

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 13th day of July 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:

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| GINGER NELSON | MAYOR |
| COLE STANLEY | COUNCILMEMBER NO. 1 |
| FREDA POWELL | MAYOR PRO TEM/COUNCILMEMBER NO. 2 |
| EDDY SAUER | COUNCILMEMBER NO. 3 |
| HOWARD SMITH | 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/CFO |
| BRYAN MCWILLIAMS | CITY ATTORNEY |
| JENIFER RAMIREZ | ASSISTANT TO THE CITY MANAGER |
| ANDREW FREEMAN | MANAGING DIRECTOR OF PLANNING AND SPECIAL PROJECTS |

The invocation was given by Claude Tugwell, Retired Pastor. Mayor Nelson led the Pledge of Allegiance.

An employee recognition was presented for meritorious citation to Jacob Charter.

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

PUBLIC ADDRESS:

1. Gina Cravey, Amarillo, TX spoke on item 1B.
2. Michael Ford, Amarillo, TX spoke on item 1B.

ITEM 1:

- A. Review agenda items for regular meeting and attachments;
- B. Coronavirus Update;
- C. Thompson Park Pool update;
- D. TxDOT mowing within the City of Amarillo update;
- E. Health Insurance Third Party Administrator, Dental Insurance, and Pharmacy Benefits Manager Request for Proposals Update;
- F. Wellness Update;
- G. Request future agenda items and reports from City Manager.

ITEM 2 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. **CONSIDER APPROVAL - MINUTES:**
Approval of the City Council minutes for the regular meeting held on June 22, 2021.
- B. **CONSIDER APPROVAL - MINUTES:**
Approval of the City Council minutes for the special meeting held on June 28, 2021.
- C. **CONSIDER APPROVAL - MINUTES:**
Approval of the City Council minutes for the special meeting held on June 29, 2021.

- D. **CONSIDER APPOINTMENT OF HEALTH AUTHORITY AND MEDICAL DIRECTOR**
(Contact: Casie Stoughton, Director of Public Health)
This item is consideration of an amendment to the agreement between Texas Tech University Health Sciences Center and the City of Amarillo for the appointment of Dr. Todd Bell to serve as the Health Authority for Potter and Randall counties and Medical Director for the Amarillo Area Public Health District. The Amarillo Area Public Health District Board recommends the amendment.
- E. **CONSIDER APPROVAL - W.I.C. OUTREACH CAMPAIGN**
(Contact: Margaret Payton, WIC Director)
This item is a contract to conduct an Outreach campaign not to exceed \$150,000 that the City's Communications Department has developed for the W.I.C. Nutrition Department. During the past year, the W.I.C. Department has had a 20% drop in the number of participants actively participating in the program due to COVID. The Outreach Campaign will be conducted by utilizing radio, television, newspaper, print, and social media to raise community awareness of this important resource to increase participation in the W.I.C. program.
- F. **CONSIDER AWARD CONTRACT FOR THE DEMOLITION AND REMOVAL OF OLD PARKING LOT AND INSTALLATION OF NEW CONCRETE PARKING LOT AND SECURITY FENCING AT W.I.C. NUTRITION 411 SOUTH AUSTIN**
(C (Contact: Margaret Payton, WIC Director and Jerry Danforth, Facilities Director)
Award: Commercial Industrial Builders, Inc. - \$506,242.00
This contract is for the demolition and removal of the old parking lot and installation of new concrete parking lot and security fencing at the W.I.C. office located at 411 South Austin, Amarillo, TX.
- G. **CONSIDER RESOLUTION - ADVANCE FUNDING AGREEMENT WITH TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) IMPROVEMENTS ON HAGY BLVD AND PORT LANE AT BI-40 (AMARILLO BLVD). IN THE AMOUNT OF \$221,050.00**
(Contact: Matthew Thomas, City Engineer)
The Advance Funding Agreement with TxDOT would provide the City with reimbursement for engineering and construction costs associated with improvements within TxDOT right-of-way in conjunction with the planned reconstruction of Hagy Blvd and Port Lane. Reimbursements would be for actual costs, and a summary of the anticipated reimbursement follows:
Engineering: \$ 25,000.00
Construction: \$196,050.00
Total: \$221,050.00
- H. **CONSIDER AWARD - MODIFICATION OF THE CITY OF AMARILLO POLICE DEPARTMENT PASSENGER ELEVATORS LOCATED AT 200 SE 3RD AVE IN AMARILLO, TEXAS**
(Contact: Jerry Danforth, Facilities Director)
American Elevator Co, Inc. -- \$654,939.00
This is for the modification contract with American Elevator Co, Inc. for the demolition, site preparation, security, installation, and modification of two passenger elevators for the Amarillo Police Department located at 200 SE 3rd Ave in Amarillo, Texas.
- I. **CONSIDER LEASE AGREEMENT BETWEEN CONSOLIDATED NUCLEAR SECURITY, LLC (PANTECH) AND THE CITY OF AMARILLO FOR THE CONTINUED RENTAL OF THREE (3) BUILDING AT THE RICK HUSBAND INTERNATIONAL AIRPORT**
(Contact: Michael W. Conner, Director of Aviation)
This item includes the lease of approximately 143,244 sq. ft. of land and buildings 314, 315, and 317 at the Airport. The buildings are used by the Department of Energy, National Nuclear Security Administration. The term of the lease is five (5) years, commencing on August 1, 2021, and ending on July 31, 2026. Lessee has the option to extend the lease for 3 one-year periods. Annual base rent is \$35,697.36, which increases by 1.5% per year.

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 3 NON-CONSENT ITEMS:

ITEM 3A: Mayor Nelson called a public hearing and presented a resolution accepting State and Federal grants for the operation of Amarillo City Transit. The item was presented by Marita Wellage-Reiley, Transit Director. No citizens made comment during the public hearing. Motion was made that the following captioned resolution be passed by Councilmember Powell, seconded by Councilmember Sauer:

RESOLUTION NO. 07-13-21-1

A RESOLUTION OF THE CITY COUNCIL OF AMARILLO, TEXAS CONDUCTING A PUBLIC HEARING ON THE AMARILLO CITY TRANSIT PROGRAM OF PROJECTS; AUTHORIZING THE ACCEPTANCE OF GRANTS WITH THE FEDERAL TRANSIT ADMINISTRATION FOR FUNDING FROM THE AMERICAN RESCUE PLAN ACT AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR FUNDING UNDER THE FIXING AMERICA'S SURFACE TRANSPORTATION ACT (FAST) OF 2015, AS AMENDED

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 3B: Item removed from the agenda with no action or discussion.

ITEM 3C: Item removed from the agenda with no action or discussion.

ITEM 4: Mr. McWilliams advised at 2:30 p.m. that the City Council would convene in Executive Session per Texas Government Code: 1) Section 551.071 - Consult with Attorney about pending or contemplated litigation or settlement of same; Consult with the attorney on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter. (a.) City of Amarillo v. Mission Clay Pipe, et. al. 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.) Lease negotiations for the retail space at the downtown Parking Garage. Section 551.071 - Consult with the attorney on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter. (a.) Meet and Confer Agreement negotiations

Mr. McWilliams announced that the Executive Session was adjourned at 5:30 p.m. and recessed the Regular Meeting.

ATTEST:



Andrew Freeman, Managing Director of
Planning and Special Projects



Ginger Nelson, Mayor