

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 30th day of May 2017, the Amarillo City Council met at 4:00 p.m. for a work session, and the regular session was held at 5:00 p.m. in the Council Chamber located on the third floor of City Hall at 509 Southeast 7th Avenue, with the following members present:

GINGER NELSON
ELAINE HAYS
FREDA POWELL
EDDY SAUER
HOWARD SMITH

MAYOR
COUNCILMEMBER NO. 1
COUNCILMEMBER NO. 2
COUNCILMEMBER NO. 3
COUNCILMEMBER NO. 4

Absent were none. Also in attendance were the following administrative officials:

JARED H. MILLER
MICK MCKAMIE
BLAIR SNOW
FRANCES HIBBS

CITY MANAGER
CITY ATTORNEY
MGMT. ANALYST PUBLIC SAFETY
CITY SECRETARY

The invocation was given by Greg Dowell, Amarillo Central Church of Christ. Mayor Nelson led the audience in the Pledge of Allegiance.

Mayor Nelson established a quorum, called the meeting to order, welcomed those in attendance and the following items of business were conducted:

PUBLIC COMMENT:

James Schenck, 6216 Gainsborough Street, stated the City Council meetings were not working on the City's website. He further stated he recommends that on Item 5 that the street names be included. Mr. Miller replied they could include the names of the streets on future agendas. Ludell Hill, 2801 Magnolia Street, inquired about Item 6 and why it was costing so much more than the original cost. Mr. Miller replied that this item was associated with a current lawsuit and they were limited on what they could say. There were no further comments.

ITEM 1: Mayor Nelson presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Councilmember Smith asked the minutes be separate. Motion was made by Councilmember Sauer to approval Items B and C of the consent agenda, seconded by Councilmember Powell.

A. **Minutes:**

Approval of the City Council minutes of the orientation and regular meetings held on May 23, 2017.

B. **Purchase – Pneumatic Roller:**

Awarded to low bidder meeting specification:
Kirby-Smith Machinery, Inc. -- \$83,589.00

This item is the scheduled replacement of a 12-Ton Articulated Self-Propelled Pneumatic Roller that has reached or exceeded usable life approved in the 2016/2017 scheduled replacement budgets.

C. Award – Sacked Cement Supply Agreement:

Awarded to:	
Tascosa Brick	\$76,690.88
A-1 Building Supply	\$ 2,910.60
Total Award:	\$79,601.48

This award is to approve a supply agreement for the purchase of sacked cement for the City of Amarillo.

Mr. Smith inquired as to the termination date of the Amarillo Local Government Corporation appointments to expire September 30, 2020. He stated they had agreed to fill the unexpired terms with expiration dates of September 30, 2017. Motion was made by Councilmember Powell to approval Item A, Minutes with the corrected date of expiration of September 30, 2017, seconded by Councilmember Hays.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

REGULAR AGENDA

ITEM 2: Mayor Nelson presented a resolution on and considers ordering the removal of a substandard structure located at 1200 North Buchanan Street. Mayor Nelson closed the public hearing. Motion was made by Councilmember Sauer to select Option III and for the Building Official give a report of the progress within 14 days, seconded by Councilmember Smith, that the following captioned resolution be passed:

RESOLUTION NO. 05-30-17-1

A RESOLUTION DECLARING THAT CERTAIN IMPROVEMENTS DESCRIBED HEREIN ARE PUBLIC NUISANCES, AND REQUIRING THE TAKING DOWN AND REMOVAL OF SUCH IMPROVEMENTS; PROVIDING FOR FILING OF LIENS; PROVIDING A REPEALER CLAUSE; PROVIDING SEVERANCE CLAUSE; PROVIDING EFFECTIVE DATE.

Randy Schuster, Deputy Building Official, and Chuck Climer, Climer Properties were sworn in. Mr. Schuster stated the property at 1200 North Buchanan Street consists of a fire damaged residential structure and two detached accessory structures. The fire occurred on December 26, 2015. Since March 2015, the Amarillo Police Department has been called seven times. There has been little effort to remove or repair this structure. There have been no recent applications for permits to abate the nuisance but because of a prospective buyer, Mr. Schuster recommends Option III. There are \$1,242.76 current taxes due and there are no delinquent taxes due on the property. The City has \$3,220.35 due for prior mowing and cleanup. Mayor Nelson asked if there was an owner, property owner or neighbor in attendance. There were none. Mr. Climer stated he contacted the Board of Trustees and they agreed to sell this property. This property is due to close Friday. Mr. Climer asked for a 30-day extension for the permit process. Mr. McKamie reviewed the options for Council to consider. There were no other comments.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 3: Mayor Nelson presented a resolution on and considers ordering the removal of a substandard structure located at 858 North Jackson Street. Mayor Nelson closed the public hearing. Motion was made by Councilmember Hays to select Option II seconded by Councilmember Sauer, that the following captioned resolution be passed:

RESOLUTION NO. 05-30-17-2

A RESOLUTION DECLARING THAT CERTAIN IMPROVEMENTS DESCRIBED HEREIN ARE PUBLIC NUISANCES, AND REQUIRING THE TAKING DOWN AND REMOVAL OF SUCH IMPROVEMENTS; PROVIDING FOR FILING OF LIENS; PROVIDING A REPEALER CLAUSE; PROVIDING SEVERANCE CLAUSE; PROVIDING EFFECTIVE DATE.

Randy Schuster, Deputy Building Official, was sworn in. Mr. Schuster stated the property at 858 North Jackson Street consists of a single-family residential structure. There has been little effort to remove or repair this structure. There have been no recent applications for permits to abate the nuisance and demolition is recommended. The property is a nuisance to the community and creates an unsafe environment. There are no current taxes or delinquent due on the property. There has been no water service since November 7, 2005. A notice of condemnation placard was posted on February 22, 2017 and May 3, 2017. Graffiti has been removed on multiple occasions. There are no City funds due for mowing and cleanup. Mayor Nelson asked if there was an owner, property owner or neighbor in attendance. There were none. There were no other comments.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 4: Mayor Nelson presented an item awarding a professional services agreement in the amount of \$131,245.00 with Braun Intertec for the installation and monitoring of four groundwater wells at 609 South Buchanan Street. This item was presented by Kyle Schniederjohn, City Engineer. Motion was made by Councilmember Powell, seconded by Councilmember Smith to approve this award

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 5: Mayor Nelson presented an item awarding a bid contract for the 2016/2017 Milling and Overlay of Various Streets. Funding for this project was approved in the 2016/2017 Capital Improvement Program. This item was presented by Kyle Schniederjohn, City Engineer. Motion was made by Councilmember Smith, seconded by Councilmember Powell to approve this award.

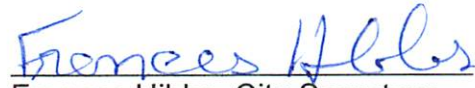
Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 6: Mayor Nelson presented an item to approve an addendum to the Professional Service Agreement with RIMKUS Consulting Group, Inc. to allow for additional engineering services, testing and the related activities. This item was presented by Floyd Hartman. Motion was made by Councilmember Powell, seconded by Councilmember Hays to approve this item.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

Mayor Nelson advised that the meeting was adjourned.

ATTEST:


 Frances Hibbs, City Secretary


 Ginger Nelson, Mayor