into the Airport terminal's gate area kitchen in exchange for a lease extension of four years. This grill hood system will allow Tailwind to produce high-demand food items, such as hamburgers and other grilled items, in the gate area kitchen. Tailwind and the Airport anticipate a significant revenue increase due to this added capability.
3. **NON-CONSENT ITEMS:**
- A. **PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 7840:**  
 (Contact: Cris Valverde, Assistant Director of Planning and Development)  
 This item is a public hearing and first reading of an ordinance rezoning a 4.81 acre tract of unplatted land in Section 140, Block 2, A.B.&M. Survey, Randall County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Heavy Commercial District and Residential District 1 to General Retail District. (Vicinity: Southeast 34<sup>th</sup> Avenue and Osage Street.)



- B. **CONSIDER RESOLUTION – FY20 STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT APPLICATION:**  
(Contact: Chip Orton, Emergency Management)  
This item considers approval of a resolution authorizing the Deputy City Manager to apply for FY20 SHSP grant funds to implement projects entitled FY20 Regional Bomb Squad Response Vehicle (LETPA).
- C. **CONSIDER APPROVAL – TXDOT RESOLUTION FOR THE AGREEMENT TO CONTRIBUTE RIGHT OF WAY FUNDS (FIXED PRICE – ROW ACQUISITION PARTICIPATION FROM SOUTHWEST 9TH AVENUE TO FM 1719 (NORTH WESTERN STREET):**  
(Contact: Kyle Schniederjan, P.E., Director of Capital Projects & Development)  
TxDOT's Total ROW and Utility Costs Estimate – \$1,681,970.00  
City of Amarillo's Local Participation 10% – \$168,197.00  
This resolution and fixed cost agreement is the City's required participation in accordance with Texas Administrative Code (TAC) Title 43 Section 15.55 for Right-of-Way procurement and reimbursable utility relocations for the project. Reimbursable utility relocations will include private utilities such as gas, electric, communications and relocations of any City utilities that are in TxDOT right of way and existed prior to the procurement of the right of way. Any required relocation of City owned utilities will be separate agreements with TxDOT when TxDOT develops the final construction plans.
- D. **CONSIDER PURCHASE -- REAL ESTATE LOCATED AT SOUTH GEORGIA STREET AND LOOP 335:**  
(Contact: Kevin Carter, President & CEO of Amarillo EDC)  
This item authorizes the Amarillo EDC to execute all necessary documents for the purchase of land located at South Georgia Street and Loop 335 in Amarillo. The purchase is for \$105,323.00 plus closing costs and related expenses.
- E. **RECEIVE AND ACCEPT THE CITY OF AMARILLO COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE YEAR ENDING SEPTEMBER 30, 2019:**  
(Contact: Laura Storrs, Finance Director)  
Presentation and review of the City of Amarillo Comprehensive Annual Financial Report for the year ending September 30, 2019.
- F. **EXECUTIVE SESSION:**  
City Council may convene in Executive Session to receive reports on or discuss any of the following pending projects or matters:
- 1) Section 551.071 - Consult with the attorney on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter.
    - (a) Contract negotiations - Xcel Reclaim Water
  - 2) Section 551.072 – Discuss the purchase, exchange, lease, sale, or value of real property and public discussion of such would not be in the best interests of the City's bargaining position:
    - (a) Discuss property located within the Tax Increment Reinvestment Zone #1 Boundary.
  - 3) Section 551.074 – Discuss the appointment, employment, evaluation, reassignment, duties, and qualifications of a public officer or employee, in accordance with the Texas Open Meetings Act.
    - (a) Discussion of City Manager Jared Miller's performance evaluation.

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (601 South Buchanan Street) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.

Posted this 21st day of February 2020.