

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 8th of November 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
RICH GAGNON	ASSISTANT CITY MANAGER
FLOYD HARTMAN	ASSISTANT CITY MANAGER
LAURA STORRS	ASSISTANT CITY MANAGER
BRYAN MCWILLIAMS	CITY ATTORNEY
STEPHANIE COGGINS	CITY SECRETARY

A quorum was established by Mayor Nelson, Mayor Pro Tem Powell and Councilmembers 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 Greg Dowell with Central Church of Christ. Mayor Nelson led the Pledge of Allegiance.

A proclamation for "Municipal Court Week" was read by Mayor Nelson and presented to Donna Knight, Director of Court Services.

PUBLIC ADDRESS

Tim Koetting, not of Amarillo, spoke against Agenda Item No. 3E. Michael Ford, of Amarillo, spoke on public address and Agenda Item No. 4. James Schenck, of Amarillo, spoke on Agenda Items No. 1D, 2K, 3A, 3B, and 4. Kathryn Traves, of Amarillo, spoke for Agenda Item No. 3C. There were no further speakers.

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 Solid Waste update;

Andrew Freeman, Assistant City Manager was recognized for obtaining his International City/County Management Association (ICMA) Credentialed Manager designation.

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

- C. Discuss City Plan Kick-Off Presentation by MIG
- D. Discuss upcoming debt issuances; and
- E. 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. A motion was made to approve the consent agenda as presented by Mayor Pro Tem 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 October 25, 2022.

B. CONSIDERATION OF ORDINANCE NO. 8027:

(Contact: Brady Kendrick, Planner II)

This item is a second and final reading to consider an ordinance rezoning a 0.86-acre tract of unplatted land in Section 4, 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 3 to Moderate Density District. (VICINITY: Bell St. and Ventura Dr.; APPLICANT/S: Che Shadle on behalf of Nazcon Group LP)

C. CONSIDERATION OF ORDINANCE NO. 8028:

(Contact: Martin Birkenfeld, Chief of Police)

This item is a second and final reading to consider an ordinance amending the Amarillo Municipal Code, Chapter 10-4, Article I, to add Sections 10-4-12 through 10-4-14 to create a Police Reserve Force.

D. CONSIDERATION OF ORDINANCE NO. 8029:

(Contact: Martin Birkenfeld, Chief of Police)

This item is a second and final reading to consider an ordinance amending the Amarillo Municipal Code, Chapter 10-4, Article II, Section 10-4-23 to allow any city department to benefit from certain unclaimed property held by the Amarillo Police Department.

E. CONSIDERATION OF ORDINANCE NO. 8030:

(Contact: Donna Knight, Director of Court Services)

This is a second and final reading of an ordinance amending Amarillo Municipal Code, Chapter 16-5, Sections 16-5-6 and 16-5-7 to reflect the City's changes in paid parking. Section 16-5-24 is also amended to clearly reference insurance requirements for valet services.

F. CONSIDERATION OF ORDINANCE NO. 8031:

(Contact: Laura Storrs, Assistant City Manager)

This item is a second and final reading to consider an ordinance regulating parking within the Downtown Parking Garage and amending parking fees.

G. CONSIDER APPROVAL – TEXAS DEPARTMENT OF TRANSPORTATION ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP) GRANT – TxDOT CSJ NO. M23204AMRI:

(Contact: Michael W. Conner, Director of Aviation)

Grantor: Texas Department of Transportation (TxDOT)

Grant Amount: Up to \$50,000.00

This item considers approval of a TxDOT 2022 RAMP grant that is awarded to aid state airports with the funding needed for operations/maintenance tasks throughout the year. The RAMP grant will match funds, at 50%, up to \$100,000.00 of total project costs. Projects and services are selected based on Airport needs and evaluated for funding eligibility under the General Maintenance guidelines in this grant agreement.

H. **CONSIDERATION OF RESOLUTION NO. 11-08-22-1:** .
(Contact: Martin Birkenfeld, Police Chief)

This item considers a resolution authorizing the application for and administration of a bullet-resistant shield grant program award from the Office of the Governor, Public Safety Office.

I. **CONSIDER APPROVAL – LETTER OF CONSENT FOR INTERNATIONAL AEROSPACE COATINGS, INC. (IAC):**
(Contact: Michael W. Conner, Director of Aviation)

This item considers approval of a letter of consent for International Aerospace Coatings, INC. (IAC) to have a new majority interest in their company by Tiger Infrastructure Partners. IAC has a multi-hangar lease (September 26, 2019) at the Rick Husband Amarillo International Airport to operate an aircraft paint operation, which requires the city's consent.

J. **CONSIDER AWARD - REPLACEMENT OF SIMMS MUNICIPAL BUILDING UNINTERRUPTIBLE POWER SUPPLY (UPS) PROJECT:**
(Contact: Jerry Danforth, Facilities Director)
Award to: Brown Construction Services -- \$315,000.00

This item considers the award of a contract for the replacement of the Uninterruptible Power Supply (UPS) located at the Simms Municipal Building. This UPS will replace the existing outdated Liebert UPS system that is currently in operation and will provide emergence battery power backup for the Simms Municipal Building, including 911 Dispatch and the Emergency Operations Center (EOC).

K. **CONSIDER APPROVAL – PROFESSIONAL SERVICES AGREEMENT FOR ADDITIONAL CONSTRUCTION PHASE SERVICES AND MATERIALS TESTING FOR LIFT STATION 32 – PROJECT NO. 521805:**
(Contact: Kyle Schniederjan, Director of Capital Projects Development & Engineering)
Award to: Kimley-Horn and Associates, Inc. – Not to exceed \$110,000.00

This item considers approval of a professional services agreement for additional construction phase services, which includes an extension of construction phase services and materials testing for the project. Additional time is needed for the project to be constructed and completed by the contractor.

L. **CONSIDER AWARD – VACCINE ANNUAL CONTRACT:**
(Contact: Casie Stoughton, Director of Public Health)
Award to: Minnesota Multistate Contracting Alliance for Pharmacy (MMCAP) - \$300,000.00

This item considers the award of an annual supply contract for vaccines needed for clinical services to patients and to fulfill grant deliverables.

M. **CONSIDER AWARD –KRONOS ANNUAL SUPPORT AND MAINTENANCE RENEWAL:**
(Contact: Rich Gagnon, Assistant City Manager and CIO)
Award to: Kronos Incorporated -- \$101,859.18

This item considers the award of a one-year renewal for support and maintenance of Kronos hardware and software. Kronos is a time management/tracking platform used by all City employees.

N. **CONSIDER RATIFICATION – SETTLEMENT AGREEMENT:**
(Contact: Bryan McWilliams, City Attorney)

This agenda item ratifies the Settlement Agreement and Release with L.A. Fuller & Sons Construction, Ltd. related to the case styled as City of Amarillo, Texas v. Brandt Engineers Group, Ltd., L.A. Fuller & Sons Construction, Ltd., and Mission Clay Products, LLC.; Cause No. 106315-E-CV pending in the 108th Judicial District Court of Potter County, Texas. Per the agreement, L.A. Fuller and Sons Construction, Ltd., agrees to pay or cause to be paid the total sum of \$5, 000,000.00 to the City of Amarillo to settle disputed claims alleged in the aforementioned cause and further authorizes the City Manager to execute the same.

Voting AYE were Mayor Nelson, Mayor Pro Tem Powell, and Councilmembers 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 3:24 p.m. Mayor Nelson resumed the meeting at 3:42 p.m.

ITEM 3 – NON-CONSENT ITEMS:

ITEM 3A: Mayor Nelson introduced a public hearing and consideration of an ordinance on the 20-year extension of Tax Increment Reinvestment Zone Number One, City of Amarillo, Texas for tax increment financing purposes pursuant to Chapter 311 of the Texas Tax Code which was originally created in 2006 for a 30-year term. Mr. Freeman presented the item. Mayor Nelson opened a public hearing. Speaking for the item was Beth Duke; speaking on the item were none; and speaking against the item were none. Mayor Nelson closed the public hearing. A motion was made to adopt the below captioned ordinance by Mayor Pro Tem Powell, seconded by Councilmember Smith.

ORDINANCE NO. 8032

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING ORDINANCE NO. 7012 APPROVING A 20 YEAR EXTENSION TO THE ZONE; EXTENDING THE BOUNDARIES; APPROVING CITY PARTICIPATION IN SUCH ZONE; AMENDING THE PROJECT AND FINANCE PLAN FOR TAX INCREMENT REINVESTMENT ZONE NO.1 CITY OF AMARILLO, TEXAS IN ACCORDANCE WITH THE SAME; PROVIDING RATIFICATION, SEVERABILITY, AND REPEALER; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

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

ITEM 3B: Mayor Nelson introduced a public hearing and consideration of an ordinance on the creation of South Gateway Tax Increment Reinvestment Zone Number Three, City of Amarillo, Texas for tax increment financing purposes pursuant to Chapter 311 of the Texas Tax Code and its benefits to the City and the properties to be included in the Zone, which would be a 1,046-acre Zone located in the area of Interstate Highway 27 and Loop 335. Mr. Freeman presented the item. Mayor Nelson opened a public hearing. Speaking for the item were Matt Griffith and Jimmy Lackey; speaking on the item were none; and speaking against the item were none. Mayor Nelson closed the public hearing. A motion was made to adopt the below captioned ordinance by Mayor Pro Tem Powell, seconded by Councilmember Sauer.

ORDINANCE NO. 8033

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: DESIGNATING A CERTAIN CONTIGUOUS GEOGRAPHIC AREA IN THE CITY OF AMARILLO, TEXAS A "SOUTH GATEWAY TAX INCREMENT REINVESTMENT ZONE NUMBER THREE,

CITY OF AMARILLO, TEXAS"; CREATING A BOARD OF DIRECTORS FOR THE ZONE; PROVIDING EFFECTIVE AND TERMINATION DATES FOR THE ZONE; ESTABLISHING A TAX INCREMENT FUND FOR THE ZONE; AND CONTAINING OTHER MATTERS RELATED TO THE ZONE; PROVIDING A SEVERANCE CLAUSE; PROVIDING EFFECTIVE DATE.

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

ITEM 3C: Mayor Nelson introduced an item to consider a resolution recognizing SJN Amarillo, or SJNA, as the Recognized Neighborhood Association for the San Jacinto Neighborhood. Emily Koller, Assistant Director of Planning, presented the item. A motion was made to adopt the below captioned resolution by Mayor Pro Tem Powell, seconded by Councilmember Stanley.

RESOLUTION NO. 11-08-22-2

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO RECOGNIZING SJN AMARILLO, OR SJNA, AS THE RECOGNIZED NEIGHBORHOOD ASSOCIATION FOR THE SAN JACINTO NEIGHBORHOOD; PROVIDING FOR A SEVERABILITY CLAUSE AND EFFECTIVE DATE.

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

ITEM 3D: Mayor Nelson introduced an item for the discussion and consideration of all matters incident and related to approving and authorizing publication of notice of intention to issue certificates of obligation, including the adoption of a resolution pertaining thereto. Ms. Storrs and Steven Adams, Specialized Public Finance, presented the item. A motion was made to adopt the below captioned resolution by Mayor Pro Tem Powell, seconded by Councilmember Sauer.

RESOLUTION NO. 11-08-22-3

A RESOLUTION OF THE AMARILLO CITY COUNCIL, APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION.

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

ITEM 4 – EXECUTIVE SESSION:

Mr. Williams advised at 3:31 p.m. that the City Council would convene in Executive Session per Texas Government Code: 1) 551.071 – Consult with Attorney about pending or contemplated litigation or settlement of same or on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter: i) In re City of Amarillo, Cause #110998-D-CV. At 4:09 p.m.,

Mayor Nelson recessed the executive session and resumed the regular meeting.

ITEM 3E: Mayor Nelson introduced an item to consider the award of a construction contract for the demolition, site preparation, site security, and construction of a New Transit Multimodal Terminal located at 6th Avenue & Bowie St in Amarillo, Texas. Jerry Danforth, Director of Facilities, presented the item. A motion was made to award a construction contract for the for the demolition, site preparation, site security, and

construction of a New Transit Multimodal Terminal located at 6th Avenue & Bowie St to Tri-State General Contractors Group, Inc. in the amount of \$8,661,800.00 contingent upon confirmation from the Federal Transportation Administration approval within a two-week period further finding that delivery of performance will be unduly delayed by failure to make the award promptly by Mayor Pro Tem Powell, seconded by Councilmember Smith.

Voting AYE were Mayor Nelson, Mayor Pro Tem Powell, and Councilmembers 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 to consider appointments to the City's various boards and commissions for current and upcoming vacancies. Ms. Coggins presented the item. Motions were made, seconded, and voted upon as follows:

A motion was made by Mayor Pro Tem Powell, seconded by Councilmember Smith, to reappoint Andrew Hall to the Amarillo Economic Development Corporation Board of Directors for a three-year term beginning January 1, 2023.

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

A motion was made by Mayor Pro Tem Powell, seconded by Councilmember Sauer, to appoint Helen Burton to the Amarillo Economic Development Corporation Board of Directors for a three-year term beginning January 1, 2023.

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

A motion was made by Mayor Pro Tem Powell, seconded by Councilmember Smith, to reappoint Michelle Bonner to the Amarillo Hospital District Board of Managers for a two-term beginning January 1, 2023.

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

A motion was made by Mayor Pro Tem Powell, seconded by Councilmember Sauer, to appoint Michael Alexander and Laura Street to the Amarillo Hospital District Board of Managers for a two-term beginning January 1, 2023.

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

A motion was made by Councilmember Sauer, seconded by Councilmember Stanley, to appoint Alexandria Ybarra to the Animal Management and Welfare Advisory Board to fill the unexpired term of Lynda Smith and serve through December 31, 2023.

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

A motion was made by Councilmember Sauer, seconded by Mayor Pro Tem Powell, to reappoint John Denton, Thomas Devlin, Kevin Golden, and Thomas Hickman to the Airport Advisory Board for an additional three-year term beginning January 1, 2023.

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

A motion was made by Mayor Pro Tem Powell, seconded by Councilmember Sauer, to appoint Louis Montano to the Airport Advisory Board for a three-year term beginning January 1, 2023.

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

A motion was made by Mayor Pro Tem Powell, seconded by Councilmember Sauer, to appoint Amy Rainey to the Center City Tax Increment Reinvestment Zone #1 Board of Directors for a two-year term beginning January 1, 2023.

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

A motion was made by Councilmember Sauer, seconded by Mayor Pro Tem Powell, to reappoint Sterling McKinney and Matt Morgan to the Beautification and Public Arts Advisory Board for an additional three-year term beginning January 1, 2023.

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

A motion was made by Mayor Pro Tem Powell, seconded by Councilmember Sauer, to reappoint Coco Duckworth and Bobby Lee to the Convention and Visitors Bureau for an additional three-year term beginning January 1, 2023.

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

A motion was made by Mayor Pro Tem Powell, seconded by Councilmember Stanley, to extend the term for Alpesh Patel on the Convention Visitors Bureau by one year, to expire December 31, 2025.

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

A motion was made by Mayor Pro Tem Powell, seconded by Councilmember Sauer, to appoint Sherrie Ferguson to the Parks and Recreation Board to fill the unexpired term of Jonathan Grammar and serve through December 31, 2023.

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

A motion was made by Mayor Pro Tem Powell, seconded by Councilmember Stanley, to appoint John David Terry to the Parks and Recreation Board to fill the unexpired term of Eric Hunter and serve through December 31, 2023.

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

A motion was made by Mayor Pro Tem Powell, seconded by Councilmember Sauer, to appoint Skylar Gallop to the Parks and Recreation Board for a three-year term beginning January 1, 2023.

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

A motion was made by Councilmember Sauer, seconded by Mayor Pro Tem Powell, to reappoint Tiffany Podzemny to the Parks and Recreation Board for an additional term beginning January 1, 2023.

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

A motion was made by Councilmember Sauer, seconded by Councilmember Smith, to appoint Lex Graham to the Planning and Zoning Commission to fill an unexpired vacant term and serve through December 31, 2023.

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

A motion was made by Mayor Pro Tem Powell, seconded by Councilmember Smith, to reappoint James Clemmer and Alison Ramos Pierce to the Advisory Committee for People with Disabilities for an additional three-year term beginning January 1, 2023.

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

A motion was made by Mayor Nelson, seconded by Councilmember Smith, to appoint Joseph Rogers to the Advisory Committee for People with Disabilities for a three-year term beginning January 1, 2023.

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

A motion was made by Mayor Pro Tem Powell, seconded by Councilmember Smith, to appoint Jennifer Potter to the Amarillo Area Public Health Board for a three-year term beginning January 1, 2023.

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

A motion was made by Mayor Pro Tem Powell, seconded by Councilmember Smith, to reappoint Tod Mayfield to the Amarillo-Potter Events Venue District for an additional two-year term beginning January 1, 2023.

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

A motion was made by Mayor Pro Tem Powell, seconded by Councilmember Sauer, to reappoint Alan Cox to the Board of Review for Landmarks, Historic Districts, and Downtown Design for an additional three-year term beginning January 1, 2023.

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

A motion was made by Mayor Pro Tem Powell, seconded by Councilmember Smith, to reappoint William Hallerberg to the Canadian River Municipality Water Authority Board for an additional two-year term that will end July 31, 2024.

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

A motion was made by Mayor Pro Tem Powell, seconded by Councilmember Sauer, to confirm the City Manager's reappointment of Lawrence Walker to the Civil Service Commission for an additional three-year term beginning January 1, 2023.

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

A motion was made by Mayor Pro Tem Powell, seconded by Councilmember Stanley, to reappoint Jeff Bryant (residential builder) and Richard Constancio (architect) to the Construction and Advisory Appeals Commission for an additional three-year term beginning January 1, 2023.

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

A motion was made by Mayor Pro Tem Powell, seconded by Councilmember Sauer, to reappoint Richard Constancio and Frank Willburn to the Condemnation Appeals Commission for an additional two-year term beginning January 1, 2023.

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

A motion was made by Mayor Pro Tem Powell, seconded by Councilmember Sauer, to appoint Dean Frigo (Amarillo Hospital District Board of Managers member) to the Council Audit Committee for a three-year term beginning January 1, 2023.

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

A motion was made by Councilmember Stanley, seconded by Councilmember Smith to appoint Mayor Nelson to the Council Audit Committee for a three-year term beginning January 1, 2023.

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

A motion was made by Councilmember Stanley, seconded by Councilmember Sauer, to reappoint Mayor Pro Tem Powell, Jared Miller, and Laura Storrs to the Council Audit Committee for an additional three-year term beginning January 1, 2023.

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

A motion was made by Mayor Pro Tem Powell, seconded by Councilmember Sauer, to reappoint Jashmin Patel and Tracy Shea to the East Gateway Tax Increment Reinvestment Zone #2 Board of Directors for an additional two-year term beginning January 1, 2023.

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

A motion was made by Mayor Pro Tem Powell, seconded by Councilmember Stanley, to appoint Amy Hamilton to the First Responders Excellence and Innovation Fund Board for a one-year term beginning January 1, 2023.

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

A motion was made by Mayor Pro Tem Powell, seconded by Councilmember Sauer, to reappoint Martin Birkenfeld, Jason Mays, Jared Miller, Ginger Nelson, Howard Smith and Tim Williams to the First Responders Excellence and Innovation Fund Board for an additional one-year term beginning January 1, 2023.

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

A motion was made by Mayor Pro Tem Powell, seconded by Councilmember Sauer, to reappoint Shawn Read to the Library Advisory Board for an additional three-year term beginning January 1, 2023.

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

A motion was made by Mayor Pro Tem Powell, seconded by Councilmember Sauer, to appoint Isaiah Flores to the Pedestrian and Bicycle Safety Advisory Committee for a three-year term beginning January 1, 2023.

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

A motion was made by Mayor Pro Tem Powell, seconded by Councilmember Sauer, to reappoint Michael Padilla (ex-officio), Steve Rogers and Howard Smith to the Pedestrian and Bicycle Safety Advisory Committee for an additional three-year term beginning January 1, 2023.

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

A motion was made by Mayor Pro Tem Powell, seconded by Councilmember Sauer, to reappoint Scottie South and Thomas Warren III to the Traffic Advisory Board for an additional two-year term beginning January 1, 2023.

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

A motion was made by Councilmember Stanley, seconded by Councilmember Sauer, to appoint Luis Pena to the Traffic Advisory Board for a two-year term beginning January 1, 2023.

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

A motion was made by Mayor Pro Tem Powell, seconded by Councilmember Sauer, to reappoint Linda Brian, Patty Ladd and Jerry Williams to the Texas Panhandle Centers Board for an additional two-year term beginning November 29, 2022, January 1, 2023, and November 29, 2022, respectively.

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

A motion was made by Mayor Pro Tem Powell, seconded by Councilmember Sauer, to reappoint Craig Davis, Paul French, JC Mathis, and Chris Rhynehart to the Zoning Board of Adjustments for an additional two-year term beginning January 1, 2023.

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

A motion was made Councilmember Stanley, seconded by Councilmember Sauer, to appoint Trent Morgan to serve as an alternate on the Zoning Board of Adjustment for a two-year term beginning January 1, 2023.

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

A motion was made by Mayor Pro Tem Powell, seconded by Councilmember Sauer, to appoint Luke Austin to the Colonies Public Improvement District Advisory Board to fill the unexpired term of Tracy Byars and serve through December 31, 2024.

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

A motion was made by Mayor Pro Tem Powell, seconded by Councilmember Sauer, to appoint Greg Houlette (homeowner) to the Greenways Public Improvement District Advisory Board for a three-year term beginning January 1, 2023.

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

A motion was made by Mayor Pro Tem Powell, seconded by Councilmember Sauer, to reappoint Kim Dryden (homeowner) to the Greenways Public Improvement District Advisory Board for an additional three-year term beginning January 1, 2023.

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

A motion was made by Mayor Pro Tem Powell, seconded by Councilmember Stanley, to appoint Tammy Swartz (Home Owner Association) to the Quail Creek Public Improvement District Advisory Board for a three-year term beginning January 1, 2023.

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

ITEM 4 – EXECUTIVE SESSION:

Mayor Resumed the Executive session at 5:12 p.m.

Mr. Williams announced that Executive Session was adjourned at 6:02 p.m. and recessed the Regular Meeting.

ATTEST:


Stephanie Coggins, City Secretary


Ginger Nelson, Mayor