

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 1st day of November 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
MICK MCKAMIE	CITY ATTORNEY
BLAIR SNOW	MANAGEMENT ANALYST
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Mr. Hodge, Boy Scouts. Mayor Harpole led the audience in the Pledge of Allegiance.

A proclamation was presented for "National Hospice Month."

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 25, 2016. Motion was made by Councilmember Nair to approve the minutes, seconded by Councilmember Demerson, and unanimously carried to approve the minutes.

ITEM 2: Dr. Walter Wendler, President, West Texas A&M University, affirmed WTA&M's commitment to the Amarillo community and the extended communities and the new programs that will be made available upon completion of their building. He further stated he looked forward to working together with the City, their future partnerships and productive relationships.

ITEM 3: Mayor Harpole opened a public hearing on the creation of East Gateway Tax Increment Reinvestment Zone Number Two, City of Amarillo, Texas (the "Zone") under the provisions of Chapter 311 of the Texas Tax Code and the benefits of the Zone to the City and the property in the Zone. (The general impact of the proposed Zone will be to increase the value of taxable properties through the construction of new public and private improvements.) Mr. Cowell stated this was the first official step in creating the TIRZ Number Two and there would be similar presentations with participating entities. There were no other comments. Mayor Harpole closed the public hearing.

ITEM 4: Mayor Harpole presented the first reading of an ordinance creating the East Gateway Tax Increment Reinvestment Zone Number Two, City of Amarillo, Texas (the "Zone") under the provisions of Chapter 311 of the Texas Tax Code. Mr. Cowell reminded Council that this ordinance establishes the boundaries, the name, states the financing plan, creates the board and states funding from any participating entities. He further stated this item was a 30-year term. Motion was made by Councilmember Nair, seconded by Councilmember Blake, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7627
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO,
TEXAS: DESIGNATING A CERTAIN CONTIGUOUS GEOGRAPHIC

AREA IN THE CITY OF AMARILLO, TEXAS THE "EAST GATEWAY TAX INCREMENT REINVESTMENT ZONE NUMBER ONE, CITY OF AMARILLO, TEXAS;" CREATING A BOARD OF DIRECTORS FOR THE ZONE; PROVIDING EFFECTIVE AND TERMINATION DATES FOR THE ZONE; ESTABLISHING A TAX INCREMENT FUND FOR THE ZONE; AND CONTAINING OTHER MATTERS RELATED TO THE ZONE; PROVIDING A SEVERANCE CLAUSE; PROVIDING EFFECTVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Blake, Demerson and Nair; voting NO were none; Councilmember Burkett abstained; the motion carried by a 4:0:1 vote of the Council.

ITEM 5: Mayor Harpole presented the first reading of an ordinance rezoning of a 43.32 acre tract of land in Section 3, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys and public ways, to change from Agricultural District (A) to Residential District 2 (R-2). (Vicinity: Bell Street and Attebury Drive.) David Soto, Planner I, presented this ordinance. Motion was made by Councilmember Burkett, seconded by Councilmember Demerson, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7628

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 BELL STREET AND ATTEBURY DRIVE, 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 6: Mayor Harpole presented a resolution recognizing the importance of Municipal Courts, the rule of law, and the fair and impartial administration of justice; and declared November 7-11, 2016 as "Municipal Courts Week," in the City of Amarillo. Motion was made that the following captioned resolution be passed by Councilmember Nair, seconded by Councilmember Blake:

RESOLUTION NO. 11-01-16-1

A RESOLUTION OF THE CITY COUNCIL OF AMARILLO, TEXAS RECOGNIZING THE IMPORTANCE OF MUNICIPAL COURTS, THE RULE OF LAW, AND THE FAIR AND IMPARTIAL ADMINISTRATION OF JUSTICE; AND DECLARES NOVEMBER 7-11, 2016 AS "MUNICIPAL COURTS WEEK" IN THE CITY OF AMARILLO.

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 7: Mayor Harpole presented a resolution establishes the official policy for the City of Amarillo on the renaming of City streets. Mr. Childers stated a previous workshop session discussed the absence of a policy process. This formally sets the process on how street names will be changed. This in no way changes any specific street name. Motion was made that the following captioned resolution be passed by Councilmember Blake, seconded by Councilmember Nair:

RESOLUTION NO. 11-01-16-2

A RESOLUTION OF THE CITY COUNCIL OF AMARILLO, TEXAS ESTABLISHING THE OFFICIAL POLICY FOR THE RENAMING OF CITY STREETS.

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 8: 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. Approval -- Appointments Public Health Authority/Medical Director:
This item considers the appointment of Scott Milton to serve as Health Authority for Potter and Randall Counties and Dr. Thien Vo to serve as Medical Director for Public Health. This recommendation comes from the Amarillo Bi-city-County Health District Board.
- B. Approval – Change Order No. 2 – Job #521943: Hillside Terrace Estates 30" Sewer Replacement Contract 1 – Soncy Road to Arden Road Project:
- | | |
|-------------------------|--------------------|
| Original Contract: | \$986,565.00 |
| Previous Change Orders: | \$54,785.00 |
| Current Change Order: | <u>\$11,987.26</u> |
| Revised Contract Total: | \$1,053,337.26 |
- This item is to approve Change Order No. 2 to the contract with Condie Construction Company, Inc. for additional work on the 30" sewer pipeline.
- C. Approval – Water Rights Agreement between Ezra's Old Place and the City of Amarillo:
Parties desire to clarify Ezra's rights concerning the number of water wells that may be drilled. Ezra grants to the City a water line easement(s) over, across and under 10 feet on either side of the City's existing water lines.
- D. Approval of Payment – Tri State Fairgrounds:
Authorization to pay \$50,000 from the Civic Center Activity Fund to fund the sponsorship payment for the American Quarter Horse 2016 Adequan Select Event.

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 9: Mr. Childers presented the Amarillo 101 VIII graduates and recognition to: Jason Ault, Amanda Barrera; Scott Camarata; Andrew Campbell; Paul Davis; Kate Freeman; Rich Gagnon; Ana Lozoya; Adrian Meander; Risa Mullins; Tricia Plumley; Freda Powell; Chad Robins; Debbie Shields; and Judy Whitley. Mayor Harpole announced the Amarillo 101 VIII perfect attendance winner, Risa Mullins.

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.


Jan Snure, 2500 Julian Boulevard, stated she and Mr. McPhail live in a historic part of Amarillo and they are having problems with vagrants. She further stated her neighbors are concerned for the safety of their children. Chad McPhail, 1501 South Travis Street, stated they would like solutions to their blight and requested a stronger police presence. James Schenck, 6216 Gainsborough Street, thanked Mayor Harpole and Mr. Childers for meeting with him and reviewing budget numbers. He further stated concerns on the City's part-time help. Councilmember Nair stated the Interim City Manager was not part-time. There were no further comments.

Mayor Harpole advised that the meeting was adjourned and the Council would go back into Closed Session then adjourn.

ATTEST:



Frances Hibbs, City Secretary



Paul Harpole, Mayor