

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 23rd 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
BOB COWELL
MICK MCKAMIE
BLAIR SNOW
FRANCES HIBBS

CITY MANAGER
DEPUTY CITY MANAGER
CITY ATTORNEY
MGMT. ANALYST PUBLIC SAFETY
CITY SECRETARY

The invocation was given by Lisa Bradshaw, Hillside Christian Church. 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:

Edith DiTommaso, 1613 South Bowie Street, #B, congratulated the new Council. She stated she was a voice for the public and represented all the neighborhoods, small business owners as well as big businesses and interest groups. Jesse Pfrimmer, 5723 South Milam Street, stated the citizen comment period restricted citizens' input. He stated there were upcoming increases in the drainage fees by 4% as early as August. He further inquired if the City would receive any revenue back from the collapsed sewer line on Item 6. Mr. Miller stated Floyd Hartman would be able to comment on this issue during Item 6. James Schenck, 6216 Gainsborough Street, was concerned about the EDC consultants and that any city's name could be inserted in their template. He stated he has not heard any comments on considering a Type B. He further stated concerns about the \$800,000 to be spent on advertising in the INC magazine. He further stated most citizens that come up to speak during public comment have good intentions for Amarillo. Rupert C. Brashears, Jr., 2427 Poplar Street, spoke about citizens having a good interactions with the police department. He suggested a book by former Amarillo Police Department officer, Captain Milton Poole, "Cops Are People Too." He stated the book exposes a lot of things that has happened at the police department. Mr. Brashears stated he has more respect for the police department after reading this book. Kevin Nelson, 2120 South Harrison Street, thanked the Council for stepping up and answering the call. He was grateful for the way the campaigns were run and excited about the next two years. 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. Motion was made by Councilmember Powell to approval of the consent agenda, seconded by Councilmember Sauer.

- A. Minutes:
Approval of the City Council minutes of the regular meeting held on May 16, 2017.

- B. Award -- Contract for Workers' Compensation Third Party Administration:
Awarded to Claims Administration Services -- \$95,000.00
This award is to approve the contract for Workers' Compensation Third Party Administration.

- C. Award of Brass Water Fittings Supply Agreement:
Awarded as follows:
- | | |
|------------------------|-----------------|
| Ferguson Waterworks | \$6,204.60 |
| HD Supply Waterworks | \$48,278.50 |
| Triple T Pipe & Supply | \$1,617.00 |
| Morrison Supply | <u>\$850.00</u> |
| Total Amount Awarded: | \$56,950.10 |

This award is to approve an annual contract for the purchase of Brass Water Fittings for the City of Amarillo.

- D. Approval -- Renewal of Intergraph Records Management Software for Police and Law Enforcement:
Awarded to Hexagon Safety and Infrastructure (Intergraph Corporation) -- \$90,395.79
This system enables quick data entry, immediate search and retrieval, and extensive reporting capabilities.

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 approving the annual selection of the Mayor Pro Tempore. Mr. Miller stated this item would change the appointment of Mayor Pro Tempore from quarterly to an annual appointee who would serve one-year. Mayor Nelson asked what was the Best Practice. Mr. Miller replied most cities' Best Practice was the annual term. Councilmember Hays stated it makes sense to cover an entire year. Mr. McKamie stated the appointment could be made tonight. Councilmember Smith moved to approve the following resolution to make the Mayor Pro Tempore a one-year term, seconded by Councilmember Hays:

RESOLUTION NO. 05-23-17-1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO PROVIDING FOR THE ANNUAL SELECTION OF THE MAYOR PRO TEMPORE.

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 asked for an appointment nominee. Councilmember Hays nominated Councilmember Sauer, Councilmember Smith seconded the motion.

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.

This item was taken out of order (following an executive session at end of the meeting).

ITEM 3. Mayor Nelson advised that appointments are needed to the Amarillo Local Government Corporation Board. Motion was made by Councilmember Powell to appoint Councilmembers Eddy Sauer and Howard Smith to fill the unexpired terms of Councilmembers Lisa Blake and Randy Burkett, seconded by Councilmember Hays, such terms to expire September 30, 2017.

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 to award a bid for isolated pavement repairs on the Airport terminal apron to Silver Creek Construction, Inc. The project also includes a Bid Alternate that will increase the amount of full depth concrete panel removal and replacement from the old footings of the previous concourses. This item was presented

by Tyler Hurst, Deputy Airport Director. Motion was made by Councilmember Smith, seconded by Councilmember Powell 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.

ITEM 5. Mayor Nelson presented an item to award the overhaul of a Waukeska 704G natural gas powered engine drives an aeration blower that delivers dissolved oxygen for proper biological growth and is an integral part of the Wastewater Treatment process. The engine is in need of extensive repairs. This item was presented by Russell Grubbs, Director of Utilities. Motion was made by Councilmember Powell, seconded by Councilmember Smith 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.

ITEM 6. Mayor Nelson presented an item to approve Change Order No. 4 to the contract with Condie Construction Company, Inc. for adjustment of installed quantities and reduce the contract total on the Hillside Terrace Estates 30" Sewer Replacement Contract at Soncy and Arden Roads. This item was presented by Floyd Hartman, Director of Capital Projects. Motion was made by Councilmember Powell, seconded by Councilmember Sauer 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.

ITEM 7. Mayor Nelson presented an item to approve Change Order 24 between RS&H, Inc. and the Rick Husband Amarillo International Airport for construction administration, resident project representation, and materials testing services for the isolated terminal panel replacement project at Rick Husband Amarillo International Airport. The total amount for Task Order 24 (includes base and alternate 1 bid) is \$415,700.00. This item was presented by Tyler Hurst, Deputy Airport Director. Motion was made by Councilmember Sauer, 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.

ITEM 8. Mayor Nelson presented an item to approve Task Order 20 between RS&H, Inc. and the Rick Husband Amarillo International Airport for design and bid services for the reroofing of the existing Snow Removal Equipment (SRE) storage building, and two existing additions to the building. Design will also include a "lean-to" structure along the west side of the building for additional parking and storage. The total amount for Task Order 20 is \$138,600.00. This item was presented by Tyler Hurst, Deputy Airport Director. Motion was made by Councilmember Powell, seconded by Councilmember Smith 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.

ITEM 9. Mayor Nelson presented a License and Hold Harmless Agreement. This License and Hold Harmless Agreement will encumber 10' 10" of public right-of-way of 705 South Grant Street, for walkway and security fence, adjacent to Lots 13-24, Block 378, Mirror Addition Unit No. 1, in Section 155, Block 2, AB&M Survey, Potter County, Texas. (Vicinity: South Grant Street and Southeast 8th Avenue.) This item was presented by Cody Balzen, Planner. Motion was made by Councilmember Powell, seconded by Councilmember Sauer to approve this agreement.

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
Frances Hibbs, City Secretary

Ginger Nelson
Ginger Nelson, Mayor