

**SUPPLEMENTAL NOTICE OF REGULAR MEETING OF THE
AMARILLO CITY COUNCIL**

AMARILLO CITY COUNCIL REGULAR MEETING VIA VIDEO CONFERENCE NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH ORDER OF THE OFFICE OF THE GOVERNOR ISSUED MARCH 16, 2020.

A REGULAR MEETING OF THE AMARILLO CITY COUNCIL TO BE HELD ON TUESDAY, APRIL 28, 2020 AT 1:00 P.M., CITY HALL, 601 SOUTH BUCHANAN STREET, COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL, AMARILLO, TEXAS BY VIDEO CONFERENCE (IN ORDER TO ADVANCE THE PUBLIC HEALTH GOAL OF LIMITING FACE-TO-FACE MEETINGS ALSO CALLED "SOCIAL DISTANCING" TO SLOW THE SPREAD OF THE CORONAVIRUS (COVID-19). THERE WILL BE NO PUBLIC ACCESS TO THE LOCATION DESCRIBED ABOVE.

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

**SUPPLEMENTAL NOTICE OF REGULAR MEETING OF THE
AMARILLO CITY COUNCIL PER SECTION 551.045 OF THE TEX.
GOV'T CODE ON A MATTER DIRECTLY RELATED TO RESPONDING
TO AN EMERGENCY OR URGENT PUBLIC NECESSITY IDENTIFIED
AND FURTHER DESCRIBED IN SECTION 3 (c) RELATED TO THE
COVID-19 DISASTER DECLARATION**

This Agenda, and the Agenda Packet, are posted online at:
<https://www.amarillo.gov/city-hall/city-government/city-council>

The video meeting is hosted through Zoom. It will be broadcast on Facebook live as well as on www.amarillo.gov. The conference bridge number for zoom is: Telephone # 4086380968 when prompted for meeting ID enter: 330267295#. All callers will be muted for the duration of the meeting.

This meeting will be recorded and the recording will be available to the public in accordance with the Open Meetings Act upon written request.

The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting.

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: Rev. Herman Moore, Carter Chapel Primitive Baptist Church

PROCLAMATION: "Older Americans 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. Coronavirus Update; and
 - 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 meeting held on April 14, 2020 and April 21 2020, respectively.

B. **CONSIDERATION OF ORDINANCE NO. 7847:**

(Contact: Cris Valverde, Assistant Director of Planning and Development Services)

This is the second and final reading and public hearing to consider an ordinance rezoning a 1.34 acre tract of unplatted land, in Section 63, Block 9, B.S.& F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District to General Retail District (Vicinity: Town Square Boulevard and Soncy Road.)

C. **CONSIDERATION OF ORDINANCE NO. 7848:**

(Contact: Cris Valverde, Assistant Director of Planning and Development Services)

This is the second and final reading and public hearing to consider an ordinance rezoning Lots 1 through 6, Block 3, Lee Green's Addition, in Section 154, Block 2, A.B.& M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Light Industrial District to Manufactured Home District. (Vicinity: Spruce Street and Southeast 21 Avenue.)

D. **CONSIDER APPROVAL -- FY2020 CONTRACT AMENDMENT FOR WOMEN, INFANTS, AND CHILDREN (WIC) NUTRITION PROGRAM SERVICES:**

(Contact: Margaret Payton, WIC Director)

This item is a contract amendment to provide an amount not to exceed \$2,010,179 of reimbursement from the State Department of Health and Human Services (HHSC) for WIC Nutrition Program services. The FY 2020 contract period is from October 1, 2019 through September 30, 2020.

E. **CONSIDER APPROVAL -- LEASE EXTENSION BETWEEN THE CITY OF AMARILLO AND GTM MANUFACTURING, LLC FOR USE OF THE FORMER BEN E. KEITH DISTRIBUTION CENTER PROPERTY:**

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

This item is for an extension of an expiring property lease between the City and GTM Manufacturing, LLC (GTM) for a portion of the former Ben E. Keith Distribution Center property at Interstate 40 and South Spruce Street. The extension would be through July 31, 2020.

F. **CONSIDER APPROVAL -- ADDENDUM BETWEEN THE CITY OF AMARILLO AND WAIWAI PROPERTIES, LLC FOR A CHAPTER 380 ECONOMIC DEVELOPMENT PROGRAM AGREEMENT FOR AN APARTMENT COMPLEX REHABILITATION PROJECT LOCATED AT 1200 NORTH MONROE STREET:**

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

This item is for an addendum of a current Chapter 380 agreement with Waiwai Properties, LLC for the rehabilitation of an existing apartment complex located at 1200 North Monroe Street. The extension would be through December 31, 2021.

G. **CONSIDER APPROVAL – CHANGE ORDER NO. 2 COMMUNITY INVESTMENT PROGRAM FY 2017-2018 SEWER MAIN REHABILITATION:**

(Contact: Matthew Thomas, City Engineer)

PM Construction & Rehab, LLC dba IPR South Central, LLC -- \$24,084.00

Original Contract Amount \$1,886,030.00

Previous Change Order \$174,400.00

Change Order No. 2 \$24,084.00

Revised Contract Amount \$2,084,514.00

This item is to consider approval of Change Order No. 2, which includes the additional replacement of a sewer main at Southwest 3rd Avenue and Georgia Street that was identified during the course of the project.

H. **CONSIDER APPROVAL – CHANGE ORDER NO. 5 ARDEN ROAD STORM SEWER AND PLAYA #7 EXCAVATION – PHASE 1:**

(Contact: Matthew Thomas, City Engineer)

Williams Ditching, LLC -- \$54,681.21

Original Contract Amount \$2,418,171.41

Previous Change Orders \$58,926.15

Change Order No. 2 \$54,681.21

Revised Contract Amount \$2,531,778.77

This item is to approve Change Order #5 to the contract for the Arden Road Storm Sewer and Playa #7 Excavation – Phase I. This proposed change order is for additional pumping due to heavy rainfall in October 2019 including approximately 6” over the course of a week in the area which required pumping the site for 23 days total.

I. **CONSIDER APPROVAL – PROFESSIONAL SERVICES AGREEMENT FOR RECONSTRUCTION OF WESTERN STREET, WALLACE BOULEVARD, HAGY BOULEVARD AND PORT LANE (PROPOSITION 1 BOND FUNDS):**

(Contact: Matthew Thomas, City Engineer)

Kimley-Horn and Associates Inc. -- \$1,139,200.00

This item is to consider approval of the professional engineering services agreement for the design and construction phases of the Reconstruction of two arterial street corridors in Amarillo:

- Western Street from 49th Avenue to 34th Avenue.
- Wallace Boulevard from Research Street to Hagy Boulevard, Hagy Boulevard from Wallace Boulevard to Amarillo Boulevard, and Port Lane from Amarillo Boulevard to Wolflin Avenue.

J. **CONSIDER APPROVAL – ALTERNATE CARE SITE AGREEMENT:**

(Contact: Kevin Starbuck, Assistant City Manager)

This item is an agreement between the City of Amarillo and Supreme Bright Amarillo IV for an Alternate Care Site (ACS) to support a surge in healthcare for COVID-19 patients.

3. **NON-CONSENT ITEMS:**

A. **CONSIDERATION OF ORDINANCE NO. 7849:**

(Contact: Cris Valverde, Assistant Director of Planning and Development Services)

To participate in this public hearing please call 1-408-638-0968. When prompted for the meeting number dial: 330267295# and specify as to what ordinance you are referring to.

This item is the first reading and public hearing to consider an ordinance rezoning of a 2.00 acre tract of unplatted land and a portion of Lot 1, Block 1, Ojeda's Little Acre Addition Unit No. 1, in Section 173, Block 2, A.B.& M. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District to Residential District 3.

B. CONSIDER RESOLUTION – CONFIRMING AND CONTINUING THE MAYOR’S SECOND AMENDED DECLARATION OF DISASTER:

(Contact: Bryan McWilliams, City Attorney)

Discussion and consideration of a Resolution of the City Council of the City of Amarillo confirming and continuing the Mayor’s Second Amended Declaration of Disaster.

C. CONSIDER RESOLUTION – FEDERAL AVIATION ADMINISTRATION (FAA) GRANT OFFER TO THE RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT:

(Contact: Michael Conner, Director of Aviation)

Federal Aviation Administration -- \$7,632,380.00

This item is a resolution approving a grant offer from the Federal Aviation Administration for use by the Airport on operational expenses. This grant originates from the Federal CARES Act and is not available for use on aviation development projects.

4. 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 551.072 - 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.
 - (b) Discuss property located within the Southwest Quadrant of the City of Amarillo.

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 27th day of April 2020 IN ACCORDANCE WITH SECTION 551.045 OF THE TEX. GOV'T CODE.

Regular meetings of the Amarillo City Council stream live on Cable Channel 10 and are available online at:

<http://amarillo.gov/city-hall/city-government/view-city-council-meetings>

Archived meetings are also available.