

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, JULY 14, 2020 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/330267295> and the conference bridge number for Zoom is: Telephone # 4086380968 when prompted for meeting ID enter: 330267295#. 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: Davlyn Duesterhaus, BSA Chaplain

PROCLAMATION: Holly Ridings

RECOGNITIONS: Center City's Recognition as a Main Street City

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> or by calling the City Secretary's office at (806) 378-3014. Please call in at 1:00 p.m. at Telephone # 4086380968 when prompted for meeting ID enter: 330267295#.

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. Discussion Amarillo Police Department Use of Force Policy;
 - D. Discuss Creation and Charge of the Unity Committee;
 - E. Discuss Possible November Charter Election;
 - F. Discuss Civic Center General Obligation Bond Election; and
 - G. 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 June 23, 2020, special meeting held on June 26, 2020, and the work session held on July 7, 2020.

B. **CONSIDERATION OF ORDINANCE NO. 7858:**

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

This item is the second and final reading to consider an ordinance rezoning a 28.03 acre tract of unplatted land in Section 183, Block 2, A.B.&M. Survey, Randall County, Texas, plus one half of all bounding streets, alleys, and public ways to change from Agricultural District to Moderate Density District. (Vicinity: Farmers Avenue and Gemini Trail.)

C. **CONSIDERATION OF ORDINANCE NO. 7859:**

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

This item is the second and final reading to consider an ordinance rezoning a 61.52 acre tract of unplatted land in Section 183, Block 2, A.B.&M. Survey, Randall County, Texas, plus one half of all bounding streets, alleys, and public ways to change from Agricultural District to Residential District 3. (Vicinity: Farmers Avenue and Gemini Trail.)

D. **CONSIDER – APPROVAL OF THE SECOND AMENDMENT TO THE AIRLINE AIRPORT USE AND LEASE AGREEMENTS BETWEEN THE CITY AND AMERICAN AIRLINES, SOUTHWEST AIRLINES, AND UNITED AIRLINES:**

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

This second amendment to the airline operating agreements confirms that the airport will not increase the airline landing fee or terminal rental rates between June 1, 2020 and May 31, 2021; and allows the airlines to defer (or otherwise postpone) their rents and fees between June 1, 2020 and August 31, 2020, allowing them to pay those accrued amounts at any time between September 1, 2020 and May 31, 2021.

E. **CONSIDER APPROVAL -- LEASE AGREEMENT BETWEEN MARCEE PROPERTIES LLC AND THE CITY OF AMARILLO FOR RENTAL OF A HANGAR AND ASSOCIATED PROPERTY AT THE RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT:**

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

This item is a lease agreement between the City of Amarillo and Marcee Properties LLC for the rental of a hangar and associated apron space, parking lot space, and attached office space at the Rick Husband Amarillo International Airport. The initial lease term is five (5) years with a maximum of five (5) additional one-year renewals. The rental amount for the initial term shall be \$3,750 per month after the first 60 days, which shall be at zero rent per month to allow for improvements to be made by Marcee Properties LLC and then increase each year of any renewal by two percent (2%). Marcee Properties LLC shall use the hangar and associated space primarily for aircraft maintenance and storage. Maximum term of this lease shall be ten (10) years.

F. **CONSIDER APPROVAL – DEDICATION FOR PUBLIC RIGHT-OF-WAY:**

(Contact: Matt Thomas, City Engineer)

Grantor/s: P Dub Investments Ltd. and P Dub Landholding Ltd.

This item is a dedication of a 8.77 acre tract of land for public right-of-way purposes in Sections 64 and 65, Block 9, BS&F Survey, Randall County, Texas. This right-of-way is being dedicated at no cost to the City of Amarillo and is associated with the upcoming Arden Road extension and improvement project. This project is funded through Proposition 1 Bonds. (Vicinity: Helium Road and Arden Road.)

- G. **CONSIDER APPROVAL – AGREEMENT WITH CONSOLIDATED NUCLEAR SECURITY, LLC FOR USE OF THE AMARILLO FIRE DEPARTMENT (AFD) TRAINING FACILITY:**
(Contact: Sam Baucom, Deputy Fire Chief)
This item is to consider approval of an agreement between the City of Amarillo and Pantex Fire Department for use of the AFD Training Facility located at 12400 Northeast 8 Avenue.
- H. **CONSIDER AWARD – IT INFRASTRUCTURE HARDWARE:**
(Contact: Rich Gagnon, Information Technology)
Weaver Technologies -- \$58,429.40
This item represents the purchase of IT Infrastructure Hardware for the City's Airport as part of the Federal CARES Act grant.
- I. **CONSIDER AWARD – PURCHASING OF “E-BUILDER” PROJECT MANAGEMENT SOFTWARE ANNUAL SUBSCRIPTION RENEWAL:**
(Contact: Kyle Schniederjan, Director of CP&DE)
Dell, Inc. -- \$85,555.17
This item considers approval the “e-Builder” Project Management software system annual subscription renewal for period of June 1, 2020 thru May 31, 2021.
- J. **CONSIDER APPROVAL – AVIATION CLEAR ZONE EASEMENTS:**
(Contact: Andre Freeman, Managing Director of Planning and Development Services)
- 1) This item considers an Aviation Clear Zone Easement being 4,950 feet above mean sea level above the plat of Tradewind Square Unit No. 5, an addition to the City of Amarillo, being an unplatted tract of land in Section 173, Block 2, AB&M Survey, Randall County, Texas.
 - 2) This item considers an Aviation Clear Zone Easement being 3,750 feet above mean sea level above the plat of Chisum Number 25 Unit No. 1, a suburban subdivision to the City of Amarillo, being an unplatted tract of land in Sections 29 and 30, Block 2, AB&M Survey, Potter County, Texas.
 - 3) This item considers an Aviation Clear Zone Easement being 4,650 feet above mean sea level above the plat of Grand Avenue Estates Unit No. 7, 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. **NON-CONSENT ITEMS:**

- A. **DISCUSSION AND CONSIDERATION OF ORDINANCE NO. 7860:**
(Contact: Laura Storrs, Assistant City Manager)
This is the first and final reading of an ordinance discussing and considering all matters incident and related to the issuance and sale of “City of Amarillo, Texas, Waterworks and Sewer System Revenue Bonds, New Series 2020,” including the adoption of an ordinance authorizing the issuance of such bonds.
- B. **DISCUSSION AND CONSIDERATION OF ORDINANCE NO. 7861:**
(Contact: Laura Storrs, Assistant City Manager)
This is the first and final reading of an ordinance discussing and considering all matters incident and related to the issuance and sale of “City of Amarillo, Texas, Drainage Utility System Revenue Bonds, Series 2020,” including the adoption of an ordinance authorizing the issuance of such bonds.
- C. **PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 7862:**
(Contact: David Wilson, Assistant Director of Parks and Recreation)
To participate in this public hearing please call 1-408-638-0968. When prompted for the meeting number dial: 330267295# and specify as to what ordinance you are referring to.
This item is the first reading and public hearing to consider an ordinance adopting the 2020-2021 Standards of Care for recreational care programs administered by the Parks and Recreation Department as required by Texas Human Resources Code section 42.041(b)(14).

- D. **CONSIDERATION OF ORDINANCE NO. 7863:**
 (Contact: Laura Storrs, Assistant City Manager)
 This is the first reading of an ordinance to amend the Greenways Public Improvement District 2019/2020 Budget included in the City of Amarillo 2019/2020 Budget.
- E. **CONSIDERATION OF ORDINANCE NO. 7864:**
 (Contact: Donny Hooper, Assistant Public Works Director)
 This is the first reading of an ordinance amending the Amarillo Municipal Code, Chapter 18-4, Article II Sections 18-4-14 and 18-4-15 to modify residential drainage utility charge calculation and billing process.
- F. **CONSIDERATION OF ORDINANCE NO. 7865:**
 (Contact: Anthony Spanel, Environmental Health Director)
 This is the first reading of an ordinance considering amendments to the Wastewater Pretreatment Ordinance, Chapter 8-5, Public and Environmental Health. This Ordinance will provide a uniform standard throughout the Amarillo Area Public Health District relating to the installation and maintenance of grease traps. In addition, it will aid in the prevention of sanitary sewer overflows and reduce the costs associated with maintenance of the City sewer system.
- G. **CONSIDER RESOLUTION – 2019 EMERGENCY SOLUTIONS GRANT (ESG) APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA):**
 (Contact: Juliana Kitten, Director of Community Development)
 This item considers approval of a resolution authorizing the Amarillo Continuum of Care to receive an Emergency Solutions Grant (ESG) award up to \$676,479 for 2020 grant year and CARES funding to provide street outreach and rapid re-housing to persons experiencing homelessness.
 The 2020 annual application is in the amount of: \$178,947
 CARES Funding in the amount of: \$141,060
 ESG Coordination Grant in the amount of: \$356,472
 Total \$676,479

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) Discuss properties located in the Central Business District.

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 10th day of July 2020.

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.