

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 4th day of October 2016, the Amarillo City Council met at 4:00 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
ELISHA DEMERSON
LISA BLAKE
MARK NAIR

MAYOR
COUNCILMEMBER NO. 1
COUNCILMEMBER NO. 2
COUNCILMEMBER NO. 4

Absent was Councilmember Randy Burkett. Also in attendance were the following administrative officials:

TERRY CHILDERS
BOB COWELL
BRYAN MCWILLIAMS
JACKSON ZAHARIA
FRANCES HIBBS

INTERIM CITY MANAGER
DEPUTY CITY MANAGER
DEPUTY CITY ATTORNEY
ASSISTANT CITY ENGINEER
CITY SECRETARY

The invocation was given by Greg Dowell, Central Church of Christ. Mayor Harpole led the audience in the Pledge of Allegiance.

Proclamations were presented for "Domestic Violence Awareness Month" and "Realtor Day."

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 27, 2016. Motion was made by Councilmember Nair to approve the minutes; motion was seconded by Councilmember Blake, and unanimously carried to approve the minutes.

ITEM 2: Mayor Harpole presented the first reading of an ordinance rezoning of Lot 25, Block 1, Southside Acres Unit No. 26, Section 230, 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 Planned Development District 385 for Light Commercial Uses. This item was recommended for approval by a 5:0 vote of the Planning and Zoning Commission. (Address: 6739 South Western Street.) AJ Fawver presented this ordinance. Motion was made by Councilmember Demerson, seconded by Councilmember Nair, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7625

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 CATALPA LANE, RANDALL COUNTY, TEXAS. PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

ITEM 3: Mayor Harpole presented the second and final 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.

Mayor Harpole stated he had questions about the zoning and restrictions around the area. Mr. Childers stated Ms. Fawver could provide a quick overview of the presentation from last week. Councilmember Nair stated he was the descending vote last week. He stated after reviewing the area again he would stick to his original vote. Councilmember Demerson stated he seconded motion on two factors, an existing used car lot in the vicinity and changes in that area. TxDot is building a high rise overpass in that area and there were no oppositions. Mayor Harpole cautioned setting precedence. Carol Smith, 1616 South Polk Street, asked for clarification on the location. She stated she was a property manager directly behind and north of this location. She stated there has been problems with tires being dumped in the area. She further stated she had a degree of concern for a used car lot being located in that particular area. Motion was made by Councilmember Demerson to approve this ordinance. Mayor Harpole stated without a second the motion would not be considered.

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 24TH AVENUE, POTTER COUNTY, TEXAS. PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

ITEM 4: Mayor Harpole presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Councilmember Nair asked that Item 4G be removed from consideration. Motion was made by Councilmember Blake to approve the consent agenda, seconded by Councilmember Nair.

- A. Award – Software Maintenance:
Oracle -- \$124,442.62
This purchase renews annual vendor-provided support and maintenance for the Oracle JD Edwards software suite which is utilized by all City departments.
- B. Award – Supply Agreement for Self Contained Breathing Apparatus (SCBA) Repair Parts:
Award to Panhandle Breathing Air Systems, Inc. - \$100,615.00
This supply agreement will establish a fixed cost for the purchase of parts used to repair firefighter SCBA.
- C. Award – Software Service and Implementation Agreement:
Kronos, Incorporated -- \$117,494.06
This agreement will implement Kronos TeleStaff for Amarillo Fire Department as a cloud-hosted service and provide access to the service for a period of twelve months.
- D. Approval – Reconstruction at 107 South Louisiana Street for HOME Investment Partnership Program:
Arnett Homes, Inc. -- \$148,500.00
The Community Development Department is seeking approval of an agreement with Arnett Homes, Inc. for the reconstruction of a single-family unit and award of \$148,500.00 from the City's Home Reconstruction Program.
- E. Approval – Authorizing the Addition of Two Member Services Under the Aetna Medical Contract:
Aetna Life Insurance Company -- \$65,364.00
The Benefit Office is seeking review and approval of two new member services to be provided by Aetna Life Insurance Company. The services are Health Concierge and Designated Precertification Services.

F. Approval – Aviation Clear Zone Easement:

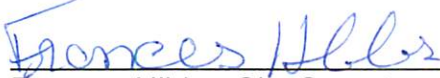
Aviation Clear Zone Easement being 4,600 feet above mean sea level above the plat of Longhorn Addition Unit No. 6, an addition to the City of Amarillo, being an unplatted tract of land and replat of all of Lot 1, Block 4, Longhorn Addition Unit No. 4, Section 140, Block 2, AB&M Survey, Randall County, Texas. (Vicinity of Southeast 42n Avenue and Osage Street.)

Voting AYE were Mayor Harpole, Councilmembers Demerson, Blake and Nair; voting NO were none; the motion carried by a 4:0 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. James Schenck, 6216 Gainsborough Street, spoke about the upcoming election and the seven propositions. There were no further comments.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:



Frances Hibbs, City Secretary



Paul Harpole, Mayor