

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 25th day of October 2016, the Amarillo City Council met at 3:00 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:

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| 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:

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| 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 Greg Corona, Hillside Christian Church. 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 18, 2016. Motion was made by Councilmember Burkett to approve the minutes, seconded by Councilmember Demerson, and unanimously carried to approve the minutes.

ITEM 2: Mayor Harpole presented the second and final 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). Motion was made by Councilmember Nair, seconded by Councilmember Demerson, that the following captioned ordinance be passed on second and final 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, POTTER 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 second and final 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). Motion was made by Councilmember Burkett, seconded by Councilmember Blake, that the following captioned ordinance be passed on second and final 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 advised that appointments are needed for certain boards and commissions. Councilmember Demerson motion to appoint to the Airport Advisory Board, Tom Hickman, Thomas Devlin and Freda Powell to replace Robert Dempsey, Jim Mitchell and John Whitaker and to reappoint John S. Denton and Bill Harris, such terms to expire October 1, 2019; motion was seconded by Councilmember Nair. Councilmember Burkett suggested to replace Jim Mitchell with Jim Lowder and consider Mary Braley. Without a second the motion was not considered. Councilmember Demerson stated there are additional names in the queue and the subcommittee did not want to take them out of order of submission. He also stated the need for diversity. He further stated he would like to see the subcommittee changed out with the Council at the first of the year. Councilmember Burkett stated he would like it to take effect November 1.

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.

Councilmember Demerson motion to reappoint to the Board of Review Landmarks & Historic District, L.V. Perkins and Tom Thatcher and replace Carson Burgess and Kim Crawford with Wes Knapp and Anne Jones, such terms to expire May 21, 2019; motion was seconded by Councilmember Blake. James Schenck, 6216 Gainsborough Street, stated Tom Warren is involved with the City and should be considered for a board. Councilmember Nair stated a board member's attendance is considered and the subcommittee does not want to set a bad precedence. He further stated the need to keep board members for the two terms. Keith Grays, 707 South Polk Street, inquired if Council could appoint additional board members. Mayor Harpole replied the boards are currently under review. Councilmember Nair stated many of the boards are created by ordinance. Mr. McKamie replied that some boards are sized by state law. Cole Camp, 4402 Charlene Street, noted some terms are not actual full terms by the time they are appointed.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Blake and Nair; voting NO was Councilmember Burkett; the motion carried by a 4:1 vote of the Council.

Councilmember Demerson motion to reappoint to the Downtown Urban Design Review Board, Steve Pair and appoint Alan Cox as an alternate member, such terms to expire August 17, 2019; motion was seconded by Councilmember Blake.

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. Councilmember Burkett stated he would have liked to nominate Tom Warren, III.

Councilmember Demerson motion to reappoint Stephen Carter to the Greenways Public Improvement District Advisory Board, such term to expire September 30, 2019; motion was seconded by Councilmember Burkett.

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.

Councilmember Demerson motion to reappoint Sam Reeves to the Texas Panhandle Centers, such term to expire October 4, 2018; motion was seconded by Councilmember Blake. Councilmember Nair explained there were some exceptions to the rule on two term limits. Some boards have legal obligations or certain authority.

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.

Councilmember Burkett motion to appoint to the Zoning Board of Adjustment, Page Butler to replace Tom Kolius, Alpesh Patel to replace Craig Davis, and move Chris Rhynehart to a voting member. Without a second the motion was not considered. Councilmember Demerson motion to reappoint to the Zoning Board of Adjustment, Craig Davis and Tom Kolius, to appoint Jackie Payne as an alternate member and move Chris Rhynehart to a voting member position, such terms to expire September 1, 2018, motion was seconded by Councilmember Nair.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Blake and Nair; voting NO was Councilmember Burkett; the motion carried by a 4:1 vote of the Council.

ITEM 5: Mayor Harpole presented the consent agenda and asked if any item should be removed for discussion or separate consideration. There were none. Motion was made by Councilmember Nair to approve the consent agenda, seconded by Councilmember Demerson.

A. Award – Purchase of Point of Sale (POS) System for Civic Center Complex Concessions:

Best evaluated response: Appetize Technologies, Inc -- \$131,973.64
This is a new, first time purchase of an integrated POS System for use throughout the Civic Center Complex managing and reporting concession sales and inventory for all events. Funding for this award is available in the FY 2015 Capital Improvement Fund for the Civic Center Complex.

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.

Mr. Childers asked Michelle Bonner to present the Capital Improvements Program expenditures both historical and current. Mr. Childers stated Council was previously presented this information and the need for capital funding during the budget workshop. Ms. Bonner presented a five-year capital improvement comparison and the general construction fund.

James Schenck, 6216 Gainsborough Street, inquired where this information was before the bond election. Mayor Harpole replied it was presented at the budget meetings. Mr. Schenck, stated this was information the press needed. Mayor Harpole replied he does not control the press. Mr. Childers stated this information was laid out in March and April and the need to have the capital program addressed. The only piece not provided was the five-year comparison. He further stated this information was made available to Council during workshops. It was stated that the City could no longer afford to pay as you go and they have been stripped of the ability to have a real capital program to address the community's needs. Mr. Schenck stated the City was divided over the taxes and going into deeper debt. Councilmember Nair stated he was pushing for open government through the 311 technology. Mr. Schenck questioned the use of City property to advocate the bond election. Allen Finegold, 2601 North Grand Street, stated he has previously requested that the City hold hearings on capital improvements, streets, and drainage.


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.

Jesse Pfrimmer, 5723 South Milam Street, presented his recent water bill. He further stated rates have consistently been raised over the last eight years. He further inquired if Every Drop Counts, why is it costing more, and there was no reward for conservation. Mr. Childers stated they would engage a rate consultant to help design policy objectives and conservation. Kit Rudd, 6850 Grande, stated there was no human compassion in Dallas and he appreciated the City working with YCCO. Keith Grays, 707 South Polk Street, questioned the renaming of a portion of North Hughes Street, to Martin Luther King, Jr. Boulevard because of the history of Hughes Street. He further stated in 1995,


John Ward, City Manager, cleaned up Wild Horse Lake and the adjacent park was named Martin Luther King, Jr. park. Changing the name would change Amarillo's history and the precedence has not been to change street names but name them as designations. There were no further comments.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:



Frances Hibbs, City Secretary



Paul Harpole, Mayor