

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 19th day of April 2016, the Amarillo City Council met at 3:30 p.m. for a work session, executive session, and the regular session held at 5:00 p.m. in the Council Conference Room and 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 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
CLAUD DRINNEN	DEPUTY CITY ATTORNEY
KELLEY SHAW	PLANNING DIRECTOR
FRANCES HIBBS	CITY SECRETARY

The invocation was given by is Jeff Quinlin. Mayor Harpole led the audience in the Pledge of Allegiance.

Proclamations were presented for "Building Safety Month" and "Workers' Memorial Day 2016."

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 April 12, 2016. Motion was made by Councilmember Burkett to approve the minutes; motion was seconded by Councilmember Demerson, and unanimously carried to approve the minutes.

ITEM 2: Mayor Harpole presented an ordinance amending Chapter 8-2, Amarillo Municipal Code, to remove existing barriers that prevent owners from reclaiming their animals by eliminating the tiered reclaim fee schedule, strengthening definitions, creating definitions where needed, increasing public safety by facilitating the creation of a Dangerous Dog Database, strengthening penalties for those who do not surrender bite animals for observation, and correcting various grammatical errors that currently exist. Motion was made by Councilmember Nair, seconded by Councilmember Burkett, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7599

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, CHAPTER 8-2, PROVIDING FOR AMENDMENTS; 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 Demerson, Eades, Burkett and Nair; Voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 3: Mayor Harpole presented an ordinance rezoning of Lot 3 and 4, Block 2, Howell Addition, in Section 135, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Heavy Commercial to Heavy Commercial with Specific Use Permit 182 for placement of a Concrete Batching Plant. This item was recommended for approval by a 7:0 vote of the Planning and Zoning Commission. Motion was made by Councilmember Demerson,

seconded by Councilmember Eades, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7600

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 FO SPECIFIED PROPERTYT IN THE VICINITY OF HASTINGS AVENUE AND GLENN DRIVE, 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 4: Mayor Harpole presented an ordinance rezoning of Lot 22G, Block 23, Glendale Addition, in Section 5, Block 9, BS&F survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from General Retail District to Planned Development District for General Retail uses and specific Light Commercial uses. This item was recommended for approval by a 7:0 vote of the Planning and Zoning Commission. Dick Ford, 105 West 5th Avenue, stated this would be a small business park development with no specific use at this time. Mr. Cowell stated the Planning and Zoning Department had received five phone calls but no one showed up at the meeting, and the recommendation was made by the Planning and Zoning Department. Motion was made by Councilmember Eades seconded by Councilmember Burkett, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7601

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 BELL ST AND HILLSIDE RD, 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 conducts a public hearing on the FY 2016 Program of Projects and authorizes the City of Amarillo to submit a grant application to the Texas Department of Transportation (TXDOT) for fiscal year 2015-2016 operating and capital assistance for the Amarillo City Transit Department. The City will receive an allocation from both the Federal Transit Administration and the Texas Department of Transportation.

Federal Transit Administration Funds	\$3,230,194
TXDOT	\$390,094
Local Funds	\$1,908,249

Mayor Harpole opened the public hearing. Judy Phelps, Transit Manager, stated this funding would support the operations and capital for the year 2015-2016. The funding would also purchase hardware and software, and purchase an app called 'Where's My Bus,' it would also fund preventative maintenance, pay for mechanics, utility workers and vehicle repairs. The overall budget of the Transit system is \$5,528,537. Mr. Nair asked for clarification on losing funding after reaching a certain population. Ms. Phelps stated the rules have changed and populations over 200,000 but with less than 100 buses would still qualify for support of the operating systems. Cities with populations under 200,000 and under 100 operating buses would qualify for the 50/50 match.

Councilmember Demerson inquired about expanding bus services to those areas that use the services the most. Ms. Phelps stated they could run more buses, but that it would take away from the funds for preventive maintenance, bus stops, adding routes and more funds would be needed from the general fund to pay for the capital expenditures. Ms. Phelps stated those not able to ride the fix route buses could apply for para-transit curb-to-curb services.

Mr. Childers suggested the expansion of services be discussed through the budget process. Ms. Phelps stated the fare box produced \$195,000 per year. The 12 fixed route City buses serve a 100 square mile area. Ms. Phelps stated due to ADA regulations bus benches require a 8x5 concrete pad, and shelter pads require a 10x11 concrete pads.

Allen Finegold, 2601 North Grand Street, stated the need to get experts on bus maintenance, and the need to compare on-time and actual times. Jesse Pfrimmer, 5723 South Milam Street, stated the needs versus current routes. Mayor Harpole closed the public hearing. Motion was made by Councilmember Eades, seconded by Councilmember Burkett, that the following captioned resolution be passed:

RESOLUTION NO. 04-19-16-1

A RESOLUTION OF THE CITY COUNCIL OF AMARILLO, TEXAS
CONDUCTING A PUBLIC HEARING ON THE AMARILLO CITY TRANSIT
PROGRAM OF PROJECTS; AUTHORIZING THE FILING OF A GRANT
APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION FOR
A GRANT UNDER THE URBAN MASS TRANSPORTATION ACT OF
1964, AS AMENDED; PROVIDING A REPEALER CLAUSE; PROVIDING
A SAVINGS CLAUSE; 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 6: Presentation by Rod Tweet, Director of Parks and Recreation, on Youth Athletic programs. Mr. Childers stated this process evaluated the youth athletic programs, supporting facilities, their needs and the next steps in identifying specific projects based on community engagement and the input captured. Councilmembers Eades stated that these types of amenities are a huge part of economic development. Councilmember Demerson inquired if staff was looking around the entire community and not at just one location.

ITEM 7: Mayor Harpole advised that appointments are needed for a certain board. Councilmember Burkett stated his concerns about not focusing on all the boards closer. Councilmember Eades stated this board was created when Northwest Texas Hospital stopped its ambulance service. Ambulance service is now provided by a private company by permit, monitoring compliance with charges, ensuring quality of care, working together with a medical director and on-going training of paramedics. The board representatives are from the hospitals ERs, VA hospital, and the Fire Chief. He further stated these positions were hard to fill and it would take a lot of time to bring someone up to speed. Motion was made by Councilmember Nair, seconded by Councilmember Demerson to reappoint Brian Eades, Jeff Greenlee, Robert Saunders and Roger Smalligan to the Emergency Care Advisory Board, such terms to expire April 21, 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 Burkett to approve the consent agenda, seconded by Councilmember Demerson.

A.	<u>Award – Sacked Cement Supply Agreement:</u>	
	Tascosa Brick	\$77,772.80
	A-1 Building, Supply LLC	\$13,307.16
	Total	\$91,079.96

This award is to approve an annual contract for the purchase of Sacked Cement supply agreement.

B.	<u>Award – Automotive Filters Supply Agreement:</u>	
	A&I Drivetrain	\$36,922.50
	Midway Auto Supply	\$20,133.42
	Gillie Hyde Ford Lincoln Inc.	\$14,185.98

Total \$71,241.90

This award is to approve an annual contract for the purchase of City Fleet vehicles filter supply agreement.

C. Approval – Professional Services Agreement - Addendum #1 Engineering Services – Project #560020:

Martin Road Lake Improvements: Alan Plummer Associates, Inc.

This item approves Addendum #1 to a February 6, 2013 agreement for engineering services to perform additional engineering services. This addendum provides for the continuation of services by Alan Plummer Associates, Inc.

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.


Andrew Holley, 4302 West 51st Avenue, stated there has been recent events in the state of Arizona concerning red light camera equipment and the City of Amarillo leases its equipment from ATS. Edna Neal, 2508 Orange Street, stated she is opposed to the recent \$100 million plans because the majority of the improvements are in south Amarillo and she considered this a demonstration of favoritism.

Councilmember Burkett left during this time.

Kidd Rudd, stated he would like the City to do away with the homeless ordinance. There were no further comments.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:


 Frances Hibbs, City Secretary


 Paul Harpole, Mayor