

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 27th day of October 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:

FREDA POWELL
EDDY SAUER
HOWARD SMITH

COUNCILMEMBER NO. 2
COUNCILMEMBER NO. 3
MAYOR PRO TEM/COUNCILMEMBER NO. 4

Absent were Mayor Nelson and Councilmember Hays. Also in attendance were the following administrative officials:

JARED MILLER
KEVIN STARBUCK
FLOYD HARTMAN
LAURA STORRS
BRYAN MCWILLIAMS
STEPHANIE COGGINS
FRANCES HIBBS

CITY MANAGER
DEPUTY CITY MANAGER
ASSISTANT CITY MANAGER
ASSISTANT CITY MANAGER
CITY ATTORNEY
ASSISTANT TO THE CITY MANAGER
CITY SECRETARY

The invocation was given by Greg Dowell, Central Church of Christ.

Mayor Pro Tem Smith 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. Report and updates from City Councilmember serving on outside Boards:
Environmental Task Force
Pedestrian and Bicycle Safety Advisory Committee; and
- D. Request future agenda items and reports from City Manager.

CONSENT ACTION ITEMS:

ITEM 2: Mayor Pro Tem Smith 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 October 13, 2020 and the work session held on October 20, 2020.
- B. **CONSIDER APPROVAL -- CONTRACT WITH ACUSHNET GOLF PRODUCTS:**
(Contact: Michael Kashuba, Director of Parks and Recreation)
Total amount of agreement - \$200,000.00
This item allows the Parks and Recreation Department to provide Titleist, Pinnacle and Foot-Joy products in the pro shops located at Ross Rogers Golf Complex and Comanche Trail Golf Complex.

- C. **CONSIDER APPROVAL -- THREE TELEVISION ADVERTISING CONTRACTS FOR THE RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT'S FY20/21 LOCAL ADVERTISING CAMPAIGN:**
 (Contact: Michael W. Conner: Director of Aviation)
 This item includes three (3) television advertising contracts for the airport's local advertising campaign.
- | | |
|--------------------------|--------------|
| Sinclair Broadcast Group | \$ 46,992.00 |
| Gray Media Group | \$ 80,000.00 |
| Nexstar Media Group | \$ 80,000.00 |
| Total | \$206,992.00 |
- This item includes assistance with the creative design of the airport's television commercials, the production of those commercials, and 2,356 television spots to run during various programmed news, sports, and entertainment segments on all three Amarillo major network television stations during FY20/21.
- D. **CONSIDER APPROVAL -- AUTHORIZE THE PURCHASE OF TWO POLICE VEHICLES UPFITTED WITH EQUIPMENT FOR USE IN THE AISD SCHOOL LIAISON (SLO) PROGRAM:**
 (Contact: Martin Birkenfeld, Chief of Police)
 Awarded to Holiday Ford -- \$109,461.00
 This item approves the purchase of two police vehicles. AISD and the City of Amarillo have agreed to continue the SLO police vehicle program, converting to new cars beginning January 1, 2021. This purchase will be the beginning of that new vehicle program. The vehicles will be purchased under Tarrant County Cooperative Contract 2019-014 from Holiday Ford, upfitted by Defender Supply.
- E. **CONSIDER APPROVAL -- INTERLOCAL AGREEMENT BETWEEN THE CITY OF AMARILLO AND THE AMARILLO INDEPENDENT SCHOOL DISTRICT (AISD) FOR PEDESTRIAN CROSSING SIGNAL AT CAPROCK HIGH SCHOOL:**
 (Contact: Donny Hooper, Assistant Public Works Director)
 The City of Amarillo was approached by AISD regarding safety concerns in the vicinity of Caprock High School and 34th Avenue. The City of Amarillo agrees to participate in a safety enhancement project for the installation of a traffic signal for pedestrians to cross 34th Avenue.
- F. **CONSIDER AWARD -- PURCHASE OF PARATRANSIT VANS:**
 (Contact: Marita Wellage-Reiley, Transit Director)
 Awarded to Alliance Bus Group -- \$812,971.80
 This item is the purchase of ten 24-foot light-duty paratransit vans from Alliance Bus Group.
- G. **CONSIDER APPROVAL -- ONE-YEAR EXTENSION FOR MEDICAL AND DENTAL COVERAGE:**
 (Contact: Laura Storrs, Assistant City Manager)
 The Human Resources Employee Benefits Division is requesting a one-year contract extension to commence January 1, 2021, with the current medical and dental provider Aetna Life Insurance Company.
- H. **CONSIDER APPROVAL -- ONE-YEAR EXTENSION FOR PHARMACY PROVIDER:**
 (Contact: Laura Storrs, Assistant City Manager)
 The Human Resources Employee Benefits Division is requesting a one-year contract extension to commence January 1, 2021, with the current pharmacy provider MaxorPlus LTD.
- I. **CONSIDER AWARD -- OFFICE FURNITURE ANNUAL CONTRACT:**
 (Contact: Trent Davis, Director of Purchasing)
 Awarded to Navajo Office Products (estimated List Price) -- \$1,000,000.00
 This item is the annual contract is awarded on the Cooperative Purchasing network Omnia, Blanket Purchase Agreement #R191804. Navajo Office Products is a HUB vendor.

- J. **CONSIDER AWARD – LIBRARY SOFTWARE LICENSING AND SERVICE AGREEMENT:**
 (Contact: Amanda Barrera, Director of Library Services)
 Allied State Cooperative Agreement #17-7231
 Awarded to SirsiDynix -- \$1,744,524.36
 This item awards a seven-year licensing and service agreement for SirsiDynix to continue to host Symphony software for the Harrington Library Consortium (HLC), provide software upgrades, and provide maintenance with 24-hour technical support.
- K. **CONSIDER APPROVAL -- REAPPOINTMENT OF HEALTH AUTHORITY AND MEDICAL DIRECTOR:**
 (Contact: Casie Stoughton, Public Health Director)
 This item is consideration of the reappointment of Dr. Scott Milton to serve as the Health Authority for Potter and Randall Counties and as the Medical Director for Amarillo Public Health. The reappointment is recommended by the Amarillo Area Public Health Board.
- L. **CONSIDER AWARD – HEXAGON SAFETY AND INFRASTRUCTURE COMPUTER-AIDED DISPATCH (CAD) MAINTENANCE:**
 (Contact: Lt. Shannon Kuster, AECC/PD)
 Awarded to Intergraph Corporation -- \$188,672.64
 This item recommends award of the annual contract for the purchase of maintenance for the Hexagon CAD system at AECC.
- M. **CONSIDER APPROVAL -- TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP) GRANT AGREEMENT FOR THE RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT:**
 (Contact: Michael W. Conner, Director of Aviation)
 Rick Husband Amarillo International Airport is a recipient of the TxDOT Ramp Grant due to its classification as a non-hub primary airport. The scope of the grant is to aid state airports with the funding needed for operations/maintenance task throughout the year. The Department of Aviation is seeking approval of the 2020 RAMP Grant agreement. This grant will match funds, at 50%, up to \$100,000.00 of total project costs. Projects and services are selected based on Airport needs and evaluated for funding eligibility under the General Maintenance guidelines in this grant agreement. The Department of Aviation has elected to use these funds to repair and upgrade the Runway Weather Information System (RWIS).
- N. **CONSIDER AWARD – DESKTOP COMPUTER HARDWARE:**
 (Contact: Rich Gagnon, Information Technology)
 Awarded to Dell -- \$179,373.00
 This item will replace 300 desktop computers, 222 monitors, and 14 laptops which have exceeded their useful life.

Voting AYE were Mayor Pro Tem Smith, Councilmembers Powell, and Sauer; voting NO were none; the motion carried by a 3:0 vote of the Council.

NON-CONSENT ITEMS:

ITEM 3A: Mayor Pro Tem Smith presented the first reading of an ordinance considering an ordinance rezoning of a 29.75 acre tract of unplatted land in Section 160, Block 2, A.B.& M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys and public ways, to change from Agricultural District and Residential District 3 to Residential District 3. (Vicinity: East Saint Francis Avenue (Loop 335) and Pavillard Drive.) This item was presented by Andrew Freeman, Managing Director of Planning and Development Services. Mayor Pro Tem Smith opened a public hearing. There were no comments. Mayor Pro Tem Smith closed the public hearing. Motion was made that the following captioned ordinance be passed on first reading by Councilmember Powell, seconded by Councilmember Sauer:

ORDINANCE NO. 7888

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 EAST SAINT FRANCIS AVENUE (LOOP 335) AND PAVILLARD DRIVE, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Pro Tem Smith, Councilmembers Powell, and Sauer; voting NO were none; the motion carried by a 3:0 vote of the Council.

ITEM 3B: Mayor Pro Tem Smith presented the first reading of an ordinance considering an ordinance considering a variance to distance regulations prohibiting the sale of alcoholic beverages within 300' of a public school. The City Council, as the governing body of the City of Amarillo, Texas and pursuant to Section 109.33(e) of the Texas Alcoholic Beverage Code, may grant a variance to Section 14-3-5 of the City of Amarillo Municipal Code (enacted pursuant to Section 109.33(a)(1) of the Texas Alcoholic Beverage Code) for alcohol sales at 2648 Southwest 34th Avenue. (Applicant: Liberty Powers for Pizzeria Nomad. Vicinity: 34th and Georgia Street.) This item was presented by Anthony Spanel, Environmental Health Director. Liberty Powers, Pizzeria Nomad, spoke in favor of his restaurant serving alcohol. He stated they close at 8:00 p.m. and they are committed to not being a nuisance. Mayor Pro Tem Smith opened a public hearing. Mr. Powers stated he was unaware it would apply to the entire shopping center. There were no further comments. Mayor Pro Tem Smith closed the public hearing. Motion was made that the following captioned Ordinance No. 7889 be denied due to the entire shopping center being allowed to serve alcohol, seconded by Councilmember Sauer:

ORDINANCE NO. 7889

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR A VARIANCE TO DISTANCE REGULATIONS PROHIBITING THE SALE OF ALCOHOLIC BEVERAGES WITHIN THREE HUNDRED (300) FEET OF A PUBLIC SCHOOL IN ACCORDANCE WITH THE TEXAS ALCOHOLIC BEVERAGE CODE, SECTION 109.33(e), AND AMARILLO MUNICIPAL CODE, SECTION 14-3-5; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR CONTINUATION AND AN EFFECTIVE DATE.

Voting AYE were none; voting NO were Mayor Pro Tem Smith, Councilmembers Powell, and Sauer; the ordinance was denied by a 3:0 vote of the Council.

ITEM 3C: Mayor Pro Tem Smith presented a resolution suspending Atmos Energy's Statement of Intent filed on or about September 30, 2020 to increase rates within the incorporated areas of the cities of Amarillo, Lubbock, Dalhart, and Channing (collectively the "Atmos Texas Municipalities ("ATM") or "ALDC") in its West Texas Division. Atmos seeks an increase of approximately \$8.3 million in revenues; this equates to an increase in annual revenue of about 7.7% including the cost of gas and approximately 10.8% excluding the cost of gas. Atmos proposes an effective date of November 4, 2020, for its increased rates. The proposed resolution, if adopted, will suspend Atmos Energy's proposed effective date for the statutory time period of 90 days, to February 2, 2021. This item was presented by Bryan McWilliams, City Attorney. Motion was made by Councilmember Powell to approve this resolution, seconded by Councilmember Sauer that the following captioned resolution be passed:

RESOLUTION NO. 10-27-20-1

A RESOLUTION OF THE CITY OF AMARILLO, TEXAS ("CITY") SUSPENDING THE EFFECTIVE DATE FOR NINETY DAYS IN CONNECTION WITH ATMOS ENERGY'S STATEMENT OF INTENT FILED WITH THE CITIES OF AMARILLO, CHANNING, DALHART, AND LUBBOCK, FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

Voting AYE were Mayor Pro Tem Smith, Councilmembers Powell, and Sauer; voting NO were none; the motion carried by a 3:0 vote of the Council.

ITEM 3D: Mayor Pro Tem Smith presented an item considering the purchase of property at 850 Martin Road for the expansion of the Public Health Department. The property includes a 16,900 square foot building constructed in 1990 for use as clinical


space for Regence Health Network. The purchase is from Lazy S Ranches, LLC in the amount of \$1,500,000 plus closing costs using Public Health Delivery System Reform and Incentive Payment (DSRIP) funding. This item was presented by Kevin Starbuck, Deputy City Manager. Motion was made by Councilmember Powell to approve this item, seconded by Councilmember Sauer.

Voting AYE were Mayor Pro Tem Smith, Councilmembers Powell, and Sauer; voting NO were none; the motion carried by a 3:0 vote of the Council.

ITEM 3E: Mayor Pro Tem Smith presented an item considering a Center City Tax Increment Reinvestment Zone (TIRZ) #1 Developer Agreement with Sharpened Iron Studios, LLC for a commercial project to be located at 1314 South Polk Street. A \$50,000 reimbursable grant at project completion and a 90% property tax rebate through 2036. This item was presented by Andrew Freeman, Managing Director – Planning and Development Services. Motion was made by Councilmember Powell to approve this item, seconded by Councilmember Sauer.

Voting AYE were Mayor Pro Tem Smith, Councilmembers Powell, and Sauer; voting NO were none; the motion carried by a 3:0 vote of the Council.

ATTEST:


 Frances Hibbs, City Secretary


 Howard Smith, Mayor Pro Tem