

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 10th day of March 2020, 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	MAYOR
ELAINE HAYS	COUNCILMEMBER NO. 1
FREDA POWELL	MAYOR PRO TEM/COUNCILMEMBER NO. 2
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
MICHELLE BONNER	DEPUTY CITY MANAGER
BRYAN MCWILLIAMS	CITY ATTORNEY
STEPHANIE COGGINS	ASSISTANT TO THE CITY MANAGER
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Gene Shelburne, Anna Street Church of Christ. 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:

PUBLIC ADDRESS

There were no comments.

ITEM 1:

- A. Review agenda items for regular meeting and attachments;
- B. Update on Point-in-Time (PIT) Count;
- C. Coronavirus Update; and
- D. Request future agenda items and 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 agenda as presented, seconded by Councilmember Smith:

- A. **MINUTES:**
Approval of the City Council minutes for the regular meetings held on February 25, 2020 and work session held on March 3, 2020, respectively.
- B. **CONSIDERATION OF ORDINANCE NO. 7840:**
(Contact: Cris Valverde, Assistant Director of Planning and Development)
This item is the second and final reading of an ordinance rezoning a 4.81 acre tract of unplatted land in Section 140, Block 2, A.B.&M. Survey, Randall County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Heavy Commercial District and Residential District 1 to General Retail District. (Vicinity: Southeast 34th Avenue and Osage Street.)
- C. **CONSIDER APPROVAL – GRANT APPLICATION FOR TEXAS DEPARTMENT OF AGRICULTURE SUMMER FOOD SERVICE PROGRAM:**
(Contact: Juliana Kitten, Community Development Director)
This item is consideration of the 2019/2020 application to the Texas Department of Agriculture for funding of the Summer Food Service Program.

- D. **CONSIDER APPROVAL – AGREEMENT TO FURNISH FOOD BETWEEN AMARILLO INDEPENDENT SCHOOL DISTRICT AND THE CITY OF AMARILLO:**
 (Contact: Juliana Kitten, Community Development Director)
 This item is consideration of an agreement to furnish food between the Amarillo Independent School District (AISD) and the City of Amarillo as part of the Texas Department of Agriculture 2020 Summer Food Service Program.
- E. **CONSIDER AWARD – MOTOR FUEL ANNUAL CONTRACT:**
 (Contact: Trent Davis, Purchasing Director)
 Award to Davidson Oil – \$540,799.80
 This item is the motor fuel annual contract.
- F. **CONSIDER AWARD – TRANSFORMER BASE POLES:**
 (Contact: Trent Davis, Purchasing Agent)
 Award to Wildcat Electric Supply, Inc. -- \$51,270.00
 This item is for replacement highway poles and arms that hold the luminaries for lights on I-40 and I-27.
- G. **CONSIDER AWARD – PURCHASE OF BALLISTIC VESTS FOR POLICE DEPARTMENT:**
 (Contact: Trent Davis, Purchasing Agent)
 Award to Aspetto, Inc. -- \$133,000.00
 This award consists of the purchase of ballistic vests for the Amarillo Police Department Officers and Civilians, Amarillo Police Department Recruits, City of Amarillo Rick Husband International Airport Police.
- H. **CONSIDER AWARD – POLY CARTS:**
 (Contact: Raymond Lee, Public Works Director)
 Award to Rehrig Pacific Company -- \$92,670.90
 This item is the purchase of curbside carts for the automated curbside collection program. It will enable the Solid Waste Division to provide collection of trash in those neighborhoods that are currently served by hand collection, unsafe or narrow alleyways, or by dumpsters set in streets or front yards.
- I. **CONSIDER APPROVAL – WELL FIELD PUMPS, MOTORS AND CABLE CONTRACT:**
 (Contact: Jonathan Gresham, Director of Utilities)
 This item considers approval of purchase of Pumps, Motors, and Cable for the total of \$483,870.29. This contract allows for the purchase of needed supplies to maintain the Carson, Potter, and SW well fields.
- J. **CONSIDER APPROVAL – PROFESSIONAL SERVICES CONTRACT:**
 (Contact: Jonathan Gresham, Director of Utilities)
 Award to SL-serco, Inc. -- \$265,964.00
 This agreement is for Professional Services by SL-serco Inc., in the amount not to exceed \$265,964 for the Design and Build phase of the Advanced Metering Infrastructure (AMI). In this phase SL-serco will finalize the processes for policies and integration to Tyler software. SL-serco will create a Management Plan for the change in operations to the AMI system. Working with City staff SL-serco will also develop requirements for the smart meters and their installation into the system.
- K. **CONSIDER APPROVAL – LEASE AGREEMENT:**
 (Contact: Jonathan Gresham, Director of Utilities)
 This item considers acceptance of the lease in Section 37, Carson County dry land farming. Proposed bid is for \$23,360.00 per year for five years to be awarded to Lacy John Kotara of Kotara Farms.

- L. **CONSIDER PURCHASE – 4X4 PICKUPS:**
 (Contact: Jason Jupe, Fleet Services Assistant Superintendent)
 Award to Caldwell Country Chevrolet – \$90,133.00
 This item is the scheduled replacement of unit 7326, 2011 Ford Expedition and unit 7598, 2013 Chevrolet Suburban. The new pickups will be used for the daily operational requirements of the Fire Marshalls Office and the Fire Department. Units 7326 and 7598 have reached or exceeded their usable life cycle.
- M. **CONSIDER AWARD – PROFESSIONAL SERVICES AGREEMENT:**
 (Contact: Rich Gagnon, Information Technology)
 Award to Amarillo Media Systems, LLC – \$300,000.00
 This three-year agreement will provide audio/video design and implementation services for City departments.
- N. **CONSIDER AWARD – SELF-CONTAINED BREATHING APPARATUS (SCBA):**
 (Contacts: Sam Baucom, Deputy Fire Chief and Chief Price Robinson)
 Award to Casco Industries – \$1,318,319.50
 Consideration to authorize the purchase of Certified NFPA 1981 Compliant Firefighter Self-Contained Breathing Apparatus (SCBA) to replace air-supplying respirator equipment used during fires and other hazardous atmosphere events.
- O. **CONSIDER AWARD – LANDFILL ENGINEERING PROFESSIONAL SERVICES AGREEMENT:**
 (Contact: Raymond Lee, Public Works Director)
 Award to Parkhill, Smith & Cooper and HDR – \$383,855.00
 This item is for the approval of an agreement with Parkhill, Smith & Cooper for Landfill Professional Services and Operational Review. Services include: Groundwater Monitoring & Reporting, Landfill Gas Reporting & Oversight, Airspace Calculations and Long Term Landfill Development Planning, Texas Commission on Environmental Quality Reporting, and other miscellaneous on-call services.
- P. **CONSIDER SALE – PROPERTY:**
 (Contact: Michelle Bonner, Deputy City Manager)
 Sheriff Sale properties located in Potter County.

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 rezoning a 0.30 acre tract of unplatted land in Section 31, Block 9, B.S.&F. Survey, Randall County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District to General Retail District. (Vicinity: Loop 335 and I-27.) This item was presented by Cris Valverde, Assistant Director of Planning and Development Services. Mayor Nelson opened a public hearing. There were no comments. Mayor Nelson closed the public hearing. Motion was made that the following captioned ordinance be passed on first reading by Councilmember Powell, seconded by Councilmember Smith:

ORDINANCE NO. 7841

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 LOOP 335 AND INTERSECTION 27, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; 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 an item which considers approval of a resolution authorizing the City to seek and distribute State funds, pursuant to article 5190.14, Section 5C of the Texas Revised Civil Statutes for the qualifying event. This item was presented by Sherman Bass, Civic Center Manager. Motion was made that the following captioned resolution be passed by Councilmember Powell, seconded by Councilmember Hays:

RESOLUTION NO. 03-10-20-1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO: AUTHORIZING THE CITY MANAGER TO SEEK AND DISTRIBUTE STATE FUNDS, PURSUANT TO ARTICLE 5190.14, SECTION 5C OF THE TEXAS REVISED CIVIL STATUTES, A QUALIFYING EVENT; PROVIDING SEVERABILITY CLAUSE; PROVIDING SAVINGS CLAUSE AND 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 an item which considers approval of a resolution authorizing the City Manager to apply for FY2021 PSN grant funds to implement projects to improve shooting investigations and reduce gun violence in the city. This item was presented by Assistant Chief Ken Funtek. Motion was made that the following captioned resolution be passed by Councilmember Powell, seconded by Councilmember Smith:

RESOLUTION NO. 03-10-20-2

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS ("CITY") AUTHORIZING THE SUBMISSION OF AN FY2021 APPLICATION TO THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD); AND DESIGNATING THE CITY MANAGER TO ACT AS THE CITY'S AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO CITY'S PARTICIPATION IN THE CJD GRANT PROGRAM; AND PROVIDING SAVINGS CLAUSE AND 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 3D: Mayor Nelson presented an item approving the Revised Agreement for Sale and Purchase of Water between the City of Amarillo and Southwestern Public Service Company. This item was presented by Floyd Hartman, Assistant City Manager. Motion was made to approve this item by Councilmember Powell, 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.

ITEM 3E: Mr. McWilliams advised at 2:24 p.m. that the City Council would convene in Executive Session per Texas Government Code: 1) Section 551.074 – Discuss the appointment, employment, evaluation, reassignment, duties, and qualifications of a public officer or employee, in accordance with the Texas Open Meetings Act. (a) Discussion of Municipal Court Judge Laura Hamilton's performance evaluation. 2) Section 551.072 – Discuss the purchase, exchange, lease, sale, or value of real property and public discussion of such would not be in the best interests of the City's bargaining position: (a) Discuss property located within the Tax Increment Reinvestment Zone #1 Boundary.

Mr. McWilliams announced that the Executive Session was adjourned at 3:22 p.m. and recessed the Regular Meeting.

ATTEST:


 Frances Hibbs, City Secretary


 Ginger Nelson, Mayor