

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 27th 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:

ELISHA L. DEMERSON	COUNCILMEMBER NO. 1
LISA BLAKE	COUNCILMEMBER NO. 2
RANDY BURKETT	COUNCILMEMBER NO. 3
MARK NAIR	COUNCILMEMBER NO. 4

Absent was Mayor Paul Harpole. Also in attendance were the following administrative officials:

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

The invocation was given by Burt Palmer, Polk Street United Methodist Church. Mayor Pro Tem Blake led the audience in the Pledge of Allegiance.

Mayor Pro Tem Blake established a quorum, called the meeting to order, welcomed those in attendance and the following items of business were conducted:

ITEM 1: Mayor Pro Tem Blake presented the minutes for September 20, 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 taken out of order.

ITEM 2: A Resolution was presented honoring the services of Officer Justin Scherlen.

ITEM 3: Mayor Pro Tem Blake presented the first reading of an ordinance rezoning Lots 12 and 13, Block 58, Mrs. M.D. Oliver Eakle, in Section 171, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys and public ways to change from General Retail (GR) District to Light Commercial (LC) District. This item was denied by the Planning and Zoning Commission. AJ Fawver, Planning Director presented this ordinance. She stated that this was an appeal case for an outdoor auto sales. This item was previously requested in 2013 and was denied. The Planning and Zoning Commission again denied this requested by a 2:3 vote. It is currently zoned General Retail which does not allow for an outdoor auto sales business. This zoning is a protection from encroachment and retains the neighborhood's integrity. Ms. Fawver stated this would be spot zoning and the staff and the Planning and Zoning Commission recommends denial.

Councilmember Burkett inquired if there were any responses from surrounding property owners. Ms. Fawver replied there were none. Mayor Pro Tem Blake inquired if there were any property owners present. Norma Olga, 2222 Canyon Drive, stated the car lot would create a few jobs, renovate the property and revitalize the neighborhood. Councilmember Burkett stated the area could use some redevelopment. Allen Finegold, 2601 North Grand Street, stated this location was close to a feeder road and not exempted from traffic. He suggested an agreement to landscape the area. Councilmember Burkett inquired if they were allowed to place restrictions on the rezoning. Mr. McWilliams replied there would be individual circumstances and he would have to review the requested land use. Motion was made by Councilmember Burkett, seconded by Councilmember Demerson, that the following captioned ordinance be passed on first reading:

## ORDINANCE NO. 7624

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 CANYON DRIVE AND SOUTHEAST 24<sup>TH</sup> AVENUE, POTTER COUNTY, TEXAS. PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Councilmembers Blake, Demerson and Burkett; and voting NO was Councilmember Nair; the motion carried by a 3:1 vote of the Council.

ITEM 4: Mayor Pro Tem Blake presented the second and final 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. Motion was made by Councilmember Nair, seconded by Councilmember Demerson, that the following captioned ordinance be passed on second and final 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 Councilmembers Blake, Demerson, Burkett and Nair; voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 5: Mayor Pro Tem Blake presented the second and final 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). Motion was made by Councilmember Demerson, seconded by Councilmember Burkett, that the following captioned ordinance be passed on second and final 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 34<sup>TH</sup> AVENUE AND BROWNING STREET, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Councilmembers Blake, Demerson, Burkett and Nair; voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 6: Mayor Pro Tem Blake advised that appointments are needed for certain boards and commissions. Motion was made by Councilmember Burkett, seconded by Councilmember Demerson to appoint to the Planning and Zoning Commission, Terry Harman to replace David Craig, such term to expire May 15, 2019 and to table the remainder appointments until the October 11 meeting.

Voting AYE were Councilmembers Blake, Demerson, Burkett and Nair; voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 7: Mayor Pro Tem Blake presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Motion was made by Councilmember Nair to approve the consent agenda, seconded by Councilmember Burkett.


- A. Award – Environmental Lab Addition and Remodel:  
Tri-State General Contractors -- \$1,183,490.00  
This item recommends that the Construction Contract for the Environmental Lab Addition and Remodel at 3701 South Osage be awarded to the low bidder Tri-State General Contracting.
- B. Award – Vaccine Contract:  
Award to Minnesota Multistate Contracting Alliance for Pharmacy Co-op -- \$648,802.00  
This award is to approve a contract for the purchase of vaccine.
- C. Award – Radio Read Water Meters:  
Award to HD Supply Waterworks -- \$153,615.29  
This award is to approve a contract for the purchase of Radio Read Water Meters.
- D. Award – WIC Fiber Optic link from WIC to Fire Administration:  
Franklin Drilling -- \$185,658.00  
Change Order #1 will be submitted changing the price within 25% margin reducing it to \$142,956.66 WIC Fiber Optic link from WIC to Fire Administration.
- E. Approval – Southwest Airlines Co:  
This item approves a three-year Airline Use and Lease Agreement (AULA) between Southwest Airlines, Co. and Rick Husband Amarillo International Airport.
- F. Approval -- Interlocal Agreement between Amarillo Police Department and Amarillo Independent School District for School Resource Officers:  
This item approves an Interlocal Agreement between the Amarillo Police Department and Amarillo Independent School District for School Resource Officers.

Voting AYE were Councilmembers Blake, Demerson, Burkett and Nair; voting NO were none; the motion carried by a 4:0 vote of the Council.

Robert Goodrich, 4111 Stony Point, stated there was discussion in the community about limiting or omitting public comments. He stated he believed this violated the trust that needs to exist. He further inquired if the motion on Ordinance No. 7624 denied the rezoning. Councilmember Nair stated the vote was correct and there was not an item on the agenda to discuss public comments. James Schenck, 6216 Gainsborough Street, stated the comments made by the City Manager during work session demonized the City and the organization. He stated other comments were made at a recent Local Government Corporation meeting. He stated he too had a water bill problem several years ago. He also stated the seven proposed bonds would require extra spending and taxes. Allen Finegold, 2601 North Grand Street, stated the need to check for erosion at Martin Road Lake. He also requested extensive meetings on infrastructure, water, and roads. There were no further comments.

Mayor Pro Tem Blake advised that the meeting was adjourned.

ATTEST:

  
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Frances Hibbs, City Secretary

  
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Paul Harpole, Mayor