

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 9th day of February 2016, the Amarillo City Council met at 3:00 p.m. for an executive session and work session and then 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 |

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

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

The invocation was given by Terry Childers. Mayor Harpole led the audience in the Pledge of Allegiance.

A proclamation was presented for 'Congenital Heart Defect Awareness Week.'

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 February 2, 2016. Motion was made by Councilmember Eades to approve the minutes; motion was seconded by Councilmember Demerson.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Eades and Burkett; Voting NO were none; Councilmember Nair abstained, the motion carried by a 4:0:1 vote of the Council. unanimously carried to approve the minutes.

**ITEM 2:** Mayor Harpole presented an ordinance rezoning Lots 11 and 12, Edgefield Addition, in Section 171, Block 3, AB&M Survey, Randall County, to change from Residential District 3 to Office District 1, in the vicinity of 34<sup>th</sup> Avenue and South Polk Street. Motion was made by Councilmember Demerson, seconded by Councilmember Nair, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7581

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 SOUTHEAST 34<sup>TH</sup> AVENUE AND SOUTH POLK 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 and Nair; Voting NO were none; Councilmember Burkett abstained, the motion carried by a 4:0:1 vote of the Council.

**ITEM 3:** Mayor Harpole presented an ordinance rezoning a 7.97 acre tract of land out of Section 62, Block 9, BS&F Survey, Randall County, to change from Planned Development District 260 to General Retail District, in the vicinity of Bent Tree Drive and Soncy Road. Motion was made by Councilmember Burkett, seconded by Councilmember Eades, that the following captioned ordinance be passed on second

and final reading:

**ORDINANCE NO. 7582**

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 BENT TREE DRIVE AND SONCY 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 4: Mayor Harpole presented an ordinance rezoning three tracts of land. Tract 1 consists of 9.04 acres of land to change from Agricultural District to Residential District 1; Tract 2 consists of 13.75 acres of land to change from Agricultural District and Residential District 1 to Residential District 3; and Tract 3 is a 1.70 acre of land to change from Agricultural District to a Residential District 3, all in Section 39, Block 9, BS&F Survey, Randall County, in the vicinity of Kingsgate Drive and Glenwood Drive. Motion was made by Councilmember Nair, seconded by Councilmember Demerson, that the following captioned ordinance be passed on second and final reading:

**ORDINANCE NO. 7583**

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 KINGSGATE DRIVE AND GLENWOOD 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 5: Mayor Harpole presented a resolution conducting a public hearing on and considers ordering the removal of a fire damaged residential structure and a detached garage located at 402 South Tennessee Street. Motion was made by Councilmember Eades to select Option(s) II and V, seconded by Councilmember Demerson, that the following captioned resolution be passed:

**RESOLUTION NO. 02-09-16-1**

A RESOLUTION DECLARING THAT CERTAIN IMPROVEMENTS DESCRIBED HEREIN ARE PUBLIC NUISANCES AND REQUIRING THE TAKING DOWN AND REMOVAL OF SUCH IMPROVEMENTS; PROVIDING FOR FILING OF LIENS; PROVIDING A REPEALER CLAUSE; PROVIDING SEVERANCE CLAUSE; PROVIDING EFFECTIVE DATE.

Mr. Childers stated this item was held over from last week for the potential property buyers. Mr. Schuster stated there were no visible changes to the property at 402 South Tennessee Street, and there has been no contact with any of the proposed buyers or owners. Mr. Schuster recommended demolition. Mayor Harpole concluded the hearing. Councilmember Burkett stated that future interest in these types of properties should be with the property owner(s) before it reaches City Council.

Voting AYE were Councilmembers Demerson, Eades, Burkett and Nair; Voting NO were Mayor Harpole; the motion carried by a 5:0 vote of the Council.

ITEM 6: Sara Freese, Director of Aviation and Consultant, Amanda O'Krongley with Reynolds, Smith & Hills (RS&H) Contractors, presented an update on the Airport Master Plan.

ITEM 7: Mayor Harpole advised that appointments are needed for certain boards. Motion was made by Councilmember Nair, seconded by Councilmember Eades and unanimously carried to appoint Joe Rogers to replace Hilda Easley and reappoint Myrtle

Hodge on the Advisory Committee for People with Disabilities, such terms to expire March 1, 2019; and to appoint Jeff Neely, III, Tom Roller, Jim Baner and George Cumming to replace Shannon Brooks, Bill Chudej, Nolan Huckabee, Gary Strickland, and Gary Ward and to reappoint Daniel Henke on the Construction Advisory and Appeals Board, such terms to expire December 31, 2018; and to appoint Vernlinda Watson, Becky Heinen, Gary Jennings, Cole Camp and Cindi Bulla to replace Melissa Henderson, Charles Lynch, Kevin Nelson, Bob Rathburn and Howard Smith and to reappoint Steve Gosselin on the Downtown Urban Design Review Board, such terms to expire August 17, 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.

Councilmember Burkett recommended Dipak Patel to the Center City Tax Increment Reinvestment Zone #1 Board of Directors. Motion was made by Councilmember Eades and seconded by Councilmember Demerson to appoint Joseph Peterson to replace Richard Brown on the Center City Tax Increment Reinvestment Zone #1 Board of Directors, such term to expire March 20, 2019.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Eades and Nair; voting NO was Councilmember Burkett; the motion carried by a 4:1 vote of the Council.

**ITEM 8:** 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 Eades 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. Purchase – Heavy Equipment:  
Award to low bidders meeting specifications below:

|   |                     |
|---|---------------------|
| Warren Cat – Lines 2,10                             | \$ 96,701.33        |
| Associated Supply Co. Case (350467) – Line 3        | \$ 36,875.00        |
| Associated Supply Co. (116139) – Lines 4,5,6,7,8,11 | \$915,008.00        |
| Yellowhouse Machinery – Line 9                      | <u>\$233,160.00</u> |
| Total Award   | \$1,281,762.33      |

This item is for scheduled replacement of Heavy Equipment that have reached or exceeded usable life and additional equipment approved in the 2015-2016 budget. The award consists of heavy equipment that will be used by the following departments: Park Maintenance, Street Department, Water Distribution, Waste Water Collection, and Drainage Utility. This bid represents an overall 3% increase from the last purchase. Funding for this award is available in the approved FY 2015-2016 Municipal Garage Machinery General Budget.

B. Award – Water Distribution Improvements:  
Amarillo Utility Contractors -- \$840,385.40

This item awards a contract to Amarillo Utility Contractors for the replacement of a 12' water main with a 16" water main in Southwest 45<sup>th</sup> Avenue from Western Street to Interstate-27.

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.

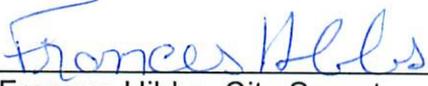
Mayor Harpole announced that this is the end of the regular agenda, but this time is reserved to hear from any citizen concerning matters pertaining to City policies, programs or services not on today's agenda. The public forum is set under the Open Meetings Act and that during the public forum the City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

Jesse Pfrimmer, 5723 South Milam Street, inquired about upcoming community meetings. Allen Finegold, 2601 North Grand Street, stated the Council should authorize the City Manager to look into purchasing options for fuel. There were no further

comments.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:

  
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Frances Hibbs, City Secretary

  
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Paul Harpole, Mayor