

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 8th of February 2022 the Amarillo City Council met at 1:00 p.m. for a regular meeting held in Council Chamber, located on the third floor of City Hall at 601 South Buchanan Street, with the following members present:

GINGER NELSON	MAYOR
FREDA POWELL	MAYOR PRO TEM / COUNCILMEMBER NO. 2
COLE STANLEY	COUNCILMEMBER NO. 1
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
ANDREW FREEMAN	ASSISTANT CITY MANAGER
FLOYD HARTMAN	ASSISTANT CITY MANAGER
LAURA STORRS	ASSISTANT CITY MANAGER
BRYAN MCWILLIAMS	CITY ATTORNEY
JENIFER RAMIREZ	ASSISTANT TO THE CITY MANAGER
KATHRYN MASSEY	ASSISTANT TO THE MAYOR
STEPHANIE COGGINS	CITY SECRETARY
JONNI GLICK	ASSISTANT CITY SECRETARY

A quorum was established by Mayor Nelson and Councilmembers Powell, Sauer, Stanley, and Smith. Mayor Nelson called the meeting to order, welcomed those in attendance, and the following items of business were conducted.

The invocation was given by Bob Schroeder of Hillside Christian Church. Mayor Nelson led the Pledge of Allegiance.

PUBLIC ADDRESS:

Ryan Brighthill, of Amarillo, spoke against Agenda Item No. 3-M. Kim Seymour and Courtney Seymour, of Amarillo, spoke against Agenda Item No. 3-M. Kylie Patterson, of Amarillo, spoke against Agenda Item No. 3-M. Ray Rakes, of Amarillo, spoke against Agenda Item No. 3-A. Julie Lamb, of Amarillo, spoke against Agenda Item No. 3-M. James Schenck, of Amarillo, spoke on Public Address and Agenda Items No. 1-G, 3-A, 3-L, and 3-M. Clifton Phillips, not of Amarillo, spoke on Agenda Item No. 3-E. Greg Garrison, of Amarillo, spoke against Agenda Item No. 3-M. There were no further comments.

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. Updates from Councilmembers serving on outside boards and commissions:
 - a. Convention and Visitors Bureau
- C. Discuss Worker's Compensation Fund;
- D. Discuss Newborn Safe Haven Boxes;
- E. Discuss Status Update on 311 Project;
- F. Discuss Vehicle Towing Ordinance and Option for Single-Source Towing Contract;
- G. Discuss Progress Update on City Hall Project;

ITEM 3N: Mayor Nelson introduced Resolution No. 02-08-22-6. Ms. Storrs and Dr. Claude Lusk, with Wayland Baptist University, presented the item. Mr. by Councilmember Powell, seconded by Councilmember Smith. A motion was made to approve Resolution No. 02-08-22-6 approving the issuance of certain tax-exempt revenue refunding bonds for the

benefit of Wayland Baptist University by Councilmember Sauer, seconded by Councilmember Smith.

RESOLUTION NO. 02-08-22-6

RESOLUTION BY THE CITY COUNCIL OF AMARILLO, TEXAS APPROVING THE ISSUANCE OF CERTAIN TAX-EXEMPT REVENUE REFUNDING BONDS FOR THE BENEFIT OF WAYLAND BAPTIST UNIVERSITY.

Voting AYE were Mayor Nelson and Councilmembers Sauer, Smith, and Stanley; voting NO were none; absent was Councilmember Powell; the motion carried by a 4-0 vote.

ITEM 1 – CITY COUNCIL DISCUSSED OR RECEIVED REPORTS ON THE FOLLOWING CURRENT MATTERS OR PROJECTS:

- H. Discuss Polk Street Streetscape Project Update; and
- I. 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. Agenda Items No. 2-E and 2-F were discussed and Agenda Item No. 2-G was removed for separate consideration at the request of Mayor Nelson. A motion was made to approve the consent agenda, with the exception of Agenda Item No. 2-G, by Councilmember Powell, seconded by Councilmember Sauer.

- A. **CONSIDER APPROVAL - MINUTES:**
(Contact: Stephanie Coggins, City Secretary)

This item considers approval of the City Council minutes for the regular meeting held on January 25, 2022.

- B. **CONSIDERATION OF ORDINANCE NO. 7952**
(Contact: Kevin Carter, Amarillo Economic Development Corporation)

This item is a second and final reading of an ordinance to consider designating certain areas of the City as Reinvestment Zone No. 16 for commercial and industrial tax abatement. The zone is approximately 9.57 acres in the vicinity of 421 SE 34th Avenue.

- C. **CONSIDERATION OF ORDINANCE NO. 7953**
(Contact: Brady Kendrick, Planner II)

This item is a second and final reading to consider an ordinance rezoning an 8.49 acre tract of unplatted land in Section 63, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 1 (R-1) and Agricultural District (A) to General Retail District (GR). (VICINITY: Hillside Rd. and Nancy Ellen St.; APPLICANT/S: Mike Buccola for FBR Land Co., LLC.)

- D. **CONSIDER AWARD – CHANGE ORDER FOR ADDITIONAL SCOPE OF WORK FOR THE PUBLIC HEALTH ANNEX**
(Contact: Jerry Danforth, Facilities Director)

Award to: Plains Builders –	Original amount:	\$1,026,030.00
	Change order #1:	35,163.00
	Change order:	<u>202,364.00</u>
	Total amount:	\$1,263,557.00

This item considers the award of a change order for the Public Health Annex located at 850 Martin Road to add scope for installing a foam roof, grinding and polishing of the floor, additional locks on cabinets, additional electrical, and repairs to door jambs.

- E. **CONSIDERATION OF RESOLUTION NO. 02-08-22-1**
(Contact: Chip Orton, Emergency Management Coordinator)

This item considers a resolution authorizing the Assistant City Manager to apply for FY22 State Homeland Security Program (SHSP) grant funds to implement a project entitled FY22 Amarillo Regional Crime Center (ARCC) on behalf of the City.

- F. **CONSIDERATION OF RESOLUTION NO. 02-08-22-2**
(Contact: Chip Orton, Emergency Management Coordinator)

This item considers a resolution authorizing the Assistant City Manager to apply for FY22 State Homeland Security Program (SHSP) grant funds to implement a project entitled FY22 Regional Bomb Squad Enhancement Project (LETPA) on behalf of the City.

- H. **CONSIDER PURCHASE – TWO (2) AIRFIELD SNOW BROOMS H CHASSIS**
(Contact: Michael Conner, Director of Aviation)
Award to: Siddons Martin Emergency - \$1,516,882.00 (HGAC Buy Board Contract # FS12-19)

This item considers the purchase of two (2) Oshkosh Airfield Snow Brooms H chassis with dedicated front mounted broom. This purchase is anticipated to be funded at 90% through a Federal Aviation Administration Grant (\$1,365,194.00), with the remaining 10% funded through Airport operating revenues (\$151,688.00).

- I. **CONSIDER APPROVAL – THIRD AMENDMENT TO AIRPORT AUTOMOBILE PARKING MANAGEMENT CONTRACT**
(Contact: Michael Conner, Director of Aviation)

This item considers the approval of a third amendment that extends the original Automobile Parking Management Contract for a period of one (1) year from April 1, 2022 to March 31, 2023, as allowed by the original contract and under the same terms as the original contract. After this extension, there are no remaining renewal options in the original contract.

- J. **CONSIDER PURCHASE – ONE (1) AUTOMATED SIDE LOADER (ASL)**
(Contact: Donny Hooper, Director of Public Works)
Award to: Bruckner Truck Sales - \$363,733.00 (HGAC contract #HT06-20)

This item considers the purchase of one (1) Automated Side Loader (ASL) for THE Solid Waste Collection Division for the continued expansion of residential curbside cart collection services.

- K. **CONSIDER AWARD – CIVIC CENTER COMPLEX HERITAGE ROOM PORTABLE WALL SYSTEM**
(Contact: Bo Fowlkes, Civic Center Complex Asst. General Manager)
Award to: Denman's Building Products Ltd. - \$1,964,000.00

This item considers approval of a project for the full replacement of portable wall system and track for the Heritage Room at the Civic Center Complex. Funding for this award is provided through the Venue District.

- L. **CONSIDER AWARD – PROFESSIONAL SERVICES AGREEMENT FOR ADDITIONAL CONSTRUCTION PHASE SERVICES FOR LIFT STATION 32**
(Contact: Matthew Thomas, City Engineer)
Award to: Kimley-Horn and Associates, Inc. – Not to exceed \$71,850.00

This item considers the award of a professional services agreement which includes an extension of construction phase services for Lift Station No. 32.

M. CONSIDER AWARD – REPLACEMENT OF THE CITY OF AMARILLO CIVIC CENTER COOLING TOWER

(Contact: Jerry Danforth, Civic Center)

Award to: West Techs Chill Water Specialists - \$354,210.00

This item considers award of a contract for the replacement of the Amarillo Civic Center Cooling Tower which includes the demolition, site preparation, security, and installation of the double cooling tower for the Amarillo Civic Center located at 401 S. Buchanan St. in Amarillo Texas.

N. CONSIDER APPROVAL – AVIATION CLEAR ZONE EASEMENT:

(Contact: Brady Kendrick, Planner II)

This item is the consideration of an Aviation Clear Zone Easement, being 4,750 feet above mean sea level above the plat of Holiday South Unit No. 14, a suburban subdivision to the City of Amarillo, being a replat of the westerly one-half of Lot 2, Block 16, Holiday South Unit No. 4, in Section 177, Block 2, A.B.&M. Survey, Randall County, Texas. (Vicinity: Jamaica St. and Valencia Dr.)

O. CONSIDER PURCHASE – REPLACEMENT BEARING ASSEMBLIES FOR INFLUENT PUMP STATION AT HOLLYWOOD ROAD WATER RECLAMATION PLANT

(Contact: Jonathan Gresham, Director of Utilities)

Award to: Evoqua Water Technologies - \$146,250.00

This item is to consider the purchase of two sets of upper and lower bearing assemblies for the Hollywood Road Water Reclamation Plant Influent Pump Station.

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

ITEM 2G: Mayor Nelson introduced Resolution No. 02-08-22-3. Sam Baucom, Deputy Fire Chief presented the item. A motion was made to accept Resolution 02-08-22-3 granting an Ambulance Services Permit with American Medical Response Ambulance Services dba Amarillo Medical Services for the purpose of providing ambulance services throughout the City of Amarillo by Councilmember Powell, seconded by Councilmember Sauer.

RESOLUTION NO. 02-08-22-3

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: APPROVING THE PERMIT ISSUED TO AMERICAN MEDICAL RESPONSE, INC. TO OPERATE AN AMBULANCE SERVICE WITHIN THE CITY; RATIFYING VARIOUS AMENDMENTS TO THAT PERMIT; PROVIDING SEVERABILITY CLAUSE; PROVIDING SAVINGS CLAUSE AND EFFECTIVE DATE.

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

ITEM 3 - NON-CONSENT ITEMS:

ITEM 3A: Mayor Nelson introduced a Chapter 380 Economic Development Agreement for consideration. Mr. Freeman presented the item. A motion was made to approve a Chapter 380 Economic Development Program Agreement between the City of Amarillo and Buc-ee's Amarillo, LLC. for the construction of a new travel center to be located at

the southeast corner of E. Interstate 40 and Airport Boulevard by Councilmember Powell, seconded by Councilmember Smith.

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

ITEM 3B: Mayor Nelson introduced a Location Incentive Agreement for consideration. Kevin Carter, Amarillo Economic Development Corporation, presented the item. A motion was made to approve a Location Incentive Agreement (LIA) between Amarillo Economic Development Corporation (AEDC) and Horizon Ag Products (HAP) for a project estimated at \$20,000,000 in improvements and equipment. Under the LIA, AEDC will provide HAP \$480,000 for the creation of up to 40 full-time employees to be paid out over 10 years based on a 10-year performance term by Councilmember Powell, seconded by Councilmember Smith.

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

ITEM 3C: Mayor Nelson introduced Tax Abatement Agreement for consideration. Kevin Carter, Amarillo Economic Development Corporation, presented the item. A motion was made to approve a Tax Abatement Agreement between the City of Amarillo, the Amarillo Economic Development Corporation, Quasar AmarilloTx, LLC, RAH Arlington I, LLC, and Horizon Ag-Products LLP. The agreement would provide for an abatement of future taxes on the construction and equipment costs at 80% abatement for 8 years on \$20,000,000 estimated cost of improvements and equipment by Councilmember Powell, seconded by Councilmember Sauer.

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

ITEM 3D: Mayor Nelson introduced Resolution No. 02-08-22-4. Mr. Freeman presented the item. A motion was made to approve Resolution No. 02-08-22-4 supporting an application for Affordable Housing Tax Credits to the Texas Department of Housing and Community Affairs, Housing Tax Credit Program by Estacado Estates, LP, a private entity, Estacado Estates, a development for affordable housing for the elderly located near the northwest corner of Southwest 58th Avenue and South Washington Street by Councilmember Powell, seconded by Councilmember Smith.

RESOLUTION NO. 02-08-22-4

A RESOLUTION OF THE CITY OF AMARILLO CITY COUNCIL:
SUPPORTING A HOUSING TAX CREDIT APPLICATION FOR THE
ESTACADO ESTATES DEVELOPMENT; COMMITTING TO A
DEVELOPMENT INCENTIVE; AUTHORIZING STAFF; PROVIDING AN
EFFECTIVE DATE.

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

ITEM 3E: Mayor Nelson introduced Resolution No. 02-08-22-5. Cody Balzen, Economic Development Specialist, presented the item. A motion was made to approve Resolution No. 02-08-22-5 supporting an application for Affordable Housing Tax Credits to the Texas Department of Housing and Community Affairs, Housing Tax Credit Program by RST Lantana Villas, LP, a private entity, Lantana Villas, a development for affordable housing for the elderly located near the southwest corner of West Amarillo Boulevard and Plum Creek Drive by Councilmember Powell, seconded by Councilmember Sauer.

RESOLUTION NO. 02-08-22-5

A RESOLUTION OF THE CITY OF AMARILLO CITY COUNCIL:
SUPPORTING A HOUSING TAX CREDIT APPLICATION FOR THE
LANTANA VILLAS DEVELOPMENT; COMMITTING TO A
DEVELOPMENT INCENTIVE; AUTHORIZING STAFF; PROVIDING AN
EFFECTIVE DATE.

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

ITEM 3F: Mayor Nelson introduced Ordinance No. 7954. Cris Valverde, Director of Planning, presented the item. A motion was made to approve Ordinance No. 7954 rezoning a 4.54.58-acre tract of unplatted land in Section 65, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Residential District 3 in the vicinity of Soncy Rd. and Heritage Hills Pkwy by Councilmember Powell, seconded by Councilmember Sauer.

ORDINANCE NO. 7954

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 SONCY ROAD AND HERITAGE HILLS PARKWAY, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

ITEM 3G: Mayor Nelson introduced Ordinance No. 7955. Mr. Valverde presented the item. A motion was made to approve Ordinance No. 7955 rezoning an 18.89-acre tract of unplatted land in Section 65, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Moderate Density District in the vicinity of Soncy Rd. and Heritage Hills Pkwy by Councilmember Powell, seconded by Councilmember Stanley.

ORDINANCE NO. 7955

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 SONCY ROAD AND HERITAGE HILLS PARKWAY, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

ITEM 3H: Mayor Nelson introduced Ordinance No. 7956. Mr. Valverde presented the item. A motion was made to approve Ordinance No. 7956 rezoning a 4.88-acre tract of unplatted land in Section 2, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Moderate Density District in the vicinity of Western St. and Sundown Ln by Councilmember Powell, seconded by Councilmember Smith.

ORDINANCE NO. 7956

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 WESTERN STREET AND SUNDOWN LANE, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

ITEM 3I: Mayor Nelson introduced Ordinance No. 7957. Brady Kendrick, Planner II, presented the item. A motion was made to approve Ordinance No. 7957 rezoning a 22.73-acre tract of unplatted land, in Section 2, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Residential District 3 in the vicinity of Western St. and Sundown Ln by Councilmember Powell, seconded by Councilmember Smith.

ORDINANCE NO. 7957

7957AN 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 WESTERN STREET AND SUNDOWN LANE, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

ITEM 3J: Mayor Nelson introduced Ordinance No. 7958. Mr. Kendrick presented the item. A motion was made to approve Ordinance No. 7958 rezoning a 1.43-acre tract of unplatted land in Section 65, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to General Retail District in the vicinity of FM 2186 and FM 2590 (or Hollywood Rd. and Soncy Rd.) by Councilmember Powell, seconded by Councilmember Stanley.

ORDINANCE NO. 7958

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 SONCY ROAD AND HOLLYWOOD ROAD, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

ITEM 3K: Mayor Nelson introduced Ordinance No. 7959. Mr. Kendrick presented the item. A motion was made to approve Ordinance No. 7959 rezoning a 2.74-acre tract of unplatted land, in Section 65, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to General Retail District in the vicinity of Arden Rd. and Helium Rd by Councilmember Powell, seconded by Councilmember Sauer.

ORDINANCE NO. 7959

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 ARDEN ROAD AND HELIUM ROAD, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

ITEM 3L: Mayor Nelson introduced Ordinance No. 7960. Debbie Reid, Finance Director, presented the item. A motion was made to approve Ordinance No. 7960 which will amend the City of Amarillo budget for the 2020/2021 fiscal year as defined in Exhibit A to the Ordinance by Councilmember Powell, seconded by Councilmember Sauer.

ORDINANCE NO. 7960
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO,
ADOPTING THE BUDGET AMENDMENTS PERTAINING TO THE FISCAL
YEAR 2020-2021 BUDGET; AND PROVIDING AN EFFECTIVE DATE.

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

ITEM 3M: Mayor Nelson introduced a communications and marketing services contract for consideration. Casie Stoughton, Public Health Director, presented the item. A motion was made to award the contract for communications and marketing services to support the COVID-19 vaccination program for the Amarillo Department of Public Health to Mary Coyne Marketing Communications, LLC in an amount not to exceed \$2,446,000.00 by Councilmember Powell, seconded by Councilmember Sauer.


ORDINANCE NO. 7960
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO,
ADOPTING THE BUDGET AMENDMENTS PERTAINING TO THE FISCAL
YEAR 2020-2021 BUDGET; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, and Smith; voting NO was Councilmember Stanley; absent were none; the motion carried by a 4-1 vote.

ITEM 4: Mr. McWilliams advised at 5:59 p.m. that the City Council would convene in Executive Session per Texas Government Code: 1) Sec. 551.071 – Consultation with an attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act: (a) Broadband security and negotiations; 2) Sec. 551.076 – Discussion regarding (a) the deployment, or specific occasions for implementation, of security personnel or devices; or (b) a security audit; 3) Sec. 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 # 20-03-02 (Manufacturing), (b) Project # 21-10-03 (Manufacturing), (c) Project # 21-12-01 (Manufacturing), and (d) Economic development incentive request in the vicinity of W. Amarillo Boulevard and Highway 287; 4) Sec. 551.089 – Discussion regarding (a) security assessments or deployments relating to information resources technology; (b) network security information as described by Section 2059.055(b); or (c) the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices

Mr. McWilliams announced that Executive Session was adjourned at 8:22 p.m. and recessed the Regular Meeting.

ATTEST:


Stephanie Coggins, City Secretary


Ginger Nelson, Mayor