

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 31st day of May 2016, the Amarillo City Council met at 1:30 p.m. for a closed session and at 4:00 p.m. for a work session, and the regular session was 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	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
MICK MCKAMIE	CITY ATTORNEY
KELLEY SHAW	PLANNING DIRECTOR
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Alan Abraham. 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 24, 2016. Motion was made by Councilmember Burkett to approve the minutes; motion was seconded by Councilmember Nair, and unanimously carried to approve the minutes.

ITEM 2: There was an announcement of the names of the five finalists to be interviewed for the position on City Council, Place 2 (in alphabetical order): Lisa Blake, John Ingerson, James Lowder, Sandra McCartt and Tom Warren. Mayor Harpole stated the other potential candidates will get a call from either himself or Councilmember Nair. There are also two alternates in case one or two of the top five candidates cannot participate in the questions to be given by the Mayor and Councilmembers. Councilmember Burkett encouraged the people not chosen to apply as board members. Mayor Harpole also encouraged them to seek office.

ITEM 3: Mayor Harpole presented an ordinance of an ordinance rezoning of rezoning Lots 1-3 and Lots 22-24, Block 35, Bivins Addition Amended, in Section 187, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys and public ways to change from Planned Development 185A to Amended Planned Development for the addition of a gymnasium. Motion was made by Councilmember Eades, seconded by Councilmember Burkett, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7605

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 SOUTHWEST 16<sup>TH</sup> AVENUE AND SOUTH GEORGIA 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 4:** Mayor Harpole presented a resolution approves the application for the 2015 JAG Grant and the related Interlocal Agreement with Potter County. Under the terms of the grant, the City of Amarillo will apply for \$105,217.00 and will allocate the grant proceeds on an equal basis with Potter County. The Amarillo Police Department will use \$52,608.50 which is the City's portion of the grant to purchase computer equipment for patrol cars. Motion was made by Councilmember Nair, seconded by Councilmember Demerson, that the following captioned resolution be passed:

RESOLUTION NO. 05-31-16-1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AUTHORIZING 2016 APPLICATION FOR EDWARD BYRNE JUSTICE ASSISTANCE GRANT; AUTHORIZE INTERLOCAL AGREEMENT TO SHARE GRANT FUNDS WITH POTTER COUNTY; AUTHORIZING ADMINISTRATIVE ADJUSTMENTS TO DOCUMENTS AS NEEDED; PROVIDING SEVERABILITY CLAUSE; PROVIDING SAVINGS CLAUSE AND EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Eades, Burkett and Nair; voting NO was Councilmember Demerson; the motion carried by a 5:0 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 Burkett to approve the consent agenda, seconded by Councilmember Eades.

A. Award – Property and Casualty Insurance Program:

Award to Neely, Craig, and Walton -- \$477,492.00

This award is to approve an annual contract for the purchase of Property and Casualty Insurance. This award has the option to be renewed for two additional one-year periods.

B. Award – Safety Footwear Program:

The Work Boot -- \$92,500.00

This award is to approve an annual contract for the purchase of Safety Footwear Program for the City of Amarillo.

C. Award of Contract – Agreement for Engineering Services -- \$580,500.00:

KSA Engineering -- \$580,500.00

This item is for the design of water wells, pipelines and appurtenances in the Potter County well field.

D. Purchase – Mowers, Carts and Various Equipment:

Award to low bidders meeting specifications below:

Western Equipment LLC - Lines 1, 4, 7 & 14	\$147,552.00
James Bros. Implement Co. – Line 2	49,776.00
Medley Material Handling Inc. - Line 3	58,291.18
Professional Turf Products Inc. – Lines 5, 6, 11 & 15	208,067.67
JBR Farmer's Equipment LLC – Line 13	12,097.00
C & M Golf and Grounds Equipment – Lines 9, 10 & 16	138,186.00
Austin Turf & Tractor – Line 8	<u>54,126.84</u>
Total Award	\$668,096.69

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 2015-2016 budget.

E. Approval – Emergency Management Interlocal Assistance between City of Amarillo and Armstrong County:

The Emergency Management Interlocal Assistance Agreement is for the City's Office of Emergency Management to provide Armstrong County with emergency management support as outlined in the agreement. Both the City of Amarillo and Armstrong County participate in the Pantex Plant Agreement In-Principle (AIP) grant program. The City's Technical Hazards Coordinator, funded through the AIP grant program, will be

assigned to provide the requested emergency management support to Armstrong County, on an as needed basis.

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, stated he appreciated the staff trying to motivate the citizens on the needs of our city. He also inquired about additional information in regards to the mosquito presentation. He stated he collects his rainwater. He further thanked Mayor Harpole for his service as a veteran. Craig Gualtiere, 4407 Southwest 3<sup>rd</sup> Avenue, asked the Council to reconsider how citizens may speak, even if an item is not on the agenda. Carolyn Thornton, 4101 Southwest 45<sup>th</sup> Avenue, stated she received great service from Bridget at the Library on 45<sup>th</sup> Avenue. James Schenck, 6216 Gainsborough Street, stated he appreciated the service and comments made by Mayor Harpole on Memorial Day. He further stated the sound was still bad on the recordings of the Council meetings. Robert Goodrich, 4111 Stony Point, stated that the selection process for the Councilmember should be based on a person's strengths, their spiritual, traditions, experiences, and research done on the individual. There were no further comments.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:

  
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Frances Hibbs, City Secretary

  
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Paul Harpole, Mayor