

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 23rd day of June 2020, the Amarillo City Council met at 1:00 p.m. for a regular session meeting held via conference and 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	COUNCILMEMBER NO. 2
EDDY SAUER	COUNCILMEMBER NO. 3
HOWARD SMITH	MAYOR PRO TEM/COUNCILMEMBER NO. 4

Absent were none. Also in attendance were the following administrative officials:

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

The invocation was given by Herman Moore, Carter Chapel Primitive Baptist Church.

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. Coronavirus Update;
- C. Presentation of Coronavirus Relief Funding Programs (Support for Businesses);
- D. Presentation of Revised City of Amarillo Organization Chart;
- E. Discuss a Unity Committee; and
- F. 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 meeting held on June 9, 2020 and the work session held on June 16, 2020.
- B. **CONSIDER APPROVAL – LABORATORY/FACILITY SERVICE AGREEMENT:**
(Contact: Casie Stoughton, Public Health Director)
Physicians Preferred Laboratory, Ltd.
This item approves an agreement with Preferred Physicians Laboratory who is working in collaboration with the Texas A&M Veterinary Lab to provide COVID-19 PCR testing locally, in Amarillo. Amarillo Public Health will be expanding the portfolio of COVID-19 testing laboratories by utilizing this service.
- C. **CONSIDER AWARD – COVID-19 CONTRACT:**
(Contact: Casie Stoughton, Public Health Director)
Grantor: Texas Department of State Health Services -- \$249,478.00
This item accepts the award from the Texas Department of State Health Services from August 1, 2020 thru April 30, 2022 to sustain public health programming for response to COVID-19.

- D. **CONSIDER AWARD – TUBERCULOSIS FEDERAL GRANT:**
 (Contact: Casie Stoughton, Director of Public Health)
 Grantor: Texas Department of State Health Services -- \$53,123.00
 This item accepts the award from the Texas Department of State Health Services from January 1, 2021 thru December 31, 2022 to continue funding to prevent and control the transmission of active and latent tuberculosis.
- E. **CONSIDER AWARD – CDBG-CV CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES):**
 (Contact: Juliana Kitten, Director of Community Development)
 The CDBG-CV CARES funding is to be used only in response and to alleviate the impact of the Coronavirus. Funding was made available to the City of Amarillo – Community Development Department through HUD on April 2, 2020. All funding through CDBG-CV related to COVID-19 may be allocated as of March 27, 2020. This allocation maybe used in support of Public Health activities, public services, reimbursements costs, buildings and improvements, and assistance to businesses.
- F. **CONSIDER APPROVAL – LEASE AGREEMENT WITH AMARILLO ICE RANCH, INC.:**
 (Contact: Kevin Starbuck, Deputy City Manager)
 This item is consideration of a lease agreement with Amarillo Ice Ranch, Inc. for use of the City-owned warehouse facility at 301 South Grant Street for recreational and competitive youth and adult sports purposes, including but not limited to, ice hockey, figure skating, and various ancillary ice events.
- G. **CONSIDER AWARD – AIRFIELD PAINTING SERVICES TO REMOVE AND REPLACE DESIGNATED AIRFIELD MARKINGS ON RUNWAY 13/31 AND TAXIWAYS P, P1, P2, P3, P4, AND P5 ON THE RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT:**
 (Contact: Michael W. Conner, Director of Aviation)
 Hi-Lite Airfield Services, LLC -- \$614,876.30
 This item is for the purchase of airfield painting services. The services required include the removal and repainting of airfield markings (including the required glass beads) on the Airport’s Runway 13/31 and Taxiways P, P1, P2, P3, P4, and P5 to ensure compliance with current Federal Aviation Administration regulatory standards and maintain the safety of the traveling public. This grant originates from the Federal CARES Act.
- H. **CONSIDER AWARD – SOFTWARE LICENSING:**
 (Contact: Rich Gagnon, Information Technology Director)
 CDW-G -- \$58,470.00
 This item represents the purchase of software licensing to provide anti-virus and malware protection for the City’s physical and virtual desktops and servers.
- I. **CONSIDER AWARD – TRAFFIC BEADS AND PAINT SUPPLY AGREEMENT:**
 (Contact: Trent Davis, Purchasing Agent)
- | | |
|--------------------|--------------|
| Potters Industries | \$28,320.00 |
| Ennis-Flint | \$120,190.00 |
| Total | \$148,510.00 |
- This item considers the award of the Traffic Beads and Paint Supply Agreement.
- J. **CONSIDER APPROVAL – CHANGE ORDER NO. 2 FOR FY 19/20 STREET MAINTENANCE COMMUNITY INVESTMENT PROGRAM, PROPOSITION 1:**
 (Contact: Matthew Thomas, City Engineer)
 Intermountain Slurry Seal Inc. – \$281,856.10
 This item is to consider approval of Change Order No. 2 to the construction contract for the maintenance of streets within Amarillo. This change order will add a patching option, sell surplus aggregate, expand the number of streets maintained and adjust actual quantities installed.
- | | |
|-------------------------|-----------------|
| Original Contact: | \$11,135,638.50 |
| Total Change Orders: | \$281,855.26 |
| Revised Contract Total: | \$11,417,493.76 |

- K. CONSIDER APPROVAL – NATURAL GAS ANNUAL RENEWAL:**
 (Contact: Jonathan Gresham, Director of Utilities)
 Paisano Natural Gas -- \$137,514.00
 This item is the renewal of the annual natural gas contract for both the River Road and Hollywood Road Wastewater Reclamation Facilities. Natural gas is used for heating of Wastewater in the digesters and for emergency backup power at the Facilities. Without this product the Wastewater Anaerobic Digesters would fail putting the City of Amarillo in violation of TCEQ Permit criteria.
- L. CONSIDER APPROVAL – CHLORINE ANNUAL AGREEMENT:**
 (Contact: Jonathan Gresham, Director of Utilities)
 Brenntag Southwest, Inc. -- \$164,916.00
 This item considers approval of the annual contract for chlorine in one (1) ton cylinders for the Osage Water Treatment Plant and Hollywood Rd and River Rd Water Reclamation Plants (WRP). Chlorine is used for disinfection in the water treatment process. It is also used to disinfect treated reclaimed water at both WRP's. Disinfection in the water process is required in permits by the Texas Commission of Environmental Quality (TCEQ).
- M. CONSIDER APPROVAL – ANNUAL MAINTENANCE AGREEMENT:**
 (Contact: Chief Birkenfeld, Amarillo Police Department)
 Intergraph Corporation -- \$93,937.20
 This is for the annual maintenance of the Intergraph Records Management Software for Police and Law Enforcement. The system enables quick data entry, immediate search and retrieval, and extensive reporting capabilities. It provides timelier and also accurate information to support law enforcement operations, investigations and administration for the Amarillo Police Department, it captures data, data sharing, criminal histories, investigations, and dispatch reports; it also provides affidavits, mug shots, warrant information, police records, alarm permits, and additional employee information.
- N. CONSIDER PURCHASE -- 35 GETAC BODY WORN CAMERAS:**
 (Contact: Chief Birkenfeld, Amarillo Police Department)
 Award to Trinity Innovative Solutions to be funded by the COVID-19 Grant in the amount of \$54,653.55
 This purchase is an addition to the current police department body worn camera system, which includes: warranty and extended warranty for five (5) years total for both the cameras and the mounts, magnetic mount and magnetic quick release charging USB cables for each unit, and the equipment is to be leased on a 5-year, fixed cost term. At the end of term, Lessee shall have the option to purchase, renew and/or terminate and return the equipment to the Lessor.
- O. CONSIDER PURCHASE – DITCHER/BACKHOE 4WD:**
 (Contact: Glenn Lavender, Fleet Services Superintendent)
 Ditch Witch of West Texas -- \$56,145.83
 This item replaces unit 4982, 1994 Ditch Witch Ditcher/Backhoe. The new equipment will be used for the daily operational requirements of the River Road Water Reclamation Plant. Unit 4982 have reached or exceeded its usable life cycle and in need of extensive repair.
- P. CONSIDER SALE OF CITY OWNED PROPERTY – APPROXIMATELY 1.1364 ACRES OF LAND LOCATED ADJACENT TO THE SOUTHEAST CORNER OF 34TH AND OSAGE, AMARILLO TX:**
 (Contact: Andrew Freeman, Managing Director - Planning and Development Services)
 This item authorizes the City Manager to execute a contract and other necessary documents for the sale of 1.1364 acres of land located adjacent to the southeast corner of 34th and Osage. The sales price for this property is \$6.06/square feet or \$300,000 minus closing costs.

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 to consider an ordinance rezoning of a 28.03 acre tract of unplatted land in Section 183, 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 Moderate Density District. (Vicinity: Farmers Avenue and Gemini Trail.) This item was presented by Cris Valverde, Assistant Director of Planning and Development Services. 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 Smith:

ORDINANCE NO. 7858

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 FARMERS AVENUE AND GEMINI TRAIL, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING 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 the first reading of an ordinance to consider an ordinance rezoning of a 61.52 acre tract of unplatted land in Section 183, 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. (Vicinity: Farmers Avenue and Gemini Trail.) This item was presented by Cris Valverde, Assistant Director of Planning and Development Services. 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 Smith:

ORDINANCE NO. 7859

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 FARMERS AVENUE AND GEMINI TRAIL, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING 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 3C: Mayor Nelson presented a resolution authorizing the City to seek and distribute State funds, pursuant to article 5190.14, Section 5C of the Texas Revised Civil Statutes, in cooperation with the Amarillo-Potter Event Venue District, for the qualifying event. This item was presented by Laura Storrs, Assistant City Manager. Motion was made by Councilmember Powell, seconded by Councilmember Sauer and that the following captioned resolution be passed:

RESOLUTION NO. 06-23-20-1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO: AUTHORIZING THE CITY MANAGER TO SEEK AND DISTRIBUTE STATE FUNDS, PURSUANT TO ARTICLE 5190.14, SECTION 5C OF THE TEXAS REVISED CIVIL STATUTES, A QUALIFYING EVENT; 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 a resolution authorizing the City to seek and distribute State funds, pursuant to article 5190.14, Section 5C of the Texas Revised Civil Statutes, in cooperation with the Amarillo-Potter Event Venue District, for the qualifying event. This item was presented by Laura Storrs, Assistant City Manager. Motion was made by Councilmember Powell, seconded by Councilmember Hays and that the following captioned resolution be passed:

RESOLUTION NO. 06-23-20-2

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO:
AUTHORIZING THE CITY MANAGER TO SEEK AND
DISTRIBUTE STATE FUNDS, PURSUANT TO ARTICLE 5190.14,
SECTION 5C OF THE TEXAS REVISED CIVIL STATUTES, A
QUALIFYING EVENT; 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 3E: Mayor Nelson presented an item considering approval of the property fire and extended coverage insurance in the amount of \$2,039,315.00 to USI. This insurance policy indemnifies the City when damage occurs to City buildings and/or the contents of those buildings. The policy limit is \$250,000,000. Wind/Hail deductible is 5% TIV per occurrence minimum \$1,000,000.00. Deductible for all other perils is \$250,000.00. This item was presented by Wes Hall, Risk Management Director and Robb Pridemore. Motion was made that this item be approved by Councilmember Powell, seconded by Councilmember Smith.

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.

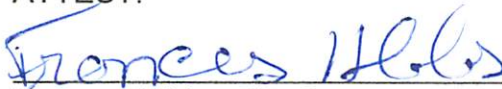
ITEM 3F: Mayor Nelson presented an item considering approval of an Amarillo Economic Development Corporation location incentive agreement with Sharpened Iron Studios, LLC (SIS). This incentive to SIS is for financial support for its initial construction costs as well as job creation support. The current anticipated cost for the build-out of the studio at the AC Downtown campus is between \$12MM-\$14MM. AC does not currently plan to contribute funds to the construction costs for SIS. Initial hires for SIS will include FTE's for the in-house production staff as well as adjunct faculty for the film school. SIS is currently developing curriculum in conjunction with AC for a two-year degree in film production.

AEDC will provide SIS \$500,000 up front for the creation of 40 FTE's with an average salary of \$55,000. These funds will be used to reimburse for construction and renovation costs. SIS will be required to retain these FTE's for a 5-year term. Additionally, in return for documenting a minimum of \$2.5MM in local spending per year, AEDC will provide SIS \$100,000 per year for five years. This item was presented by Kevin Carter, President and CEO. Motion was made that this item be approved by Councilmember Powell, seconded by Councilmember Smith:

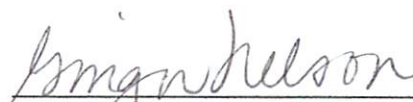
Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

Mayor Nelson adjourned the meeting.

ATTEST:



Frances Hibbs, City Secretary



Ginger Nelson, Mayor