

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 23rd 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:

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

The invocation was given by Bennie Anderson, St. John Baptist 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 August 16, 2016. Motion was made by Councilmember Nair to approve the minutes; motion was seconded by Councilmember Blake, and unanimously carried to approve the minutes.

Mr. Childers introduced AJ Fawver, new Planning Director.

**ITEM 2:** Mayor Harpole presented an ordinance authorizing the Amarillo Fire Department to conduct Prescribed Fires. As a part of the Community Wildfire Protection Plan (CWPP), this ordinance would authorize the Amarillo Fire Department to remove excess fire fuel vegetation through a fuel reduction program that includes the practice of burning off the hazardous vegetation. All prescribed fire functions will be conducted in accordance with all applicable state and federal regulations. Chief Jeff Greenlee stated he had presented a power point presentation during the work session last week. Motion was made by Councilmember Burkett, seconded by Councilmember Demerson, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7618

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE MUNICIPAL CODE OF THE CITY OF AMARILLO, CHAPTER 10-2, ARTICLE II, SECTIONS 10-2-16; ADDING ARTICLE IV, FIRE MITIGATION, SECTIONS 10-3-54 THROUGH 10-3-57; PROVIDING FOR CONTINUATION OF PRIOR LAW; SEVERABILITY REPEALER; PENALTY; 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 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 Tutbury Public Improvement District (PID). The Tutbury PID is located within the Tutbury Subdivision in Southwest Amarillo. Mr. Childers thanked Kathleen Collins who helped get the PID budgets together. Motion was made by Councilmember Nair, seconded by Councilmember Burkett, that the following captioned

ordinance be passed on first reading:

**ORDINANCE NO. 7617**

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE TUTBURY PUBLIC IMPROVEMENTS 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 Colonies Public Improvement District (PID). Motion was made by Councilmember Blake, seconded by Councilmember Burkett, that the following captioned ordinance be passed on second and final 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 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 Redstone (PID). The Redstone PID is located South of Coulter Street and Hollywood Road in Amarillo. Motion was made by Councilmember Burkett, seconded by Councilmember Nair, that the following captioned ordinance be passed on second and final 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 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 Vineyards (PID). Motion was made by Councilmember Demerson, seconded by Councilmember Blake, that the following captioned ordinance be passed on second and final 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 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 Quail Creek Public Improvement District (PID). Motion was made by Councilmember Blake, seconded by Councilmember Demerson, that the following captioned ordinance be passed on second and final 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 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 Greenways Public Improvement District (PID). Motion was made by Councilmember Nair, seconded by Councilmember Burkett, that the following captioned ordinance be passed on second and final 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 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 Point West Public Improvement District (PID). The Point West PID is located adjacent to the Amarillo Medical Center in West Amarillo. Motion was made by Councilmember Demerson, seconded by Councilmember Blake, that the following captioned ordinance be passed on second and final 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 10: 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 Blake, that the following captioned ordinance be passed on second and final 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 11: 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 Nair, that the following captioned ordinance be passed on second and final 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 28<sup>TH</sup> 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.

Items 12 and 13 taken out of order.

ITEM 12: Mayor Harpole presented a resolution for discussion and consideration of all matters incident and related to approving the First Amendment to Amended and Restated Lease between the City and the Amarillo-Potter Events Venue District, including the adoption of a resolution pertaining thereto. Ms. Bonner stated this is the pledge on the bonds and the City's commitment is \$10 a month or any deficient to cover debt service but the City has never funded the debt service. Councilmember Demerson thanked Mr. McMennamy and his group on the management paying for these bonds. Motion was made by Councilmember Demerson, seconded by Councilmember Blake, that the following captioned resolution be passed:

## RESOLUTION NO. 08-23-16-1

A CONCURRENT RESOLUTION AND ORDER BY THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS AND THE COMMISSIONERS COURT OF POTTER COUNTY, TEXAS, RELATING TO THE "AMARILLO-POTTER EVENTS VENUE DISTRICT SPECIAL TAX AND LEASE REVENUE REFUNDING BONDS, NEW SERIES 2016"; APPROVING THE RESOLUTION OF THE BOARD OF DIRECTORS OF THE AMARILLO-POTTER VENUE DISTRICT AUTHORIZING THE ISSUANCE OF SUCH BONDS AND RESOLVING OTHER MATTERS

INCIDENT AND RELATED TO THE ISSUANCE OF SUCH BONDS AND PROVIDING AN EFFECTIVE DATE.

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

ITEM 13: Mayor Harpole presented a resolution for the discussion and consideration of all matters incident and related to approving the First Amendment to Amended and Restated Lease between the City and the Amarillo-Potter Events Venue District, including the adoption of a resolution pertaining thereto. Ms. Bonner stated due to a decrease in interest rates they elected to refund the 2005 bonds. Both Potter and Events Venue approved the bond sale. Ms. Bonner stated the Triple A rating was still affirmed. Ms. Bonner introduced Steven Adams with Specialized Public Finance, Inc. Mr. Adams presented the \$5,085,000 Special Tax and Lease Revenue Bonds, New Series 2016. Jesse Pfrimmer, 5723 South Milam Street, inquired if the bonds were for 30-years. Councilmember Nair stated the term is not as important as the refunding bonds. Mr. Childers stated the bonds cover the debt issued for an asset, keeping the flow of the tax in place. Motion was made by Councilmember Nair, seconded by Councilmember Burkett, that the following captioned resolution be passed:

RESOLUTION NO. 08-23-16-2

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS APPROVING THE FIRST AMENDED AND RESTATED LEASE BETWEEN THE CITY AND THE AMARILLO-POTTER EVENTS VENUE DISTRICT AND RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE.

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 14: Mayor Harpole presented a resolution approving the 2016/2017 budget and associated program of services for the Amarillo Hospital District. This budget is recommended for approval by the Amarillo Hospital District Board of Managers. Ms. Bonner stated the Amarillo Hospital District met on July 25 to consider this budget and for submission to Council. James Schenck, 6216 Gainsborough Street, inquired if the renewal was for an additional 15 years. Ms. Bonner replied the renewal was an extension of the original contract. Jesse Pfrimmer, 5723 South Milam Street, inquired as to the rate of loss from year to year. Ms. Bonner replied it has historical generated more funds but interest rates are low and the only revenue stream is the tax rates. There are two money managers who do the investments for the district. Motion was made by Councilmember Nair, seconded by Councilmember Blake, that the following captioned resolution be passed:

RESOLUTION NO. 08-23-16-3

A RESOLUTION OF THE CITY OF AMARILLO, TEXAS: ADOPTING THE BUDGET OF THE AMARILLO HOSPITAL DISTRICT FOR THE FISCAL YEAR OCTOBER 1, 2016 TO SEPTEMBER 30, 2017.

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 15: Mayor Harpole presented a resolution approving the 2016/2017 fiscal year budget for the Center City Tax Increment Reinvestment Zone Number One. This budget is recommended for approval by the TIRZ #1 Board of Directors. Ms. Bonner stated the \$150,000 labeled item was a Center City Inc. matching program for facade grant. Motion was made by Councilmember Burkett, seconded by Councilmember Nair, that the following captioned resolution be passed:

RESOLUTION NO. 08-23-16-4

A RESOLUTION OF THE CITY OF AMARILLO, TEXAS: ADOPTING THE BUDGET OF THE TAX INCREMENT REINVESTMENT ZONE NO. 1, CITY OF AMARILLO FOR THE FISCAL YEAR OCTOBER 1, 2016 TO SEPTEMBER 30, 2017.

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

**ITEM 16:** Mayor Harpole presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Mayor Harpole asked for Item 16C to be pulled so the City Manager could make presentation. Mr. Childers stated this was a new innovation to handling fleet management services. He further stated this would adopt the private sector practices to improve efficiency. Glenn Lavender, Shop Superintendent stated they have been working on this for a couple of years and it has been a combination of hard work making sure it is a viable program. They visited with other cities and how they apply day-to-day operations. Mr. Lavender presented a power point on the In-house Parts and Supply Management. Carolyn Thornton, 4101 Southwest 45<sup>th</sup> Avenue, stated she appreciated the transparency but the Interim City Manager agreement item did not have the amount. Motion was made by Councilmember Burkett to approve the consent agenda, seconded by Councilmember Nair.

- A. Award – Downtown Lights and Poles:  
Techline Inc. -- \$89,152.00  
This award is to approve the purchase of the Downtown Lights and Poles.
- B. Award - Purchase of Ice Resurfacer for Civic Center Complex Coliseum:  
Lowest Responding Bidder: Complete Ice Arena Services -- \$93,898.59  
This is a scheduled replacement for the existing Ice Resurfacer that is currently in use at the Civic Center Complex for maintaining the ice surface throughout the hockey season and for traveling ice shows. The current Ice Resurfacer is 18 years old and has been refurbished multiple times. Funding for this award is available in the FY 2015 Capital Improvement Fund for the Civic Center Complex.
- C. Award – Fleet Services RFP P11-16 Fleet Parts and Supply Management:  
Awarded to the best and final proposer: Napa-IBS, Parts Headquarters, Inc.:  
This award will be utilized by Fleet Services and operated as an in-house parts supplier.
- D. Award – Southeast 3<sup>rd</sup> Avenue Storm Sewer Replacement:  
Amarillo Utility Contractors -- \$60,712.00  
This item is to approve the contract for the Emergency Repair of Southeast 3<sup>rd</sup> Avenue Storm Sewer Replacement. This project will replace damaged storm sewer in Southeast 3<sup>rd</sup> Avenue and repairs damage to the street due to a previously abandoned storm sewer. Funding for this project was approved utilizing the Drainage Utility Fund.
- E. Approval – Employment Contract:  
This item approves an employment contract with Terry Childers, Interim City Manager as an independent contractor.
- F. Approval – Professional Services Agreement – Addendum #3 Engineering Services – Project #521725 Arden Road Pipeline and Pump Station Improvements:  
HDR Engineering, Inc.  
This item approves Addendum #3 to a June 5, 2013 Agreement for Engineering Services to perform additional engineering services to evaluate options for increasing Chlorine Contact Time, coordinate with TCEQ, to select the most beneficial alternative, design the clearwell baffle system/and required piping and sampling modifications, supply contractor procurement assistance and provide construction and engineering services to meet TCEQ requirements for additional water transfer. The current contract and this addendum meet the requirements of the Texas Water Development Board Drinking Water State Revolving Fund Loan Program (DWSRF). This addendum provides for the continuation of services by HDR, Inc. at a lump sum cost not to exceed \$178,150.00.


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.

Tom Warren, II, 1510 South Johnson Street, presented a handout. He stated he would like to see the Council evaluate the Downtown Urban Design Overlay District boundaries and asked it be reduced in size. He suggested getting rid of the single-families and the east side of the Canyon Expressway. He stated a lot of these areas are repressed, no monies for repairs and it puts a burden on them. Mayor Harpole referred this item to the Interim City Manager. He also asked Mr. Warren for a list of those people Mr. Warren was representing. He further stated he would like an explanation next week on the requirements for the single-families within the boundaries and what changes they can make to their homes. R. T. Hicks, 1801 South Van Buren Street, stated many people were opposed it but mostly single-families because they are not part of the downtown area. Dipak Patel, 46 Colonial Drive, stated every small town has nice welcome signs at its city limits. He further stated he would like information on how many conventions the Convention and Visitor Council has for 2017-2019. Councilmember Burkett stated he would like to discuss welcome signs on a future agenda. Kit Rudd, 6850 Grande Drive, stated the situation with the homeless is dire. He stated the need for low barrier shelters. The ad hoc subcommittee started last November has accomplished nothing. He also suggested instituting a work program for the homeless. 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