

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 14th day of February 2017, the Amarillo City Council met at 4:00 p.m. for a work session, and the regular session was held at 5:00 p.m. 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 DEMERSON	COUNCILMEMBER NO. 1
LISA BLAKE	COUNCILMEMBER NO. 2
RANDY BURKETT	COUNCILMEMBER NO. 3
MARK NAIR	COUNCILMEMBER NO. 4

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

JARED H. MILLER	CITY MANAGER
BOB COWELL	DEPUTY CITY MANAGER
MICK MCKAMIE	CITY ATTORNEY
BLAIR SNOW	MANAGEMENT ANALYST
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Kevin Deckard, Polk Street Methodist Church. Mayor Harpole led the audience in the Pledge of Allegiance.

A proclamation was presented for "Panhandle Behavioral Health Alliance Day."

Public Forum:

Tom Warren, II, 2000 South Hughes Street, stated the new process makes it difficult for people to fill the form out in advance of the meeting. Mr. McKamie stated Council may discuss the current city policy or discuss making changes at next week's meeting. Jesse Pfrimmer, 5723 South Milam Street, read a prepared statement concerning the increased costs of water and drainage fees. He also suggested the new public forum sign-in requirement offer four minutes instead of three minutes. James Schenck, 6216 Gainsborough Street, noted the percentages of public comments throughout the years. He further stated the need to discuss changing the Economic Development Corporation from a Type A to a Type B or consider doing both types. Edith DiTommaso, 1613 Bowie Street, #B, stated she was concerned about proposed Senate Bill 4 in regards to immigration. She suggested Council not consider supporting Senate Bill 4. Rusty Tomlinson, 5700 Canyon Drive, announced his candidacy for Place 3. He stated there was a large number of people not receiving support from the City. There were no further comments.

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 7, 2017. Motion was made by Councilmember Nair to approve the minutes, seconded by Councilmember Demerson, and unanimously carried to approve the minutes.

ITEM 2: Mayor Harpole opened a public hearing and presented the first reading of an ordinance amending the Ordinance defining the City's participation in the Texas Enterprise Zone Program, stating possible incentives, nominating BSA Hospital LLC as a qualified business and an enterprise project and designating a liaison for overseeing Enterprise Projects. This item was presented by Bob Cowell, Deputy City Manager. This item was previously considered in September. BSA was told they needed to include additional information and were given an extension to file. Motion was made by Councilmember Nair, seconded by Councilmember Burkett, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7655

AN ORDINANCE OF THE CITY OF AMARILLO AUTHORIZING THE CITY OF AMARILLO TO PARTICIPATE IN THE TEXAS ENTERPRISE ZONE PROGRAM UNDER THE TEXAS ENTERPRISE ZONE PROGRAM UNDER THE TEXAS ENTERPRISE ZONE ACT, CHAPTER 2303, TEXAS GOVERNMENT CODE, STATING POSSIBLE INCENTIVES; NOMINATING BSA HOSPITAL, LLC TO THE OFFICE OF THE GOVERNOR ECONOMIC DEVELOPMENT AND TOURISM THROUGH THE ECONOMIC DEVELOPMENT BANK FOR DESIGNATION AS A QUALIFIED BUSINESS AND AN ENTERPRISE PROJECT UNDER THE ACT; AND DESIGNATING A LIAISON FOR OVERSEEING ENTERPRISE PROJECTS AND COMMUNICATING WITH INTERESTED PARTIES.

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

ITEM 3: Mayor Harpole presented the second and final reading of an ordinance public hearing and first reading of an ordinance adopting the Community Investment Program (CIP) FY 2016/2017 – FY 2020/2021, which will guide capital investment decisions for the next five-years. Motion was made by Councilmember Burkett, seconded by Councilmember Blake, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7653

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS, APPROVING AND ADOPTING THE FIVE-YEAR COMMUNITY INVESTMENT PROGRAM FOR FY 2017-2021; AND MAKING CERTAIN FINDINGS; PROVIDING REPEALER; AND PROVIDING AN EFFECTIVE DATE.

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

ITEM 4: Mayor Harpole presented the second and final reading of an ordinance amending the City of Amarillo 2015/2016 Budget, the Colonies Public Improvement District (PID) 2015/2016 Budget, and the Point West PID 2015/2016 Budget. Motion was made by Councilmember Demerson, seconded by Councilmember Nair, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7654

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, ADOPTING THE BUDGET AMENDMENTS PERTAINING TO THE FISCAL YEAR 2015/2016, AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Blake, Demerson, 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 allowing for discussion and consideration of all matters incident and related to declaring expectation to reimburse expenditures with proceeds of future debt, including the adoption of a resolution pertaining thereto. Michelle Bonner, Assistant City Manager, presented this item. This item will allow the city to be reimbursed. Motion was made that the following captioned resolution be passed by Councilmember Nair, seconded by Councilmember Demerson:

RESOLUTION NO. 02-14-17-1

A RESOLUTION OF THE AMARILLO CITY COUNCIL DECLARING EXPECTATION TO REIMBURSE EXPENDITURES WITH PROCEEDS OF FUTURE DEBT.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Blake, 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 Burkett to reappoint Kris Culp to

the Quail Creek Public Improvement District, seconded by Councilmember Nair, such term to expire September 1, 2019.

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

Motion was made by Councilmember Burkett to reappoint Gary Hans, Pratt Plumbing to replace Frank Wilburn on the Construction Advisory and Appeals Board, seconded by Councilmember Nair, such term to expire December 31, 2019. Mayor Harpole stated Mr. Hans served on this board 12-15 years ago. Councilmember Demerson inquired if there were any other individuals that met the qualifications.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Blake, 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 Demerson asked for clarification on Item 7A. Rich Gagnon, IT Director, stated the City has developers that can code, but do not have web designers. Mayor Harpole stated there was an absolute need. Mr. Gagnon stated the City's current website did not meet the three-second rule. It was difficult to navigate and the new design will be built around how we communication and interface with citizens. Motion was made by Councilmember Burkett to approval of the consent agenda, seconded by Councilmember Demerson.

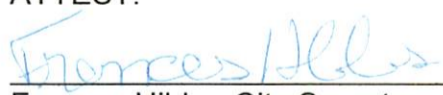
- A. Award – Website Development and Service Agreement:
 Vision Technology Solutions, LLC -- \$183,655.00
 This agreement will provide website redesign services for the City's public facing websites and the employee intranet.

- B. Approval – TxDOT Agreement to Contribute Right-of-Way Funds from FM 2590 to Southwest 9 Avenue:
 Total right-of-way and utility costs estimate -- \$3,672,680.00
 Local participation - 10% = \$367,268.00
 This item is the initial agreement for the City's participation in the right-of-way procurement and reimbursable utility relocations for the project.

- C. Approval -- Amendment No. 1 to Task Order 13 between RS&H, Inc. and the Rick Husband Amarillo International Airport:
 Amendment No. 1 covers Design and Bid services for Closed Circuit Television and Access Control System upgrades in the amount of \$115,700.00.

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

Mayor Harpole advised that the meeting was adjourned.

ATTEST:

 Frances Hibbs, City Secretary