

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 25th day of February 2020, 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 Bob Schroeder, Hillside Christian Church. Mayor Nelson led the Pledge of Allegiance.

A proclamation was presented for "Black History Month."

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

PUBLIC ADDRESS

There were no comments.

ITEM 1:

- A. Review agenda items for regular meeting and attachments;
- B. Reports and updates from City Councilmembers serving on outside Boards: Amarillo Local Government Corporation; 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 regular meetings held on February 18, 2020.
- B. **CONSIDERATION OF 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 Healthy Services from September 1, 2020 thru August 31, 2021 to continue funding to support activities under the Healthy 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 an 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. **CONSIDER 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.

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 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 34th Avenue and Osage Street.) This item was presented by Andrew Freeman, Director of Planning and 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 Hays, seconded by Councilmember Sauer:

ORDINANCE NO. 7840

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 BELL STREET AND SOUTHWEST 45TH AVENUE, RANDALL 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 3B: Mayor Nelson presented an item which 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). This item was presented by Max Dunlap, Deputy Director Emergency Management. Sgt. David James, Amarillo Police Department Bomb Squad Supervisor also spoke on this item. Motion was made that the following captioned resolution be passed by Councilmember Powell, seconded by Councilmember Smith:

RESOLUTION NO. 02-25-20-1

A RESOLUTION BY THE CITY OF AMARILLO CITY COUNCIL: AUTHORIZING THE SUBMISSION OF AN FY20 GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR'S HOMELAND SECURITY GRANT DIVISION (HSGD); DESIGNATING THE CITY MANAGER TO ACT AS THE CITY'S AUTHORIZED OFFICIAL IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE FY20 HOMELAND SECURITY GRANT PROGRAM.

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 an item approving a 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. This item was presented by Kyle Schniederjan, P.E., Director of Capital Projects & Development. Motion was made that the following captioned resolution be passed by Councilmember Powell, seconded by Councilmember Smith:

RESOLUTION NO. 02-25-20-2

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: APPROVING AGREEMENT TO CONTRIBUTE RIGHT OF WAY FUNDS (FIXED PRICE) WITH THE TEXAS DEPARTMENT OF TRANSPORTATION TO MAKE IMPROVEMENTS AND ACQUIRE RIGHT OF WAY AND ADJUST UTILITIES FOR A PROJECT ON HIGHWAY NO. SL 335 FROM SOUTHWEST 9TH TO FM 1719; PROVIDING SEVERABILITY CLAUSE; PROVIDING SAVINGS CLAUSE AND 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 3D: Mayor Nelson presented an item authorizing 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. This item was presented by Kevin Carter, President & CEO of Amarillo EDC. Motion was made to approve this item by Councilmember Powell, seconded by Councilmember Sauer.

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 stated Laura Storrs, Finance Director would present a brief review of the City of Amarillo's Comprehensive Annual Financial Report for the year ending September 30, 2019. Mayor Nelson thanked Audit Finance Committee members Councilmembers Sauer and Hays for their time. Motion was made to approve this item by Councilmember Powell, seconded by Councilmember Sauer.

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 2:46 p.m. that the City Council would convene in Executive Session per Texas Government Code: 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; and 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.

Mr. McWilliams announced that the Executive Session was adjourned at 4:00 p.m. and recessed the Regular Meeting.

ATTEST:



Frances Hibbs, City Secretary



Ginger Nelson, Mayor