

(STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 27th day of April 2021, 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:

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| 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:

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|-------------------|------------------------|
| JARED MILLER | CITY MANAGER |
| KEVIN STARBUCK | DEPUTY CITY MANAGER |
| FLOYD HARTMAN | ASSISTANT CITY MANAGER |
| LAURA STORRS | ASSISTANT CITY MANAGER |
| BRYAN MCWILLIAMS | CITY ATTORNEY |
| STEPHANIE COGGINS | PUBLIC WORKS MANAGER |
| FRANCES HIBBS | CITY SECRETARY |
| LEANN GALLMAN | INTERIM CITY SECRETARY |

The invocation was given by Sean Vokes, Hillside Christian Church.

A proclamation was presented for "Public Service Recognition Week."

PUBLIC ADDRESS: There were no comments.

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

ITEM 1:

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;
 - C. Reports and updates from City Councilmembers serving on outside Boards:
 - Beautification and Public Arts Advisory Board
 - Convention & Visitors Bureau
 - Parks and Recreation Board
 - D. Discuss Illegal Dumping;
 - E. Update from AEDC;
 - F. Presentation of the January 2021 Homeless Point in Time Count
 - G. Presentation of Proposition 2; and
 - H. Request future agenda items and reports from City Manager.

ITEM 2: CONSENT ACTION ITEMS:

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 Smith:

- A. **MINUTES:**
Approval of the City Council minutes for the regular meeting held on April 13, 2021.
- B. **CONSIDERATION OF ORDINANCE NO. 7915:**
(Contact: Andrew Freeman, Managing Director of Planning and Development Services)
This item is the second and final reading of an ordinance considering annexing

approximately 191.07 acres of land into the city limits. This is a landowner-initiated annexation request and the land is currently vacant. Anticipated development will consist of an Industrial/Business Park. Vicinity: Georgia Street and Farmers Avenue. Applicant/s: Amarillo Economic Development Corporation.

C. CONSIDERATION OF ORDINANCE NO. 7916:

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

This item is the second and final reading of an ordinance to consider an ordinance rezoning a 15.39 acre tract of unplatted land in Section 191, Block 2, AB&M Survey, Potter County, Texas, to change from Agricultural District to Residential District 3. Vicinity: Broadway Drive and West Hastings Avenue. Applicant/s: Tommy Nielsen. This item was presented by Andrew Freeman, Managing Director of Planning and Development Services.

D. CONSIDER SALE -- REAL ESTATE LOCATED AT 306 SOUTH JEFFERSON STREET: (Contact: Andrew Freeman, Managing Director of Planning and Special Projects)

Alan Anderson Homes, LLC -- \$10,400.

The sale contract is for excess land located at 306 South Jefferson Street, which was included as part of the Fire Department's purchase of the A to Z Building to be used as the new Fire Fleet Maintenance Facility. The buyer will also be relocating an existing fence, and giving up their rights to half of the existing alley if it were to be vacated in the future.

E. CONSIDER AWARD -- IMMUNIZATION GRANT COVID:

(Contact: Casie Stoughton, Public Health Director)

Grant Amount -- \$4,186,684

Grantor: Texas Department of State Health Services

This item accepts the award from the Texas Department of State Health Services from April 2021 thru August 31, 2024 to fund COVID-19 vaccination efforts.

F. CONSIDER AWARD -- TRAFFIC SIGNAL EQUIPMENT:

(Contact: Michael Padilla, Transportation Superintendent)

This is a purchase for traffic signal equipment to be used on existing intersections. This equipment is the replacement of materials that have reached their lifespan or no longer meet MUTCD mandates or are not compatible with new technology.

Traffic Signal Heads	\$15,684.00	Genral Traffic Equipment Corp.
Traffic Signal Heads	\$117,740.00	Wildcate Traffic Inc.
Traffic Signal Controllers	\$34,610.00	Mobotrex
Traffic Flasher/Cabinets	\$58,175.00	Consolidated Traffic Signals
Traffic Signal Poles	\$60,777.00	Tiger Electric Supply
TOTAL	\$286,986.00	

G. CONSIDER APPROVAL -- CHANGE ORDER NO. 1 -- FY 20/21 STREET MAINTENANCE COMMUNITY INVESTMENT PROGRAM, PROPOSITION 1

Contract Matthew Thomas, City Engineer)

Intermountain Slurry Seal, Inc. -- \$296,231.68

This item is to consider approval of Change Order No. 1 to the construction contract for the FY 20/21 Street Maintenance project.

H. CONSIDER PURCHASE -- AUTOMATED SIDE LOADERS (ALS) FOR CART SERVICE:

(Contact Glenn Lavender, Fleet Services Superintendent)

Award to East Texas Mack Truck Sales LLC --\$329,320.00

Purchase will be thru TIPS Contract 170802

This item purchases ASL for cart services.

I. CONSIDER AWARD -- SPORTS FACILITIES DEVELOPMENT, LLC. CONTRACT:

(Contact Andrew Freeman, Managing Director of Planning and Special Projects)

This contract is for professional consulting services related to creating a financial feasibility study for an outdoor sports tourism complex in the East Gateway TIRZ #2 Zone, in the amount of \$48,500.

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 a resolution to adopt the 2020 update to the Amarillo Area Hazard Mitigation Plan. This plan is a core component of the emergency management program to identify community hazards and highlight mitigation strategies to enhance community resiliency. Motion was made by Councilmember Powell, seconded by Councilmember Sauer, that the following captioned resolution be passed:

RESOLUTION NO. 04-27-21-1

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS; CONDUCTING A PUBLIC HEARING AND ADOPTING THE 2020 UPDATED AMARILLO AREA HAZARD MITIGATION PLAN; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS 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: This item is for the consideration for the award of the construction contract for the FY 20/21 Milling and Overlay of Various Streets Community Investment Program, Proposition 1. L A Fuller & Sons Construction, LTD submitted a bid for \$2,084,675.73 Motion was made by Councilmember Powell, seconded by Councilmember Sauer, to award the contract to LA Fuller & Sons Construction, LTD>

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: This item is for the consideration of the sale of Real Estate located at Pullman Road and Southeast 3rd Avenue. Motion was made by Councilmember Powell, seconded by Councilmember Smith to execute a contract and all necessary documents for the sale of approximately 46.92 acres of land located at Pullman Road and Southeast 3rd Avenue in Amarillo to Texas Coble, LTD. The sale price is for \$220,524.00 plus closing costs and related expenses.

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.

ATTEST:



LeAnn Gallman, Interim City Secretary



Ginger Nelson, Mayor