

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 16th day of February 2016, the Amarillo City Council met at 4:00 p.m. for a 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 Councilmember Elisha Demerson. Mayor Harpole led the audience in the Pledge of Allegiance.

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 9, 2016. Motion was made by Councilmember Eades to approve the minutes; motion was seconded by Councilmember Demerson, and unanimously carried to approve the minutes.

ITEM 2: Mayor Harpole presented an ordinance rezoning Lot 11, Block 9, Fairview Townsite Addition, in Section 123, Block 2, AB&M Survey, Potter County, to change from Residential District 3 to Residential District 3 with a specific use permit for placement of a Type B manufactured home in the vicinity of Southeast 8th Avenue and Spring Street. It is recommended for approval by a 6:0 vote of the Planning and Zoning Commission. Motion was made by Councilmember Nair, seconded by Councilmember Demerson, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7584

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 8TH AVENUE AND SPRING STREET, POTTER 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 3: Floyd Hartman, Director of Capital Projects and Development Engineering, presented a proposal on the Cross-Connection ordinance. Councilmember Demerson inquired if the proposed ordinance had specific language which included residences. Andrew Holley, 4302 West 51th Avenue, inquired if the ordinance specifies irrigation systems and under what jurisdictional authority if a person does not have a backflow device. Mr. Hartman replied the ordinance was for material changes, new construction or cross-connection. Mayor Harpole closed the public hearing.

ITEM 4: 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 Clay Stribling to replace Todd Bell and Dean Frigo to replace Rodney Ruthart on the Amarillo Hospital District Board, such terms to expire October 1, 2017; and to reappoint Scott Bentley to 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 5: 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 – Mechanical Street Sweeper:
Heil of Texas -- \$255,937.00

This item is the scheduled replacement of unit 6793, 2007 Freightliner Sweeper that has reached or exceeded useable life expectancy. Replacement approved in the 2015-2016 budgets. This award will be used by the Drainage Utility Department for daily operations. This bid represents a 6% decrease from the last purchase. Funding for this award is available in the approved FY 2015-2016 Municipal Garage Rolling Stock Budget.

B. Award – Radio Communications System Consulting and Engineering Services Contract:
AECOM Technical Services, Inc. -- \$540,244.00

This item approves the consulting and engineering services contract with AECOM Technical Services, Inc. for system procurement and project implementation support of a replacement radio communications system. AECOM Technical Services, Inc. was selected as the most qualified respondent to a Request for Qualifications to provide consulting and engineering services for this project. Funding for this contract is available in the approved Management & Administration Capital Improvements budget.

C. Approval – Change Order No. 4 – Rehabilitation of Southwest 9th Avenue from Coulter Street to Amarillo Boulevard:

Original Contract:	\$2,061,156.95
Previous Change Orders:	111,582.20
Current Change Order:	(6,068.60)
Total Change Orders:	<u>105,513.80</u>
Revised Contract:	\$2,166,670.55

This item approves Change Order No. 4 to the contract with Holmes Construction Company, L.P. for work performed on the Rehabilitation of Southwest 9th Avenue from Coulter Street to Amarillo Boulevard. The change order is for the Contractor to reimburse the City for repair work to the waterlines. No funding is required for this change order.

D. Approval – Aviation Clear Zone Easement:


Aviation Clear Zone Easement being 4,600 feet MSL above the plat of Famous Heights Addition Unit No. 43, in Section 122, Block 2, AB&M Survey, Potter County, from Philip R. Slaughter.

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 if the former North YMCA swimming pool could be renovated as a competitive swimming pool. Steve Parr, 1930 South Harrison Street, stated on behalf of the Plemons-Eagle Association they were requesting assistance from the City for their future strategic plans. There were no further comments.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:



Frances Hibbs, City Secretary



Paul Harpole, Mayor