

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 11th day of May 2021, the Amarillo City Council met at 1:00 p.m. for a regular meeting held 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
JENIFER RAMIREZ	ASSISTANT TO THE CITY MANAGER
STEPHANIE COGGINS	PUBLIC WORKS MANAGER
ANDREW FREEMAN	MANAGING DIRECTOR OF PLANNING AND SPECIAL PROJECTS

The invocation was given by Daniel Spitler, Life Challenge of Amarillo. Mayor Nelson led the Pledge of Allegiance.

A proclamation was presented for "National Public Works Week."

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.

Reports from **Item 3** were given on the following:

- A. Review agenda items for regular meeting and attachments;
- B. Coronavirus Update;
- D. Update on Buy the Way, Keep it Local;

ITEM 1 CONSENT 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 Sauer:

- A. **MINUTES:**
Approval of the City Council minutes for the regular meetings held on April 27, 2021.
- B. **CONSIDER APPROVAL - AVIATION CLEAR ZONE EASEMENT:**
(Contact: Andrew Freeman, Managing Director of Planning and Special Projects)
This item considers an Aviation Clear Zone Easement, being 3,750 feet above mean sea level above the plat of Bella Acres Unit No. 1, a suburban subdivision to the City of Amarillo, being an unplatted tract of land in Section 53, Block 2, A.B.&M. Survey, Randall County, Texas.
Vicinity: Pullman Rd. and SE CR 34
Applicant/s: Justin Appling
- C. **CONSIDER APPROVAL - AVIATION CLEAR ZONE EASEMENT:**
(Contact: Andrew Freeman; Managing Director of Planning and Special Projects)
This item considers an Aviation Clear Zone Easement, being 4,450 feet above mean sea level above the plat of 335 Business Park Unit No. 1, a

suburban subdivision to the City of Amarillo, being an unplatted tract of land in Section 150, Block 2, A.B.& M. Survey, Randall County, Texas.
Vicinity: Osage Rd. and Loop 335/Hollywood RD.
Applicant/s: Derek Carter

D. **CONSIDER SALE OF CITY OWNED PROPERTY – APPROXIMATELY 36,608 SQUARE FEET OF LAND LOCATED ADJACENT TO THE SOUTHEAST CORNER OF 34TH AND OSAGE, AMARILLO, TX:**

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

This item authorizes the City Manager to execute a contract and other necessary documents for the sale of 36,608 square feet of land located adjacent to the southeast corner of 34th and Osage. The sales price for this property is \$3.48/square feet or \$127,500 minus closing costs.

E. **CONSIDER PURCHASE OF ANNUAL MAINTENANCE AGREEMENT:**

(Contact: Chief Birkenfeld)

Award to: Hexagon Safety and Infrastructure

Cost: \$98,634.06

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 accurate information to support law enforcement operations, investigations and administration. 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. The cost is \$98,634.06.

F. **CONSIDER AWARD FOR AC-5 ASPHALTIC CEMENT:**

(Contact: Chris Mitchell, Street Superintendent)

Award to: Ergon Asphalt & Emulsion

Cost: \$635,071.82

This item awards a contract for the purchase of AC-5 Asphaltic Cement, used by the Street Division during the summer for sealcoating of paved streets. AC-5 Asphaltic Cement, in conjunction with pre-coated B-4 aggregate is used during the sealcoating process. AC-5 is applied to the street surface as a sealant, followed by the pre-coated B-4 aggregate which adheres to the AC-5 forming a new driving surface. The sealcoating process is essential to extending the life of city streets.

G. **CONSIDER AWARD OF PURCHASE OF BALLISTIC VESTS FOR POLICE DEPARTMENT – SUPPLY AGREEMENT:**

(Contact: Trent Davis, Director of Purchasing)

Award to: Aspetto Inc., \$76,000.00

This award consists of the purchase of Ballistic Vests for the Amarillo Police Department officers and civilians, Amarillo Police Department recruits, City of Amarillo Rick Husband International Airport Police.

H. **CONSIDER APPROVAL OF BELT PRESS REHAB AT HOLLYWOOD ROAD WASTEWATER RECLAMATION FACILITY ENGINEERING SERVICES FOR \$436,000.00:**

(Contact: Jonathan Gresham – Director of Utilities)

KSA Engineers will evaluate and recommend replacement for the existing belt press at Hollywood Road Wastewater Reclamation Facility (HRWRF). This is original equipment to the plant from initial construction. These belt presses are over 40 years old and have reached their life span. This engineering would allow the HRWRF to more efficiently manage their sludge and lower the impact on our City landfill at the same time.

I. **CONSIDER APPROVAL OF CHANGE ORDER No. 2 OSAGE WATER TREATMENT FILTER REHABILITATION:**

(Contact: Jonathan Gresham – Director of Utilities)

Contractor: Stolz Mechanical

This change order is necessary to provide safe access during future operations by adding sidewalks in the amount of \$71,015.00

Original Contract \$4,029,950.00

Change order #1 \$ (10,300.00)
 Change order #2 \$ 71,015.00
 New Contract total \$4,090,665.00
 Percent Change 1.51%

J. CONSIDER APPROVAL OF PHASE III OF CONSULTING CONTRACT FOR SL-SERCO FOR PROCUREMENT, DEPLOYMENT, AND INSTALLATION PHASE OF THE ADVANCED METER INFRASTRUCTURE (AMI) SYSTEM FOR \$1.167.537:

(Contact: Jonathan Gresham - Director of Utilities)

This agreement is for Professional Services by SI-serco Inc., in the amount not to exceed \$1,167,537 for the procurement, deployment, and installation phase of the Advanced Metering Infrastructure (AMI). In this phase SI-serco will provide project management for the years 2021-2024 and will facilitate the procurement of the smart meters as well as perform Proof of Concept testing for the installation of smart meters. SI-serco will work with city staff to establish the customer portal website. SI-serco will develop the Change Management Plan and facilitate the training of City staff on the new operations of the AMI system.

K. CONSIDER AWARD OF BID FOR LANDSCAPE MAINTENANCE FOR CITY PARKS AND OTHER LOCATIONS:

(Contact: Michael Kashuba, Director of Parks and Recreation)

Award to: Reeder Landscape

Cost: \$928,146.27

Lot 1	Neighborhood parks	\$598,562.10
Lot 2	Linear Parks	\$140,017.62
Lot 3	Public Buildings	\$ 91,222.80
Lot 4	Traffic Islands	\$ 65,059.75
Lot 5	Other Properties	\$ 33,284.00

This item improves community appearance by providing the turnkey landscape maintenance of all shrubs, turf, groundcover, annuals, perennials and mulch within the limits of the property classifications (neighborhood parks, linear parks, public buildings, traffic islands, other city owned properties) listed above using experienced personnel using only sound horticultural and landscape practices.

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 2 NON-CONSENT ITEMS:

ITEM 2A: Mayor Nelson presented a resolution canvassing the returns and declaring the results of the regular election held on May 1, 2021. The item was presented by Jared Miller, City Manager. Motion was made that the following captioned resolution be passed by Councilmember Powell, seconded by Councilmember Smith:

RESOLUTION NO. 05-11-21-1

A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS FOR THE REGULAR ELECTION HELD IN THE CITY OF AMARILLO ON THE 1st DAY OF MAY 2021 FOR CITY OFFICES.

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 2B: Remarks were made by the outgoing Councilmember regarding their service on the City Council.

ITEM 2C: The Oath of Office for the incoming Councilmembers was conducted by the Honorable Laura Hamilton.

The Amarillo City Council members took their places on the dais and resumed the meeting:

GINGER NELSON
 COLE STANLEY

MAYOR
 COUNCILMEMBER NO. 1

FREDA POWELL
EDDY SAUER
HOWARD SMITH

COUNCILMEMBER NO. 2
COUNCILMEMBER NO. 3
COUNCILMEMBER NO. 4

ITEM 2D: Councilmembers Stanley, Powell, Sauer and Smith made brief comments regarding their service on the City Council.

ITEM 2E: Mayor Nelson presented a resolution authorizing the City Council to annually select the Mayor Pro Tempore. Motion was made that the following captioned resolution be passed by Councilmember Sauer, seconded by Councilmember Smith:

RESOLUTION NO. 05-11-21-2
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO PROVIDING FOR THE ANNUAL SELECTION OF THE MAYOR PRO TEMPORE; PROVIDING A REPEALER CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

ITEM 2F: Mayor Nelson presented a resolution accepting the Texas Traffic Safety Program Grant for a "CLICK IT OR TICKET" project by the Amarillo Police Department. The item was presented by Martin Birkenfeld, Chief of Police. Motion was made that the following captioned resolution be passed by Councilmember Powell, seconded by Councilmember Smith:

RESOLUTION NO. 05-11-21-3
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO: AUTHORIZING THE CITY OF AMARILLO TO PARTICIPATE IN AND RECEIVE FUNDING THROUGH THE TEXAS HIGHWAY TRAFFIC SAFETY PROGRAM FOR A "CLICK IT OR TICKET" PROJECT; AUTHORIZING ITS EXECUTION BY THE CITY MANAGER OR HIS AUTHORIZED DESIGNEE; PROVIDING AN EFFECTIVE DATE.

ITEM 3:

- A. Review agenda items for regular meeting and attachments;
- B. Coronavirus Update;
- C. Broadband Update;
- D. Update on Buy the Way, Keep it Local;
- E. Update on Thompson Park Pool;
- F. Request future agenda items and reports from City Manager

ITEM 3F: Mr. McWilliams advised at 3:41 p.m. that the City Council would convene in Executive Session per Texas Government Code: 1) Section 551.087 - Discussion regarding commercial or financial information received from a business prospect and/or to deliberate the offer of a financial or other incentive to a business prospect. (a) Project # 19-10-01 (Corporate Headquarters), (b) Project # 21-02-01 (Research and Development Facility) 2) 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) Purchase of real property located in the North East quadrant of the City of Amarillo.

Mr. McWilliams announced that the Executive Session was adjourned at 4:43 p.m. and recessed the Regular Meeting.

ATTEST:


Andrew Freeman, Managing Director of
Planning and Special Projects


Ginger Nelson, Mayor