

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 25th day of July 2017, the Amarillo City Council met at 3:30 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
BRYAN MCWILLIAMS
BLAIR SNOW
JAN SANDERS

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

Invocation was given by Davlyn Deusterhaus, BSA Staff Chaplain. 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:

Allen Finegold, 2601 N. Grand, spoke in regards to the City's land use concerning the land south of City Hall. The suggestion was made to have a high tech center containing research labs in lieu of a baseball field. Edith DiTommaso, 1613 B. Bowie, #B, spoke in favor of the City purchasing equipment for composting. Rupert Brashears, Jr., 2422 Poplar Street, spoke in regards to the judicial system and crime in Amarillo. 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 Sauer to approval of the consent agenda, seconded by Councilmember Hays.

- A. **Minutes:**
Approval of the City Council minutes of the orientation and regular meetings held on July 18, 2017.
- B. **Ordinance No. 7675:**
Second and final reading of an ordinance rezoning Lot 3, Block 185, Plemons Unit No. 1, in Section 170, Block 2, AB&M Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Planned Development District 120A (PD-120A) to Multiple Family District 2 (MF-2). (Vicinity: Southwest 14th Avenue and South Jackson Street.)

ORDINANCE NO. 7675

**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
FOURTEENTH AVENUE AND SOUTH JACKSON STREET,
POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE;
PROVIDING A REPEALER CLAUSE; AND PROVIDING AN
EFFECTIVE DATE.**

C. Aviation Clear Zone Easement:

Aviation Clear Zone Easement, being 4,750 feet above mean sea level above the plat of Greenbrier Unit No. 5, an addition to the City of Amarillo, being a replat of Lot 4, Block 15, Greenbrier Unit No. 4, Section 104, Block 2, AB&M Survey, Potter County, Texas.

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 conducting a public hearing on the Triennial Goal for October 1, 2017 to September 30, 2020 for Disadvantaged Business Enterprise Program and authorizes the City of Amarillo to submit the goal to the Federal Transit Administration by August 1, 2017. This item was presented by Marita Wellage-Reiley, Transit Manager. Mayor Nelson opened a public hearing on this item. Councilmember Hays inquired if this action is required and who puts the listing together of disadvantaged businesses. Ms. Wellage-Reiley stated the list is compiled from state and local certification agencies. Trent Davis, Purchasing Agent, advised the Purchasing department maintains a list of local DBE's. Councilmember Sauer inquired to the 6.43%, or \$82,244 of federal funds. Ms. Wellage-Reiley advised there is a 5 step process, which also reviews the classification codes for these businesses. Mr. Miller advised although not a requirement, the city is choosing this percentage to represent our city and the businesses.

There were no comments. Mayor Nelson closed the public hearing. Motion was made by Councilmember Hays, seconded by Councilmember Powell, that the following captioned resolution be passed:

RESOLUTION NO. 07-25-17-1

A RESOLUTION OF THE CITY OF AMARILLO CONDUCTING A PUBLIC HEARING AND ESTABLISHING A TRIENNIAL GOAL FOR OCTOBER 1, 2017 TO SEPTEMBER 30, 2020 FOR THE DISADVANTAGED BUSINESS ENTERPRISE PROGRAM FOR PROJECTS FUNDED BY THE UNITED STATES DEPARTMENT OF TRANSPORTATION; PROVIDING FOR ESTABLISHMENT OF GOALS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; PROVIDING AN EFFECTIVE DATE.

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 the FY 2017/2018 Program of Projects and authorizes the City of Amarillo to submit a grant application to the Federal Transit Administration (FTA) and the Texas Department of Transportation (TxDOT) for fiscal year 2017-2018 for operating and capital assistance in support of Amarillo City Transit Department. Amarillo City Transit Department is applying for \$3,076,053 Federal FTA Funds and \$369,039 State TxDOT Funds. This item was presented by Marita Wellage-Reiley, Transit Manager. Mayor Nelson opened a public hearing on this item. There were no comments. Mayor Nelson closed the public hearing. Motion was made by Councilmember Sauer, seconded by Councilmember Hays, that the following captioned resolution be passed:

RESOLUTION NO. 07-25-17-2

A RESOLUTION OF THE CITY COUNCIL OF AMARILLO, TEXAS CONDUCTING A PUBLIC HEARING ON THE AMARILLO CITY TRANSIT PROGRAM OF PROJECTS; AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR A GRANT UNDER THE FIXING AMERICA'S SURFACE TRANSPORTATION ACT (FACT) OF 2015, AS AMENDED;

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 contract for construction services for West Texas Utility Contractors, Inc. to install a new, 12" water main. This item was presented by Jackson Zaharia, Assistant City Engineer. Motion was made by Councilmember Smith, seconded by Councilmember Sauer, that this item be approved.

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 providing TxDOT to perform additional mowing of Interstate Highway right-of-way within the City limits in addition to the mowing scheduled as part of TxDOT annual operations. The City will be responsible for \$29,304.14 per additional mowing cycle that is requested by the City and performed by TxDOT. This item was presented by Jared Miller, City Manager. Councilmember Hays inquired as to the frequency of the mowing. Mr. Miller advised this will allow 1 mow per month from April through October, with the option to have accelerated mowing in regards to weather. Councilmember Smith inquired as to the start date of this project. Mr. Miller advised if approved, this project would start in September, 2017. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that this item be approved.

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 providing for Winpark Place, LLC to provide, rent-free, an office space at the Winpark Place Shopping Center, located at Hillside Road and Bell Street to be used by the Amarillo Police Department. The office will be utilized by the motors officers and the Sergeant for the AISD liaison officers for the purpose of general police activity, research, preparing reports, etc. This item was presented by Jared Miller, City Manager, and Bob Cowell, Deputy City Manager. Councilmember Hays thanked Brian Shinall, with Winpark Place, LLC, for providing the City these services. Mayor Nelson inquired if there are other needs like this in the community, and also thanked Mr. Shinall for this benefit to the Police department and the city as a whole. Police Chief Drain advised this location is a great location and benefit to the Police department and also thanked Mr. Shinall. The term of the lease is for five (5) years with a onetime renewal of three (3) years. Motion was made by Councilmember Powell, seconded by Councilmember Hays, that this item be approved.

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 stated that board appoints need to be made for the following:

East Gateway Tax Increment Reinvestment Zone #2 (TIRZ #2) a Chairman of the Board needs to be appointed as stated in the Resolution form this Board. Motion was made by Councilmember Powell, seconded by Councilmember Smith that Potter County Commissioner Mercy Murguia be appointed as Chairman of the TIRZ #2.

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.

Motion was made by Councilmember Hays, seconded by Councilmember Smith, to appoint Councilmember Powell as a member for the Neighborhood Planning Programming.

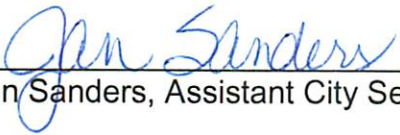
Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

Motion was made by Councilmember Powell, seconded by Councilmember Smith, to appoint Councilmember Sauer to the Amarillo MPO Policy Committee. Mayor Nelson advised, with her role as Mayor, she would be filling the additional seat on the Amarillo MPO Policy Committee.

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:



Jan Sanders, Assistant City Secretary



Eddy Sauer, Mayor Pro Tem