

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 26th day of July 2016, the Amarillo City Council met at 12:00 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
BRYAN MCWILLIAMS	ASSISTANT CITY ATTORNEY
BLAIR SNOW	MANAGEMENT ANALYST
ANDREA MCDONALD	ADMINISTRATIVE SPECIALIST

The invocation was given by Traci Rogers, No Boundaries International. Mayor Harpole led the audience in the Pledge of Allegiance.

Proclamations were presented for "Teen Christmas Week" and "Recognition of Brian J. Eades."

Mayor Harpole recognized three Boy Scouts and their Troop Leaders in the audience.

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 July 19, 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 the second and final reading of an ordinance rezoning of Lots 11 and 12, Ridgecrest Addition, in Section 7, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 1 to planned development district for professional and general office uses. (Address: 3620 South Western Street.) Motion was made by Councilmember Nair, seconded by Councilmember Burkett, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7608

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 WESTERN STREET AND THIRTY-SEVENTH AVENUE, 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 3: Mayor Harpole presented a resolution setting the date and time for a public hearing on August 16, 2016, at 5:00 p.m. to determine if the property at 5102 Oregon Trail constitutes a public nuisance and thereby requiring the removal of such accumulations. A copy of this resolution will be mailed to all interested parties providing

ten (10) days notice of public hearing. Motion was made by Councilmember Eades, seconded by Councilmember Burkett, that the following captioned resolution be passed:

RESOLUTION NO. 07-26-16-1

A RESOLUTION CALLING A PUBLIC HEARING TO DETERMINE WHETHER CERTAIN CONDITIONS DESCRIBED HEREIN CONSTITUTE A PUBLIC NUISANCE AT THE LOCATION(S) STATED; PROVIDING FOR NOTICE.

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 the consent agenda and asked if any item should be removed for discussion or separate consideration. There were none. Motion was made by Councilmember Demerson to approve the consent agenda, seconded by Councilmember Nair.

- A. Award – Purchase of Groundwater Rights:
This contract in the amount of \$384,000 is for the purchase of groundwater rights to add 1,280 acres in Ochiltree County.
- B. Approval – Interlocal Agreement between the City of Amarillo and Canyon Independent School District:
This item is the approval of an Interlocal Agreement between the City of Amarillo and Canyon Independent School District (CISD), granting CISD to construct improvements to Stone Meadow and Meadow Ridge adjacent to CISD new intermediate school in Randall County, Texas.
- C. Approval – License and Hold Harmless Agreement:
License and Hold Harmless Agreement for the installation of groundwater monitoring wells in public right-of-way in Section 228, Block 2, AB&M Survey, Randall County.
- D. Approval – Amendment #3, Task Order #15, KSA Engineers for Rick Husband Amarillo International Airport:
KSA Engineers -- \$76,681.10
This item approves Amendment #3, Task Order #15, KSA Engineers for the Rick Husband Amarillo International Airport. This amendment outlines the requirements for monitoring wells and quarterly testing per the TCEQ Risk Based Assessment for the East Side Drainage Project.
- E. Approval – Aviation Clear Zone Easements:
 - 1) Aviation Clear Zone Easement being 3,755 feet MSL above the plat of Centerport Addition Unit No. 7, an addition to the City of Amarillo, being a replat of Lot 1, Block 2, Centerport Addition Unit No. 4, out of Section 72, Block 2, AB&M Survey, Potter County, Texas.
 - 2) Aviation Clear Zone Easement being 4,650 feet MSL above the plat of Holland Acres Unit No. 1, a suburban subdivision to the City of Amarillo, being an unplatted tract of land in Section 175, Block 2, AB&M Survey, Randall County, Texas.

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 that the AEDC should be looked at as a source of revenue rather than property tax and presented the Council with supporting documentation. Alan Abraham, 7205 SW 35th Avenue, expressed his concerns regarding Downtown Amarillo Inc., the need for a year-end statement from the organization, and whether or not the entity is in the City's budget for the upcoming fiscal

year. Robert Goodrich, 4111 Stony Point, presented a letter to the Council regarding Financial Consulting Resources for financing contemplated municipal projects from 2016 to 2020 and beyond; and stated the need for the city to look into such resources. Carolyn Thornton, 4101 Southwest 45th Avenue, addressed Councilmember Eades and expressed her appreciation for him. Lila Mitchell, 3124 Redwood Street, expressed her dismay over Councilmember Eades' departure from the city. Keith Grays, 707 South Polk Street, thanked Councilmember Eades for his assistance with Mr. Grays' goddaughter and also thanked the Council and City Manager for their community engagement initiative. There were no further comments.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:



Frances Hibbs, City Secretary



Paul Harpole, Mayor