

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 16th day of August 2016, the Amarillo City Council met at 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
LISA BLAKE	COUNCILMEMBER NO. 2
RANDY BURKETT	COUNCILMEMBER NO. 3
MARK NAIR	COUNCILMEMBER NO. 4

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

BOB COWELL	DEPUTY CITY MANAGER
MICK MCKAMIE	CITY ATTORNEY
BLAIR SNOW	MANAGEMENT ANALYST
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Michael J. Decker, Beyond the Walls/Carter House Ministries/Addiction Recovery. Mayor Harpole led the audience in the Pledge of Allegiance.

A proclamation was presented for "Community Wildfire Protection Plan."

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 August 9, 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: Mr. Cowell explained that the language on the agenda is prescribed by the state. There are three separate options to consider: 1) the effective tax rate generates the same amount of revenue; 2) retain the current tax rate which yields more revenue based on increased property values; 3) the rate exceeds the rollback rate or effective rate by 8 percent. The City will: 1) conduct public hearings setting the maximum tax rate; 2) consider making a motion to set the tax rate which cannot be higher moving forward but could be less; 3) announce when public hearings will be which are August 30 and September 6. Mayor Harpole stated the tax rate of .35072 is same rate, but the revenue will increase because of new property and increased property values. Councilmember Demerson stated the Legislature created the Appraisal District and every three years the District reappraises the entire community.

Mayor Harpole opened the public hearing. Jesse Pfrimmer, 5723 South Milam Street, stated the numbers he received from PRAD on average housing costs were not the same amounts. He stated the cost of living will be increased for all property owners. Robert Goodrich, 4111 Stony Point, stated he was not unhappy with the tax rate requests and asked the Council to budget an ombudsman who would represent the citizens. Allen Finegold, 2601 North Grand Street, stated he believed Mr. Goodrich's comments were on the mark and that Council should review the matter. Mr. McKamie stated the City Attorney's office does not give legal advice to private citizens but they are able to provide information. Mayor Harpole closed the public hearing. Motion was made by Councilmember Nair to cap the rate at .35072 and set the public hearings for August 30 and September 6, seconded by Councilmember Blake.

Voting AYE were Mayor Harpole, Councilmembers Blake, Demerson, Burkett and Nair; voting NO was Councilmember Demerson; the motion carried by a 5:0 vote of the Council.

ITEM 3: Mayor Harpole presented an ordinance adopting the 2016/2017 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Colonies Public Improvement District (PID). The Colonies PID is located within the Colonies Subdivision in Southwest Amarillo. This ordinance is recommended for approval by a unanimous vote of the Colonies Public Improvement District Board of Directors. Motion was made by Councilmember Nair, seconded by Councilmember Burkett, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7609

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE COLONIES PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2016-2017; ADOPTING A BUDGET FOR FISCAL YEAR 2016-2017 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; ESTABLISHING AN ESTIMATE OF THE TOTAL COST OF PROVIDING SPECIAL SERVICES WITHIN THE DISTRICT; SPECIFYING THE METHOD OF PAYMENT OF THE ASSESSMENT; ESTABLISHING THAT ASSESSMENTS MAY BE PAID IN PERIODIC INSTALLMENTS AND OBLIGATING PERSONS PURCHASING PROPERTY WITHIN THE PUBLIC IMPROVEMENT DISTRICT TO PARTICIPATE IN THE PAYMENT OF ASSESSMENTS; PROVIDING SAVINGS AND SEVERABILITY CLAUSES; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Blake, Burkett and Nair; the motion carried by a 5:0 vote of the Council.

ITEM 4: Mayor Harpole presented an ordinance adopting the 2016/2017 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Redstone (PID). The Redstone PID is located South of Coulter Street and Hollywood Road in Amarillo. This ordinance is recommended for approval by a unanimous vote of the Redstone Public Improvement District Advisory Board. Motion was made by Councilmember Burkett, seconded by Councilmember Nair, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7610

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE REDSTONE PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2016-2017; ADOPTING A BUDGET FOR THE FISCAL YEAR 2016-2017 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; PROVIDING SAVINGS AND SEVERABILITY CLAUSES; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Blake, Burkett and Nair; the motion carried by a 5:0 vote of the Council.

ITEM 5: Mayor Harpole presented an ordinance adopting the 2016/2017 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Vineyards (PID). This ordinance is recommended for approval by a unanimous vote of the Vineyards Public Improvement District Advisory Board. Motion was made by Councilmember Blake, seconded by Councilmember Nair, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7611

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE VINEYARDS PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2016-2017; ADOPTING A BUDGET FOR FISCAL YEAR

2016-2017 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; ESTABLISHING AN ESTIMATE OF THE TOTAL COST OF PROVIDING SPECIAL SERVICES WITHIN THE DISTRICT; SPECIFYING THE METHOD OF PAYMENT OF THE ASSESSMENT; ESTABLISHING THAT ASSESSMENTS MAY BE PAID IN PERIODIC INSTALLMENTS AND OBLIGATING PERSONS PURCHASING PROPERTY WITHIN THE PUBLIC IMPROVEMENT DISTRICT TO PARTICIPATE IN THE PAYMENT OF ASSESSMENTS; PROVIDING SAVINGS AND SEVERABILITY CLAUSES; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Blake, Burkett and Nair; the motion carried by a 5:0 vote of the Council.

ITEM 6: Mayor Harpole presented an ordinance adopting the 2016/2017 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Quail Creek Public Improvement District (PID). This ordinance is recommended for approval by a unanimous vote of the Quail Creek Public Improvement District Board of Directors. Motion was made by Councilmember Nair, seconded by Councilmember Demerson, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7612

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE QUAIL CREEK PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2016-2017; ADOPTING A BUDGET FOR FISCAL YEAR 2016-2017 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; ESTABLISHING AN ESTIMATE OF THE TOTAL COST OF PROVIDING SPECIAL SERVICES WITHIN THE DISTRICT; SPECIFYING THE METHOD OF PAYMENT OF THE ASSESSMENT; ESTABLISHING THAT ASSESSMENTS MAY BE PAID IN PERIODIC INSTALLMENTS AND OBLIGATING PERSONS PURCHASING PROPERTY WITHIN THE PUBLIC IMPROVEMENT DISTRICT TO PARTICIPATE IN THE PAYMENT OF ASSESSMENTS; PROVIDING SAVINGS AND SEVERABILITY CLAUSES; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Blake, Burkett and Nair; the motion carried by a 5:0 vote of the Council.

ITEM 7: Mayor Harpole presented an ordinance adopting the 2016/2017 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Greenways Public Improvement District (PID). This ordinance is recommended for approval by a unanimous vote of the Greenways Public Improvement District. Motion was made by Councilmember Demerson, seconded by Councilmember Burkett, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7613

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE GREENWAYS PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2016-2017; ADOPTING A BUDGET FOR FISCAL YEAR 2016-2017 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; ESTABLISHING AN ESTIMATE OF THE TOTAL COST OF PROVIDING SPECIAL SERVICES WITHIN THE DISTRICT; SPECIFYING THE METHOD OF PAYMENT OF THE ASSESSMENT; ESTABLISHING THAT ASSESSMENTS MAY BE PAID IN PERIODIC INSTALLMENTS AND

OBLIGATING PERSONS PURCHASING PROPERTY WITHIN THE PUBLIC IMPROVEMENT DISTRICT TO PARTICIPATE IN THE PAYMENT OF ASSESSMENTS; PROVIDING SAVINGS AND SEVERABILITY CLAUSES; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

Voting AYE were Councilmembers Demerson, Blake, Burkett and Nair; the motion carried by a 4:0:1 vote of the Council. Mayor Harpole abstained.

ITEM 8: Mayor Harpole presented an ordinance adopting the 2016/2017 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Point West Public Improvement District (PID). The Point West PID is located adjacent to the Amarillo Medical Center in West Amarillo. This ordinance is recommended for approval by a unanimous vote of the Point West Public Improvement District Board of Directors. Motion was made by Councilmember Blake, seconded by Councilmember Nair, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7614

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE POINT WEST PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2016-2017; ADOPTING A BUDGET FOR FISCAL YEAR 2016-2017 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; ESTABLISHING AN ESTIMATE OF THE TOTAL COST OF PROVIDING SPECIAL SERVICES WITHIN THE DISTRICT; SPECIFYING THE METHOD OF PAYMENT OF THE ASSESSMENT; ESTABLISHING THAT ASSESSMENTS MAY BE PAID IN PERIODIC INSTALLMENTS AND OBLIGATING PERSONS PURCHASING PROPERTY WITHIN THE PUBLIC IMPROVEMENT DISTRICT TO PARTICIPATE IN THE PAYMENT OF ASSESSMENTS; PROVIDING SAVINGS AND SEVERABILITY CLAUSES; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Blake, Burkett and Nair; the motion carried by a 5:0 vote of the Council.

ITEM 9: Mayor Harpole presented an ordinance adopting the 2016/2017 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Town Square Public Improvement District (PID). The Town Square PID is located at Soncy and Hillside Roads in Amarillo. Motion was made by Councilmember Burkett, seconded by Councilmember Demerson, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7615

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE TOWN SQUARE PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2016-2017; ADOPTING A BUDGET FOR FISCAL YEAR 2016-2017 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; ESTABLISHING AN ESTIMATE OF THE TOTAL COST OF PROVIDING SPECIAL SERVICES WITHIN THE DISTRICT; SPECIFYING THE METHOD OF PAYMENT OF THE ASSESSMENT; ESTABLISHING THAT ASSESSMENTS MAY BE PAID IN PERIODIC INSTALLMENTS AND OBLIGATING PERSONS PURCHASING PROPERTY WITHIN THE PUBLIC IMPROVEMENT DISTRICT TO PARTICIPATE IN THE PAYMENT OF ASSESSMENTS; PROVIDING SAVINGS AND SEVERABILITY CLAUSES; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Blake, Burkett and Nair; the motion carried by a 5:0 vote of the Council.

ITEM 10: Mayor Harpole presented an ordinance rezoning Lot 2A, Block 195, Glenwood Addition Unit No.14, in Section 154, Block 2, AB&M Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from General Retail District to General Retail District with a Specific Use Permit 181 for a Veterinary Clinic with no outdoor pens (2702 South Osage Street). Motion was made by Councilmember Burkett, seconded by Councilmember Blake, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7616

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 SOUTHEAST 28TH AVENUE AND OSAGE STREET, RANDALL COUNTY, TEXAS, PROVIDING A SAVINGS CLAUSE, PROVIDING A REPEALER CLAUSE, AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Blake, Burkett and Nair; the motion carried by a 5:0 vote of the Council.

ITEM 11: Mayor Harpole presented a resolution conducting a public hearing on and considers ordering the removal of unlawful accumulation of excessive solid waste trash, salvaged items located at 5102 Oregon Trail. Motion was made by Councilmember Nair to select Option V, seconded by Councilmember Blake, that the following captioned resolution be passed:

RESOLUTION NO. 08-16-16-1

A RESOLUTION DECLARING THAT CERTAIN IMPROVEMENTS DESCRIBED HEREIN ARE PUBLIC NUISANCES, AND REQUIRING THE TAKING DOWN AND REMOVAL OF SUCH IMPROVEMENTS, PROVIDING FOR FILING OF LIENS, PROVIDING A REPEALER CLAUSE; PROVIDING SEVERANCE CLAUSE; PROVIDING EFFECTIVE DATE.

Mayor Harpole opened the public meeting. Randy Schuster, Interim Building Official, Robbie Cahoon, Anthony Spanel, Tonya Cahoon, Tyler Fleming, Katherine Wolfram, Dale Killough, Peggy Noble, Paul Braddock, George Stewart, Laurie Fields, Yolanda Nunez, L.C. Gibbs, III (sp), Stacy Bentley and Dustin Salehi were all sworn in. Mr. Schuster stated the property at 5102 Oregon Trail consists of unlawful accumulation of excessive solid waste trash and salvaged items. There have been no permits or recent activity. Mr. Schuster stated they were also dealing with wastewater being discharged on the ground. The water meter has been pulled until it is corrected. The Amarillo Police Department has been called to this residence 39 times in past five years. Mr. Schuster stated this past weekend police recovered a stolen Camero and trailer at this residence. The property is a blight to the community. There has been minimal attempt to abate the problem. On July 28, 2016, Mr. Schuster stated he was first notified by Robbie Cahoon who requested the substandard placard be removed. There is \$1,588.47 in deferred property taxes due and no delinquent taxes. There is an activity water account but the meter has been pulled until the discharge health issue has been resolved. In the last two years this property has not been maintained and there is nothing owed for cleanup.

Robbie Cahoon 5102 Oregon Trail, stated she has lived at this residence for 45 years and her late husband liked to work on muscle cars and antique cars. She stated the front yard has been cleaned. She is unsure how the stolen Camero got to her residence. The water draining in the backyard was because the washing machine would not disperse the water. She stated the tires have been removed and they are working on getting more cleared out. Ms. Cahoon stated she had no idea why the police have come. Councilmember Nair inquired how the Camero got in her driveway. She replied someone must have driven it to her house. Anthony Spanel, Environmental Health Department, stated he has made many attempts to contact Shane and Robbie Cahoon concerning the wastewater discharge. Every attempt to verify that it is not the sewer line has gone unanswered. Mr. Spanel stated nine notices of violation have been issued. Sewage was running into the neighbor's yard and there were mosquitoes all over the property and he further stated he was nervous about the health of the

neighbors. Tonya Cahoon, 4922 Oregon Trail, stated she lives two houses down. She stated the tires have been resolved and all nine notices have all been handled. She stated the pictures were not representative of the current property. Mr. Spanel stated mosquitoes breed in very little water and they carry diseases which affects human health.

Mayor Harpole asked if there was an owner, property owner or neighbor in attendance. Dale Killough, 5100 Oregon Trail, stated he was a next door neighbor. He purchased his house in August 2013. He stated when the son Shane moved into house the property at 5102 the house began to degrade rapidly. Their adjoining fence is falling over and he is not able to straighten the fence because of the weight against the fence. Last summer he began to notice water on the south side of his house standing about 1-2 inches. He asked Shane Cahoon if the water might be coming from his house and was told no. Mr. Killough stated he and his wife have been unable to enjoy their backyard because of mosquitoes. The alley is constantly a mess and there is lots of traffic and activity in and out of the house. Tyler Fleming, 5106 Oregon Trail, stated the front yard was always picked up before Mr. Cahoon died and now there is lots of traffic. Katherine Wolfram, 5107 Oregon Trail, stated two of the police calls were from her. Golf balls were being directed at her house. Ms. Wolfram stated they must have a lot of friends coming and going 24-hours a day and they shout obscenities to each other and they rev their car engines. She further stated Ms. Cahoon was living with her friend and not living at the house.

Peggy Noble, 5104 Oregon Trail, stated everything that has been said is true. Paul Braddock, 4914 Oregon Trail, received a card in the mail about concerned neighbors coming to the meeting. He stated there is always traffic or police at the residence and the residence needs to be cleaned up. George Stewart, 4924 Oregon Trail, stated he was responsible for one of the police calls due to noise and the coming and goings at the residence. He has observed the numerous cars and car parts. The traffic coming and going has been bad for several years. Laurie Fields, 4924 Oregon Trail, stated she has had daily problems with the Cahoon's trying to get them to fight. She stated she recently pulled her pistol to protect herself. Yolanda Nunez, 5103 Oregon Trail, stated she may have been the first one to call on suspicious drug activity. They have recently been working to clean it up. She stated they all live in that neighborhood and need to get along. She asked the Council to be fair with them.

L.C. Gibbs, III, 8705 Gillham Road(sp), stated he believed part of the stimulation comes from social media. The Cahoon's are dealing with the problems. He asked the neighbors to encourage the family instead of accusing them. Stacy Bentley, 5106 Oregon Trail, stated they have been working on the property but the neighborhood does need to be cleaned up. Dustin Salehi, 4449 Lyndale Street, stated he has family at 5106 Oregon Trail, he stated property values drop if the neighborhood becomes in disrepair. Tonya Cahoon, 4902 Oregon Trail, stated there were a lot of bars in the area and she was also concerned about the speeding traffic. Councilmember Demerson inquired as to the most current photos. Mr. Schuster stated he visited the site today and did witness junk and debris but there has been some progress. There were no other comments. Mayor Harpole closed the public hearing.

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

ITEM 12: Mayor Harpole presented a resolution authorizing the Mayor to execute a certificate approving bonds for the Arlington Higher Education Finance Corporation related to its education revenue bonds (Responsive Education Solutions) Series 2016a for the limited purposes of compliance with the provisions of Section 147(f) of the Internal Revenue Code of 1986, as amended. Motion was made by Councilmember Nair, seconded by Councilmember Burkett, that the following captioned resolution be passed:

RESOLUTION NO. 08-16-16-2

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CERTIFICATE APPROVING BONDS FOR THE ARLINGTON HIGHER EDUCATION FINANCE CORPORATION RELATED TO ITS EDUCATION REVENUE BONDS (RESPONSIVE EDUCATION RESOLUTIONS) SERIES 2016A FOR THE LIMITED PURPOSES OF COMPLIANCE WITH THE PROVISIONS OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

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

ITEM 13: 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 Nair.

- A. Approval -- Task Order #17, Runway 13-31 and Associated Taxiways: Joint Seal Replacement, Design + Bid, with RS&H, Inc. for the Rick Husband Amarillo International Airport for a total of \$54,700 (\$49,230 FAA, \$5,470 local funds).
- B. Approval of Task Order #15, AMA Apron – Isolated Panel Replacement: Design + Bid, with RS&H, Inc. for the Rick Husband Amarillo International Airport for a total cost of \$124,500 (\$112,050 from FAA, \$12,450 local funds).
- C. Approval of Task Order #14, Safety Management Systems (SMS): Part 139 program development services, with RS&H, Inc. for the Rick Husband Amarillo International Airport for a total cost of \$299,400 (\$269,460 FAA, \$29,940 local funds).
- D. Approval – Addendum One (1) – Job #521109: River Road Wastewater Treatment Plant Storm Water Basin Lining and Rehabilitation of Primary Clarifiers 2, 3 and 4:
 Original Contract: \$339,200.00
 Current Addendum: \$292,500.00
 Revised Contract Total: \$631,700.00
 This item is to approve Addendum One (1) to the Professional Service Agreement with CH2M Hill Engineers, Inc. to allow for additional engineering services and construction services as outlined in the addendum.
- E. Approval – Change Order Two (2) – Job #521109: River Road Wastewater Treatment Plant Storm Water Basin Lining and Rehabilitation of Primary Clarifiers 2, 3 and 4:
 Original contract: \$2,638,609.00
 Previous Change Order: \$82,144.00
 Current Change Order #2: \$20,774.00
 Revised Contract Total: \$2,741,527.00
 This item is to approve Change Order Two (2) to the River Road Wastewater Treatment Plan rehabilitation project as outlined in the change order.
- F. Approval – Aviation Clear Zone Easements:
 1) Aviation Clear Zone Easement, being 4,800 feet above mean sea level above the plat of Tradewind Square Unit No. 1, an addition to the City of Amarillo, being an unplatted tract of land in Section 173, Block 2, AB&M Survey, Randall County, Texas.
 2) Aviation Clear Zone Easement, being 4,900 feet above mean sea level above the plat of Tradewind Square Unit No. 2, an addition to the City of Amarillo, being an unplatted tract of land in Section 173, Block 2, AB&M Survey, Randall County, Texas.
- G. Approval – License and Hold Harmless Agreement:
 License and Hold Harmless Agreement for the installation of marquee sign in the right-of-way of 15th Avenue and Coulter Street, adjacent to Lot 1, Block 4, Ridgeview Medical Center Unit 23, Potter County,


Voting AYE were Mayor Harpole, Councilmembers Demerson, Blake, 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.


Carolyn Thornton, 4101 Southwest 45th Avenue, stated she felt Mr. Goodrich has been totally ignored concerning his property. His item was tabled after four years from the TIRZ Board. Councilmember Burkett stated this Council did not have anything to do with the noncompete clause. Mayor Harpole stated he would like to review the public forums and how they are handled. Councilmember Nair stated he would like to add it to a future agenda. There were no further comments.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:



Frances Hibbs, City Secretary



Paul Harpole, Mayor