

A REGULAR MEETING OF THE AMARILLO CITY COUNCIL TO BE HELD ON TUESDAY, NOVEMBER 19, 2019 AT 1:00 P.M., CITY HALL, 601 SOUTH BUCHANAN STREET, COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL, AMARILLO, TEXAS.

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

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: Julie Ballard

PROCLAMATION: "National Bible Week"

PUBLIC ADDRESS

(For items on the agenda for City Council consideration)

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. Dr. Walter Wendler, President of West Texas A&M University;
 - C. Reports and updates from City Councilmembers serving on outside Boards:
Beautification and Public Arts Advisory Board; and
 - D. 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 meeting held on November 5, 2019.

B. **CONSIDERATION OF ORDINANCE NO. 7827:**

(Contact: Kyle Schniederjan, P.E., Director of Capital Projects & Development)

This is the second and final reading of an ordinance adopting the City's Community Investment Program (CIP) FY 19/20-FY 23/24 which will guide capital investment decisions for the next five years.

C. **CONSIDER ACCEPTANCE – HIV PREVENTION GRANT AMENDMENT:**

(Contact: Casie Stoughton, Public Health Director)

Grant Amount: \$220,000

Grantor: Texas Department of State Health Services

This item accepts the award from the Texas Department of State Health Services from January 1, 2020 thru December 31, 2020 to continue funding for the HIV Prevention Program in the public health department.

- D. **CONSIDER APPROVAL – AMARILLO AREA FOUNDATION GRANT AWARD TO THE CITY OF AMARILLO:**
 (Contact: Juliana Kitten, Director of Community Services)
 This item is the acceptance of a grant from the Amarillo Area Foundation in the amount of \$154,237 for the expansion of the Coming Home program.
- E. **CONSIDER APPROVAL – CHANGE ORDER #3 FOR THE AIRFIELD LIGHTING UPGRADE PROJECT AT THE RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT:**
 (Contact: Michael W. Conner: Director of Aviation)

Original Award to Duke Electric --	\$4,105,074.73
Previous Change Orders --	(\$11,368.64)
Current Change Order --	\$63,820.00
Revised Total	\$4,157,526.09

 This change order is needed to replace in-pavement runway lighting conduit that was damaged over the years under the runway pavement at Runway 4/22. The condition was unforeseen at the time of the project design and was not a known condition because it is under the concrete runway pavement. FAA regulations require it to be repaired/replaced to ensure the associated runway light is operational.
- F. **CONSIDER AWARD – BLACK DECORATIVE STREET LIGHTS FOR DOWNTOWN PROJECTS:**
 (Contact: Trent Davis, Purchasing Agent)
 Techline, Inc. -- \$386,815.80
 These items are to be considered for award of the black decorative street lights for Downtown projects. These lights are stocked as inventory at the City's Central Stores Facility and will be issued and reimbursed by various entities as needed.
- G. **CONSIDER APPROVAL – REPAIR OF BYRON JACKSON MOTORS:**
 (Contact: Jonathan Gresham, Director of Utilities)
 Smith Pump Company -- \$258,777.00
 This item considers approval of repair of four Byron Jackson motors for the Potter County Wellfield.
- H. **CONSIDER APPROVAL – AVIATION CLEAR ZONE EASEMENTS:**
 (Contact: Cris Valerde, Assistant Director of Planning and Development Services)
 - 1) Aviation Clear Zone Easement, being 4,450 feet above mean sea level above the plat of Yucca Addition Unit No. 3, a suburban subdivision to the City of Amarillo, being a unplatted tract of land, in Section 143, Block 2, AB&M Survey, Randall County, Texas.
 - 2) Aviation Clear Zone Easement, being 4,800 feet above mean sea level above the plat of Grand Avenue Estates Unit No. 6, a suburban subdivision to the City of Amarillo, being a unplatted tract of land, in Section 143, Block 2, AB &M Survey, Randall County, Texas.
 - 3) Aviation Clear Zone Easement, being 3,950 feet above mean sea level above the plat of Eastridge Subdivision Unit No. 46, in Section 104, Block 2, AB&M Survey, Potter County, Texas.
 - 4) Aviation Clear Zone Easement, being 3,750 feet above mean sea level above the plat of Centerport Addition Unit No. 9, an addition to the City of Amarillo, being an unplatted tract of land in Section 61, Block 2, AB&M Survey, Potter County, Texas.

3. **NON-CONSENT ITEMS:**

- A. **CONSIDER APPOINTMENTS – BOARDS AND COMMISSIONS:**
 Appointments are needed for the annual appointments of the following boards and commissions:
 Advisory Committee for People with Disabilities
 Airport Advisory Board
 Amarillo Economic Development Corporation Board of Directors
 Amarillo Hospital District Board of Managers

Amarillo Housing Finance Corporation Board of Directors
Amarillo-Potter Events Venue District Board
Beautification and Public Arts Advisory Board
Bi-City-County Public Health Board
Board of Review for Landmarks and Historic Districts, and Downtown
Design
Canadian River Municipal Water Authority
Colonies Public Improvement District Advisory Board
Community Development Advisory Committee
Condemnation Appeals Commission
Construction Advisory and Appeals Board
Convention & Visitor Council Board
Council Audit Committee
East Gateway Tax Increment Reinvestment Zone Number Two
Environmental Task Force
Greenways Public Improvement District Advisory Board
Library Advisory Board
Parks and Recreation Board
Pedestrian and Bicycle Safety Advisory Committee
Pinnacle Public Improvement District Advisory Board
Quail Creek Public Improvement District Advisory Board
Texas Panhandle Centers
Town Square Public Improvement District Advisory Board
Traffic Advisory Board
Zoning Board of Adjustment

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 15th day of November 2019.

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.