

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 12th of April 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, Smith and Stanley. Mayor Nelson called the meeting to order at 1:00 p.m., welcomed those in attendance, and the following items of business were conducted.

The invocation was given by Gene Shelburne of Anna Street Church of Christ. Mayor Nelson led the Pledge of Allegiance.

Council presented a proclamation for "Child Abuse Awareness and Prevention Month" that was accepted by Judge Cari Baker and representatives of Amarillo CASA and a proclamation for "Earth Day" that was accepted by Barbara Jenson on behalf of Keep Amarillo Beautiful.

PUBLIC ADDRESS

Jack Westbrook, of Amarillo, spoke on Agenda Item No. 1E. James Schenck, of Amarillo, spoke on Agenda Item No. 1E. Kenneth Bryan Flores, of Amarillo, signed up to speak but was not present. There were no other comments.

ITEM 1 – CITY COUNCIL WILL DISCUSS OR RECEIVE REPORTS ON THE FOLLOWING CURRENT MATTERS OR PROJECTS:

- A. Review agenda items for regular meeting and attachments;
- B. Discuss Earth Day Update;
- C. Present and Discuss the Amarillo CDS ResIntel Housing Study 2022;
- D. Discuss Point-in-Time Update;
- E. Discuss Planning & Zoning Commission's postponement of the Zoning and Subdivision Ordinance Revision Project, impacts related to the expected Comprehensive Plan Update, and next steps; and
- F. 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 Stanley asked that Agenda Item No. 2Y be pulled for separate consideration. A motion was made to approve the consent agenda, except for Item No. 2Y, 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 March 22, 2022.

B. CONSIDERATION OF ORDINANCE NO. 7968
(Contact: Emily Koller, Assistant Director of Planning)

This item is a second and final reading to consider an ordinance amending the Adopted Comprehensive Plan of the City of Amarillo, Texas by adding the Eastridge Neighborhood Plan as a component; providing for severability; providing for repealer; and providing for publication and providing an effective date.

C. CONSIDERATION OF ORDINANCE NO. 7969
(Contact: Brady Kendrick, Planner II)

This item is a second and final reading to consider an ordinance rezoning Lots 19 and 20, Block 3, Miller Heights Addition, an addition to the City of Amarillo, in Section 168, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Multiple-Family District 1 (MF- 1) to General Retail District (GR). (Vicinity: NW 9th Ave. and Hughes St.; Applicant: Marcus Hill)

D. CONSIDERATION OF ORDINANCE NO. 7971
(Contact: Brady Kendrick, Planner II)

This item is a second and final reading to consider the vacation of a 10-foot-wide Public Utility Easement lying in Lots 6 and 7, Block 8, North Highland Subdivision of the Tartar Addition, an addition to the City of Amarillo, in Section 157, Block 2, A.B.&M. Survey, Potter County, Texas. (Vicinity: Garfield St. and Amarillo Blvd; Applicant/s: Spencer Weber for Cross Development)

E. CONSIDER APPROVAL – SETTLEMENT AGREEMENT
(Contact: Bryan McWilliams, City Attorney)

This item considers the approval of a Settlement Agreement and Release with Brandt Engineers Group Limited, LTD.

F. CONSIDERATION OF RESOLUTION NO. 04-12-22-1
(Contact: Laura Storrs, Assistant City Manager)

This resolution authorizes a suspension in the rate application by Atmos Energy Corporation, West Texas Division for 45 days. The rate application was to increase rates under the Gas Reliability Infrastructure Program.

G. CONSIDERATION OF RESOLUTION NO. 04-12-22-2
(Contact: Laura Storrs, Assistant City Manager)

This item considers a resolution amending the Amarillo Potter Events Venue District 2021/2022 Budget. This budget amendment is recommended for approval by the Amarillo Potter Events Venue District Board of Directors.

H. CONSIDERATION OF RESOLUTION NO. 04-12-22-3
(Contact: Sherman Bass, Civic Center Manager)

This item considers a resolution authorizing the City to seek and distribute State funds, pursuant to article 5190.14, Section 5C of the Texas Revised Civil Statutes for the 2022 Working Ranch Cowboys Association's World Championship Ranch Rodeo.

I. **CONSIDERATION OF RESOLUTION NO. 04-12-22-4**
(Contact: Laura Storrs, Assistant City Manager)

This resolution authorizes the City to seek and distribute State funds, pursuant to article 5190.14, Section 5C of the Texas Revised Civil Statutes, in cooperation with the Amarillo-Potter Event Venue District, for the 2022 United States Team Penning Association World Championship Event.

J. **CONSIDERATION OF RESOLUTION NO. 04-12-22-5**
(Contact: Laura Storrs, Assistant City Manager)

This resolution authorizes the City to seek and distribute State funds, pursuant to article 5190.14, Section 5C of the Texas Revised Civil Statutes, in cooperation with the Amarillo-Potter Event Venue District, for the 2022 Cowboy Mounted Shooting Association (CMSA) World and American Quarter Horse Association World of Mounted Shooting Horses Event.

K. **CONSIDER PURCHASE – EXCAVATOR WITH THUMB ATTACHMENT FOR LANDFILL**
(Contact: Donny Hooper, Director of Public Works)
Award to: Warren CAT - \$229,331.67 (Buy Board Contract #597-19)

This item considers the purchase of an excavator with thumb attachment for the solid waste disposal division for use at the City Landfill. This purchase will be an addition to the City's fleet.

L. **CONSIDER PURCHASE – TWO (2) NON-CDL TRUCKS WITH HOOK-LIFT BODY**
(Contact: Donny Hooper, Director of Public Works)
Award to: Cavender Grande Ford - \$261,740.00 (Buy Board Contract #601-19)

This item considers the purchase of two non-CDL trucks with hook-lift bodies for use by the solid waste collection to assist citizens with bulk debris collection and assist citizen groups with neighborhood cleanup and national cleanup days. This purchase will be an addition to the City's fleet.

M. **CONSIDER PURCHASE - CLASS 8 TRUCK WITH VOLUMETRIC CONCRETE MIXER FOR DRAINAGE UTILITY**
(Contact: Donny Hooper, Director of Public Works)
Award to: Doggett Freightliner of South Austin LLC - \$271,081.00 (TIPS Contract #200 206)

This item considers the purchase of a Class 8 Truck with a volumetric concrete mixer for use by the drainage utility division to assist in maintenance of drainage channels, curb and gutter, and miscellaneous concrete repairs. This purchase will be an addition to the City's fleet.

N. **CONSIDER PURCHASE – EQUIPMENT FOR NEW SIGNALIZED INTERSECTION AT SONCY AND HERITAGE HILLS**
(Contact: Donny Hooper, Director of Public Works)
Award as follows:

Traffic Signal Poles to: Tiger Electric Supply Inc. -	\$ 88,885.00
Flasher School Zone to: Consolidated Traffic Controls -	\$ 6,448.00
Traffic Signal Controllers to: Iteris, Inc. -	\$ 12,950.00
Traffic Signal Heads to: Paradigm Traffic Systems -	\$ 4,352.00
Total Award:	\$112,635.00

This is a purchase for traffic signal equipment for the new installation of a traffic signal at Soncy and Heritage Hills. This purchase will be funded with Proposition 1 voter approved bond proceeds.

O. **CONSIDER AWARD – AC-5 ASPHALTIC CEMENT ANNUAL SUPPLY CONTRACT FOR SUMMER SEALCOATING OPERATIONS**

(Contact: Donny Hooper, Director of Public Works)

Award to: Ergon Asphalt & Emulsion Inc. - \$850,500.00

This item is to consider award of a contract for the purchase of up to 270,000 gallons of AC-5 Asphaltic Cement, used by the Street Division during the summer for sealcoating of paved streets.

P. **CONSIDER AWARD – SACKED CEMENT ANNUAL SUPPLY AGREEMENT**

(Contact: Trent Davis, Purchasing Agent)

Award to: Tascosa Building Products - \$59,520.04

This item considers award of an annual supply agreement for the purchase of sacked cement.

Q. **CONSIDER PURCHASE – WATER METER COVERS**

(Contact: Trent Davis, Purchasing Agent)

Award to: Premier Waterworks - \$65,320.00

This item considers the purchase of water meter covers that are compatible with automated metering infrastructure.

R. **CONSIDER AWARD – BALLISTIC VEST SUPPLY AGREEMENT**

(Contact: Trent Davis, Purchasing Agent)

Award to: Aspetto, Inc. - \$71,250.00

This item considers award of a supply agreement for the purchase of ballistic vests for Amarillo Police Department officers, civilians, and recruits and City of Amarillo Rick Husband International Airport Police officers.

S. **CONSIDER APPROVAL – SMART POLICING INITIATIVE GRANT RESEARCH AND GRANT MANAGEMENT CONTRACT**

(Contact: Martin Birkenfeld, Police Chief)

Award to: IDEA Analytics (Dr. Jessica Herbert) - \$150,000.00

This item considers approval of a three-year contract to perform the required SPI Grant research and grant management functions for the Smart Policing Initiative (SPI) Grant. This item will be funded by the SPI Grant.

T. **CONSIDER PURCHASE – TELEROB EVO PLUS ROBOT FOR THE AMARILLO POLICE DEPARTMENT BOMB TEAM**

(Contact: Martin Birkenfeld, Police Chief)

Award to: AeroVironment - \$452,128.20

This item considers the purchase of the Telerob Evo Plus Robot with attachments from AeroVironment for use by the Amarillo Police Department (APD) Bomb Team. This purchase will be funded through donations received by APD.

U. **CONSIDER AWARD – PROFESSIONAL SERVICES AGREEMENT FOR RIVER ROAD WASTEWATER RECLAMATION FACILITY DIGESTER MIXING AND SECONDARY BOILER IMPROVEMENTS**

(Contact: Matthew Thomas, City Engineer)

Award to: CH2M Hill Engineers, Inc. - \$93,425.00

This item considers the award of a professional services agreement to increase the scope of work and bidding services for the digester mixing project for the River Road Wastewater Reclamation Facility.

V. **CONSIDER PURCHASE – VOICE-OVER-IP (VOIP) PHONES**

(Contact: Rich Gagnon, Managing Director of IT)

Award to: Nuwave - \$494,598.00 (Award on NCPA 01-97)

This item considers the purchase of VoIP phones for the information technology Voice Over IP project.

W. **CONSIDER AWARD – VIRTUAL DESKTOP INTERFACE (VDI) SERVERS SECURITY MONITORING**

(Contact: Rich Gagnon, Managing Director of IT)

Award to: Weaver Technologies - \$162,373.14 (Award on DIR-TSO-4299)

This item represents the purchase of VDI servers and security monitoring.

X. **CONSIDER PURCHASE – BROADBAND SECURITY EQUIPMENT**

(Contact: Rich Gagnon, Managing Director of IT)

Award to: Dell - \$1,023,868.72 (Award on DIR-TSO-3763)

This item considers the purchase of security equipment necessary to construct the core communications infrastructure for the Broadband project. This purchase will be funded by American Rescue Plan Act (ARPA) federal funding.

Z. **CONSIDER APPROVAL – INTER-LOCAL AGREEMENT BETWEEN THE CITY OF MESQUITE, TEXAS AND THE CITY OF AMARILLO, TEXAS**

(Contact: Trent Davis, Director of Purchasing)

This item considers approval of an Inter-local Agreement between The City of Mesquite and the City of Amarillo, Texas to provide The City of Mesquite to piggyback on the City of Amarillo's bid 7025 Amarillo Fire Department Class "A" Uniform Annual Contract.

AA. **CONSIDER AWARD – CIVIC CENTER COMPLEX PORTABLE DANCE FLOOR REPLACEMENT**

(Contact: Bo Fowlkes, Civic Center Complex Assistant General Manager)

Award to: Mity Lite, Inc. - \$71,491.89

This item considers award of a contract for the replacement of a portable dance floor at the Civic Center Complex.

BB. **CONSIDER APPROVAL – GOLF CART LEASES**

(Contact: George Priolo, GM of Golf Operations)

Award to: Club Car | VGM Financial Services - \$1,029,873.96

This item approves a 54-month lease to provide the city with two-hundred forty-five (245) Tempo Li Electric Golf Cars, including one (1) Carryall 300 Gasoline Range Car with cage at each golf complex at no charge. The new lease will replace the current golf cars at Ross Rogers (125) cars and Comanche Trail (120). Club Car will accept the city's current models 2018 Tempo Electric Golf Cars as trade-in value applied to the lease.

CC. **CONSIDER AWARD – CONSTRUCTION CONTRACT FOR THE CTX RECAPITALIZATION PROJECT AT RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT**

(Contact: Michael Conner, Director of Aviation)

Award to: Diversified Conveyors International, LLC - \$1,322,201.00

This item considers the award of a contract for the CTX Recapitalization Project at the Airport, including the removal of existing Explosive Detection System (EDS) machines and installation of one new EDS machine furnished by the Transportation Security Administration (TSA). This item will be fully funded by the TSA.

DD. CONSIDER AWARD – CIVIC CENTER CHILLER REPLACEMENT

(Contact: Jerry Danforth, Facilities Director)
Award to: Johnson Controls - \$283,177.00

This item considers award for the removal and replacement of a York Chiller assembly at the Civic Center that has failed and no longer meets current EPA or Energy Codes.

EE. CONSIDER APPROVAL – POTTER COUNTY SHERIFF SALES

(Contact: Laura Storrs, Assistant City Manager)

This item is to consider authorizing Potter County, as the Trustee, to sell multiple Sheriff Sale properties that were sent out for bid. The County is requesting authorization of the Sheriff Sale properties from all taxing entities. The property sale process provides for the taxing entities, depending on the amount of bids/sale amount, to recoup all or a portion of delinquent taxes.

FF. CONSIDER APPROVAL – POTTER COUNTY PROPERTY SALE

(Contact: Laura Storrs, Assistant City Manager)

This item is to consider authorizing Potter County, as the Trustee, to sell the property located at 1711 S. Jackson. The County is requesting authorization of the property sale from all taxing entities. The property sale process provides for the taxing entities, depending on the amount of bids/sale amount, to recoup all or a portion of delinquent taxes.

GG. CONSIDER APPROVAL – INTERLOCAL AGREEMENT BETWEEN THE CITY OF AMARILLO AND AMARILLO INDEPENDENT SCHOOL DISTRICT

(Contact: Andrew Freeman, Assistant City Manager)

This item considers an Interlocal Agreement between the City of Amarillo and Amarillo Independent School District (AISD) for AISD's financial participation in the Tri-State Fairgrounds Master Plan.

HH. 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 Usherwood Acres Unit No. 1, a suburban subdivision to the City of Amarillo, being an unplatted tract of land, in Section 181, Block 2, A.B.&M. Survey, Randall County, Texas. (Vicinity: Georgia St. and Hollywood Rd.; Applicant: Steve Usherwood)

II. CONSIDER APPROVAL – AVIATION CLEAR ZONE EASEMENT

(Contact: Brady Kendrick, Planner II)

This item is the consideration of an Aviation Clear Zone Easement being 4,450 feet above mean sea level above the plat of Burnett Acres Unit No. 2, a suburban subdivision to the City of Amarillo, being an unplatted tract of land, in Section 174, Block 2, A.B.&M. Survey, Randall County, Texas. (Vicinity: 58th St. and Tradewinds St.; Applicant: Mark Scaggs)

JJ. CONSIDER APPROVAL – EAST GATEWAY TAX INCREMENT REINVESTMENT ZONE #2 DEVELOPER AGREEMENT FOR ATC REALTY INVESTMENTS, LLC

(Contact: Cody Balzen, Economic Development Specialist)

This item approves a Tax Increment Reinvestment Zone (TIRZ) #2 Developer Agreement for the ATC Realty Investments, LLC Premier Truck Group of Amarillo project to be located at 7580 East Interstate 40. The agreement is for a 50% annual property tax rebate for ten years. The rebate is contingent upon

receiving a certificate of occupancy within eighteen months after building permit issuance.

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

ITEM 2Y: Mayor Nelson introduced an item to consider the award of a contract for demolition of the three warehouses at the old Amarillo Hardware Building in the proposed New City Hall location at 600 S. Grant in Amarillo, TX 79101. A motion was made to approve award of a contract for demolition of the three warehouses at the old Amarillo Hardware Building in the proposed New City Hall location at 600 S. Grant to Lloyd E Neighbors Demolition LLC in the amount of \$139,700.00 by Councilmember Powell, seconded by Councilmember Smith.

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

ITEM 3 – NON-CONSENT ITEMS:

ITEM 3A: Mayor Nelson introduced an item for a public hearing and first reading of Resolution No. 04-12-22-6. Jason Riddlespurger, Community Development Director, 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 Resolution No. 04-12-22-6 approving the 2022 ERA2 Housing Stability Services Program award and authorizing the Assistant City Manager to act as the City's authorized official in all matters pertaining to the award in the amount of \$1,274,112.00 by Councilmember Powell, seconded by Councilmember Stanley

RESOLUTION NO. 04-12-22-6

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AUTHORIZING THE ADMINISTRATION OF A HOUSING STABILITY SERVICES PROGRAM AWARD FROM THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS; AUTHORIZING THE ASSISTANT CITY MANAGER TO ACT AS THE CITY'S AUTHORIZED OFFICIAL IN ALL MATTERS PERTAINING TO THE AWARD; PROVIDING OTHER CLAUSES AND AN EFFECTIVE DATE.

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

ITEM 3B: Mayor Nelson introduced an item for a public hearing and first reading of Ordinance No. 7973. Brady Kendrick, Planner II, presented the item. Mayor Nelson opened a public hearing. Speaking FOR the item was Jack Westbrook; speaking AGAINST the item were none; and speaking on the item were none. Mayor Nelson closed the public hearing. A motion was made to adopt Ordinance No. 7973 rezoning Lot 12, Block 3, Johnson and McCluskey Addition, an addition to the City of Amarillo, in Section 139, 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 200 for the placement of a carport in the front yard setback in the vicinity of Marrs St. and SE 19th Ave by Councilmember Powell, seconded by Councilmember Smith.

ORDINANCE NO. 7973

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 MARRS STREET AND SOUTHEAST NINETEENTH AVENUE, 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, Stanley and Smith voting NO were none; absent were none; the motion passed by a 5-0 vote.

ITEM 3C: Mayor Nelson introduced an item for a public hearing and first reading of Ordinance No. 7974. 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. 7974 rezoning Lots 20A through 22A, a portion of Lot 22B, Lot 23A, and Lots 24 and 25, Block 2, South Side Acres Unit No. 20, an addition to the City of Amarillo, in Section 230, 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 and Planned Development District 235C to Planned Development District 235E for expansion of existing development standards and land uses in the vicinity of Office Park Dr. and Business Park Dr by Councilmember Powell, seconded by Councilmember Smith.

ORDINANCE NO. 7974

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 OFFICE PARK DRIVE AND BUSINESS PARK DRIVE, 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, Stanley and Smith voting NO were none; absent were none; the motion passed by a 5-0 vote.

ITEM 3D: Mayor Nelson introduced an item for a public hearing and first reading of Resolution No. 04-12-22-7. Brady Kendrick, Planner II, presented the item. A motion was made to adopt Resolution No. 04-12-22-7 setting the date, time and place which will be April 26, 2022 for a public hearing for a landowner-issued annexation request and allowing the City Manager to formalize an Agreed Service Plan for the proposed annexation in the vicinity of Arden Road and Helium Road by Councilmember Powell, seconded by Councilmember Sauer.

RESOLUTION NO. 4-12-22-7

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF AMARILLO SETTING A DATE, TIME AND PLACE FOR PUBLIC HEARING ON THE PROPOSED ANNEXATION OF CERTAIN PROPERTY BY THE CITY OF AMARILLO, TEXAS; AUTHORIZING AND DIRECTING THE CITY SECRETARY TO PUBLISH NOTICES OF SUCH PUBLIC HEARING; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREED SERVICE PLAN.

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

ITEM 3E: Mayor Nelson introduced an item for a public hearing and first reading of Resolution No. 04-12-22-8. Julie Allegretti, Program Manager, presented the item. A motion was made to adopt Resolution No. 04-12-22-8 amending the Water Conservation Program for the City of Amarillo originally adopted in 2002 and last amended in 2017 by Councilmember Powell, seconded by Councilmember Sauer.

RESOLUTION NO. 4-12-22-8

A RESOLUTION OF THE AMARILLO CITY COUNCIL
AMENDING THE WATER CONSERVATION PROGRAM
FOR THE CITY OF AMARILLO, ORIGINALLY ADOPTED IN
2002 AND LAST AMENDED IN 2017; PROVIDING AN
EFFECTIVE DATE; PROVIDING A REPEALER CLAUSE:
PROVIDING A SAVINGS CLAUSE.

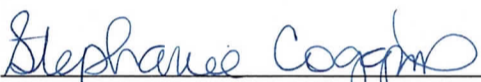
Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Stanley and Smith
voting NO were none; absent were none; the motion passed by a 5-0 vote.

ITEM 4 – EXECUTIVE SESSION:

Mr. McWilliams advised at 3:19 p.m. that the City Council would convene in Executive Session per Texas Government Code: 1) 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 # 21-07-02 (Manufacturing), (b) Project # 21-10-03 (Manufacturing), (c) Project # 21-11-02 (Transportation), (d) Project # 21-12-01 (Manufacturing), (e) Project # 22-02-03 (Manufacturing), and (f) Economic development incentive request in the vicinity of Loop 335/West Hollywood Rd. and I.H. 27/Canyon Dr.

Mr. McWilliams announced that Executive Session was adjourned at 4:24 p.m. and recessed the Regular Meeting.

ATTEST:


Stephanie Coggins, City Secretary


Ginger Nelson, Mayor