

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 10th of August, 2021, the Amarillo City Council met at 1:00 p.m. for a regular meeting held in the Council Chambers 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 |
| EDDY SAUER | COUNCILMEMBER NO. 3 |
| HOWARD SMITH | COUNCILMEMBER NO. 4 |

Absent were none. Also in attendance were the following administrative officials:

- | | |
|-------------------|------------------------------|
| JARED MILLER | CITY MANAGER |
| FLOYD HARTMAN | ASSISTANT CITY MANAGER |
| LAURA STORRS | ASSISTANT CITY MANAGER |
| BRYAN MCWILLIAMS | INTERIM DEPUTY CITY ATTORNEY |
| JENIFER RAMIREZ | ASSISTANT TO CITY MANAGER |
| BRENDA SHAW | INTERIM CITY SECRETARY |
| STEPHANIE COGGINS | PUBLIC WORKS MANAGER |

The Invocation was given by Brent Womble.
Mayor Nelson led the Pledge of Allegiance.

Presentation: Every Drop Counts.
Jared Miller announced Stephanie Coggins as Amarillo's new City Secretary.

PUBLIC ADDRESS:

1. Ed Schroeter, 4450 Evelyn, Amarillo, TX spoke on Item 3B.
2. Jerri Glover, 5707 Berget Dr, Amarillo, TX spoke on Item 3A.
3. Michael Ford, Amarillo, TX spoke on Item 3B.
4. Barbara Cromer, 7306 Jameson, Amarillo, TX spoke on Item 1B.

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

ITEM 1: City council discussed or received reports on the following current matters or projects:

- A. Review agenda items for regular meeting and attachments;
- B. Coronavirus update;
- C. Partners for Development Progress;
- D. Civic Center P3 Committee Progress update;
- E. Policy 3: Governance Policy;
- F. Committee Updates Parks & Beautification;
- 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 Mayor Pro Tem Powell to approve the consent agenda; with the exception of Item F, seconded by Councilmember Sauer:

A. CONSIDER APPROVAL – MINUTES

1. Approval of the City Council minutes for the regular meetings held on July 13, 2021, and July 27, 2021.
2. Approval of the City Council minutes for the special meeting held on July 29, 2021.

B. CONSIDERATION OF ORDINANCE NO. 7919

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

This is the second and final reading to consider an ordinance amendment related to the San Jacinto Neighborhood Plan recommending a possible Route 66 logo be placed on a water tower in the neighborhood.

ORDINANCE NO. 7919

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS AMENDING THE AMARILLO MUNICIPAL CODE, TITLE IV, CHAPTER 4-6, ARTICLE III, DIVISION 4, SECTIONS 4-6-153 TO 158 FOR REGULATION OF EMBLEMS ON CITY OWNED PROPERTIES AND FACILITIES; PROVIDING FOR SERVABILITY; PROVIDING FOR REPEALER;, AND PROVIDING FOR PUBLICATION AND AN EFFECITVE DATE.

C. CONSIDERATION OF ORDINANCE NO. 7920

(Contact: Brady Kendrick, Planner II-Planning and Development Services)
VICINITY: Georgia St and Farmers Ave

APPLICANT: Kevin Carter for Amarillo Economic Development Corporation

This is the second and final reading to consider an ordinance rezoning a 178.43 tract of unplatted land. Adjacent zoning consists of Residential District 2 and Agricultural District to the west across Georgia St. No zoning exists on on adjacent land to the north, east, and south due to the adjacent land being outside the City of Amarillo's corporate limits.

Adjacent land uses consist of vacant land to the north, south, single-family detached homes and undeveloped land to the west, and an industrial land use to the east.

ORDINANCE NO. 7920

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 GEORGIA STREET AND FARMERS AVENUE, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

D. CONSIDERATION OF ORDINANCE NO. 7921

(Contact: Brady Kendrick, Planner II-Planning and Development Services)
Vicinity: Tee Anchor Blvd and Highlands St

Applicant: Jamal Enterprises for Awards Recognition Concepts LLC

This is the second and final reading to consider an ordinance rezoning a 6.78 tract of unplatted land. Adjacent zoning consists of Multiple - Family District 1 to the northeast, Heavy Commercial District to the west, and General Retail District in all other directions.

Adjacent land uses consist of vacant land to the north, a middle school and sixth-grade campus east, various retail businesses to the south, and the American Quarter Horse Association Headquarters to the southwest.

ORDINANCE NO. 7921

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 THE ANCHOR BOULEVARD AND HIGHLAND STREET, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

E. CONSIDERATION OF ORDINANCE NO. 7922

(Contact: Brady Kendrick, Planner II-Planning and Development Services)
Vicinity: Amarillo Blvd and Port Ln
Applicant: Thahir Farzan

This is the second and final reading to consider an ordinance rezoning the remaining portion of Lot 6, Block 5, Mary-Gould Acres Unit No. 2. Adjacent zoning consists of Planned Development Districts 2 and 172A to the north, General Retail District and Planned Development District 323 to the south, Planned Development Districts 172A and 323 to the east, and General Retail District and Planned Development District 2 to the west.

Adjacent land uses consist of vacant land and townhomes to the north, medical offices, and an apartment complex to the south, townhomes and an apartment complex to the east, and medical offices and undeveloped land to the west.

ORDINANCE NO. 7922

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 AMARILLO BOULEVARD AND PORT LANE, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING AN EFFECTIVE DATE.

G. CONSIDER AWARD-REPAIR OF STORMWATER PUMP AT NORTHEAST LAWRENCE LAKE PUMP STATION

(Contact: Donny Hooper, Director of Public Works)
Award: Odessa Pumps, \$53,056

This item is to consider the award of a contract for the repair of the existing stormwater pump at the Northeast Lawrence Lake Pump Station.

H. CONSIDER LEASE - LANDFILL SCRAPER

(Contact: Donny Hooper, Director of Public Works)
Awarded using Buy Board Contract #517-19 to:

Warren Cat/Caterpillar Financial	<u>\$ 14,542.96 per month</u>
Total Award based on 60-month lease	<u>\$872,577.60</u>

Purchase option at end of lease \$282,660.00, total obligation if option used \$1,115,237.60.

I. CONSIDER PURCHASE - LANDFILL COMPACTOR WHEELS

(Contact: Donny Hooper, Director of Public Works)
Award: Warren Cat, \$57,166.63

This item awards the bid for an unscheduled replacement of unit 8882, 2016 Cat Landfill Compactor Wheels. This equipment is Texas Commission on Environmental Quality (TCEQ) required to meet all state and federal regulations at the City landfill.

- J. **CONSIDER AWARD – IDCU COVID-19 CONTACT SUPPLEMENT**
(Contact: Casie Stoughton, Director of Public Health)
Grant Amount: \$311,847
Grantor: Texas Department of State Health Services
This item accepts the award from the Texas Department of State Health Services from date of execution thru July 31, 2023, to sustain public health programming for response to COVID-19.
- K. **CONSIDER AWARD – PHWF WORKFORCE**
(Contact: Casie Stoughton, Director of Public Health)
Grant Amount: \$1,000,000
Grantor: Texas Department of State Health Services
This item accepts the award from the Texas Department of State Health Services from July, 2021, thru June 30, 2023, to establish, expand, train, and sustain the public health workforce to support COVID-19 prevention, preparedness, response, and recovery initiatives.
- L. **CONSIDER AWARD – HEALTH EQUITY**
(Contact: Casie Stoughton, Director of Public Health)
Grant Amount: \$500,000
Grantor: Texas Department of State Health Services
This item accepts the award from the Texas Department of State Health Services from September 1, 2021, thru May 31, 2023, to authentically engage communities disproportionately impacted by COVID-19 and build sustainable relationships in those targeted communities.
- M. **CONSIDER AWARD – TUBERCULOSIS FEDERAL GRANT**
(Contact: Casie Stoughton, Director of Public Health)
Grant Amount: \$53,123
Grantor: Texas Department of State Health Services
This item accepts the award from the Texas Department of State Health Services from January 1, 2022, thru December 31, 2023, to continue funding to prevent and control the transmission of active and latent tuberculosis.
- N. **CONSIDER AWARD – DIS GRANT AWARD**
(Contact: Casie Stoughton, Director of Public Health)
Grant Amount: \$321,417
Grantor: Texas Department of State Health Services
This item is to consider acceptance of the DIS grant award from the Texas Department of State Health Services in the amount of \$321,417. The grant term is from September 1, 2021, through May 31, 2023, to expand, train, and sustain the DIS workforce to support jurisdictional STI prevention programs.
- O. **CONSIDERATION OF A RESOLUTION FOR THE 2021 EMERGENCY SOLUTIONS GRANT (ESG) APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA)**
(Contact: Jason Riddlespurger, Director of Community Development)
This item is consideration of a resolution for the 2021 ESG application to the TDHCA in the amount of \$178,947 to the Amarillo Continuum of Care. The 2021 ESG grant funding will provide outreach resources and rapid re-housing support for those experiencing homelessness.
- P. **CONSIDER PURCHASE OF 19,500 GVWR AERIAL PLATFORM TRUCK. UPGRADE TO FLEET.**
(Contact Donny Hooper, Director of Public Works)
Award to: Specialty Fleet Sales for \$123,100.00

Replacement of unit 8392, 2016 Ford F-350 Service Body Truck. Truck will be upgraded to an F-550 Ford with Aerial Platform for use by Emergency Management for daily maintenance requirements and maintenance of outdoor public emergency notification systems. Purchase will be thru TIPS Contract 200802.

Q. CONSIDER AWARD OF BID #7080/PROJECT #462175 – FY 20/21 SOUTHWEST QUADRANT HIGH DENSITY MINERAL BOND.

(Contact: Matthew Thomas, City Engineer-Capital Projects & Development Engineering)

This item is to consider award of the construction contract for the FY 20/21 Southwest Quadrant High Density Mineral Bond project to: Andale Construction, Inc. in the amount of \$686,357.86.

R. CONSIDER SECOND AMENDMENT TO CITY OF AMARILLO, TEXAS AND CINERGY ENTERTAINMENT AMARILLO, INC. CHAPTER 380 ECONOMIC DEVELOPMENT PROGRAM AGREEMENT.

(Contact: Andrew Freeman, Managing Director-Planning & Special Projects)

Due to the impact COVID had on the operations of Cinergy and other movie and entertainment facilities, which impacted being open, occupancy limitations, social-distancing measures, and heightened hygiene protocols, the owners of Cinergy are requesting an amendment to their existing Chapter 380 Agreement approved in October 2015 and amended in April 2017.

S. CONSIDERATION OF AN AVIATION CLEAR ZONE EASEMENT, BEING 4,300 FEET ABOVE MEAN SEA LEVEL ABOVE THE PLAT OF GRAND AVENUE ESTATES UNIT NO. 8, A SUBURBAN SUBDIVISION TO THE CITY OF AMARILLO, BEING AN UNPLATTED TRACT OF LAND IN SECTION 143, BLOCK 2, A.B.&M. SURVEY, RANDALL COUNTY, TEXAS.(Contact: Brady Kendrick, Planner II-Planning and Development Services)

The above referenced Aviation Clear Zone (ACZ) Easement is being requested by the City of Amarillo and is associated with the plat Grand Avenue Estates Unit No. 8.

T. CONSIDERATION OF AN AVIATION CLEAR ZONE EASEMENT, BEING 4,750 FEET ABOVE MEAN SEA LEVEL ABOVE THE PLAT OF CITY VIEW ESTATES UNIT NO. 19, AN ADDITION TO THE CITY OF AMARILLO, BEING AN UNPLATTED TRACT OF LAND IN SECTION 231, BLOCK 2, A.B.&M. SURVEY, RANDALL COUNTY, TEXAS.

(Contact: Brady Kendrick, Planner II-Planning and Development Services)

The above referenced Aviation Clear Zone (ACZ) Easement is being requested by the City of Amarillo and is associated with the plat City View Estates Unit No.

U. REVIEW AND APPROVAL OF RFQ 02-21 OCCUPATIONAL MEDICAL SERVICES CONTRACT WITH BSA CARE EXPRESS, A SERVICE OF FMC MEDICAL SERVICES. THESE SERVICES INCLUDE DRUG/ALCOHOL TESTING, PREEMPLOYMENT PHYSICALS, AND RETURN TO WORK PHYSICALS.

(Contact Wesley Hall, Risk Management Director)

This item is a one-year contract with renewal options for three additional one-year terms for Occupational Medical Services. These services include drug/alcohol testing, pre-employment physicals, and return to work physicals.

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.

Motion was made by Mayor Pro Tem Powell to approve consent Item F, seconded by Councilmember Sauer:

F. CONSIDERATION OF ORDINANCE NO. 7923

(Contact: Brady Kendrick, Planner II-Planning and Development Services)

Vicinity: Janet Dr and Western St

Applicant: City of Amarillo

This is the second and final reading to consider an ordinance rezoning the west 60 feet of Lot 5 and all of Lot 6, Block 21, replat of Block "A" Paramount Terrace Unit No. 4. Adjacent zoning consists of Multiple-Family District 1 to the east, General Retail District to the north and west, and Office District 2 to the south.

Adjacent land uses consist of a retail shopping center to the north, a pharmacy to the west, an office building to the south, and an apartment complex to the east.

ORDINANCE NO. 7923

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 JANET DRIVE AND WESTERN STREET, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING 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 3: NON-CONSENT ITEMS:

ITEM 3A: Mayor Nelson presented the first reading on an Ordinance rezoning 432.90 acres of land in sections 168 and 189, Block 2, A.B.&M. Survey, Potter County, Texas. This Ordinance is to rezone several areas located in the North Heights Neighborhood Plan Area (north half). Mayor Nelson opened a public hearing.

Public comments:

1. Joseph Shehan, 1907 N 2nd Avenue, Suite D Amarillo, TX.
2. Herman Moore, 402 Sue Terus, Amarillo, TX.
3. Mildred Darton, 2005 NW 14th, Amarillo, TX.
4. Alan Abraham, 7205 SE 35th Ave, Amarillo, TX.
5. El-Amin Turner, 1602 N. Jefferson, Amarillo, TX.
6. Fransetta Crow, 1508 N. Hughes St., Amarillo, TX.
7. David Gutierrez, 1336 W Amarillo, TX.
8. Timothy Gassaway, 1604 NW 20th Unit B, Amarillo, TX.
9. Rupert Brashears, 2422 Poplar, Amarillo, TX.
10. Edith DeThomos, Amarillo, TX.
11. Bernadette Karen, 1601 N. Jefferson, Amarillo, TX.
12. Dick Ford, Amarillo, TX.
13. Rob Parker, Amarillo, TX.

Mayor Nelson closed the public hearing.

Motion was made by Councilmember Smith to table this item until the next regular meeting, seconded by Councilmember Stanley.

Voting AYE were Mayor Nelson, Councilmember Stanley, and Smith; voting NO were Mayor Pro Tem Powell and Councilmember Sauer; the motion carried by a 3-2 vote of the Council.

ITEM 3B. Mayor Nelson opened a public hearing on the City's fiscal year 2021/2022 budget. This budget will raise more revenue from property taxes than last year's budget by \$11,855,088 which is a 22.77% increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$767,321.

Public Comments:

1. Jesse Pfrimmer, 5723 D Milam St., Amarillo, TX.
2. James Schenck, 6216 Gainsborough Road, Amarillo, TX.

Mayor Nelson closed the public hearing.

ITEM 3C. Mayor Nelson presented the first reading on Ordinance adopting the City of Amarillo budget for the 2021/2022 fiscal year. This item was presented by Laura Storrs, Assistant City Manager. This year's proposed budget will have \$424.4 M in expenditures which is an increase of \$31.7 M from 2020/2021 budget and \$405.1 M in revenues which is an increase of \$18.5 M from the 2020/2021 budget. This budget allows for the City to continue providing effective public services, programs, and assistance to Amarillo residents in the upcoming year. The second and final reading on the Ordinance adopting the budget will be held on August 13, 2021. Motion was made to adopt Ordinance No. 7924 on first reading, to adopt the budget for the 2021/2022 budget by Mayor Pro Tem Powell, seconded by Councilmember Sauer.

ORDINANCE NO. 7924

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, ADOPTING THE BUDGET FOR THE FISCAL YEAR OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022, FOR THE CITY OF AMARILLO; APPROPRIATING MONEY FOR THE VARIOUS FUNDS AND PURPOSES OF SUCH BUDGET; AMENDING VARIOUS TERMS AND PROVISIONS OF THE AMARILLO MUNICIPAL CODE TO ADD, MODIFY, INCREASE, OR DELETE VARIOUS FEES AND RATES; PROVIDING A SAVINGS AND SERVERABILITY CLAUSE; REPEALING ALL ORDINANCES AND APPROPRIATIONS IN CONFLICT; PROVIDING AN EFFECTIVE DATE.

Record vote was held on this item:

Mayor Ginger Nelson voted AYE
Mayor Pro Tem Freda Powell voted AYE
Councilmember Howard Smith voted AYE
Councilmember Eddy Sauer voted AYE
Councilmember Cole Stanley voted NO

The motion carried by a 4-1 vote of the Council.

ITEM 3D. Mayor Nelson presented the first reading on Ordinance No. 7925 adopting the City of Amarillo Tax Roll, setting an Ad Valorem Property Tax rate, and levying a tax on all property subject to taxation within the city for the 2021 tax year. This ordinance establishes an ad valorem tax rate of \$0.40493 per \$100.00 property valuation for City maintenance and operations expenses and \$0.07911 per \$100.00 property valuation for existing debt expenses resulting in a total ad valorem rate of \$0.48404 per \$100.00 property valuation. This rate will raise more taxes for maintenance and operations than last year's tax rate. The tax rate will effectively be raised by 24.48 percent and will raise taxes for maintenance and operations on a \$100,00 home by approximately \$60.45.

Motion was made to adopt Ordinance No. 7925 on first reading, to approve Ordinance adopting the City of Amarillo Tax Roll, setting an Ad Valorem Property Tax Rate, and levying a tax on all property subject to taxation within the city for the 2021 tax year by Mayor Pro Tem Powell, seconded by Councilmember Sauer.

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: APPROVING TAX ROLL; SETTING THE TAX RATE AND LEVYING A TAX UPON ALL PROPERTY SUBJECT TO TAXATION WITHIN THE CITY OF AMARILLO FOR THE TAX YEAR 2021; ESTABLISHING AN EFFECTIVE DATE; REPEALING CONFLICTING ORDINANCES.

Record vote was held on this item.

Mayor Ginger Nelson voted AYE

Mayor Pro Tem Freda Powell voted AYE

Councilmember Howard Smith voted AYE

Councilmember Eddy Sauer voted AYE

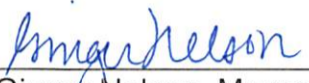
Councilmember Cole Stanley voted NO

The motion carried by a 4-1 vote of the Council.

Mayor Nelson adjourned at 6:58 p.m.

ATTEST:


Brenda Shaw, Stephanie Coggins,
Interim City Secretary


Ginger Nelson, Mayor