

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 25th day of August 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 Greg Dowell, Central Church of Christ.

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. Update on Transit Multimodal Facility; and
- D. 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 August 11, 2020 and work session held on August 18, 2020.
- B. **CONSIDERATION OF ORDINANCE NO. 7871:**
(Contact: Andrew Freeman, Managing Director - Planning and Development Services)
This item is the second and final reading and public hearing to consider an ordinance rezoning a portion of Lot 19, Block 3, Estancia Unit 1, in Section 24, Block 9, B.S.&F. Survey, Potter County Texas, plus one half of all bounding streets, alleys, and public ways to change from Office District 1 to Residential District. (Vicinity: Bridlewood Drive and Lone Mountain Lane.)
- C. **CONSIDERATION OF ORDINANCE NO. 7872:**
(Contact: Andrew Freeman, Managing Director - Planning and Development Services)
This item is the second and final reading and public hearing to consider an ordinance rezoning Lot 5, Block 2, Soncy Park Unit No. 6, in Section 62, Block 9, B.S. & F. Survey, Randall County Texas, plus one half of all bounding streets, alleys, and public ways to change from Planned Development District 289 to General Retail District. (Vicinity: Soncy Road and Tarter Avenue.)

- D. **CONSIDER APPROVAL -- CHANGE ORDER NO. 4 TO THE MOBILE ENTERPRISES INC. CONTRACT FOR WORK ON THE PARKING GARAGE REPAIRS AT THE RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT:**
 (Contact: Michael W. Conner, Director of Aviation)
 Mobile Enterprises, Inc.: \$72,866.50
 Previous Change Orders: \$26,290.00
 Original Contract: \$972,400.00
 Revised Contract Total: \$1,071,556.50
 This change order is for additional structural repairs on the Airport's parking garage that were unknown at the time of the project's design. These were hidden structural issues that were only made known as work on the project physically exposed them. The additional work includes a glass window replacement to the parking garage stairwell area that was caused by unrelated rock damage. The change order also includes a credit to the City for required quality assurance re-testing.
- E. **CONSIDER AWARD -- MEDICAL SUPPLIES ANNUAL CONTRACT TO MINNESOTA MULTISTATE CONTRACTING ALLIANCE (MMCAP):**
 (Contact: Trent Davis, Director of Purchasing)
 Awarded to MMCAP -- \$158,000.00
 This award is to approve an annual contract for the purchase of medical supplies for use by various City Departments.
- F. **CONSIDER AWARD -- CHANGE ORDER NO. 1, CONSTRUCTION OF DALE STREET STORM SEWER OUTFALLS AND EROSION REPAIRS TO THE ADJACENT EMBANKMENT OF MARTIN ROAD LAKE:**
 (Contact: Kyle Schniederjan, Director of Capital Projects & Development)
 MH Civil Constructors, Inc. \$ 152,486.00
 Original Contract \$1,223,000.00
 Revised Contract Total \$1,375,486.00
 This change order is to adjust to final contract quantities including additional fill on the embankment to account for the erosion, curb and gutter removal and reconstruction, sidewalk, paving and removal and disposal of silt to get the desired bottom elevation to meet floodplain objectives.
- G. **CONSIDER PURCHASE -- HOT MIX ASPHALTIC CONCRETE:**
 (Contact: Chris Mitchell, Street Superintendent)
 Advantage Asphalt Products, Ltd. - \$900,000.00
 This item awards a contract for purchase of Hot Mix Asphaltic Concrete, used on a daily basis (weather permitting) for asphalt repairs to paved streets and alleys.
- H. **CONSIDER AWARD -- HARDWARE MAINTENANCE:**
 (Contact: Rich Gagnon, Information Technology Director)
 Kudelski Security -- \$215,415.00
 This purchase renews annual vendor-provided support and maintenance for security systems utilized by all City departments.
- I. **CONSIDER AWARD -- CONTRACTED TEMPORARY EMPLOYMENT SERVICE:**
 (Contact: Erin Palacio, HR Manager)

Lot 1: Express Employment Professionals	\$250,000.00
Lot 2: KT Black	<u>\$250,000.00</u>
Total	\$500,000.00

 This item considers the award of the contracted temporary employment services to address staffing shortfalls or special project staffing needs.
- J. **CONSIDER AWARD -- ROCK SALT:**
 (Contact: Chris Mitchell, Street Superintendent)
 Southwest Envirotech -- \$130,000.00
 This item awards a contract for the purchase of rock salt, used by the Street Division for de-icing arterial streets and intersections during the fall and winter seasons.
- K. **CONSIDER AWARD -- OFFICE SUPPLIES ANNUAL CONTRACT:**
 (Contact: Trent Davis, Director of Purchasing)
 Officewise/Navajo Office Products -- \$275,000.00
 This item awards the annual office supplies contract to be used by various City departments in their daily office duties.

L. CONSIDER APPROVAL – 2020/2021 INTERLOCAL AGREEMENT BETWEEN THE CITY OF AMARILLO AND POTTER COUNTY TO FILE JOINT APPLICATION WITH THE MOTOR VEHICLE CRIME PREVENTION AUTHORITY OF THE STATE OF TEXAS FOR FUNDING TO SUPPORT THE PANHANDLE AUTO BURGLARY THEFT UNITY (PABTU):

(Contact: Chief Martin Birkenfeld, Police Department)

This interlocal agreement extends the police department's participation in the PABTU. The police department will contribute three (3) detective Sergeants to investigate auto thefts in Amarillo and surrounding areas. The police department will contribute \$2,000 to cover partial fringe for the PABTU crime prevention coordinator. The grant will provide vehicles for investigators and additional investigative and educational resources to aid in the reduction of auto theft in the City.

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 for discussion the proposed 2020/2021 City of Amarillo fiscal year budget. This item as presented by Laura Storrs, Assistant City Manager. She stated the budget was filed on August 4, 2020 with the City Secretary. She presented the 2020/2021 Property Tax Rate proposal. The new tax laws are in effect (Senate Bill 2). There were several changes made making everything clear and transparent. The Effective Tax Rate is now called the No-New-Revenue Tax Rate. The Rollback Rate is now called the Voter-Approved Tax Rate (which allows for 3.5% above the prior year's maintenance and operating collection). Senate Bill 2 requires a mandatory election if the adopted tax rate exceeds the Voter-Approved Tax Rate which now only requires one public hearing. The public notices have also changed relating to Senate Bill 2. The difference between the Proposed Budget would have been reduced by \$1.8 million using the No-New-Revenue Tax Rate.

The public hearing and first reading on the tax rate will be held on Tuesday, September 8, 2020 at 4:00 p.m. at the Amarillo Civic Center Complex in the Grand Plaza. The second reading and ratification of the tax rate will be held at the Amarillo Civic Center Complex in the Grand Plaza at 12:00 p.m. on September 15, 2020. Mr. McWilliams stated the tax rates are held once a year and they are specific in nature, and it is recommended to have these hearings in person to allow for compliance with the statute. Mr. Miller stated per state statute they will provide the best safeguards as possible in accordance with the Governor's orders. Motion was made by Councilmember Powell to approve the \$0.39681 tax rate in the proposed 2020/2021 City of Amarillo budget, 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 3B: Mayor Nelson presented a resolution to submit a Bus and Bus Facilities (5339 Program) Grant Application to the U.S. Department of Transportation in the amount of \$339,749.00 and to the Texas Department of Transportation in the amount of \$67,950.00 on behalf of the City of Amarillo. This item was presented by Marita Wellage-Reiley, Transit Director. Mayor Nelson opened a public hearing. There were no comments. Mayor Nelson closed the public hearing. Motion was made that the following captioned resolution be passed by Councilmember Powell, seconded by Councilmember Smith.

RESOLUTION NO. 08-25-20-1

A RESOLUTION OF THE CITY COUNCIL OF AMARILLO, TEXAS: CONDUCTING A PUBLIC HEARING ON THE AMARILLO CITY TRANSIT PROGRAM OF PROJECTS; AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR A GRANT FOR FISCAL YEAR 2020 URBAN BUS AND BUS FACILITIES 5339 PROGRAM FORMULA GRANT; DESIGNATING AN AUTHORIZED AGENT; PROVIDING SEVERABILITY CLAUSE; REPEALER CLAUSE; 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 setting a date and time, and place for a public hearing on the proposed annexation of certain property by the City of Amarillo, Texas and authorizing the City Manager to execute the agreed service plan. This item was presented by Andrew Freeman, Managing Director of Planning and Development Services and Jared Miller, City Manager. Mr. Freeman stated the land proposed for the annexation is approximately 330 acres, is known as Beacon Pointe, and is currently vacant. The anticipated development is to consist of 1,632 single-family detached and/or attached homes and 31.28 acres of various non-residential uses. Mr. Miller stated the City currently has one of the lowest ISO fire rates. Motion was made that the following captioned resolution be passed by Councilmember Powell to accept the agreed service plan for Beacon Pointe and set the ordinance's first reading for September 8, 2020, seconded by Councilmember Smith.

RESOLUTION NO. 08-25-20-2

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF AMARILLO SETTING A DATE, TIME AND PLACE FOR PUBLIC HEARING ON THE PROPOSED ANNEXATION OF CERTAIN PROPERTY BY THE CITY OF AMARILLO, TEXAS; AUTHORIZING AND DIRECTING THE CITY SECRETARY TO PUBLISH NOTICES OF SUCH PUBLIC HEARING; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREED SERVICE PLAN.

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 stated appointments were needed to the Community Development Advisory Committee. This item was presented by Jason Riddlespurger, Interim Community Development Director. He stated there are currently three sitting members on the Community Development Advisory Committee who are in the target area. He recommended that Edna Neal and Glenda Grisham fill the needed vacancies in the target area. Mr. Riddlespurger stated they also recommend Lilia Escajeda and Margaret Dejong-Shier. Motion was made by Councilmember Hays to appoint Edna Neal and Glenda Gresham, in the target area, seconded by Councilmember Powell.

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.

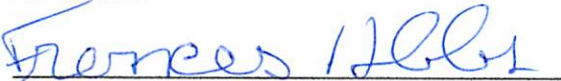
Motion was made by Councilmember Powell to appoint Lilia Escajeda and Margaret Dejong-Shier for the two at-large positions, seconded by Councilmember Sauer.

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 4: Mr. McWilliams advised at 3:13 p.m. that the City Council would convene in Executive Session per Texas Government Code: 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 positions: (a) Purchase of real property located in the Central Business District of the City of Amarillo.

Mr. McWilliams announced that the Executive Session was adjourned at 4:12 p.m. and recessed the Regular Meeting.

ATTEST:


 Frances Hibbs, City Secretary


 Ginger Nelson, Mayor