

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 11th day of October 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 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 Traci Rogers, No Boundaries International. 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 October 4, 2016. Motion was made by Councilmember Demerson to approve the minutes; motion was seconded by Councilmember Nair, and unanimously carried to approve the minutes.

Mr. Childers introduced new staff members: Regina Moss, Assistant City Attorney, Damien Ratliff, promoted Drainage Utility Superintendent, David Lehfeldt, Solid Waste Superintendent, and Christopher Quigley, Transit Planner.

ITEM 2: Mayor Harpole presented the second and final 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.) Motion was made by Councilmember Blake, seconded by Councilmember Nair, that the following captioned ordinance be passed on second and final 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, Burkett and Nair; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 3: Mayor Harpole advised that appointments are needed for certain boards and commissions. Councilmember Demerson presented some board nominations. Councilmember Burkett asked to defer the nominations until Council could review additional candidates. Mayor Harpole stated they could defer the appointments for a

couple of weeks. Councilmember Burkett inquired about combining some of the boards. Mr. Childers replied they have initiated the process. He further stated they were four-six weeks away. Mayor Harpole stated they have received approximately 15 new volunteers in the last few weeks. Councilmember Burkett stated he has worked hard to get people to send in applications so they would not have so some many reappointments.

ITEM 4: Mayor Harpole presented the consent agenda and asked if any item should be removed for discussion or separate consideration. There were none. Mayor Harpole inquired about the Simms building parking lot. Jerry Danforth, Director Project Management, stated all contractors agreed to bid with the assumption that nothing was underneath the soil but there were old structures under the parking lot even after doing density tests and core samples. Motion was made by Councilmember Burkett to approve the consent agenda, seconded by Councilmember Blake.

- A. Award – Professional Engineering Services:
Kimley-Horn and Associates, Inc. -- \$2,499,500.00
This contract will design a sanitary sewer outfall line, a lift station, and force main.
- B. Award – Purchase of NFPA Compliant Uniform Pants:
DACO Fire Equipment -- \$77,500.00
This contract will establish a fixed cost for the purchase of uniform pants for fire department personnel.
- C. Approval – Change Order No. 3 – Job No. 411044: Simms Municipal Building New Parking Lot and Streetscapes:
A & S General Contractors -- \$66,730.80
Original Contract: \$228,114.00
Change Order 1: \$37,435.04 (previously approved)
Change Order 2: Additional Days No Charge (previously approved)
Change Order 3: \$66,730.80
Total Change Orders: \$104,165.84
Revised Contract: \$332,279.84
Estimated Project Cost: \$345,000.00
Percentage of change off original Estimated Costs 3.5%
This item approves Change Order No. 3 for A & S General Contractors for unknown work required after demolition and removal of the original Paved Parking Area.
- D. Approval – Transit Master Plan and Management Systems Review:
The Goodman Corporation - \$205,827.00
This item approves an agreement for Professional Services with The Goodman Corporation for the preparation of a Transit Master Plan and review of the current Management Systems and Regulatory Compliance associated with the operations of Amarillo City Transit. The Goodman Corporation was selected as the most qualified firm to provide the requested services through use of a competitive selection process.
- E. Approval – License and Hold Harmless Agreement:
This item approves a License and Hold Harmless Agreement to maintain and use a certain encumbrance of surface in the right-of-way of 101 Southeast 11th Avenue, adjacent to Lot 7, Block 139, Plemons Unit No. 1, AB&M Survey, Potter County.
- F. Dedications and Acceptances:
Dedication of two 11.5' Public Utility/Drainage Easements, one .042 acre Storm/Sewer Drainage Easement and a 37' Street Dedication deed in Section 43, Block 9, BS&F Surrey, Potter County, Texas in the vicinity of Point West Parkway and Outlook Drive.

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.


Richard Havens, Animal Management & Welfare Director (AM&W), presented an update on the AM&W operations and policies.

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.

Dan Ferguson, 3807 Beaver Drive, stated he was building tiny houses for the homeless and the YCCO will soon announce a proposed land donation. He asked for the City's and Planning and Zoning's assistance. Mayor Harpole stated staff will report back their findings. Allen Finegold, 2601 North Grand Street, stated he would like to advocate that Council consider hiring 24 new patrol officers over the next three years. He suggested using additional revenue from the new construction in the city. David Waldrop, 5014 Fannin Street, inquired as to why his cell phone bill taxes went up without any notification. Mayor Harpole stated they would have staff look into it and report back to him. There were no further comments.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:



Frances Hibbs, City Secretary



Paul Harpole, Mayor