

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 15th day of December 2015, the Amarillo City Council met at 4:00 p.m. for work session and at 5:00 p.m. for the regular session both held in the Council Chamber located on the third floor of City Hall at 509 Southeast 7th Avenue, with the following members present:

PAUL HARPOLE	MAYOR
ELISHA L. DEMERSON	COUNCILMEMBER NO. 1
BRIAN J. EADES	COUNCILMEMBER NO. 2
RANDY BURKETT	COUNCILMEMBER NO. 3
MARK NAIR	COUNCILMEMBER NO. 4

There were none. Also in attendance were the following administrative officials:

TERRY CHILDERS	INTERIM CITY MANAGER
WILLIAM MCKAMIE	INTERIM CITY ATTORNEY
KELLEY SHAW	PLANNING DIRECTOR
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Councilmember Demerson. Mayor Harpole led the audience in the Pledge of Allegiance.

Mayor Harpole established a quorum, called the meeting to order, welcomed those in attendance and the following items of business were conducted:

Mr. Childers stated that Item 5 would be pulled for a future agenda.

ITEM 1: Mayor Harpole presented the minutes for December 8, 2015. Motion was made by Councilmember Burkett to approve the minutes as amended; motion was seconded by Councilmember Nair, and unanimously carried to approve the minutes.

ITEM 2: Mayor Harpole presented an ordinance rezoning 2.41 acres of unplatted land in Section 63, Block 9, BS&F Survey, Randall County, to change from Agricultural District to General Retail District, in the vicinity of Hillside Road and Soncy Road. It is recommended for approval by a 4:0 vote of the Planning and Zoning Commission. Motion was made by Councilmember Burkett, seconded by Councilmember Eades, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7571

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF ELLEN HOPE STREET AND PRATHER AVENUE, RANDALL COUNTY, TEXAS, PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Eades, Burkett and Nair; Voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 3: Mayor Harpole presented an ordinance rezoning 22.27 acres of land in Section 63, Block 9, BS&F Survey, Randall County, to change from Agricultural District and Planned Development District 373A to Amended Planned Development District 373B for retail and mutli-family land uses, in the vicinity of McKenna Square and Chatham Square. It is recommended for approval by a 4:0 vote of the Planning and Zoning Commission. Councilmember Burkett inquired if this property was for the Cinergy project. Mr. Shaw replied that it was. Motion was made by Councilmember Burkett, seconded by Councilmember Demerson, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7572

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF MCKENNA SQUARE AND CHATHAM SQUARE, RANDALL COUNTY, TEXAS, PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Eades, Burkett and Nair; Voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 4: Mayor Harpole presented an ordinance rezoning 3.54 acres of unplatted land in Section 63, Block 9, BS&F Survey, Randall County, to change from Agricultural District to Amended Planned Development District for expansion of an existing new/used outdoor auto sales lot, in the vicinity of Soncy Road and Pilgrim Drive. It is recommended for approval by a 4:0 vote of the Planning and Zoning Commission. Motion was made by Councilmember Nair, seconded by Councilmember Demerson, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7573

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF SONCY ROAD AND PILGRIM DRIVE, RANDALL COUNTY, TEXAS, PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Eades, Burkett and Nair; Voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 6: Mayor Harpole presented an ordinance amending Chapter 16-3-1002, Traffic Schedule B, of the Amarillo Municipal Code by changing the speed limit on Tee Anchor Boulevard from Southeast 10th Avenue to I-40 North Frontage Road from 45 mph to 40 mph. Motion was made by Councilmember Demerson, seconded by Councilmember Eades, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7570

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE MUNICIPAL CODE OF THE CITY OF AMARILLO, CHAPTER 16-3, ARTICLE XXI, SECTION 16-3-1002, CHANGING THE MAXIMUM SPEED LIMIT ON SEGMENTS OF VARIOUS STATE HIGHWAYS THROUGH THE CITY; PROVIDING FOR SEVERABILITY, REPEALER, CONTINUATION OF PRIOR LAW, PENALTY, PUBLICATION AND EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Eades, Burkett and Nair; Voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 7: Mayor Harpole presented the consent agenda and asked if any item should be removed for discussion or separate consideration. There were none. Motion was made by Councilmember Burkett to approve the consent agenda and authorizes the City Manager to execute all documents necessary for each transaction. Motion was seconded by Councilmember Nair.

A. Award – Simms Building Filing System:

Improve Group, Inc. -- \$124,605.93

This purchase is for the filing system for the Simms Building, replacing the existing outdated and non-operational filing systems currently in use by the Community Development Department, Utilities Division, Public Works Division, and Engineering Department. Funding for this purchase will come from each of the Department's approved budgets in their Office Machines & Equipment, Office Expense, and Office Furniture & Fixture accounts.

- B. Award -- Simms Building Server Hardware and SAN Storage:
 Presidio Networked Solutions Group, LLC -- \$166,325.64
 This item is for the purchase of a server and storage hardware to be installed at the Simms Building. Funding for this purchase is in the Information Technology Department's approved budget in the Hardware and Backup Disk Solutions account.
- C. Approval – Agreement for participation in the installation of a water main near the intersection of Buchanan Street and 7th Avenue:
 OPUS Design Build, LLC -- \$64,208.00
 This item is for the approval of reimbursement to OPUS Design Build, LLC for the City's portion of an oversize water main and a water main extension placed in the vicinity of the Buchanan Street and 7th Avenue intersection associated with work in and around the Xcel Headquarters Building. Funding for this agreement is in the Utility Division's approved budget in the Water Distribution Capital Improvements Account.
- D. Approval – Engineering Services for Hillside Sanitary Sewer Realignment Design and Bidding and Construction Services:
 CH2M Hill, Engineers Inc. -- \$203,050.00
 This item is for the approval of Addendum No. 2 to the existing contract with CH2M Hill for the design and bidding and construction services associated with the realignment and replacement of the failed sanitary sewer main in proximity to Hillside Terrace Estates. Funding for this agreement is in the Utility Division's approved budget in the Wastewater Collections Capital Improvements Account.
- E. Approval – Change Orders Nos. 3 and 4 – Simms Municipal Building Construction Contract:
 Southwest General Contractors -- \$5,192.00 (Change Order 3) and \$37,969.00 (Change Order 4) for a total of \$43,161.00
 This item approves a change order in the amount of \$5,192.00 for changes to the design to reflect changed conditions and to recognize credits received as part of the project and a change order in the amount of \$37,969.00 to reflect added scope of services associated with additional fiber optic work to be performed on behalf of the Information Technology Department. The original contract for the project was \$4,284,494.00 and with the approved change orders to-date (1-4) the revised total cost of the project is \$4,383,280.00. Funding for these items is in the Facilities Department approved budget in the Capital Improvements Project Account and in the Information Technology Department's approved budget in the Capital Improvements Account.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Eades, Burkett and Nair; Voting NO were none; the motion carried by a 5:0 vote of the Council.

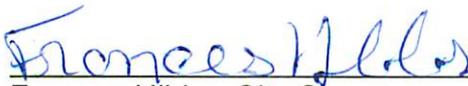
Mayor Harpole announced that this is the end of the regular agenda, but this time is reserved to hear from any citizen concerning matters pertaining to City policies, programs or services not on today's agenda. The public forum is set under the Open Meetings Act and that during the public forum the City Council can respond with a statement of fact, a statement of City policy or decide whether to place an item on a future agenda.

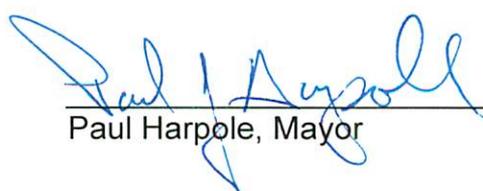
James Schenck, 6216 Gainsborough Street, inquired as to why there was no discussion on Section B specifically #4, Type A and Type B Economic Development Corporations. Mr. McKamie replied he would speak to Mr. Schenck after the meeting.

There were no further comments.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:


 Frances Hibbs, City Secretary


 Paul Harpole, Mayor