

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 28th day of June 2016, the Amarillo City Council met at 1:30 p.m. for executive session, 3:30 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
BLAIR SNOW	MANAGEMENT ANALYST
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Burt Palmer, Polk Street United Methodist Church. 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 June 7, 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 a resolution authorizing the City to seek and distribute State funds, pursuant to article 5190.14, Section 5C of the Texas Revised Civil Statutes for the qualifying event. Motion was made by Councilmember Demerson, seconded by Councilmember Burkett, that the following captioned resolution be passed:

RESOLUTION NO. 06-28-16-1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO:  
AUTHORIZING THE CITY MANAGER TO SEEK AND DISTRIBUTE  
STATE FUNDS, PURSUANT TO ARTICLE 5190.14, SECTION 5C OF  
THE TEXAS REVISED CIVIL STATUTES, A QUALIFYING EVENT;  
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 3: Mr. Childers stated this request came as a Council request for a presentation for a nonemergency call center (311). Mr. Rich Gagnon explained that 311 was a nonemergency single point of contact to access city services and information, usually comprised of a call center, web portal, and mobile applications. It improves customer service, increases citizen engagement, provides targeted performance measurements and management, aids in resources for allocations and budgeting, and decreases the number of 911 calls. It also offers open government providing access to documents and proceedings. Sharing data with citizens and promoting engagement. Item E on today's agenda would allow the complaints and customer service requests to move across the city.

ITEM 4: Chief Robert Taylor, stated he was addressing concerns on wrecker providers training and certifications. The contract changes include adding an AECC representative to the Wrecker Contract Review Board. It would increase the City fee, review fuel surcharges and change the two-week application period. Amarillo Police and Fire Departments would participate in a joint training. Mr. McKamie stated the Legal Department has drafted the documents for review. All qualifying companies would be placed on the rotation list and the number of wrecker companies would not be limited. Mr. McKamie further recommended the City should not establish its own licensing requirements. Mr. Childers stated there has been extensive community engagement with the wrecker companies and these additional documents would be provided to them.

David Ferril, T-Miller Wrecker, 7503 Gainsborough Street, strongly recommended heavy duty training for all wrecker operators. He stated it was a public safety concern for the emergency responders and the travelers. Mayor Harpole suggested the Council take a closer look at the training available. Councilmember Demerson stated he objected to government overreach and making requirements more stringent than is required. Councilmember Eades asked this item be brought back next week for action. Jeff Reese 7001 West Rockwell Road, Cierra Towing, stated he believed that the same wrecker companies on the past contract would all be willing to go to training. Allen Finegold, 2601 North Grand Street, suggested the Council offer a stipend for any two-year employee for heavy duty training as an incentive. Rick Rogers, T-Miller Wrecker, 7904 Goodnight Street, stated classes could be available at any time because there were trainers available in Amarillo. Robert Rinquist, Cantu Towing, stated he believed that heavy towing training was a good idea and that all emergency responders need to be on the same page with the same training. Mayor Harpole stated he believed training was worth a conversation. Councilmember Demerson stated he was absolutely not in favor of training being mandatory. Mr. Childers stated the first ordinance reading would be on next week's agenda.

ITEM 5: Mayor Harpole stated this item would be pulled until next week.

ITEM 6: Mayor Harpole stated he was concerned when someone comes up to speak on an item that has already been voted on by the Council and believes it may send the wrong message and creates confusion. Councilmember Nair asked for a change in the language when announcing the public forum be added to the agenda. Mr. McKamie stated he would make that change.

ITEM 7: Mr. McKamie asked that the Council Code of Conduct item be postponed.

ITEM 8: Mayor Harpole advised that appointments are needed for certain boards and commissions. Motion was made by Councilmember Eades, seconded by Councilmember Demerson and unanimously carried to appoint to the Animal Management & Welfare Board, Christopher K. Wrampelmeier to replace Brooke Reeves as an Humane Society appointment, such term to expire January 6, 2020.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Eades, Burkett and Nair; voting NO none; the motion carried by a 5:0 vote of the Council.

ITEM 9: 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, seconded by Councilmember Nair.

- A. Purchase: Shelving Units for Evidence Storage:  
Awarded on Buy Board to Improve Group -- \$127,377.77

The item is the purchase of commercial grade shelving units to expand our off site evidence storage at our warehouse. The shelving purchase is needed as part of our plan to move half of the evidence from our current storage in the PD basement to the off -site warehouse to provide space for a much needed larger area for a workout facility. The current shelving units are many decades old with many bolts. They would have to be disassembled to move. They have not been as stable when we have done this in the past. Funding for this purchase is available from #2630 Texas

Narcotics Seizures Fund (\$75,611) and #2640 Federal APD Seizures Fund (\$51,766.77)

- B. Award -- Transit Building Addition and Office Expansion:  
Awarded to A&S General Contractors Inc. -- \$1,049,890.00

This will be the addition of one new service bay, four (4) new offices, meeting and training room, fire suppression system, new HVAC, and repairs to parking areas.

- C. Award – Asbestos Abatement:  
Vanco Insulation -- \$82,320.00

This item is for abatement of the materials from the Community Center Building (North Branch YMCA) located at 1330 Northwest 18<sup>th</sup> Avenue.

- D. Award – Storage Building:  
Metal Mart -- \$55,900.00

This item is for purchase and delivery of a 60' X 100' Single Slope Metal Storage Building for the Police Department Bomb Squad.

- E. Award -- Property, Regulation, Enforcement, And Billing Information System:  
Tyler Technologies, Inc., Plano -- \$3,560,244

Authorize the City Manager to award the bid and execute a 5 year contract with the best evaluated respondent, Tyler Technologies, Inc. in the amount of \$3,560,244 for the purchase and implementation of a Property, Regulation, Enforcement, and Billing (PREB) Information System:

- \$1,301,436 - Purchase, Implementation, and First Year Subscription Support
- \$534,605 - Year Two Subscription Support
- \$554,014 - Year Three Subscription Support
- \$574,395 - Year Four Subscription Support
- \$595,794 - Year Five Subscription Support
- \$3,560,244 - Total

- F. Award – Airport Terminal Advertising Concession Services Contract:  
Parties: Corey Airport Services and the City of Amarillo

This contract provides for the sale and maintenance of in-house advertising opportunities for the Rick Husband Amarillo International Airport. The initial contract terms are 7 years with a 5-year option. The contract requires an initial investment of \$110,650.00 and no less than \$15,000.00 of a midterm refurbishment investment. The contractor is required to employ a local sales manager.

- G. Award – 2015/2016 Microsurfacing of Various Streets:  
Viking Construction, Inc. -- \$264,249.50

This item is to award the contract for the 2015/2016 Microsurfacing of Various Streets. Funding for this project was approved in the 2015/2016 Capital Improvement Program.

- H. Award – Solid Waste Transfer Station Concrete Floor Removal and Replacement:  
Anchor Buildings -- \$81,791.55

This item is to award the base bid contract for the Solid Waste Transfer Station Concrete Floor Removal and Replacement. Funding for this project was approved in the Capital Improvement Project Budget for the Capital Projects & Development Engineering Department.

- I. Approval – Interlocal Agreement – Potter County Fiber Optic Cable:  
This item is the approval of an Interlocal Agreement between the City of Amarillo and Potter County, granting the City the right to utilize County-owned fiber that is to be constructed between the Santa Fe building located at 900 South Polk Street and the Potter County Detention Center located at 13100 Northeast 29<sup>th</sup> Avenue. Under the agreement the City will pay the County \$1,500 per month, representing a total sum of \$360,000 over a term of 20-years.
- J. Approval -- State of Texas, Department of Transportation Grant at Rick Husband Amarillo International Routine Airport Maintenance Program (RAMP) Airport:  
This item is the approval of a RAMP Grant from TxDOT. This grant matches funds up to \$50,000 for the general approved maintenance at non-hub primary airports.
- K. Approval – Event Support Contract for the 2016 World Championship Ranch Rodeo:  
This item awards the Event Support Contract as required for the City's participation with the State of Texas Special Event Trust Funds. The City of Amarillo participates with the Amarillo Chamber of Commerce Convention and Visitors Council and the Working Ranch Cowboys Association in the program.
- L. Approval -- Interlocal Agreement with City of Plano – Interim Police Chief:  
This item is for approval of an Interlocal Agreement with the City of Plano, Texas to secure the services of Ed Drain as Interim Police Chief for the City of Amarillo for an indefinite term, at the contract rate of \$87.00 per hour for hours worked by the Interim Police Chief.

Mayor Harpole asked for clarification on Item G. Kyle Schnienderjan, City Engineer, stated the microsurfacing was a new program last year. The microsurfacing is smaller rock than the normal sealcoating used but there was a price difference. Mayor Harpole inquired if the longevity was known. Mr. Schnienderjan replied the longevity is premature but sealcoating is about 5-7 years. Councilmember Eades stated microsurfacing decreased the number of complaints and was worth the costs. Councilmember Demerson stated he had asked some time ago if there was a plan that identified sealcoating the streets. Mr. Childers stated discussions about the Capital Investment Plan has begun to identify the needs and they are working to prioritize those needs. The Operating Budget will ask for funding with regard to the Comprehensive Street Plan

Councilmember Burkett commended the Airport on Item F and the stated it would be a good change for our Airport. Jesse Pfrimmer, 5723 South Milam Street, stated he was appalled there was no parking on Olive Street and 23<sup>rd</sup> Avenue for the City employees while spending funds for an additional office expansion. Allen Finegold, 2601 North Grand Street, suggested Council set aside two-hours to discuss the transit system including how many buses have been purchased, their maintenance and alternatives that may be available. He also suggested express buses and the reliability of the system needs to be determined. Councilmember Demerson stated he had requested and raised the concern of the efficiency of our transit system and the opportunity for grants or funding to do transit study. Mayor Harpole stated they could bring back this item for public comment.

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. James Schenck, 6216 Gainsborough Street, inquired if Dr. Eades had resigned or not and the urgency to make that happen. He further inquired if the Council approved LGC's action for a bigger ballpark. Mayor Harpole replied they had given their approval to proceed.

Kathy Altman, 2105 South Lipscomb Street, inquired if the three minute limit was still being used and if so, certain people were given longer than their three minutes while others were not. Rusty Tomlinson, 5700 Canyon Drive, stated Food Not Bombs were opposed to the ordinance on the homeless. He suggested that Council consider Housing First as a solution. He further stated there was another proposed ordinance concerning feeding the homeless. Mayor Harpole stated the Council was not aware of a proposed ordinance.

Kit Rudd, 6850 Grande Drive, stated he was appalled by a couple of resolutions being proposed concerning feeding the homeless presented at the last Ad Hoc Subcommittee meeting. Carolyn Thornton, 4101 Southwest 45<sup>th</sup> Avenue, stated she is part of the Ad Hoc Subcommittee and there were many members wondering what was going on and he did not feel it was helping the homeless. Robert Goodrich, 4111 Stony Point, inquired if the Council meetings were conducted under Roberts Rule of Order. Mr. McKamie replied it was a modified version. Cole Camp, 4402 Charlene Street, inquired if the rules of engagement could be placed on the screens. Jesse Pfrimmer, 5723 South Milam Street, stated he attend a Wise Investments meeting and obtained a questionnaire inquiring about the downtown projects. He asked how other areas of Amarillo could be addressed. Mr. Cowell stated there would be multiple surveys on each topic discussed at the various meetings. Robert Goodrich, 4111 Stony Point, stated he wished to talk seriously about the conduct of public forums and stated Council should ask citizens who have been ruled out of order to comment. There were no further comments.

Mr. Childers stated Council would meet tomorrow at 11:30 a.m. for a Special Meeting to receive legal briefings on litigation and an economic development project. He also stated there were two upcoming workshops Wednesday at 5:30 p.m. at the Northwest Branch Library and Thursday at Southwest Branch Library. On July 5 they would begin conversations with Council on priorities and the capital investment program.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:

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Frances Hibbs, City Secretary

  
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Paul Harpole, Mayor

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 29th day of June 2016, the Amarillo City Council met for a Special Meeting at 11:30 a.m. for an executive session. The meeting was opened in the Council Chamber and then held in the Council Conference Room, Suite 303 located on the third floor of City Hall at 509 Southeast 7th Avenue, with the following members present:

PAUL HARPOLE  
ELISHA L. DEMERSON  
BRIAN J. EADES  
RANDY BURKETT  
MARK NAIR

MAYOR  
COUNCILMEMBER NO. 1  
COUNCILMEMBER NO. 2  
COUNCILMEMBER NO. 3  
COUNCILMEMBER NO. 4

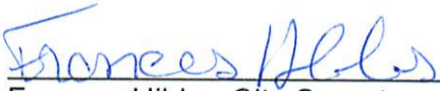
There were none. Also in attendance were the following administrative officials:

TERRY CHILDERS  
WILLIAM MCKAMIE  
FRANCES HIBBS

INTERIM CITY MANAGER  
CITY ATTORNEY  
CITY SECRETARY

Mayor Harpole established a quorum, called the meeting to order. Mayor Harpole advised that the meeting was adjourned and the Council would proceed to an executive session.

ATTEST:

  
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Frances Hibbs, City Secretary

  
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Paul Harpole, Mayor