

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 22nd 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
STEPHANIE COGGINS	CITY SECRETARY

A quorum was established by Mayor Nelson and Councilmembers Powell, Sauer, Stanley, and Smith. Mayor Nelson called the meeting to order at 1:06 p.m. welcomed those in attendance, and the following items of business were conducted.

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

Councilmember Stanley read a proclamation for "Black History Month" which was presented to Melodie Graves and Hobert Brown.

PUBLIC ADDRESS:

There were no citizens registered to comment during public address.

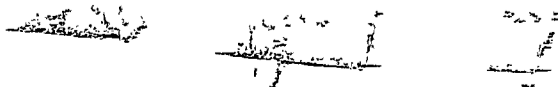
ITEM 1 – CITY COUNCIL DISCUSSED OR RECEIVED REPORTS ON THE FOLLOWING CURRENT MATTERS OR PROJECTS:

- A. Review agenda items for regular meeting and attachments;
- B. Updates from Councilmembers serving on outside boards and commissions:
 - a. Beautification and Public Arts Advisory Board
 - b. Park and Recreation Board
 - c. Pedestrian and Bicycle Safety Advisory Committee
 - d. Environmental Task Force
- C. Discuss Fiscal 2021/2022 Five-Year Community Investment Program (CIP); and
- D. 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. Councilmember Sauer asked that a correction be made to the minutes to reflect his title as Place 3. Item No. 2-KK was discussed separately at the request of Councilmember Stanley. Victoria Medley, Director of Animal Management and Welfare, presented the item, and it remained on the consent agenda. A motion was made to approve the consent agenda with the noted correction to the minutes 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 February 8, 2022.

B. CONSIDERATION OF ORDINANCE NO. 7954

(Contact: Cris Valverde, Director of Planning and Development Services)

This item is a second and final reading to consider an ordinance rezoning a 4.58-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 (A) to Residential District 3 (R-3). (Vicinity: Soncy Rd. and Heritage Hills Pkwy)

C. CONSIDERATION OF ORDINANCE NO. 7955

(Contact: Cris Valverde, Director of Planning and Development Services)

This item is a second and final reading to consider an ordinance 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 (A) to Moderate Density District (MD). (Vicinity: Soncy Rd. and Heritage Hills Pkwy.)

D. CONSIDERATION OF ORDINANCE NO. 7956

(Contact: Cris Valverde, Director of Planning and Development Services)

This item is a second and final reading to consider an ordinance 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 (A) to Moderate Density District (MD). (Vicinity: Western St. and Sundown Ln.)

E. CONSIDERATION OF ORDINANCE NO. 7957

(Contact: Brady Kenrick, Planner II)

This item is a second and final reading to consider an ordinance 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 (A) to Residential District 3 (R-3). (Vicinity: Western St. and Sundown Ln.)

F. CONSIDERATION OF ORDINANCE NO. 7958

(Contact: Brady Kenrick, Planner II)

This item is a second and final reading to consider an ordinance 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 (A) to General Retail District (GR). (Vicinity: FM 2186 and FM 2590 (Hollywood Rd. and Soncy Rd.))

G. CONSIDERATION OF ORDINANCE NO. 7959

(Contact: Brady Kenrick, Planner II)

This item is a second and final reading to consider an ordinance 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 (A) to General Retail District (GR). (Vicinity: Arden Rd. and Helium Rd.)

H. CONSIDERATION OF ORDINANCE NO. 7960

(Contact: Debbie Reid, Director of Finance)

This item is the second and final reading of an ordinance to amend the City of Amarillo 2020/2021 Budget.

- I. **CONSIDER AWARD – HANSEN’S GRANT**
(Contact: Casie Stoughton, Director of Public Health)
Grantor: Texas Department of State Health Services
Grant Amount - \$18,500.00

This item accepts the award from the Texas Department of State Health Services from April 1, 2022, thru March 31, 2023, to continue funding to prevent and control the transmission of Hansen’s Disease.

- J. **CONSIDER AWARD – HEALTHY TEXAS MOTHERS AND BABIES GRANT**
(Contact: Casie Stoughton, Director of Public Health)
Grantor: Texas Department of State Health Services
Grant Amount: \$85,000.00

This item accepts the award from the Texas Department of State Health Services from September 1, 2022, thru August 31, 2023, to continue funding to support activities under the Health Texas Mothers and Babies Grant.

- K. **CONSIDER AWARD – HIV PREVENTION GRANT**
(Contact: Casie Stoughton, Director of Public Health)
Grantor: Texas Department of State Health Services
Grant Amount: \$248,125.00

This item accepts the award from the Texas Department of State Health Services from September 1, 2022, thru August 31, 2023, to continue funding HIV Prevention.

- L. **CONSIDER AWARD – IMMUNIZATION GRANT**
(Contact: Casie Stoughton, Director of Public Health)
Grantor: Texas Department of State Health Services
Grant Amount - \$261,049.00

This item accepts the award from the Texas Department of State Health Services from September 1, 2022, thru August 31, 2023, to continue funding to prevent and control the transmission of vaccine-preventable diseases in children and adults, with emphasis on accelerating strategic interventions to improve their vaccine coverage levels.

- M. **CONSIDER AWARD – TUBERCULOSIS STATE GRANT**
(Contact: Casie Stoughton, Director of Public Health)
Grantor: Texas Department of State Health Services
Grant Amount - \$75,066.00

This item accepts the award from the Texas Department of State Health Services from September 1, 2022, thru August 31, 2023, to continue funding to prevent and control the transmission of active and latent tuberculosis.

- N. **CONSIDER AWARD – PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT**
(Contact: Casie Stoughton, Director of Public Health)
Grantor: Texas Department of State Health Services
Grant Amount - \$256,077.00

This item accepts the award from the Texas Department of State Health Services from July 1, 2022, thru June 30, 2023, to continue funding to provide all hazards planning and Strategic National Stockpile coordination for Potter and Randall Counties.

O. CONSIDER APPROVAL – MEMORANDUM OF UNDERSTANDING BETWEEN THE AMARILLO METROPOLITAN PLANNING ORGANIZATION AND THE CITY OF AMARILLO
(Contact: Travis Muno, MPO Administrator)

This item considers approval of a Memorandum of Understanding (MOU) between the Amarillo Metropolitan Planning Organization (MPO) and the City of Amarillo for the purpose of outlining the roles and responsibilities of the parties for federal reimbursement using consolidated Planning Grant funds and other federal transportation funds that may be used for planning. This is based on the planning contract, between The State of Texas, MPO and the City of Amarillo, which is effective until September 30, 2024.

P. CONSIDER AWARD – PROFESSIONAL SERVICES AGREEMENT FOR MARTIN ROAD LAKE IMPROVEMENTS – FISHING AMENITY DESIGN AND CONSTRUCTION

(Contact: Kyle Schniederjan, Director of Capital Projects & Development Engineering)

Award to: HDR Engineering, Inc. - \$131,950.00

This item considers award of a professional services agreement to reflect the final scope of the fishing amenity design and related construction phase services for the Martin Road Lake Improvements project.

Q. CONSIDER APPROVAL – ANNUAL MAINTENANCE AGREEMENT FOR SYSTEM SERVICES

(Contact: James McCormick, Radio Communications Coordinator)

Award to: Motorola Solutions - \$84,525.72

This item considers approval of an annual service agreement and maintenance of system services and security monitoring. These critical maintenance additions provide 24/7 response to potential issues with the City's radio system connectivity and 24/7 cybersecurity monitoring of the radio network.

R. CONSIDER AWARD – REDI-MIX CONCRETE ANNUAL CONTRACT

(Contact: Donny Hooper, Director of Public Works)

Award to: Thomas Redi-Mix, Inc. - \$315,036.00

This item is to consider award of a contract for the purchase of Redi-mix Concrete, used by the Street Division primarily to repair utility cuts in streets, alleys, and other miscellaneous projects.

S. CONSIDER PURCHASE – POLICE INTERCEPTORS AND ACCESSORIES

(Contact: Donny Hooper, Director of Public Works)

Award to: Holiday Ford - \$107,580.00

Defender Supply - \$ 72,416.15

Total Award - \$179,996.15

(Tarrant County Coop Contracts #2020-174, 2019-181, and 2020-046)

This item considers the purchase of three Police patrol vehicles upfitted with equipment for use in the Amarillo Independent School District (AISD) School Liaison Officer (SLO) program. This purchase will be funded by reimbursement from AISD through a Memorandum of Understanding agreement between the City of Amarillo and AISD for the SLO program.

T. CONSIDER AWARD – POLICE EQUIPMENT SUPPLY AGREEMENT

(Contact: Trent Davis, Purchasing Agent)

Award to: Proforce Law Enforcement - \$ 19,900.95

USIQ, Inc. - \$ 18,214.80

GT Distributors - \$ 222.50

Dana Safety Supply - \$ 9,917.85

Galls, Inc. - \$ 5,398.00

Sirchie Fingerprint Laboratories - \$ 1,478.48
 CPR Savers & First Aid Supply - \$ 1,920.00
 Total Award - \$ 57,052.58

This item considers the award of a supply agreement to purchase various types of police equipment including but not limited to handcuffs, flashlights, ASP batons, fingerprint pads, gloves.

U. CONSIDER AWARD – GREENWAYS PUBLIC IMPROVEMENT DISTRICT LANDSCAPE MAINTENANCE CONTRACT

(Contact: Justin Oppel, Development Customer Service Coordinator)
 Award to: Ramirez Lawn & Sprinkler – Not to exceed \$200,000.00

This item considers award of a one-year renewal of the Greenways Public Improvement District (PID) Landscape Maintenance Contract. This item is funded by special assessments collected from property owners in the Greenways PID.

V. CONSIDER AWARD – ROOF TOP UNIT REPLACEMENTS AT AMARILLO CENTRAL BRANCH AND EAST BRANCH LIBRARIES

(Contact: Jerry Danforth, Facilities Director)
 Award to: TD Industries, Inc. - \$428,677.00

This item considers award of a replacement contract for the demolition, site preparation, security, and installation of two new roof top units at 413 S.E. 4th Avenue and 2232 S.E. 27th Avenue in Amarillo, Texas.

W. CONSIDER AWARD – HOTEL OCCUPANCY TAX ADMINISTRATION AND AUDIT SERVICES CONTRACT

(Contact: Debbie Reid, Finance Director)
 Award to: Azavar Government Solutions – Not to exceed \$175,000.00

This item considers the award of a contract for Hotel Occupancy Tax (HOT) administration and audit services to provide a review and audit of Hotel Occupancy Tax (HOT) from hotel/motel owners in accordance with state and local laws and to provide on-going monthly HOT administration services for all local establishments required to remit HOT to the City.

X. CONSIDER AWARD – RENEWAL OF LANDSCAPE MAINTENANCE AGREEMENT FOR CITY PARKS AND OTHER LOCATIONS

(Contact: Michael Kashuba, Director of Parks and Recreation)
 Award to: Reeder Landscape – \$928,146.27

This item considers the award of a one-year renewal of the current contract to provide regular mowing and other landscape maintenance for neighborhood parks, linear parks, public buildings, traffic islands and other City properties. If this renewal is awarded, one additional one-year renewal will remain available.

Y. CONSIDER PURCHASE – FERTILIZER

(Contact: Michael Kashuba, Director of Parks and Recreation)
 Award to: SKRT.INC dba Pro Chem - \$142,427.50
 Harrell's LLC - \$ 65,428.20
 BWI Dallas/Fort Worth - \$ 4,550.00
 Justin Seed - \$ 23,075.00
 Total Award - \$235,480.70

This item considers approval of the annual purchase of various fertilizers to be used throughout the year at Ross Rogers and Comanche Trail Golf Complexes as well as the park Maintenance Division.

Z. CONSIDER AWARD – REPLACEMENT OF PLAYGROUND EQUIPMENT AT BENTON PARK

(Contact: Michael Kashuba, Director of Parks and Recreation)
Award to: Child's Play, Inc. - \$149,969.76 (Buyboard #592-19)

This item considers award of a contract for a turn-key replacement of playground equipment within Benton Park.

AA. CONSIDER AWARD – REPLACEMENT OF PLAYGROUND EQUIPMENT AT EL ALAMO PARK

(Contact: Michael Kashuba, Director of Parks and Recreation)
Award to: Lea Park & Play Inc. - \$153,573.00 (Buyboard #592-19)

This item considers award of a contract for a turn-key replacement of playground equipment within El Alamo Park.

BB. CONSIDER AWARD – REPLACEMENT OF PLAYGROUND EQUIPMENT AT GLENWOOD PARK

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

Award to: Exerplay Inc. - \$152,247.25 (Buyboard #592-19)

This item considers award of a contract for a turn-key replacement of playground equipment within Glenwood Park.

CC. CONSIDER AWARD – REPLACEMENT OF PLAYGROUND EQUIPMENT AT HINES MEMORIAL PARK

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

Award to: Exerplay Inc. - \$144,359.35 (Buyboard #592-19)

This item considers award of a contract for a turn-key replacement of playground equipment within Hines Memorial Park.

DD. CONSIDER AWARD – REPLACEMENT OF PLAYGROUND EQUIPMENT AT MARY HAZELRIGG PARK

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

Award to: Child's Play Inc - \$149,964.38 (Buyboard #592-19)

This item considers award of a contract for a turn-key replacement of playground equipment within Mary Hazelrigg Park.

EE. CONSIDER AWARD – REPLACEMENT OF PLAYGROUND EQUIPMENT AT PLEASANT VALLEY PARK

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

Award to: Kraftsman Commercial Playgrounds and Water Parks - \$136,067.66 (Buyboard #592-19)

This item considers award of a contract for a turn-key replacement of playground equipment within Pleasant Valley Park.

FF. CONSIDER AWARD – REPLACEMENT OF PLAYGROUND EQUIPMENT AT SANBORN PARK

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

Award to: Kraftsman Commercial Playgrounds and Water Parks - \$129,450.21 (Buyboard #592-19)

This item considers award of a contract for a turn-key replacement of playground equipment within Sanborn Park.

GG. CONSIDER AWARD – REPLACEMENT OF PLAYGROUND EQUIPMENT AT SOUTHEAST PARK

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

Award to: Kompan Inc. - \$145,176.52 (Buyboard #592-19)

This item considers award of a contract for a turn-key replacement of playground equipment within Southeast Park.

HH. CONSIDER AWARD – REPLACEMENT OF PLAYGROUND EQUIPMENT AT STEPHEN F. AUSTIN PARK

(Contact: Michael Kashuba, Director of Parks and Recreation)
Award to: Kompan Inc. - \$148,198.75 (Buyboard #592-19)

This item considers award of a contract for a turn-key replacement of playground equipment within Stephen F. Austin Park.

II. CONSIDER AWARD – REPLACEMENT OF PLAYGROUND EQUIPMENT AT WILL ROGERS PARK

(Contact: Michael Kashuba, Director of Parks and Recreation)
Award to: Lea Park & Play Inc. - \$155,801.00 (Buyboard #592-19)

This item considers award of a contract for a turn-key replacement of playground equipment within Will Rogers Park.

JJ. CONSIDER APPROVAL – LAND DEDICATION

(Contact: Brady Kendrick, Planner II)

This item considers approval for the dedication of a 0.039-acre tract of unplatted land for a Public Water and Sewer Facility Easement in Section 31, Block 9, B.S.&F. Survey, Randall County, Texas (Vicinity: Thunder Rd. and Interstate 27; Applicant/s: Church at Thunder Rd., LLC)

KK. CONSIDER AWARD – AGREEMENTS FOR PROFESSIONAL VETERINARIAN SERVICES

(Contact: Victoria Medley, Director of Animal, Management and Welfare)

This item is to consider the award of five agreements with local doctors of veterinarian medicine (DVM) to provide relief shelter veterinarian services.

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

ITEM 3 - NON-CONSENT ITEMS:

ITEM 3A: Mayor Nelson introduced the first reading of Ordinance No. 7961 for consideration. Anthony Spanel, Environmental Health Director, presented the item. A motion was made adopt Ordinance No. 7961 amending the Amarillo Municipal Code, Chapter 8-5, Article IV, Section 8-5-20 to provide an updated scoring system for food hygiene inspections by Councilmember Powell, seconded by Councilmember Smith.

ORDINANCE NO. 7961

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, CHAPTER 8-5, ARTICLE IV, SECTION 8-5-20 TO PROVIDE A SCORING SYSTEM FOR FOOD HYGIENE INSPECTIONS; PROVIDING FOR SEVERABILITY, REPEALER, CONTINUATION OF PRIOR LAW, PENALTY, PUBLICATION, AND EFFECTIVE DATE

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

ITEM 3B: Mayor Nelson introduced the Annual Comprehensive Financial Report to be received and considered for acceptance. Ms. Storrs presented the item. A motion was made to accept the Annual Comprehensive Financial Report for the year ended

September 30, 2021, as presented, 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 passed by a 5-0 vote.

ITEM 3C: 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 Caviness Beef Packers, LTD that would provide Caviness \$1,000,000 for the creation of up to 100 full-time employees, to be paid out over five years based on a five-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 passed by a 5-0 vote.

ITEM 3D: Mayor Nelson introduced a public hearing and first reading of Ordinance No. 7962 for consideration. Brady Kendrick, Planner II, presented the item. Mayor Nelson opened a public hearing. There were no comments. Mayor Nelson closed the public hearing. A motion was made to adopt Ordinance No. 7962 rezoning a 0.81-acre tract of unplatted land in Section 183, Block 2, A.B.&M. 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 Georgia St. and S.W.58th Ave by Councilmember Powell, seconded by Councilmember Stanley.

ORDINANCE NO. 7962

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 SOUTHWEST 58TH
AVENUE, 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 passed by a 5-0 vote.

ITEM 3E: Mayor Nelson introduced a public hearing and first reading of Ordinance No. 7963 for consideration. Brady Kendrick, Planner II, presented the item. Mayor Nelson opened a public hearing. There were no comments. Mayor Nelson closed the public hearing. A motion was made to adopt Ordinance No. 7963 rezoning the east 74 feet of the west 180 feet of Lot 9, Block 8, Pleasant Valley Unit No. 1, a subdivision of the S.E. ¼ and part of the S.W. ¼ of Section 159, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 1 to Residential District 1 with Specific Use Permit 199 for the placement of a Type B Manufactured Home in the vicinity of Withers Ave. and Mountain Dr by Councilmember Powell, seconded by Councilmember Sauer.

ORDINANCE NO. 7963

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 WITHERS AVENUE AND MOUNTAIN DRIVE,
POTTER 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 passed by a 5-0 vote.

Mayor Nelson recessed the meeting at 2:34 p.m. At 2:47 p.m. Mayor Nelson resumed the meeting.

ITEM 3G: Mayor Nelson introduced the first reading of Ordinance No. 7964 for consideration. Chief Martin Birkenfeld, Amarillo Police Department, presented the item. A motion was made adopt Ordinance No. 7954 amending the Amarillo Municipal Code, Chapter 10-3, Article VII, Section 10-3-11(a) to update maximum non-consent towing fees, and deleting Chapter 10-3, Article VII, Section 10-3-116 by Councilmember Powell, seconded by Councilmember Smith.

ORDINANCE NO. 7964

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, CHAPTER 10-3, ARTICLE VII, SECTION 10-3-111(a) TO UPDATE MAXIMUM NON-CONSENT TOWING FEES; AND DELETING CHAPTER 10-3, ARTICLE VII, SECTION 10-3-116; PROVIDING FOR: SEVERABILITY, REPEALER, CONTINUATION OF PRIOR LAW, PENALTY, PUBLICATION, AND EFFECTIVE DATE.

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

ITEM 3F: Mayor Nelson introduced an item for discussion and possible consideration of a Chapter 380 Economic Development Program Agreement. Mr. Freeman and Councilmember Powell presented the item. A motion was made to approve a Chapter 380 Agreement for the Commons at St. Anthony's project with 100% of annual property taxes rebated for ten years; \$1,050,000 in American Rescue Plan Act funds with 75% paid during construction and 25% paid after a certificate of occupancy is received; and a refund on paid permitting fees related to the project in the amount of \$88,098 by Councilmember Powell, seconded by Councilmember Sauer. Councilmember Powell amended her motion to add the agreement will be contingent upon Potter County passing their portion of the proposal. Councilmember Sauer seconded the amended motion.


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

ITEM 4: Mr. McWilliams advised at 3:20 p.m. that the City Council would convene in Executive Session per Texas Government Code: 1) Sec. 551.072 – Discussion regarding the purchase, exchange, lease, or value of real property: (a) Sale of real property located in the Northeast Quadrant of the City of Amarillo; 2) Sec. 551.074 – Discuss the appointment, employment, evaluation, reassignment, duties, and qualifications of a public officer or employee: (a) Discussion of City Manager Jared Miller's performance evaluation, (b) Discussion of Municipal Court Judge Laura Hamilton's performance evaluation; and 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 # 21-10-03 (Manufacturing), (b) Project # 22-02-04 (Manufacturing), (c) Project # 22-02-05 (Manufacturing).

Mr. McWilliams announced that Executive Session was adjourned at 5:09 p.m. and recessed the Regular Meeting.

ATTEST:


Stephanie Coggins, City Secretary


Ginger Nelson, Mayor