

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 5th day of January 2016, 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
ELISHA L. DEMERSON
BRIAN J. EADES
RANDY BURKETT
MARK NAIR

MAYOR
COUNCILMEMBER NO. 1
COUNCILMEMBER NO. 2
COUNCILMEMBER NO. 3
COUNCILMEMBER NO. 4

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

TERRY CHILDERS
WILLIAM MCKAMIE
KELLEY SHAW
FRANCES HIBBS

INTERIM CITY MANAGER
INTERIM CITY ATTORNEY
PLANNING DIRECTOR
CITY SECRETARY

The invocation was given by Carolyn Thornton. Mayor Harpole led the audience in the Pledge of Allegiance.

A proclamation was presented for "Amarillo Building Day."

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

ITEM 1: Mayor Harpole presented the minutes for December 21, 2015. Motion was made by Councilmember Burkett to approve the minutes; motion was seconded by Councilmember Demerson, and unanimously carried to approve the minutes.

ITEM 2: Mayor Harpole presented an ordinance amending the Amarillo Municipal Code, Chapter 8-5 to amend procedures and definitions, adopt regulations and set fees for public swimming pools and spas and other water facilities to include the issuance of permits and conduct of inspections. The ordinance amendment is recommended by the Bi-City County Health Board. Shaun May, Director Environmental Health, presented updates to the proposed public swimming pool ordinance fees and the cost of the certification course. Councilmember Burkett inquired if the pool technicians could be outsourced. James Schenck, 6216 Gainsborough Street, inquired as to violations and fines. Mr. May stated violations would fall into two categories, operations and maintenance. A repeat violation reinspection fee would be \$50. Mr. Schenck inquired if the inspectors had the ability to close a pool due to a violation. Robert Goodrich, 4111 Stony Point, stated he did meet with Shaun May and Scott McDonald and also discussed pool patrons behavioral problems. Motion was made by Councilmember Demerson, seconded by Councilmember Nair, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7575

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, CHAPTER 8-5, ARTICLE I, TO ADD NEW DEFINITIONS, ADOPT STATE LAW FOR PUBLIC SWIMMING POOLS AND SPAS, RE-ORDER OF SOME EXISTING PROVISIONS; ARTICLE IV, TO AMEND THE PROCEDURES FOR PERMIT SUSPENSIONS, APPEALS, AND PERMIT DISPLAY; CLARIFYING CERTAIN RESTAURANT AND ON-SITE SEPTIC RULES; AND AMENDING FEE SCHEDULE; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR CONTINUATION OF PRIOR LAW; PROVIDING PENALTY; PROVIDING FOR 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 3: Mayor Harpole presented an ordinance rezoning 1.12 acre tract of land out of Block 8, Lawrence Park Addition Unit No. 4, in Section 227, Block 2, AB&M Survey, Randall County, to change from Planned Development District 144 to Light Commercial District, in the vicinity of Mockingbird Lane and Georgia Street. It is recommended for approval by a 5:0 vote of the Planning and Zoning Commission. Motion was made by Councilmember Nair, seconded by Councilmember Burkett, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7576

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF MOCKINGBIRD LANE AND GEORGIA STREET, 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 6.62 acre tract of land in Section 39, Block 9, BS&F Survey, Randall County, to change from Multiple Family District 1 to General Retail District and Office 1 District, in the vicinity of Soncy Road/Loop 335 and Hillside Road. It is recommended for approval by a 4:0:1 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. 7577

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE 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/LOOP 335 AND HILLSIDE ROAD, 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 5: Mayor Harpole presented an ordinance rezoning 11.39 acres of land in Section 39, Block 9, BS&F Survey, Randall County, to change from Agricultural District to General Retail District, in the vicinity of Soncy Road/Loop 335 and Hillside Road. Motion was made by Councilmember Eades, seconded by Councilmember Demerson, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7574

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONINGMAP OF THE CITY OF AMARILLO, TEXAS: PROVIDNG FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF SONCY ROAD/LOOP 335 AND HILLSIDE ROAD, 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 advised that appointments are needed for certain boards and commissions. Motion was made by Councilmember Eades, seconded by Councilmember Nair and unanimously carried to reappoint to the Animal Management & Welfare Advisory Board, Andrea Slater Gulley, such term to expire January 6, 2019; to reappoint to the Amarillo-Potter Events Venue District, Glenn McMennamy and Vance Reed, such terms to expire October 1, 2017; to reappoint to the Traffic Advisory Board, Walt Kelley and Steve Rogers, such terms to expire July 1, 2018.

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. Councilmember Eades inquired if Item E was the traditional sealcoating. Mr. Cowell responded that they are continuing to do both sealcoating and microsurfacing and are under-buying the rock. Motion was made by Councilmember Burkett to approve the consent agenda, seconded by Councilmember Nair.

A. Purchase – Solid Waste Refuse Containers:

Award to low responsive bidder: Roll-Offs of America/USA -- \$88,800.00

This item approves the purchase of 200 3-cubic yard refuse containers used for both residential and commercial solid waste customers. These units will be used both to replace existing containers that are no longer repairable and to accommodate growth. The cost of the container purchase is 20.28% less than the last purchase in January 2015. Funding for this purchase is in the approved Solid Waste Collection Department budget in the minor tool account.

B. Purchase – Residential Solid Waste Refuse Bags:

Award to low responsive bidder: Central Poly Bag Corporation -- \$74,550.00

This item approves the purchase of refuse bags used by the Solid Waste Collection Department. Bags are provided to residential solid waste customers located on hand-trash pickup routes. This purchase is for 105,000 pounds of bags that will supply customers for one-year. The price is 10.69% less than the last purchase in January 2015. Funding for this purchase is available in the current Solid Waste Department budget in the trash bag account.

C. Purchase – Liquid Ferrous Chloride:

Award to sole bidder: OFS, Inc. -- \$131,365.83

This item approves the annual contract for the purchase of liquid ferrous chloride. This chemical is used by the City's Wastewater Collection Department to help control odors in the system. The annual contract is for approximately 180,000 pounds of product delivered in a liquid form. The cost has increased 19% from the last contract. Funding for this purchase is available in the approved Wastewater Collection Department budget in the chemical products account.

D. Award – Construction Services – Osage Water Treatment Plant Filter OSG Air Scour System:

Award to low responsive bidder: Red River Construction Co. -- \$1,579,900.00

This item approves replacement of the Osage Water Treatment Plant filter OSG Air Scour System underdrain in Filters #1-4. Funding for the construction is available from the approved Utilities Division Capital Improvement budget in the air scour system account.

- E. Approval – Pre-Coated Aggregate Annual Contract:
Award to sole bidder: J Lee Milligan, Inc. -- \$432,575.00

This item approves the annual contract for pre-coated B4 aggregate. Approximately 5,500 cubic yards of this aggregate is purchased annually to be used in the summer residential street sealcoat program. The unit price per cubic yard is less than 1% lower than last year's contract. Funding for this purchase is available in the approved Street Department budget in the R&M improvements account.

- F. Approval – Engineering Services Contract Amendment #1– Osage Water Treatment Plant:

Alan Plummer & Associates, Inc.
Original Award: \$64,120.00
Amendment No. 1: \$20,500.00
Total Contract: \$84,620.00

This item approves an amendment to the consulting engineering contract with Alan Plummer and Associates, Inc. for engineering services at the Osage Water Treatment Plant. The proposed amendment utilizes Alan Plummer Associates, Inc.'s expertise during construction of the improvements to the existing filter beds and the development of recommended improvements. Funding for this project is available from the approved Utilities Division Capital Improvement budget in the air scour system project account.

- G. Approval – Engineering Services Agreement:
KSA Engineers, Inc.

This item considers an agreement to provide engineering services for the construction of a 12" water collection pipeline, pumps and well appurtenances and roadways in the NE Carson County Well Field, for well access road culvert/bridge located in Section 15, Block 1, SK&K Survey, in Potter County, Texas. Funding for this contract is available in the approved Utilities Division Capital Improvements budget.

- H. Approval – Portal Use Agreement:
Texas Municipal Retirement System

This item provides the City of Amarillo with a voluntary client portal (secure internet site) where city-designated users can access confidential employee data. The City's Human Resources Director serves as the City Portal Administrator. There is a need to re-assign authorization to specific city-designated Users.

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.

Andrew Holley, 4302 Southwest 51st Avenue, inquired as to why the public was not able to comment on placing the 30.06 and 30.07 conceal handgun and open carry signs. Shawn Fuller, 3801 Paramount Street, stated he was concerned that the park restrooms were locked. James Schenck, 6216 Gainsborough Street, stated the need for Council to discuss the AEDC's Type A and Type B status, and he further stated he was disappointed about being told to stand-down on the issue. Councilmember Nair asked for clarification on Mr. Schenck's request, whether he was asking for a discussion on the different types or a discussion on the purchase of the Coca-Cola property. Councilmember Burkett inquired on the possibility of changing AEDC to a Type B. Councilmember Nair asked if during the next work session Council could get an update on when the park restrooms are locked and their accessibility.

Carolyn Thornton, 4101 Southwest 45th Avenue, stated she works with the homeless and when she had questions about the Ellwood Park restrooms she would call the City and they would respond. Councilmember Burkett inquired if the Type B issue could be a question on the next election. There were no further comments.

Mayor Harpole advised that the meeting was adjourned and the Council would return to Work Session and Closed Session.

ATTEST:



Frances Hibbs, City Secretary



Paul Harpole, Mayor