

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 18th 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	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
BRYAN MCWILLIAMS	DEPUTY CITY ATTORNEY
BLAIR SNOW	MANAGEMENT ANALYST
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Keith Grays. 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 11, 2016. Motion was made by Councilmember Burkett to approve the minutes; motion was seconded by Councilmember Demerson, and unanimously carried to approve the minutes.

ITEM 2: Mayor Harpole presented the first reading of an ordinance rezoning Lot 7, Block 34, Eastridge Addition Unit No. 4, Section 104, Block 2, AB&M Survey, Potter County, Texas plus one-half of all bounding streets, alleys and public ways to change from Residential District 2 to Residential District 2 with a Specific Use Permit for placement of a carport (Address: 1327 Dahlia Street). AJ Fawver, Planning and Zoning Director, presented this item. Motion was made by Councilmember Demerson, seconded by Councilmember Blake, 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 NORTHEAST 16TH AVENUE AND DAHLIA STREET, POTER 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 presented the first reading of an ordinance rezoning Lot 22, Block 39, Grandview Addition Unit No. 11, in 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 the placement of a carport (Address: 3117 Browning Street). AJ Fawver, Planning and Zoning Director, presented this item. Motion was made by Councilmember Nair, seconded by Councilmember Burkett, that the following captioned ordinance be passed

on first reading:

ORDINANCE NO. 7626

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 Demerson, Blake, 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. There were none. Michelle Bonner, Assistant City Manager and CFO, explained Item 4C. Motion was made by Councilmember Burkett to approve the consent agenda, seconded by Councilmember Demerson.

A. Award – Clamps Supply Agreement:

Award to Power Seal Pipeline	\$48,734.08
Award to Ferguson Waterworks	\$21,117.00
Award to Western Industrial Supply	\$ 6,146.58
Award to HD Supply	\$ 2,711.32
Award to Triple T Pipe	\$15,420.50
Award to Morrison Supply	<u>\$ 1,628.92</u>
Total Award	\$95,758.40

This award is to approve a contract for the purchase of Clamps Supply Agreement.

B. Approval – Addendum Three (3) – Job # 521943: Hillside Terrace Estates 30" Sanitary Sewer Replacement Realignment Design Services, Bidding Services, and Services During Construction:

Original Contract:	\$ 674,400.00
Previous Addenda:	\$ 219,870.00
Current Addendum:	<u>\$ 42,500.00</u>
Revised Contract Total:	\$ 936,770.00

This item is to approve Addendum Three (3) to the Professional Service Agreement with CH2M Hill Engineers, Inc. to allow for additional engineering services and construction phase services as outlined in the addendum.

C. Approval - Refund of Potter County participation in the Grand Street Bridge Project -- \$164,441.88:

This item will refund of a portion of Potter County's participation of the Grand Street Bridge construction project.

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.

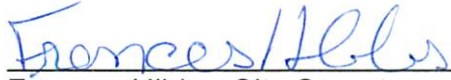
Mayor Harpole announced that this is the end of the regular agenda, but this time is reserved to hear from any citizen concerning matters pertaining to City policies, programs or services not on today's agenda. The public forum is set under the Open Meetings Act and that during the public forum the City Council can respond with a statement of fact, a statement of City policy or decide whether to place an item on a future agenda.

Dan Ferguson, 3807 Beaver Drive, stated he represented YCCO and Housing First and the property at 309 North Rusk Street has been donated and that other land is in discussion. Mayor Harpole requested a report from the Planning department on how


they are progressing. James Schenek, 6216 Gainsborough Street, inquired if the current budget includes CIP projects. Mayor Harpole requested an explanation from the City Manager on the enterprise funds and federal grants. Sarah Vasler, 201 South Tennessee Street, inquired when property would be renovated in the San Jacinto area. Mr. Childers replied they are in the final stages for North Heights area. The Barrio would be next and then the San Jacinto area. Tom Schimpf, 4615 Van Winkle Street, stated he owned several rent houses and he has had problems with Building Safety trying to obtain a roofing contractor's license. He further stated the traffic lights need to be synchronized. Boyd Gist, 2403 Southwest 26 Avenue, stated the bond proposals do not include bus benches and shelters at each of the bus stops and they should be considered. Mr. Nair replied that Council discussed last week analyzing the entire bus system. There were no further comments.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:



Frances Hibbs, City Secretary



Paul Harpole, Mayor