

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 2nd day of May 2017, the Amarillo City Council met at 4:30 p.m. for a work session and then at 5:00 p.m. for the regular session in the Council Chamber located on the third floor of City Hall at 509 Southeast 7th Avenue, with the following members present:

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| 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:

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|-----------------|----------------------------------|
| JARED H. MILLER | CITY MANAGER |
| BOB COWELL | DEPUTY CITY MANAGER |
| MICK MCKAMIE | CITY ATTORNEY |
| SCOTT MCDONALD | DIRECTOR COMMUNITY SAFETY & REG. |
| FRANCES HIBBS | CITY SECRETARY |

The invocation was given by Craig Brown. Mayor Harpole led the audience in the Pledge of Allegiance.

Proclamations were presented for "Building Safety Month," "Elder Abuse Awareness Month," "Amarillo Tourism Week," and "National Military Appreciation Month."

PUBLIC COMMENT:

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

Carrie Oliver, P. O. Box 51327, presented photos of vehicle accident scenes. She stated there was a lot of distracted driving on the roadway. She suggested longer time increments for the traffic lights. She further stated uneven road repairs and rippling in the roads needed to be addressed. James Schenck, 6216 Gainsborough Street, stated concerns on the public comment period, and he had several questions on agenda items. Kit Rudd, 6850 Grande Street, stated another homeless person had died this weekend. He further stated his tiny house project has hit a roadblock due to a needed fire hydrant. Mr. Miller stated he would verify the distances, and whether the location was annexed or grandfathered. Councilmember Burkett inquired as to the address (309 Rusk Street), he further asked the City Manager to check on the requirements of a fire hydrant. Councilmember Demerson inquired as to the processes for assessments. Mildred Darton, 2005 Northwest 14th Avenue, thanked the Council for their service. There were no further comments.

ITEM 1: Mayor Harpole presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Motion was made by Councilmember Burkett to approval of the consent agenda, seconded by Councilmember Nair.

A. **Minutes:**
Approval of the City Council minutes of the regular meeting held on April 25, 2017.

B. **Purchase – Mowers, Carts and Various Equipment:**
Award to low bidders meeting specifications below:

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|----------------------------------|-------------|
| Western Equipment, LLC. | |
| Lines 1, 16 & 17 | \$92,205.11 |
| Amarillo Outdoor Power Equipment | |
| Lines 2 & 3 | \$56,120.00 |

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|----------------------------------|---------------------|
| West Texas Golf Cars | |
| Lines 5 & 6 | 4,340.00 |
| Professional Turf Products, Inc. | |
| Lines 7, 8, 9, & 15 | \$204,458.91 |
| Green Country Equipment | |
| Lines 10 & 13 | \$68,939.38 |
| Vermeer Equipment of Texas, Inc. | |
| Line 11 | \$40,000.00 |
| C & M Golf and Grounds Equipment | |
| Lines 4 & 12 | <u>\$194,040.00</u> |
| Total Award | \$690,103.40 |

This item is for scheduled replacement of mowers, carts and various equipment that have reached or exceeded usable life and additional equipment approved in the 2016-2017 budget.

C. Award – Janitorial Supplies Annual Contract:

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|-------------------------|-----------------|
| Wagner Supply | \$11,284.08 |
| Affiliated Food Service | \$22,900.80 |
| Empire Paper Co. | \$11,100.32 |
| Pyramid School Products | \$1,160.16 |
| LD Supply Co. | \$1,188.96 |
| Miller Paper Co. | \$2,648.16 |
| Mayfield Paper Co, | <u>\$441.12</u> |
| Total Awarded Amount: | \$50,723.60 |

This award is to approve an annual contract for the purchase of janitorial supplies for the City of Amarillo.

- D. Approval – Interlocal Agreement between the City of Amarillo, Texas and Lake Tanglewood:
This interlocal agreement will provide review and building inspection services to Lake Tanglewood on an as needed basis.
- E. Aviation Clear Zone Easement:
Aviation Clear Zone Easement, being 4,800 feet above mean sea level above the plat of City View Estates Unit No. 16, an addition to the City of Amarillo, being an unplatted tract of land in Section 231, Block 2, AB&M Survey, Randall County, Texas.

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.

NON-CONSENT AGENDA

ITEM 2: Mayor Harpole presented a first reading on an ordinance amending the Amarillo Municipal Code, Chapter 4-2, Signs, to provide revisions of sign definitions for legal nonconforming electronic message centers (EMCs). Motion was made by Councilmember Demerson, seconded by Councilmember Nair, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7666

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS, AMENDING CHAPTER 4-2, "SIGNS," SECTION 4-2-10 "NON-CONFORMING SIGNS," SUBSECTION B, "OPERATIONAL LIMITATIONS OF NON-CONFORMING ELECTRONIC MESSAGE CENTER SIGNS," TO ALLOW OPERATIONAL COMPONENTS OF AN EXISTING SIGN TO BE UPGRADED WITHOUT LOSING THE SIGN'S NON-CONFORMING STATUS, PROVIDED THE SIZE IS NOT INCREASED; 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 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 a resolution setting the date and time for a public

hearing on May 30, 2017, at 5:00 p.m. to determine if the properties at 1200 North Buchanan Street and 858 North Jackson Street constitute public nuisances and thereby declared as dangerous structures and order the removal of such. A copy of this resolution will be mailed to all interested parties providing ten (10) days notice of public hearing. Motion was made that the following captioned resolution be passed by Councilmember Nair, seconded by Councilmember Blake:

RESOLUTION NO. 05-02-17-1

A RESOLUTION CALLING A PUBLIC HEARING TO DETERMINE WHETHER CERTAIN CONDITIONS DESCRIBED HEREIN CONSTITUTE A PUBLIC NUISANCE AT THE LOCATION(S) STATED; PROVIDING FOR NOTICE.

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 a resolution considering the possible action on a resolution approving the vacation of a 19 foot public utility easement and drainage easement on the south side of Lot 6, Block 9, in Lonesome Dove Estates Unit No. 3, in Section 111, Block 2, AB&M Survey, Randall County, Texas. This vacation was reviewed and recommended for approval by a 5:0 vote from the Planning and Zoning Commission. (Address: 8400 Captain Woodrow Call Trail.) Motion was made that the following captioned resolution be passed by Councilmember Burkett, seconded by Councilmember Demerson:

RESOLUTION NO. 05-02-17-2

A RESOLUTION BY THE CITY COUNCIL OF AMARILLO, TEXAS VACATING A DRAINAGE EASEMENT AND PUBLIC UTILITY EASEMENT.

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 approving the Texas Department of Transportation's decision to rename a segment of State Loop 335 (Soncy Road) from SL 335 to FM 2590 and designation of a new future location of SL 335. Terry Nix, TxDot, Amarillo District Planner, stated a minute order was needed designating the renaming of Soncy Road to SL 2590. Motion was made that the following captioned resolution be passed by Councilmember Burkett, seconded by Councilmember Nair:

RESOLUTION NO. 05-02-17-3

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: RECOMMENDING THE TEXAS DEPARTMENT OF TRANSPORTATION DECISION TO RENAME A SEGMENT OF STATE LOOP 335 (SONCY ROAD) FROM SL 335 TO FM 2590 AND DESIGNATION OF A NEW FUTURE LOCATION OF SL 335.

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 6: Mayor Harpole presented a resolution considering a revised resolution based on guidance provided by the Texas Department of Housing and Community Affairs (TDHCA), a previously approved resolution to support the application to TDHCA, Housing Tax Credit (HTC) program by Canyons TC, LLC, a private entity, for rehabilitation of the Canyons at 45 West apartments located at 4101 Southwest 45th Avenue is revised to identify the specific scope of the project. Motion was made that the following captioned resolution be passed by Councilmember Demerson, seconded by Councilmember Nair:

RESOLUTION NO. 05-02-17-4

A RESOLUTION BY THE CITY OF AMARILLO, TEXAS, DECLARING SUPPORT FOR CANYONS TC, LLC A DEVELOPMENT FOR AFFORDABLE RENTAL PROPERTY LOCATED AT 4101 SOUTHWEST 45TH AVENUE; AND PROVIDING FOR 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 7: Mayor Harpole presented for approval the Location Incentives Agreement by and between Amarillo Economic Development Corporation and Maxor National Pharmacy Services, LLC. Barry Albrecht, AEDC President, stated Maxor was recently purchased by a private equity fund. This agreement protects 220 jobs, and the possibility of bringing 375 high quality jobs to our community. Steve Smith, Executive Vice President, Maxor, stated they are in the planning stages of bringing robotics and new jobs. Motion was made by Councilmember Nair to approve this agreement, seconded by Councilmember Burkett.

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 8: Mayor Harpole presented a professional services contract for senior citizen programming assessments and senior facility feasibility study per a Memorandum of Understanding with the Amarillo Area Foundation, Baptist Community Services, and the Mary E. Bivins Foundation. This item was presented by Linda Pitner. Motion was made that the agreement be passed by Councilmember Blake, seconded by Councilmember Burkett.

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 9: Mayor Harpole advised appointments are needed to the East Gateway Tax Increment Reinvestment Zone Number Two. Mr. McKamie described the composition of the board and stated an amendment for the composition will be forthcoming.

Motion was made by Councilmember Nair to appoint Kim May, seconded by Councilmember Blake.

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.

Motion was made by Councilmember Nair to appoint Mercy Murguia, seconded by Councilmember Demerson.


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.


Motion was made by Mayor Harpole to appoint Jeremi Young, seconded by Councilmember Burkett.

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


 Paul Harpole, Mayor