

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 9th day of June 2020, the Amarillo City Council met at 1:00 p.m. for a regular session meeting held via conference and 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
KEVIN STARBUCK	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 established a quorum, called the meeting to order, welcomed those in attendance and the following items of business were conducted:

PUBLIC ADDRESS

Michael Ford, 7005 Alpine Lane, stated he wished to speak about public comment, agenda and approval of minutes. He inquired how the Attorney General's changes were implemented and added to the Amarillo Municipal Code. He also inquired if the \$1 million give-away by AEDC to 200 businesses was a gift or a grant. Mayor Nelson interjected that the AEDC item was not on the agenda today. Mr. Ford suggested that Council and the City Attorney look at AG Opinion JC 0118 in regard to Texas Economic Development Corporations. Mayor Nelson replied that the minutes were a record of actions taken by the Council at the previous meeting. There were no further comments.

ITEM 1:

- A. Review agenda items for regular meeting and attachments;
- B. Coronavirus Update;
- C. Drainage Utility Billing 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 Sauer:

- A. **MINUTES:**
Approval of the City Council minutes for the regular meeting held on June 2, 2020.
- B. **CONSIDERATION OF ORDINANCE NO. 7856:**
(Contact: Cris Valverde, Assistant Director of Planning and Development Services)
This item is the second and final reading to consider an ordinance rezoning of Lot 3A, Block 1, Sunset Addition Unit No. 4, in Section 171, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 3 to Office District 1. Applicant/s: Richard Crawford (Vicinity: Washington Street and Wolflin Avenue.)

C. **CONSIDERATION OF ORDINANCE NO. 7857:**

(Contact: Cris Valverde, Assistant Director of Planning and Development Services)

This item is the second and final reading to consider an ordinance rezoning of a 7.23 acre portion of Tract 112, Revised Map of Pleasant Valley, an addition to the City of Amarillo, in Sections 159 and 166, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 1 and Light Commercial District to Light Commercial District. (Vicinity: River Road and East Saint Francis Avenue/Loop 335.)

D. **CONSIDER APPROVAL – SULFUR DIOXIDE ANNUAL CONTRACT RENEWAL AGREEMENT:**

(Contact: Jonathan Gresham, Director of Utilities)

DPC Industries – \$52,650.00

This item considers the approval for the annual contract for sulfur dioxide in one (1) ton cylinders for the Hollywood Road and River Road Water Reclamation Plants (WRP). Sulfur Dioxide is used to dechlorinate the treated reclaim water before discharging effluent back into the natural waters as required by Texas Commission of Environmental Quality (TCEQ) permit.

E. **CONSIDER APPROVAL – CHANGE ORDER NO. 3 FY 2017-2021 COMMUNITY INVESTMENT PROGRAM: FY 2017-2018 SEWER MAIN REHABILITATION BY PIPE BURSTING – VARIOUS LOCATIONS:**

(Contact: Matthew Thomas, City Engineer)

PM Construction & Rehab LLC dba IPR South Central, LLC

Change Order No. 3 – \$18,620.00

Original Contract Amount:	\$	1,886,030.00
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Previous Change Order:	\$	198,484.00
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This Change Order No. 3:	\$	18,620.00
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Revised Contract Amount:	\$	2,103,134.00
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This item is to consider approval of Change Order No. 3, which includes the additional replacement of sewer main near Oldham Circle and Southwest 32nd Avenue that was identified during the course of the project.

F. **CONSIDER AWARD – SYSTEM FIREWALLS:**

(Contact: Rich Gagnon, Information Technology Director)

Kudelski Security – \$59,092.00

This purchase replaces aging equipment to enhance network security and business continuity at the airport.

G. **CONSIDER APPROVAL – INTERLOCAL AGREEMENT WITH POTTER COUNTY FIRE RESCUE FOR USE OF AMARILLO FIRE DEPARTMENT (AFD) TRAINING FACILITY:**

(Contact: Sam Baucom, Deputy Fire Chief)

This item is to consider approval of an interlocal agreement between the City of Amarillo and Potter County Fire Rescue for use of the AFD Training Facility located at 12400 Northeast 8th Avenue.

H. **CONSIDER APPROVAL – INTERLOCAL AGREEMENT WITH AMARILLO COLLEGE FOR USE OF AMARILLO FIRE DEPARTMENT (AFD) TRAINING FACILITY:**

(Contact: Sam Baucom, Deputy Fire Chief)

This item is to consider approval of an interlocal agreement between the City of Amarillo and Amarillo College for use of the AFD Training Facility located at 12400 Northeast 8th Avenue.

I. **CONSIDER APPROVAL – AVIATION CLEAR ZONE EASEMENT:**

(Contact: Cris Valverde, Assistant Director of Planning and Development Services)

1) This item considers an Aviation Clear Zone Easement, being 3,750 feet above mean sea level above the plat of Laureles Acres Unit No. 1, a suburban subdivision to the City of Amarillo, being a unplatted tract of land in Section 76, Block 2, A.B.&M. Survey, Randall County, Texas.

2) This item considers an Aviation Clear Zone Easement, being 4,400 feet above mean sea level above the plat of Pony Estates Unit No. 1, a suburban subdivision to the City of Amarillo, being an unplatted tract of land in Section 151, Block 2, A.B.&M. Survey, Randall County, Texas.

3) This item considers an Aviation Clear Zone Easement, being 3,900 feet above mean sea level above the plat of Route 66 Motor Speedway Unit No. 1, a suburban subdivision to the City of Amarillo, being an unplatted tract of land in Section 76, Block 2, AB&M Survey, Randall County, Texas.

4) This item considers an Aviation Clear Zone Easement, being 4,450 feet above mean sea level above the plat of Yucca Addition Unit No. 5, a suburban subdivision to the City of Amarillo, being an unplatted tract of land out of Section 143, Block 2, A.B. & M. Survey, Randall County, Texas.

NON-CONSENT ITEMS:

ITEM 3A: Mayor Nelson presented a resolution authorizing the City Council to annually select the Mayor Pro Tempore. The Mayor Pro Tempore assumes the roles of the Mayor when the Mayor is unavailable. Motion was made by Councilmember Powell to nominate Councilmember Howard Smith, seconded by Councilmembers Sauer and Hays and that the following captioned resolution be passed:

RESOLUTION NO. 06-09-20-1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO PROVIDING FOR THE ANNUAL SELECTION OF THE MAYOR PRO TEMPORE; PROVIDING A REPEALER CLAUSE; PROVIDING FOR 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 a resolution allowing for the renewal of the Mayor's Sixth Amended Declaration of Disaster for the City of Amarillo, Texas and continues the local state of disaster pursuant to Section 418.108(b) of the Texas Government Code. This item was presented by Jared Miller, City Manager. Motion was made by Councilmember Powell to approve the resolution below, seconded by Councilmember Smith:

RESOLUTION NO. 06-09-20-2

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO CONFIRMING AND CONTINUING THE MAYOR'S SIXTH AMENDED DECLARATION OF DISASTER; PROVIDING A REPEALER CLAUSE; PROVIDING FOR 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 4: Mr. McWilliams advised at 1:47 p.m. that the City Council would convene in Executive Session per Texas Government Code: 1) Section 551.087 - Deliberation regarding economic development negotiations; discussion of commercial or financial information received from an existing business or business prospect with which the city is negotiating for the location or retention of a facility, or for incentives the city is willing to extend, or financial information submitted by the same: a) Discussion regarding commercial or financial information received from a business prospect and/or to deliberate the offer of a financial or other incentive to a business prospect: Project # 20-03-02 (Manufacturing) and Project # 20-05-03 (Information).

Mr. McWilliams announced that the Executive Session was adjourned at 2:16 p.m. and recessed the Regular Meeting.

ATTEST:


 Frances Hibbs, City Secretary


 Ginger Nelson, Mayor