

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 12th day of July 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

Absent was Howard Smith, Councilmember No. 4. 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
STEPHANIE COGGINS	CITY SECRETARY
JENIFER RAMIREZ	ASSISTANT TO THE CITY MANAGER
CARTER ESTES	ASSISTANT TO THE CITY MANAGER

A quorum was established by Mayor Nelson and Councilmembers Powell, Sauer, and Stanley. Mayor Nelson called the meeting to order at 1:04 p.m., welcomed those in attendance, and the following items of business were conducted.

The invocation was given by Betty Nickerson with New Light Ministry. Mayor Nelson led the Pledge of Allegiance.

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;

PUBLIC ADDRESS

Michael Conkling, of Amarillo, spoke on Agenda Item No. 4. Mike Ford, of Amarillo, spoke on Agenda Item No. 2C.

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

- B. Discuss Solid Waste Departmental Update; and
C. Request future agenda items and reports from City Manager.

ITEM 2 – CONSENT AGENDA

Mayor Nelson presented the consent agenda and asked if any item should be removed for discussion or separate consideration. A motion was made to approve the consent agenda as presented 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 special meeting held on June 27, 2022.

- B. **CONSIDER APPROVAL – MINUTES:**

(Contact: Stephanie Coggins, City Secretary)

This item considers approval of the City Council minutes for the special meeting held on June 28, 2022.

C. CONSIDER APPROVAL – MINUTES:

(Contact: Stephanie Coggins, City Secretary)

This item considers approval of the City Council minutes for the regular meeting held on June 28, 2022.

D. CONSIDERATION OF ORDINANCE NO. 7990:

(Contact: Brady Kendrick, Planner II)

This item is a second and final reading to consider an ordinance vacating a 2,492 square foot portion of a public right-of-way (alley) located adjacent to Lots 4 through 6 and a portion of Lot 3, Block 16, Morningside Subdivision, an addition to the City of Amarillo, in Section 156, Block 2, A.B.&M. Survey, Potter County, Texas. (Vicinity: Amarillo Blvd. and Mirror St.; Applicant/s: Andrew Mitchell for Jamal Enterprises, LP)

E. CONSIDERATION OF ORDINANCE NO. 7991:

(Contact: Brady Kendrick, Planner II)

This item is a second and final reading to consider an ordinance rezoning Lot 26J, Block 25, Coulter Acres Unit No. 8, the remaining portions of Lots 26 and 27, Block 2, Coulter Acres Unit No. 1, a portion of Lot 27C and all of 27D, Block 2, Coulter Acres Unit No. 5, all in Section 38, 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) to Office District 2 (O-2). (Vicinity: SW 77th Ave. and Coulter St.; Applicant/s: Greg Farber on behalf of The Reserve Offices LLC, Hayes Holdings & Investment Group LLC, and Redeemer Presbyterian)

F. CONSIDER AWARD –TRAFFIC LIGHT POLES AND ACCESSORIES:

(Contact: Trae Kepley, Purchasing Agent)

Award to: Zigzag International Group - \$65,610.00

This item considers the purchase of traffic light poles and accessories to replenish warehouse stock that will be used by the Traffic department.

G. CONSIDER AWARD – OFFICE FURNITURE CONTRACT:

(Contact: Trae Kepley, Purchasing Agent)

Award to: The HON Company LLC – \$1,000,000.00 list price (OMNIA Public Sector Region 4 Contract #R191804)

This item considers the award of a contract for the purchase of office furniture to be used by various city departments. The contract will have a term ending April 30, 2025. This contract will be between HON and the following local agencies: Amarillo College, Amarillo Independent School District, Cal Farley's Boys Ranch, Canyon Independent School District, City of Amarillo, City of Canyon, Potter County and Randall County.

H. CONSIDER AWARD – THOMPSON AREA 4 PLAYGROUND REPLACEMENT:

(Contact: Michael Kashuba, Parks and Recreation Director)

Award to: Kompan Inc. - \$159,174.48 (Buy Board Contract 592-19)

This item considers the award of contract for turn-key replacement of playground equipment within the existing Thompson Area 4 park.

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

Mayor Nelson called a recess of the meeting at 2:19 p.m. Mayor Nelson resumed the meeting at 2:32 p.m.

ITEM 3 – NON-CONSENT ITEMS:

ITEM 3A: Mayor Nelson introduced a resolution authorizing applications to the Federal Transit Administration and the Texas Department of Transportation for capital and operating assistance for Amarillo City Transit. Chris Quigley, Transit Director, presented the item. Mayor Nelson opened a public hearing. There were no comments. Mayor Nelson closed the public hearing. A motion was made that the following captioned resolution be passed by Councilmember Powell, seconded by Councilmember Sauer.

RESOLUTION NO. 07-12-22-1

A RESOLUTION OF THE CITY COUNCIL OF AMARILLO, TEXAS CONDUCTING A PUBLIC HEARING; AUTHORIZING THE ACCEPTANCE OF GRANTS WITH THE FEDERAL TRANSIT ADMINISTRATION FOR THE URBANIZED AREA FORMULA GRANT (49 U.S.C. 5307), THE TEXAS DEPARTMENT OF TRANSPORTATION FOR AN OPERATING GRANT, THE BUS AND BUS FACILITIES INFRASTRUCTURE INVESTMENT PROGRAM (49 U.S.C. 5339) GRANT, AND FOR TRANSPORTATION DEVELOPMENT CREDITS.

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

ITEM 3B: Mayor Nelson introduced an ordinance annexing into the City of Amarillo, in Randall County, Texas, on petition of property owner, territory generally described as a 244.97-acre tract of unplatted land, in Sections 61, 62, 75, and 76, Block 9, B.S.&F. Survey, Randall County, Texas. (VICINITY: Soncy Rd. and S.W. 34th Ave.; APPLICANT/S: Daryl Furman for the Emeline Bush O'Brien/Sobieski Trust). Brady Kendrick, Planner II presented the item. Mayor Nelson opened a public hearing. Speaking for the item was Chris Berry, with Amarillo. Mayor Nelson closed the public hearing. A motion was made that the following captioned ordinance be passed by Councilmember Powell, seconded by Councilmember Sauer.

ORDINANCE NO. 7993

AN ORDINANCE ANNEXING INTO THE CITY OF AMARILLO, IN RANDALL COUNTY, TEXAS, ON PETITION OF PROPERTY OWNERS, TERRITORY GENERALLY DESCRIBED AS A 244.97 ACRE TRACT OF LAND LOCATED IN SECTIONS 61, 62, 75, AND 76, BLOCK 9, B.S.&F. SURVEY, RANDALL COUNTY, TEXAS; DESCRIBING THE TERRITORY ANNEXED; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING FOR AMENDMENT OF THE BOUNDARIES AND OFFICIAL MAP OF THE CITY; APPROVING A SERVICE PLAN THEREFORE; SUBJECTING THE PROPERTY SITUATED THEREIN TO BEAR ITS PRO RATA PART OF TAXES LEVIED; PROVIDING RIGHTS AND PRIVILEGES AS WELL AS DUTIES AND RESPONSIBILITIES OF INHABITANTS OF SAID TERRITORY; DIRECTING THE FILING OF THE ORDINANCE IN THE MANNER REQUIRED BY LAW; DIRECTING NOTICE TO SERVICE PROVIDERS AND STATE AGENCIES; PROVIDING A SEVERABILITY

CLAUSE; DECLARING COMPLIANCE WITH OPEN MEETINGS ACT; AND, PROVIDING AN EFFECTIVE DATE.

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

ITEM 3C: Mayor Nelson introduced an ordinance providing for the establishment of zoning districts on the Official Zoning Map of the City of Amarillo, Texas, establishing Agricultural District, Residential District 3, Moderate Density District, Multiple-Family District 1, Planned Development District 400 for single-family detached homes with reduced lot depth and area, and Planned Development District 401 for single-family detached homes with reduced lot width, all in Section 61, Block 9, B.S.&F. Survey, Randall County, Texas. (VICINITY: Soncy Rd. and S.W. 34th Ave.; APPLICANT/S: Daryl Furman for the Emeline Bush O'Brien/Sobieski Trust). Mr. Kendrick presented the item. Mayor Nelson opened a public hearing. There were no comments. Mayor Nelson closed the public hearing. A motion was made that the following captioned ordinance be passed by Councilmember Powell, seconded by Councilmember Sauer.

ORDINANCE NO. 7994

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR THE ESTABLISHMENT OF ZONING DISTRICTS ON THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR ZONING CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF SOUTHWEST THIRTY-FOURTH AVENUE AND SONCY 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, and Stanley; voting NO were none; absent was Councilmember Smith; the motion passed by a 4-0 vote.

ITEM 3D: Mayor Nelson introduced an ordinance rezoning a 13.50-acre tract of land, being a portion of Lot 1, Block 2, South Side Acres Unit No. 4, an addition to the City of Amarillo, and unplatted land, all in Section 231, Block 2, A.B.&M. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 1 and Residential District 2 to Moderate Density District. (VICINITY: Western St. and Arden Rd.; APPLICANT/S: Daryl Furman for Valleyview Church of the Nazarene). Mr. Kendrick presented the item. Mayor Nelson opened a public hearing. There were no comments. Mayor Nelson closed the public hearing. A motion was made that the following captioned ordinance be passed by Councilmember Powell, seconded by Councilmember Stanley.

ORDINANCE NO. 7995

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 ARDEN 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, and Stanley; voting NO were none; absent was Councilmember Smith; the motion passed by a 4-0 vote.

ITEM 3E: Mayor Nelson introduced an ordinance rezoning Lots 3 through 5, Block 93, Plemons Addition, in Section 170, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Light Commercial District to Planned Development District 399 for increased lot coverage and reduced

onsite parking. (VICINITY: SW 8th Ave. and Monroe St.; APPLICANT/S: Charles R. Lynch for Amarillo Steam Team, LLC). Mr. Kendrick presented the item. Mayor Nelson opened a public hearing. There were no comments. Mayor Nelson closed the public hearing. A motion was made that the following captioned ordinance be passed by Councilmember Powell, seconded by Councilmember Sauer.

ORDINANCE NO. 7996

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 SOUTHWEST EIGHTH AVENUE AND MONROE STREET, 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, and Stanley; voting NO were none; absent was Councilmember Smith; the motion passed by a 4-0 vote.

ITEM 4 – EXECUTIVE SESSION:

Mr. McWilliams advised at 2:57 p.m. that the City Council would convene in Executive Session per Texas Government Code: A) 551.072 – Discussion regarding the purchase, exchange, lease, or value of real property: (i) Purchase of real property in the Eastern Texas panhandle, and (ii) Purchase of real property within the Tax Increment Reinvestment Zone #1 Boundary

Mr. McWilliams announced that Executive Session was adjourned at 3:46 p.m. and recessed the Regular Meeting.

ATTEST:


Stephanie Coggins, City Secretary


Ginger Nelson, Mayor