

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 20th day of September 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 Davlyn Duesterhaus, Baptist St. Anthony's. Mayor Harpole led the audience in the Pledge of Allegiance.

A proclamation was given to "Texas Tech University Veterinary School."

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 September 13, 2016. Motion was made by Councilmember Burkett to approve the minutes; motion was seconded by Councilmember Blake, and unanimously carried to approve the minutes.

Item taken out of order.

ITEM 4B: Consideration and approval of Economic Development project in support of Texas Tech School of Veterinary Medicine. Doug Nelson, Amarillo Economic Development Corporation (AEDC), stated the AEDC Board of Directors approved an incentive to Texas Tech University System in the amount of \$15 million for the Veterinary medicine building for a 10-year period, \$1.5 million per year which includes fallback provisions starting in year 2022. Chancellor Robert Duncan, stated this was historical for the State of Texas. There have been shortages in rural America for mixed animal practices and this is a huge industry. There is a shortage of veterinarians and Texas Tech will work to develop a uniquely created program and collaborate with the City, the industry and veterinarians for a curriculum. The City displayed community support for Texas Tech 20-years ago when it stepped up for the pharmacy school and the Health Science Center in 1964. Mr. Nelson stated the AEDC Board recommends approval of this project. Motion was made by Councilmember Burkett, seconded by Councilmember Blake.

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

ITEM 2: Mayor Harpole presented the first reading of an ordinance rezoning of Heritage Hills Unit No. 7, Section 65, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys and public ways, to change from Agricultural District to Residential District 2 for the next phase in Heritage Hills Subdivision, in the vicinity of Soncy Road/Loop 335 and Heritage Hills Parkway. This item was recommended for approval by a 4:0 vote of the Planning and Zoning Commission. AJ Fawver, Planning Director presented this ordinance. Mr. Childers stated a need to update the

Comprehensive Plan. Motion was made by Councilmember Demerson, seconded by Councilmember Nair, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7622

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF VINEYARD BOULEVARD AND BROADWAY DRIVE, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE, PROVIDING A REPEALER CLAUSE, AND PROVIDING AN EFFECTIVE DATE.

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

ITEM 3: Mayor Harpole presented the first reading of an ordinance rezoning of Lot 13, Block 3B, Grandview Addition Unit No. 11, Section 139, Block 2, AB&M Survey, Randall County, Texas, plus one-half of all bounding streets, alleys and public ways, to change from Residential District 1 to Residential District 1 with a Specific Use Permit for placement of a carport (address: 3124 Browning Street). AJ Fawver, Planning Director presented this ordinance. Ms. Fawver stated they check the surrounding neighborhood and for safety issues. Mr. Demerson inquired if there were any other carports in this area. Ms. Fawver replied there were three in the immediate area. Motion was made by Councilmember Nair, seconded by Councilmember Demerson, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7623

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 34TH AVENUE AND BROWNING STREET, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Blake, Demerson, 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. Item 4B was moved to the regular agenda. Motion was made by Councilmember Demerson to approve the consent agenda, seconded by Councilmember Burkett.

- A. Award – Demolition and Debris Removal of City Owned Building (Old Coke Building) Located at 701 South Lincoln Street:
Awarded to the low bidder: Lloyd D Nabors Demolition -- \$297,600.00
It is recommended that the Demolition and Debris Removal of City Owned Building located at 701 South Lincoln Street be awarded to Lloyd D. Nabors Demolition.
- B. Consideration and approval of Economic Development project in support of Texas Tech School of Veterinary Medicine.
- C. Confirmation of Ed Drain as Chief of Police for City of Amarillo in accordance with Texas Local Government Code Chapter 143: Municipal Civil Service for Firefighters and Police Officers Section 143.013(a)(1).

Paul Gross, 4012 Gatewood, stated he was a graduate of Texas Tech in 1952. He worked for Texas Tech for 44 years and was now a small cattle operator. He stated a need for additional veterinarians. Dipak Patel, 46 Colonial Drive, invited Council to a meeting at the Chamber of Commerce at 9:00 a.m. on Thursday to discuss CVC's numbers and misinformation. Beth Duke, 3141 West 28th Avenue, stated Amarillo was designated on September 7 as a Cultural District. She stated the Community Market has been a success and there were two more sale days left this year. She further stated

that Jazztober will begin on Tuesdays at 6:00 p.m. Tom Warren, III, 1510 Johnson Street, thanked Councilmembers Demerson, Burkett and Nair for their interviews with the Pioneer Newspaper. Allen Finegold, 2601 North Grand Street, urged the City of Amarillo to do a joint project with Potter County to study historical documents including the acquisitions of the Santa Fe and Denver Railroads. He further asked Council to speak to the Regents of Texas Tech to adopt Theodore Smith as the primary or secondary name. He stated Mr. Smith links the history of this area as it pertains to the cattle industry in the 1890s. Cheryl Austin, 166 Cliffside Drive, inquired about Section B on the agenda regarding the professional conduct statement. She inquired as to the Library's limit of one-hour a day on their computers. She further inquired about the requirements for public notices in the newspaper. Kit Rudd, 6850 Grande, stated he had asked for full support of the Council regarding his upcoming trip. He further stated the Yellow City Community Outreach program will work with the Amarillo Police Department regarding the homeless. He stated in order for the Housing First Program to work they need to partner with the City of Amarillo. There were no further comments.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:

Frances Hibbs
Frances Hibbs, City Secretary

Paul Harpole Pro Tem
Paul Harpole, Mayor
LISE BLAKE