

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 2nd day of August 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:

FREDA POWELL	MAYOR PRO TEM/COUNCILMEMBER NO. 2
COLE STANLEY	COUNCILMEMBER NO. 1
EDDY SAUER	COUNCILMEMBER NO. 3
HOWARD SMITH	COUNCILMEMBER NO. 4

Absent was Mayor Ginger Nelson 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
STEPHANIE COGGINS	CITY SECRETARY
JENIFER RAMIREZ	ASSISTANT TO THE CITY MANAGER
CARTER ESTES	ASSISTANT TO THE CITY MANAGER

A quorum was established by Mayor Pro Tem Powell and Councilmembers Sauer, Smith, and Stanley. Mayor Pro Tem Powell 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 Margie Gonzales with VIDA Church. Mayor Pro Tem Powell led the Pledge of Allegiance.

PUBLIC ADDRESS

Noah Dawson, of Amarillo, spoke against Agenda Items No. 2B, 2C, 3A, 3C, 3D, 3E, and 3F. James Schenck, of Amarillo, spoke on Agenda Items No. 1D and 2A. There were no further 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. Updates from Councilmembers serving on outside boards and commissions
 - a. Amarillo Local Government Corporation
 - b. Convention and Visitors Bureau;
- C. Discuss Comprehensive Plan Update; and
- D. Request future agenda items and reports from City Manager.

ITEM 2 – CONSENT AGENDA

Mayor Pro Tem Powell 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 Sauer, seconded by Councilmember Smith.

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

This item considers approval of the City Council minutes for the regular meeting held on July 26, 2022.

B. CONSIDERATION OF ORDINANCE NO. 7997:
(Contact: Kevin Carter, Amarillo Economic Development Corporation)

This item is a second and final reading of an ordinance designating certain areas of the City as Reinvestment Zone No. 19 for commercial and industrial tax abatement. The zone is approximately 20.70 acres in the vicinity of S. Georgia St. and Farmers Ave.

C. CONSIDERATION OF ORDINANCE NO. 7998:
(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. 20 for commercial and industrial tax abatement. The zone is approximately 30.00 acres in the vicinity of Airport Boulevard and SE Third Avenue.

D. CONSIDERATION OF ORDINANCE NO. 7999:
(Contact: Brady Kendrick, Planner II)

This item is a second and final reading to consider an ordinance rezoning an 8.29-acre tract of unplatted land, in Section 191, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Residential District 3. (VICINITY: W Hastings Ave. and Broadway Dr.; APPLICANT/S: Tommy Nielson for Nielson Communities.)

E. CONSIDERATION OF ORDINANCE NO. 8000:
(Contact: Brady Kendrick, Planner II)

This item is a second and final reading to consider an ordinance rezoning Lots 10 and 11, Block 11, Lawrence Park Addition Unit No. 4, an addition to the City of Amarillo, in Section 227, Block 2, A.B.&M. Survey, Potter and Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Office District 2 to Neighborhood Service District.

F. CONSIDERATION OF ORDINANCE NO. 8001:
(Contact: Emily Koller, Assistant Director of Planning)

This item is a second and final reading to consider an ordinance to amend the Amarillo Municipal Code Title IV – Building Codes, Development and Zoning, by adding Chapter 4-12 regarding the City's Recognized Neighborhood Association program.

G. CONSIDER APPROVAL – INTERLOCAL AGREEMENT BETWEEN THE CITY OF AMARILLO, TEXAS AND AMARILLO COLLEGE:
(Contact: Michael Kashuba, Parks and Recreation Director)

This item considers the approval of an interlocal agreement defining Amarillo College's rental of Rick Klein Sports Complex from the City of Amarillo Parks and Recreation department.

H. CONSIDER AWARD – TUBERCULOSIS FEDERAL GRANT:
(Contact: Casie Stoughton, Public Health Director)
Grantor: Texas Department of State Health Services
Grant Amount: \$44,024.00

This item accepts the award of a grant from the Texas Department of State Health Services, from January 1, 2023 thru December 31, 2024, to continue funding to prevent and control the transmission of active and latent tuberculosis.

I. CONSIDERATION OF RESOLUTION NO. 08-02-22-1:

(Contact: Kashion Smith, Convention and Visitors Bureau Executive Director)

This item considers a resolution approving the fiscal 2022/2023 budget for the Convention and Visitors Bureau which is funded through a tax levied upon hotel occupancy.

J. CONSIDER APPROVAL – CHANGE ORDER NO. 3 FOR LIFT STATION NO. 32:

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

Award to: Williams Ditching, LLC

Original Contract Amount:	\$15,862,850.71
Change Order No. 1	\$ (567,466.40)
Current Change Order No. 2:	\$ 60,090.09
Revised Contract Total:	\$15,355,474.40

This item considers approval of a change order to the Lift Station No. 32 project to add additional paving related to the project.

K. CONSIDER AWARD – TRANSFER STATION IMPROVEMENTS PROFESSIONAL SERVICES AGREEMENT:

(Contact: Donny Hooper, Public Works Director)

Award to: CH Guernsey & Company - \$89,750.00

This item considers the award of a professional services agreement for the design of improvements at the City of Amarillo Solid Waste Transfer Station.

L. CONSIDER AWARD – GPS MONITORING/TRACKING SYSTEM RENEWAL:

(Contact: Donny Hooper, Public Works Director)

Award to: Synovia Solutions, LLC - \$402,840.00 (Sourcewell Contract #020221-CAW)

This item considers the award of a three-year contract to provide GPS Fleet Tracking services for approximately 480 selected vehicles and equipment.

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

ITEM 3 – NON-CONSENT ITEMS:

ITEM 3A: Mayor Pro Tem Powell introduced an item to discuss and consider the proposed tax rate for the proposed fiscal 2022/2023 City of Amarillo Budget. Ms. Storrs presented the item. A motion was made to adopt a proposed tax rate of \$0.49086 by Councilmember Smith, seconded by Councilmember Sauer.

Voting AYE were Mayor Pro Tem Powell and Councilmembers Sauer and Smith; voting NO was Councilmember Stanley; absent was Mayor Nelson; the motion passed by a 3-1 vote.

ITEM 3B: Mayor Pro Tem Powell introduced a resolution approving the 2022/2023 Community Development Block Grant and HOME Investment Partnership Allocations for the FY22 Annual Action Plan. Jason Riddlespurger, Community Development Director, presented the item. Mayor Pro Tem Powell opened a public hearing. There were no comments. Mayor Pro Tem Powell closed the public hearing. A motion was made that the following captioned resolution be passed, with the Annual Action Plan to be submitted to Housing and Urban Development allocating \$1,584,592 in CDBG funding and \$828,236 in HOME funding, by Councilmember Sauer, seconded by Councilmember Stanley.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: CONDUCTING A PUBLIC HEARING AND AUTHORIZING THE ADOPTION OF THE 2022/2023 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND HOME INVESTMENT PARTNERSHIPS PROGRAM ANNUAL ACTION PLAN AS REQUIRED BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; DESIGNATING THE ASSISTANT CITY MANAGER TO ACT AS THE CITY'S AUTHORIZED OFFICIAL IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN SAID PLAN; PROVIDING A REPEALER CLAUSE; AND PROVIDING A SAVINGS CLAUSE.

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

ITEM 3C: Mayor Pro Tem Powell introduced an item to consider a Location Incentive Agreement (LIA) between Amarillo Economic Development Corporation (AEDC) and A-5 Realty, LLC (Texas Company) And A-7 Austin, LLC (Texas Company) doing business as Austin Hose. 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 A-5 Realty, LLC and A-7 Austin, LLC, doing business as Austin Hose, that would provide Austin Hose \$300,000 for the creation of full-time employees, to be paid out over five years, as they are created, and would provide for AEDC to convey 20.7 acres, valued at \$724,500, to Austin Hose by Councilmember Sauer, seconded by Councilmember Smith.

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

ITEM 3D: Mayor Pro Tem Powell introduced an item to consider a Tax Abatement Agreement between the City of Amarillo, the Amarillo Economic Development Corporation (AEDC), and A-5 Realty, LLC and A-7 Austin, LLC, doing business as Austin Hose. Mr. Carter presented the item. A motion was made to approve a Tax Abatement Agreement between the City of Amarillo, the Amarillo Economic Development Corporation (AEDC), and A-5 Realty, LLC and A-7 Austin, LLC, doing business as Austin Hose, that will provide for an abatement of future taxes on the construction and equipment costs at 60% abatement for six years by Councilmember Sauer, seconded by Councilmember Smith.

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

ITEM 3E: Mayor Pro Tem Powell introduced an item to consider a Location Incentive Agreement (LIA) between Amarillo Economic Development Corporation (AEDC) and Unmanned Systems, Inc. (Nevada) doing business as Albers Aerospace. Mr. Carter presented the item. A motion was made to approve a Location Incentive Agreement (LIA) between Amarillo Economic Development Corporation (AEDC) and Unmanned Systems, Inc., doing business as Albers Aerospace, that would provide Albers Aerospace \$8 million for the creation of full-time employees, to be paid out in two installments – half within 30 days of approval of the LIA and half after one year, and would provide for AEDC to convey 30 acres, valued at \$1,800,000, to Albers Aerospace by Councilmember Sauer, seconded by Councilmember Smith.

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

ITEM 3F: Mayor Pro Tem Powell introduced an item to consider a Tax Abatement Agreement between the City of Amarillo, Amarillo Economic Development Corporation (AEDC) and Unmanned Systems, Inc. (Nevada) doing business as Albers Aerospace. Mr. Carter presented the item. A motion was made to approve a Tax Abatement Agreement between the City of Amarillo, the Amarillo Economic Development

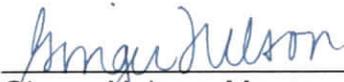
Corporation (AEDC), and Unmanned Systems, Inc. doing business as Albers Aerospace, that will provide for an abatement of future taxes on the construction and equipment costs at 100% abatement for 10 years by Councilmember Sauer, seconded by Councilmember Smith.

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

Mayor Pro Tem Powell adjourned the regular meeting at 3:02 p.m.

ATTEST:


Stephanie Coggins, City Secretary


Ginger Nelson, Mayor