

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 25th day of April 2017, the Amarillo City Council met at 3:30 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:

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 Kerry G. Tilley. Mayor Harpole led the audience in the Pledge of Allegiance.

Proclamation was presented for "Toastmasters Week."

PUBLIC COMMENT:

Mayor Harpole established a quorum, called the meeting to order, welcomed those in attendance and the following items of business were conducted: Allen Finegold, 2601 North Grand Street, expressed his concerns with the screening requirements and regulations of height for the scrap yards on Grand Street and Northeast 8th Avenue. 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. Councilmember Demerson stated they had conversations with three recyclers and reviewed their adherence to state law. There were none. Motion was made by Councilmember Nair to approval of the consent agenda, seconded by Councilmember Demerson.

- A. **Minutes:**
Approval of the City Council minutes of the regular meeting held on April 18, 2017.
- B. **Award – Ballistic Vests for Amarillo Police Department:**
Nardis Public Safety -- \$101,380.00
This award is to approve a purchase of ballistic vests for the City of Amarillo Police Department.
- C. **Award – Avaya Session Initiation Protocol (SIP) Trunk Upgrade:**
Converge One -- \$56,497.71
This purchase will upgrade the Avaya phone system to utilize SIP trunks.
- D. **Award – Annual Contract for Advertising in the Amarillo Globe News:**
Amarillo Globe News -- \$104,163.56
This award covers the annual contract for the advertising in the local newspaper.

- E. Acceptance – Texas Traffic Safety Program Grant Agreement – STEP – Click it or Ticket:
 Grantor: Texas Department of Transportation
 Grant Amount: \$11,817.00
 This item accepts the Fiscal Year 2017 Texas Traffic Safety Program Grant. The Texas Department of Transportation provides funding to the Amarillo Police Department to focus additional resources to fund patrol and enforcement of speed enforcement, occupant protection (seatbelt and child safety seats), distracted driving and Driving While Intoxicated (DWI) offenses.
- F. Approval - WIC Nutrition Program Contract Amendment for FY2018:
 FY2018 Award Not to Exceed: \$1,568,445.00
 The FY2017 Women, Infant, and Children's (WIC) Nutrition Program is a pass-through contract from the Department of State Health Services to the City of Amarillo for the period of October 1, 2017 through September 30, 2018. WIC provides supplemental nutritious foods, health assessments, medical and social services referrals, nutrition education and breastfeeding support.
- G. Approval – Interlocal Agreement between the City of Amarillo, Texas and The Village of Timbercreek Canyon, Texas:
 This interlocal agreement will provide review and building inspection services to The Village of Timbercreek Canyon, Texas on an as needed basis.

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 the second and final reading of an ordinance regulating parking within the downtown parking garage and establishing parking fees for the parking garage. Motion was made by Councilmember Blake, seconded by Councilmember Burkett, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7665
 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO: REGULATING PARKING WITHIN THE DOWNTOWN PARKING GARAGE; ESTABLISHING PARKING FEES; PROVIDING SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; PROVIDING FOR CRIMINAL PENALTY; PROVIDING FOR PUBLIC 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: Approval – Change Order No. 2 – Arden Road 36" Transmission Pipeline and Pump Station Improvements:

Original Contract:	\$13,879,793.32
Previous Change Orders:	\$186,176.00
Current Change Order:	<u>\$305,984.56</u>
Revised Contract Total:	\$14,372,493.88

This item is to approve Change Order No. 2 to the contract with SJ Louis Construction of Texas, Ltd. for additional work. Motion was made by Councilmember Demerson to approve this change order, seconded by Councilmember Nair.

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: Approval – Change Order No. 3 – Hillside Terrace Estates 30" Sewer Replacement Contract 1 – Soncy Road to Arden Road Project:

Original Contract:	\$986,565.00
Previous Change Orders:	\$66,722.26
Current Change Order:	<u>\$172,613.99</u>
Revised Contract Total:	\$1,225,901.25

This item is to approve Change Order No. 3 to the contract with Condie Construction Company, Inc. for additional by-pass pumping equipment. Motion was made by Councilmember Burkett to approve this change order, 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.

ITEM 5: Bob Cowell briefed the Council on the Texas Legislative Session bills filed. He stated he was seeking direction for the City Manager, and how the City needs to appropriately act on the proposed bills. There have been 6,829 bills filed. There are 35 days remaining out of the 140 days. Texas Municipal League is currently tracking 1,929 of these bills. Mr. Miller asked Council for direction in regard to the Legislative agenda. He further asked if Council was committed on the City of Amarillo's position on these bills. Motion was made by Councilmember Blake to authorize the City Manager to act accordingly, and take any steps necessary on the proposed bills before the Texas Legislative Session, 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.

Mr. Cowell presented an update on the downtown one-way street conversions. These conversions would allow the ability to move traffic in and out of the garages. Four new signal poles are being installed. The reconstruction on 6th and 7th Avenues should be completed by August and by October everything will be operational. The Traffic Advisory Board will have this item on their agenda tomorrow, and Council will have it on their May 9 agenda. Current municipal code prohibits left turns out of parking garages.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:

Frances Hibbs
Frances Hibbs, City Secretary

Paul Harpole
Paul Harpole, Mayor