

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 10th day of May 2016, the Amarillo City Council met at 3:30 p.m. for a work session and the regular session 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
ELISHA L. DEMERSON
RANDY BURKETT
MARK NAIR

MAYOR
COUNCILMEMBER NO. 1
COUNCILMEMBER NO. 3
COUNCILMEMBER NO. 4

Absent was Councilmember Brian Eades. Also in attendance were the following administrative officials:

TERRY CHILDERS
MICK MCKAMIE
KELLEY SHAW
FRANCES HIBBS

INTERIM CITY MANAGER
CITY ATTORNEY
PLANNING DIRECTOR
CITY SECRETARY

The invocation was given by Tyson Payne, Men's Outreach Leader for No Boundaries International. 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 May 3, 2016. Motion was made by Councilmember Nair to approve the minutes; motion was seconded by Councilmember Burkett, and unanimously carried to approve the minutes.

ITEM 2: 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. Purchase – Asphaltic Cement Specialized Petroleum Products:
Heartland Asphalt Materials, Inc. -- \$558,509.00

This item awards a contract for the purchase of Asphaltic Cement (AC-5) used for the summer sealcoating program of the City's residential streets. The material is sprayed on the street surface prior to laying pre-coated aggregate. The AC-5 bonds the aggregate to the surface of the roadway creating a new driving surface and extending the life of the street.

B. Award – 2015/2016 Milling and Overlay of Various Streets:
L.A. Fuller & Sons Construction, Ltd. – Alternate Bid -- \$1,986,454.50

This item is to award the contract for the 2015/2016 milling and overlay of various streets. Funding for this project was approved in the 2015/2016 Capital Improvement Program.

C. Award – Handheld Chemical & Explosives Identification Unit:
Fisher Scientific Company, LLC -- \$110,000.00

This award is to approve the purchase of Thermo Scientific TruDefender FTX handheld chemical and explosives identification FTIR analyzer for the City of Amarillo Fire Department.

- D. Award – Law Enforcement Training Course:
A-T Solutions, A PAE Company -- \$54,740.40

This award is to approve the contract with A-T Solutions, Inc. to provide the CA-053-RESP Bomb Squad SWAT Interoperability Training Course for the City of Amarillo Police Department.

- E. Approval – Texas Traffic Safety Program Grant:
This item authorizes submission of a \$10,502.00 grant to the Texas Transportation Commission for a "Click it or Ticket" campaign in May and June 2016. The grant will reimburse the Police Department for overtime costs associated with targeted enforcement activities related to seat belts use.


Voting AYE were Mayor Harpole, Councilmembers Demerson, Burkett and Nair; Voting NO were none; the motion carried by a 4:0 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.

Rusty Tomlinson 5700 Canyon Drive, stated he represented Food Not Bombs, he asked the Council for an alternative shelter for those not able to go to shelters. He further stated he was glad the police were fitted with body cameras. James McCown, stated he did not think the parks and recreational proposal would pass and he opposed everything being in one location. Ernest Patel, 112 Amarillo Boulevard West, stated many of the return envelopes included in the water bills are wasted. James Schenck, 6216 Gainsborough Street, stated he was concerned about how many things the City is taking on including the parks and recreation proposal. He was glad City employee salaries were being addressed, and the five-year capital improvement program should have been addressed before the ballpark. Allen Finegold, 2601 North Grand Street, asked the Council for special meetings on the City's infrastructure to discuss the trade-off between the repairs and future development. There were no further comments.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:



Frances Hibbs, City Secretary



Paul Harpole, Mayor