

**AMARILLO CITY COUNCIL REGULAR MEETING VIA VIDEO CONFERENCE
NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH ORDER OF THE OFFICE OF
THE GOVERNOR ISSUED MARCH 16, 2020.**

**A REGULAR MEETING OF THE AMARILLO CITY COUNCIL TO BE HELD ON
TUESDAY, APRIL 13, 2021 AT 1:00 P.M., CITY HALL, 601 SOUTH BUCHANAN
STREET, COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL, AMARILLO,
TEXAS BY VIDEO CONFERENCE (IN ORDER TO ADVANCE THE PUBLIC HEALTH
GOAL OF LIMITING FACE-TO-FACE MEETINGS ALSO CALLED “SOCIAL
DISTANCING” TO SLOW THE SPREAD OF THE CORONAVIRUS (COVID-19)).
THERE WILL BE NO PUBLIC ACCESS TO THE LOCATION DESCRIBED ABOVE.**

*City Council Mission: Use democracy to govern the City efficiently and effectively to
accomplish the City’s mission.*

**This Agenda, and the Agenda Packet, are posted online at:
<https://www.amarillo.gov/city-hall/city-government/city-council>**

**The video meeting is hosted through Zoom. The meeting is broadcast on the City’s
website at: www.amarillo.gov. The Zoom link to join the meeting is:
<https://amarillo.zoom.us/j/82698502410> and the conference bridge number for Zoom is:
Telephone # 3462487799 when prompted for meeting ID enter: 82698502410#. All callers
will be muted for the duration of the meeting.**

**This meeting will be recorded and the recording will be available to the public in
accordance with the Open Meetings Act upon written request.**

*Please note: The City Council may take up items out of the order shown on any
Agenda. The City Council reserves the right to discuss all or part of any item in an
executive session at any time during a meeting or work session, as necessary and
allowed by state law. Votes or final decisions are made only in open Regular or Special
meetings, not in either a work session or executive session.*

INVOCATION: Gay Mills, Associate Minister for Senior Adults, First Baptist
Church

PROCLAMATIONS: “National Clean Up Day”
“Sexual Assault Awareness Month”
“Amarillo Child Abuse Prevention and Awareness Month”
“Alcohol Awareness Month”
“Fair Housing Month”
“Beta Sigma Phi Week”
“National Public Health Week”

ANNOUNCEMENTS: 2019 Popular Annual Financial Reporting Award (PAFR)
New Employees

PUBLIC ADDRESS

(For items on the agenda for City Council consideration)

The public will be permitted to offer public comment on agenda items. Public Address
signup times are available from Sunday 8:00 a.m. until Tuesday 12:45 p.m. at
[https://www.amarillo.gov/departments/city-manager/city-secretary/public-address-
registration-form](https://www.amarillo.gov/departments/city-manager/city-secretary/public-address-registration-form) or by calling the City Secretary’s office at (806) 378-3014. Please call in
at 1:00 p.m. at Telephone # 3462487799 when prompted for meeting ID enter:
82698502410#.

AGENDA

1. City Council will discuss or receive reports on the following current matters or
projects.
 - A. Review agenda items for regular meeting and attachments;
 - B. Coronavirus Update;
 - C. Discuss Budget Calendar;

- D. Overview of progress on the AmTech Career Academy (AISD); and
- E. Request future agenda items and reports from City Manager.

2. **CONSENT ITEMS:**

It is recommended that the following items be approved and that the City Manager be authorized to execute all documents necessary for each transaction:

THE FOLLOWING ITEMS MAY BE ACTED UPON BY ONE MOTION. NO SEPARATE DISCUSSION OR ACTION ON ANY OF THE ITEMS IS NECESSARY UNLESS DESIRED BY A COUNCILMEMBER, IN WHICH EVENT THE ITEM SHALL BE CONSIDERED IN ITS NORMAL SEQUENCE AFTER THE ITEMS NOT REQUIRING SEPARATE DISCUSSION HAVE BEEN ACTED UPON BY A SINGLE MOTION.

A. **CONSIDER APPROVAL – MINUTES:**

Approval of the City Council minutes for the regular meeting held on March 23, 2021.

B. **CONSIDERATION OF ORDINANCE NO. 7914:**

(Contact: Victoria Medley, AM&W Director)

This is the second and final reading of an ordinance amending Chapter 8-2 to include requiring a permit for the breeding of an adult dog or cat; to add definitions for “adult dog or cat” and “breeder.”

C. **CONSIDER APPROVAL – VIGILANT LICENSE PLATE RECOGNITION (LPR) SYSTEMS:**

(Contact: Chief Martin Birkenfeld, Amarillo Police Department)

Awarded to Vigilant Solutions and Trinity Innovative Solutions for a total of \$105,000.28

This item is the purchase of fixed and mobile Vigilant License Plate Recognition (LPR) Systems. Purchase will be funded via primarily through Project Safe Neighborhoods (PSN) Program Grant: 4088001 in the amount of \$103,850.00 leaving a balance of \$1,150.28 to be funded on account 1610.84910.

D. **CONSIDER AWARD – SACKED CEMENT SUPPLY AGREEMENT:**

(Contact: Trent Davis, Purchasing Agent)

Tascosa Building Products -- \$64,658.96

This item is to consider the award of the sacked cement supply agreement.

E. **CONSIDER AWARD – LAKESHORE IT SOLUTIONS:**

(Contact: Rich Gagnon, Director of Information Technology)

Open Text, Inc. -- \$51,047.27

This purchase renews annual vendor-provided licensing and support for Duo Multi-factor Authentication which is utilized by all City departments for a second form of authentication and protection of network systems.

F. **CONSIDER AWARD – ANGEL STAFFING CONTRACT:**

(Contact: Casie Stoughton, Public Health Director)

Angel Staffing -- \$3,150,000.00

This item is to consider the award of the public health nursing/professional surge staffing contract.

G. **CONSIDER AWARD – PREFERRED PHYSICIANS LABORATORY:**

(Contact: Casie Stoughton, Public Health Director)

Preferred Physicians Laboratory -- \$960,000.00

This item is to consider the award of the laboratory contract to Preferred Physicians Laboratory.

H. **CONSIDER PURCHASE – TRAFFIC SIGNAL EQUIPMENT:**

(Contact: Michael Padilla, Transportation Superintendent)

Iteris, Inc.	Traffic Signal Controllers	\$31,240.00
Oriux	Traffic Signal Heads	\$1,955.00
Tiger Electric Supply, Inc.	Traffic Signal Poles	<u>\$25,420.00</u>
Total Award		\$58,615.00

This purchase is for signal equipment for the new HAWK crossing for Caprock High school on Southeast 34th Avenue.

I. **CONSIDER SALE – PROPERTIES:**

(Contact: Laura Storrs, Assistant City Manager)
Sheriff Sale properties located in Potter County.

3. **NON-CONSENT ITEMS:**

A. **CONSIDERATION OF RESOLUTION -- AGREED SERVICE PLAN ON THE PROPOSED ANNEXATION:**

(Contact: Andrew Freeman, Managing Director of Planning and Development Services)

This resolution is to consider allowing the City Manager to execute an Agreed Service Plan related to a landowner-initiated annexation request. The land proposed for annexation is approximately 191.07 acres and is currently vacant. Anticipated development is to consist of an Industrial/Business Park. Vicinity: Georgia Street and Farmers Avenue. Applicant/s: Amarillo Economic Development Corporation.

B. **PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 7915:**

(Contact: Andrew Freeman, Managing Director of Planning and Development Services)

To participate in this public hearing please call 1-346-248-7799. When prompted for the meeting number dial: 82698502410# and specify as to what ordinance you are referring to.

This item is a first reading and public hearing is to consider annexing approximately 191.07 acres of land into the city limits. This is a landowner-initiated annexation request and the land is currently vacant. Anticipated development will consist of an Industrial/Business Park. Vicinity: Georgia Street and Farmers Avenue. Applicant/s: Amarillo Economic Development Corporation.

C. **PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 7916:**

(Contact: Andrew Freeman, Managing Director of Planning and Development Services)

To participate in this public hearing please call 1-346-248-7799. When prompted for the meeting number dial: 82698502410# and specify as to what ordinance you are referring to.

This is a first reading and public hearing to consider an ordinance rezoning a 15.39 acre tract of unplatted land in Section 191, Block 2, AB&M Survey, Potter County, Texas, to change from Agricultural District to Residential District 3. Vicinity: Broadway Drive and West Hastings Avenue. Applicant/s: Tommy Nielsen.

D. **CONSIDERATION OF RESOLUTION – ADDING ADDITIONAL RELATED INFRASTRUCTURE TO THE APPROVED VENUE PROJECT OF THE AMARILLO-POTTER EVENT VENUE DISTRICT:**

(Contact: Laura Storrs, Assistant City Manager)

This resolution authorizes the addition of related infrastructure, as defined in the Texas Local Government Code, Chapter 335, to the voter approved venue project of the Amarillo-Potter Event Venue District.

E. **CONSIDER RESOLUTION – SUPPORT FOR THE ESTABLISHMENT OF A REGIONAL FIRST RESPONDER TRAINING CENTER BY AMARILLO COLLEGE:**

(Contact: Kevin Starbuck, Deputy City Manager)

This item is a resolution of the City Council supporting the establishment of a regional first responder training center by Amarillo College. Amarillo College is pursuing the establishment of a regional first responder training center to provide training and development for law enforcement, firefighting, and emergency medical first responders to benefit the City of Amarillo and Texas Panhandle region.

F. **CONSIDER RESOLUTION – FEDERAL AVIATION ADMINISTRATION (FAA) GRANT OFFER TO THE RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT:**

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

Federal Aviation Administration-- \$75,630.00

This item is a resolution approving the Airport Coronavirus Response Grant Program (ACRGP) Concessions Addendum offer, Grant No. 3-48-0007-047-2021 from the Federal Aviation Administration. Funds will be used by the Airport to provide relief from rent and minimum annual guarantees to on-airport parking, on-airport car rental, and in-terminal airport concessions and any other purpose for which airport revenues may be lawfully used. This grant originates from the Federal Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) and is not available for use on aviation development projects.

G. **CONSIDER RESOLUTION – FEDERAL AVIATION ADMINISTRATION (FAA) GRANT OFFER TO THE RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT:**

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

Federal Aviation Administration-- \$2,736,206.00

This item is a resolution approving the Airport Coronavirus Response Grant Program (ACRGP) grant offer, Grant No. 3-48-0007-048-2021 from the Federal Aviation Administration for use by the Airport on operational expenses and any other purpose for which airport revenues may be lawfully used. This grant originates from the Federal Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) and is not available for use on aviation development projects.

H. **CONSIDER RESOLUTION – AUTHORIZING SUBMISSION OF AN APPLICATION TO REORGANIZE A GENERAL PURPOSE FOREIGN-TRADE ZONE:**

(Contact: Kevin Carter, President and CEO)

The City of Amarillo and AEDC have been given the opportunity to apply for Alternative Site Framework (ASF) that pertains to Foreign-Trade Zone 252 (FTZ). Amarillo's current FTZ exists within 4,009 acres at Rick Husband Int. Airport. Any business that qualifies under the FTZ rules currently would have to physically store their imported inventory within the acreage to qualify.

The ASF qualification will allow a business that exists anywhere in Randall, Potter, Oldham or Armstrong Counties to participate in the FTZ without having a physical structure in the 4,009 acres.

The FTZ allows a business that deals with international commerce to reduce or eliminate duty on imports and take advantage of other benefits to encourage foreign commerce within the United States.

AEDC uses the FTZ as a positive tool when recruiting new business.

I. **DISCUSS AND CONSIDER -- PROJECT #21-03-01 (WORKFORCE):**

(Contact: Kevin Carter, President and CEO)

The Texas Workforce Commission through the Workforce Solution Boards across the state offers grants for High Demand Job Training. PRPC who partners with our local Workforce Solution Board to administer the grants. AEDC has the ability to match a \$50,000 grant from Texas Workforce Commission to be used by AISD for Aviation job training and Welding equipment. Both of these fields are in high demand in our area and would be a great benefit to what AISD is striving for in the new AmTech Academy.

The agreement will be administered through PRPC on behalf of TWC, Workforce Solutions of the Panhandle, AISD and AEDC.

4. **EXECUTIVE SESSION:**

City Council may convene in Executive Session to receive reports on or discuss any of the following pending projects or matters:

- 1) 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) Sale of real property located in the northwest quadrant of the TIRZ #1 Boundary.
 - (b) Sale of real property located in the southwest quadrant of the city limits.
 - (c) Sale of real property located in the southeast quadrant of the city limits.

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (601 South Buchanan Street) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.

Posted this 9th day of April 2021.

Regular meetings of the Amarillo City Council stream live on Cable Channel 10 and are available online at:

<http://amarillo.gov/city-hall/city-government/view-city-council-meetings>

Archived meetings are also available.