

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 12th day of February 2019, the Amarillo City Council met at 1:00 p.m. for a regular meeting held in the Council Chamber located on the third floor of City Hall at 601 South Buchanan Street, 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 MILLER
MICHELLE BONNER
BRYAN MCWILLIAMS
STEPHANIE COGGINS
FRANCES HIBBS

CITY MANAGER
DEPUTY CITY MANAGER
CITY ATTORNEY
ASSISTANT TO THE CITY MANAGER
CITY SECRETARY

The invocation was given by Stan Austin. Mayor Nelson led 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:

ITEM 1:

- A. Review agenda times for regular meeting and attachments;
- B. North Heights Art Project Update;
- C. Panhandle Days at the Texas Legislature in Austin;
- D. Update on Brush Sites and Carts;
- E. Discussion on Legislative Tax Cap;
- F. Discussion and direction on Center City Tax Increment Reinvestment Zone #1 Extension; and
- G. Consider future Agenda items and request reports from City Manager.

CONSENT ACTION ITEMS:

ITEM 2: 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 approve the consent items, seconded by Councilmember Smith.

- A. MINUTES:
Approval of the City Council minutes for the meeting held on February 5, 2019.
- B. ORDINANCE NO. 7770:
(Contact: Cris Valverde, Assistant Director of Planning and Development Services)
This is the second and final reading of an ordinance for the vacation of a 20 foot alley between Lots 7 through 18, Block 8, Wolflin Place Amended, in Section 186, Block 2, AB&M Survey, Potter County, Texas. (Vicinity: South Hayden Street and Wolflin Avenue.)
- C. ORDINANCE NO. 7771:
(Contact: Cris Valverde, Assistant Director of Planning and Development Services)
This is the second and final reading of an ordinance for the rezoning of the north 26 feet of Lot 10A, Block 7, Westview Addition Unit No. 5, in Section 226, AB&M Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Residential District 1 to Office District 2. (Vicinity: Wolflin Avenue and Carolina Street.)

D. ORDINANCE NO. 7772:

(Contact: Kelley Shaw, Development Customer Service Coordinator)

This is the second and final reading of an ordinance considering the proposed amendments to the current City of Amarillo Subdivision Ordinance, Chapter 4-6, Article II, Division 8, Section 4-6-59(d) regarding "partial release" of cash surety. Currently, before a subdivision that requires public improvements can be platted, developers must install the public improvements (roadways, water, sewer) or submit an acceptable form of "surety" (performance bond, trust agreement, letter of credit, or cash deposit) to the City. The surety option allows the improvements to be deferred until after Final Plat approval. The ordinance amendments, if approved, would allow those who submit a cash surety to request reimbursements, tied to partial construction of improvements, in a shorter timeframe than is currently allowed.

E. CONSIDER – APPROVAL OF U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) HOME GRANT FUNDING FOR RENTAL REHABILITATION PROJECTS:

(Contact: Juliana Kitten, Community Development Director)

HOME Grant Award to Collins Family Properties, LLC in the amount of \$524,999.92

The Collins Family Properties, LLC has submitted a project proposal to construct 21 units for rental by low-to-moderate income families (5 new single-family units and 8 new duplex units; each unit will have 3 bedrooms and 2 bathrooms). The total project cost is \$1,357,000.08 with a request for federal HOME Grant funds in the amount of \$524,999.92 (\$25,000 for each single-family unit and \$49,999.99 for each duplex unit). The project will be subject to affordability requirements for 20 years.

F. CONSIDER – AWARD PURCHASE OF 2019 CHEVY TAHOE DEFENDER POLICE VEHICLE:

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

Awarded to Holiday Chevrolet -- \$54,250.00

This item is the purchase of a replacement vehicle for the Airport Police Department Unit No. 6469, a 2004 Ford Explorer that has reached its end of lifecycle. The new vehicle is a specified police package model allowing for easy installation of all needed equipment. This award also instructs Holiday Chevrolet to up-fit the vehicle with all purchased specialized police equipment such as emergency lighting, camera system, and a prisoner partition.

G. CONSIDER -- PURCHASE – FERTILIZER:

(Contact: Michael Kashuba, Director of Parks and Recreation)

Award to low responsive bidders as follows:

SKRT.INC DBA Pro Chem -	\$112,786.40
Line(s) Item - 1, 4, 10,13	
Harrell's LLC -	\$20,224.00
Line(s) Item – 2, 5, 6, 8, 9	
Justin Seed Company -	\$417.00
Line(s) Item – 3	
Target Specialty Product -	\$6,317.36
Line(s) Item - 7	
BWI Companies, Inc. -	<u>\$33,358.40</u>
Line(s) Item – 11,12	
Total Award	\$173,103.16

This item approves the annual purchase of various fertilizers that are used throughout the year at Ross Rogers and Comanche Trail Golf Complexes as well as the Park Maintenance Division.

H. CONSIDER – PURCHASE/LEASE OF HORIZONTAL WOOD GRINDER:

(Contact: Glenn Lavender, Fleet Services Superintendent)

Award to Vermeer of Texas – \$475,380.60

Using Buyboard Contract 515-16 Lease through DLL Financial Solutions

This item is the scheduled replacement of Unit No. 7773, 2012 WHO Tub

Grinder. Equipment used by Solid Waste Collection/Disposal for daily wood grinding at Landfill and other areas as need to meet daily operational requirements. Unit No. 7773 has reached its useable lifecycle.

I. **CONSIDER -- TASK ORDER 36 BETWEEN RS&H, INC. AND THE RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT FOR DESIGN AND BIDDING SERVICES FOR TAXIWAY C AND TAXIWAY J RECONSTRUCTION:**

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

The total amount for Task Order 36 is \$299,880.25

This Task Order will provide design and bidding services for the relocation and reconstruction of Taxiway C. Taxiway C was designed and bid out previously. However, it was subsequently not constructed. This effort includes repackaging the original design documents and modifying the design to meet current FAA design standards. Taxiway J will be designed in its entirety and is proposed to be reconstructed in its current location.

J. **CONSIDER – AWARD FOR AEROHIVE WIRELESS NETWORK EQUIPMENT AND SOFTWARE:**

(Contact: Rich Gagnon, Information Technology)

Dell Marketing LP -- \$88,850.08

This is the purchase of wireless access points, antennas, software and service subscriptions to provide wireless internet access for staff and patrons at the Amarillo Multi-Purpose Event Venue.

K. **CONSIDER – AWARD FOR SECURE WIRELESS LAN INFRASTRUCTURE IMPLEMENTATION:**

(Contact: Rich Gagnon, Information Technology)

United Systems, Inc. -- \$69,903.00

This is for the purchase of assessment, design, and implementation for a secure wireless LAN infrastructure for staff and patrons at the Amarillo Multi-Purpose Event Venue.

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.

NON-CONSENT ITEMS

ITEM 3A: Mayor Nelson presented the first reading of an ordinance to amend the City of Amarillo 2017/2018 Budget. This item was presented by Laura Storrs, Finance Director. Motion was made by Councilmember Powell, seconded by Councilmember Sauer, that the following captioned ordinance be passed:

ORDINANCE NO. 7773

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, ADOPTING THE BUDGET AMENDMENTS PERTAINING TO THE FISCAL YEAR 2017-2018 BUDGET; AND 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 3B: Mayor Nelson presented the first reading of an ordinance. This item was presented by Chief Ed Drain. Motion was made by Councilmember Sauer, seconded by Councilmember Smith, that the following captioned ordinance be passed:

ORDINANCE NO. 7774

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, ADOPTING THE BUDGET AMENDMENTS PERTAINING TO THE FISCAL YEAR 2018-2019 BUDGET; AND 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 3C: Mayor Nelson presented a resolution approving the 2017/2018 fiscal year budget amendment. This budget amendment is recommended for approval by the AHD Board of Managers. This item was presented by Michelle Bonner, Deputy City Manager. Motion was made by Councilmember Powell, seconded by Councilmember Hays, that the following captioned resolution be passed:

RESOLUTION NO. 02-12-19-1

A RESOLUTION OF THE CITY OF AMARILLO, TEXAS: AMENDING THE APPROVED BUDGET OF THE AMARILLO HOSPITAL DISTRICT FOR THE FISCAL YEAR OCTOBER 1, 2017 TO SEPTEMBER 30, 2018; PROVIDING SEVERANCE, REPEALER, AND EFFECTIVE CLAUSES.

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 3D: Mayor Nelson presented a resolution approving the 2018/2019 fiscal year budget amendment. This budget amendment is recommended for approval by the AHD Board of Managers. This item was presented by Michelle Bonner, Deputy City Manager. Motion was made by Councilmember Powell, seconded by Councilmember Sauer, that the following captioned resolution be passed:

RESOLUTION NO. 02-12-19-2

A RESOLUTION OF THE CITY OF AMARILLO, TEXAS: AMENDING THE APPROVED BUDGET OF THE AMARILLO HOSPITAL DISTRICT FOR THE FISCAL YEAR OCTOBER 1, 2018 TO SEPTEMBER 30, 2019; PROVIDING SEVERANCE, REPEALER, AND EFFECTIVE CLAUSES.

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.

ATTEST:



 Frances Hibbs, City Secretary



 Ginger Nelson, Mayor