

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 24th day of February 2015, the Amarillo City Council met at 1:00 p.m. at City Hall on the third floor in Room 303 in the Conference Room for review of agenda items, and consideration of future agenda items.

The City Council met at 3:00 p.m. in regular session 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
ELLEN ROBERTSON GREEN	COUNCILMEMBER NO. 1
BRIAN EADES	COUNCILMEMBER NO. 2
LILIA ESCAJEDA	COUNCILMEMBER NO. 3
RONALD BOYD	COUNCILMEMBER NO. 4

Absent were none. Also in attendance were the following administrative officials:

JARRETT ATKINSON	CITY MANAGER
VICKI COVEY	DEPUTY CITY MANAGER
MARCUS NORRIS	CITY ATTORNEY
KELLEY SHAW	PLANNING DIRECTOR
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Mark Love, Central Church of Christ. 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 of February 18, 2015. Motion was made by Councilmember Boyd; motion was seconded by Councilmember Escajeda, and unanimously carried, to approve the minutes.

ITEM 2: Mayor Harpole presented an ordinance amends the Amarillo Municipal Code, Chapter 4-6, Articles I and II to make comprehensive revisions to the platting and development procedures and regulations. This ordinance revises the City's development review process to address subdivision plans, construction plans, and final plats to enhance the process yielding increased predictability, transparency and consistency. This is recommended for approval by a 7:0 vote of the Planning and Zoning Commission. Motion was made by Councilmember Escajeda, seconded by Councilmember Eades, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7507

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, CHAPTER 4-6, ARTICLES I AND II, TO MAKE COMPREHENSIVE REVISIONS TO THE PLATTING AND DEVELOPMENT REGULATIONS AND PROCEDURES; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR CONTINUATION OF PRIOR LAW; PROVIDING PENALTY; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Green, Eades, Escajeda and Boyd; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 3: Mayor Harpole presented an ordinance amending the Amarillo Municipal Code, Chapter 4-10, Article V, Division 5 Adding Sections 4-10-226 to 4-10-229 to add site plan procedures and regulations. This ordinance revises the City's development review process to address site plans as a component of the effort to enhance the process yielding increased predictability, transparency and consistency.

Bob Cowell, Assistant City Manager, gave a joint explanation of Items 2 and 3. Their intent is to create a more consistent process for development review plan procedures and regulations. Dustin Davis, Pega Development, stated it was critical that the allocated funding for appropriate projects be available as the development process continues and moves forward. Mr. Cowell explained the one stop shop concept at the Building Safety counter. The application will be moved by staff after the complete package of plans have been submitted. Comments will come from one contact person at the City. Motion was made by Councilmember Eades, seconded by Councilmember Green, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7508

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, CHAPTER 4-10, ARTICLE V, DIVISION 5, ADDING SECTIONS 4-10-226 TO 4-10-229 TO PROVIDE FOR SITE PLAN; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR CONTINUATION OF PRIOR LAW; PROVIDING PENALTY; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Green, Eades, Escajeda and Boyd; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 4: Mayor Harpole presented an ordinance amending Chapter 4-3, General Building and Construction Standards, of the Amarillo Municipal Code by adopting the 2015 Edition of the International Residential Code. This code, which is utilized for the construction of one and two family dwellings, and townhouses not more than three stories, also includes code standards for structural, plumbing and mechanical installations. This ordinance is recommended for approval by the Construction Advisory and Appeals Board by a 9:0 vote. Motion was made by Councilmember Green, seconded by Councilmember Boyd, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7509

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE MUNICIPAL CODE OF THE CITY OF AMARILLO, CHAPTER 4-3, ARTICLE III, SECTION 4-3-31 BY REPEALING THE 2012 EDITION AND ADOPTING THE 2015 EDITION OF THE *INTERNATIONAL RESIDENTIAL CODE*, REGULATING AND GOVERNING THE CONSTRUCTION, ALTERATION, MOVEMENT, ENLARGEMENT, REPLACEMENT, REPAIR, EQUIPMENT, LOCATION, REMOVAL AND DEMOLITION OF DETACHED ONE AND TWO FAMILY DWELLINGS AND MULTIPLE SINGLE FAMILY DWELLINGS (TOWNHOUSES) NOT MORE THAN THREE STORIES IN HEIGHT WITH SEPARATE MEANS OF EGRESS IN; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEE; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR CONTINUATION OF PRIOR LAW; PROVIDING A PENALTY; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Green, Eades, Escajeda and Boyd; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 5: Mayor Harpole presented an ordinance amending Chapter 4-3, General Building and Construction Standards, of the Amarillo Municipal Code to adopt the 2015 Edition of the International Energy Conservation Code. This code regulates and governs energy efficient building envelopes, including the installation of energy efficient mechanical, lighting and power systems. This ordinance is recommended for approval by the Construction Advisory and Appeals Board by a 9:0 vote. Motion was made by Councilmember Boyd, seconded by Councilmember Escajeda, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7510

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE MUNICIPAL

CODE OF THE CITY OF AMARILLO, CHAPTER 4-3, ARTICLE IV, SECTION 4-3-41 REPEALING THE 2012 EDITION OF THE *INTERNATIONAL ENERGY CONSERVATION CODE* AND ADOPTING THE 2015 EDITION OF THE *INTERNATIONAL ENERGY CONSERVATION CODE*, WITH AMENDMENTS, REGULATING AND GOVERNING ENERGY EFFICIENT BUILDING ENVELOPES AND INSTALLATION OF ENERGY EFFICIENT MECHANICAL, LIGHTING AND POWER SYSTEMS; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR CONTINUATION OF PRIOR LAW; PROVIDING A PENALTY; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Green, Eades, Escajeda and Boyd; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 6: Mayor Harpole presented an ordinance amending Chapter 4-3, General Building and Construction Standards, of the Amarillo Municipal Code by adopting the 2015 Edition of the International Mechanical Code. The code regulates and governs the design, construction, quality of materials, erection, installation, alteration, repair, location, relocation, replacement, use and maintenance of mechanical systems. This ordinance is recommended for approval by the Construction Advisory and Appeals Board by a 9:0 vote. Motion was made by Councilmember Escajeda, seconded by Councilmember Eades, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7511

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE MUNICIPAL CODE OF THE CITY OF AMARILLO, CHAPTER 4-3, ARTICLE II, SECTION 4-3-21 TO REPEAL THE 2012 EDITION OF THE *INTERNATIONAL MECHANICAL CODE* AND ADOPT THE 2015 EDITION OF THE *INTERNATIONAL MECHANICAL CODE*, REGULATING AND GOVERNING THE DESIGN, CONSTRUCTION, QUALITY OF MATERIALS, ERECTION, INSTALLATION, ALTERATION, REPAIR, LOCATION, RELOCATION, REPLACEMENT, ADDITION TO, USE OR MAINTENANCE OF MECHANICAL SYSTEMS; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR CONTINUATION OF PRIOR LAW; PROVIDING A PENALTY; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Green, Eades, Escajeda and Boyd; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 7: Mayor Harpole presented an ordinance amending Chapter 4-3, General Building and Construction Standards, of the Amarillo Municipal Code by adopting the 2015 Edition of the International Fuel Gas Code. This code regulates and governs fuel gas systems and gas-fired appliances. This ordinance is recommended for approval by the Construction Advisory and Appeals Board by a 9:0 vote. Motion was made by Councilmember Eades, seconded by Councilmember Green, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7512

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE MUNICIPAL CODE OF THE CITY OF AMARILLO, CHAPTER 4-3, ARTICLE V TO REPEAL THE 2012 EDITION OF THE *INTERNATIONAL FUEL GAS CODE* AND TO ADOPT THE 2015 EDITION OF THE *INTERNATIONAL FUEL GAS CODE* REGULATING AND GOVERNING FUEL GAS SYSTEMS AND GAS-FIRED APPLIANCES AND PROVIDING FOR THE ISSUANCE OF PERMITS AND

COLLECTION OF FEES THEREFORE; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR CONTINUATION OF PRIOR LAW; PROVIDING A PENALTY; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Green, Eades, Escajeda and Boyd; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 8: Mayor Harpole presented an ordinance amending Chapter 4-3, General Building and Construction Standards, of the Amarillo Municipal Code by adopting the 2015 Edition of the International Existing Building Code. The Existing Building Code regulates and governs the repair, alteration, change of occupancy, addition and relocation of existing buildings, including historic buildings. This ordinance is recommended for approval by the Construction Advisory and Appeals Board by a 9:0 vote. Motion was made by Councilmember Green, seconded by Councilmember Boyd, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7513

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE MUNICIPAL CODE OF THE CITY OF AMARILLO, CHAPTER 4-3, ARTICLE VI, SECTION 4-3-60 BY REPEALING THE 2012 EDITION AND ADOPTING THE 2015 EDITION OF THE *INTERNATIONAL EXISTING BUILDING CODE*, WITH AMENDMENTS AS SHOWN, REGULATING AND GOVERNING THE REPAIR, ALTERATION, CHANGE OF OCCUPANCY, ADDITION AND RELOCATION OF EXISTING BUILDINGS, INCLUDING HISTORIC BUILDINGS; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR CONTINUATION OF PRIOR LAW; PROVIDING A PENALTY; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Green, Eades, Escajeda and Boyd; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 9: Mayor Harpole presented an ordinance amending Chapter 4-4, Electricity, of the Amarillo Municipal Code by adopting the 2014 National Electrical Code. This code is the most current national standard for all electrical installations. This ordinance is recommended for approval by the Construction Advisory and Appeals Board by a 9:0 vote. Motion was made by Councilmember Boyd, seconded by Councilmember Escajeda, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7514

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE MUNICIPAL CODE OF THE CITY OF AMARILLO, CHAPTER 4-4, REPEALING THE 2011 EDITION OF THE *NATIONAL ELECTRICAL CODE* AND ADOPTING THE 2014 EDITION OF THE *NATIONAL ELECTRICAL CODE*; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING CONTINUATION OF PRIOR LAW; PROVIDING A PENALTY; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Green, Eades, Escajeda and Boyd; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 10: Mayor Harpole presented an ordinance amending Chapter 4-5, Plumbing, of the Amarillo Municipal Code by adopting the 2015 Edition of the International Plumbing Code. This code regulates and governs the design, construction, quality of materials, erection, installation, alteration, repair, location, relocation, replacement, use and maintenance of plumbing systems. This ordinance is recommended for approval by the Construction Advisory and Appeals Board by a 9:0 vote. Motion was made by Councilmember Escajeda, seconded by Councilmember Eades, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7515

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE MUNICIPAL CODE OF THE CITY OF AMARILLO, CHAPTER 4-5, ARTICLE II, SECTION 4-5-21 BY REPEALING THE 2012 EDITION OF *THE INTERNATIONAL PLUMBING CODE* AND ADOPTING THE 2015 EDITION OF SUCH CODE, REGULATING AND GOVERNING THE DESIGN, CONSTRUCTION, QUALITY OF MATERIALS, ERECTION, INSTALLATION, ALTERATION, REPAIR, LOCATION, RELOCATION, REPLACEMENT, ADDITION TO, USE OR MAINTENANCE OF PLUMBING SYSTEMS; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR CONTINUATION OF PRIOR LAW; PROVIDING A PENALTY; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Green, Eades, Escajeda and Boyd; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 11: Mayor Harpole presented an ordinance amending Chapter 4-5, of the Amarillo Municipal Code by adopting the 2015 Edition of the International Swimming Pool and Spa Code. This code regulates and governs the design, construction, alteration, movement, renovation, replacement, repair and maintenance of swimming pools, spas, hot tubs, aquatic facilities and related equipment. This ordinance is recommended for approval by the Construction Advisory and Appeals Board by a 9:0 vote. Motion was made by Councilmember Eades, seconded by Councilmember Green, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7516

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE MUNICIPAL CODE OF THE CITY OF AMARILLO, CHAPTER 4-5, ARTICLE II, SECTION 4-5-22 BY REPEALING THE 2012 EDITION OF *THE INTERNATIONAL SWIMMING POOL AND SPA CODE* AND ADOPTING THE 2015 EDITION OF *THE INTERNATIONAL SWIMMING POOL AND SPA CODE*, REGULATING AND GOVERNING THE DESIGN, CONSTRUCTION, QUALITY OF MATERIALS, ERECTION, INSTALLATION, ALTERATION, REPAIR, LOCATION, RELOCATION, REPLACEMENT, ADDITION TO, USE OR MAINTENANCE OF SWIMMING POOLS AND SPAS; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR CONTINUATION OF PRIOR LAW; PROVIDING A PENALTY; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Green, Eades, Escajeda and Boyd; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 12: Mayor Harpole presented an ordinance amending Chapter 4-3, General Building and Construction Standards, of the Amarillo Municipal Code to adopt the 2015 Edition of the International Building Code. The Building Code is the primary standard for the construction of multi-family housing and commercial buildings in Amarillo. This ordinance is recommended for approval by the Construction Advisory and Appeals Board by a 9:0 vote.

Scott McDonald, introduced the Construction Advisory and Appeals Board. Acting Chairman Frank Wilburn, Frank's Repair Plumbing, stated he supported the codes and it was necessary to keep up with current changes because certain materials available could not be used until these codes were adopted.

Ron Connelly, Builder, stated he had met with 42 builders. The codes were explained and they were in support of adopting the 2015 code. He stated that Amarillo may be the first City in Texas to adopt the 2015 code. Lou Bradshaw, Panhandle Builders

Association, stated the vast majority of builders are in support of the code. Gary Strickland, Commercial General Contractor, met with associated general contractors and they were given the opportunity to present issues. A few contractors responded and their misunderstandings were clarified. Bill Chudej, stated adopting a code with fewer amendments was a better plan. Scott McDonald, thanked the Construction Advisory and Appeals Board for their time and comprehensive evaluation of the codes. Councilmember Escajeda also thanked the volunteers and staff for their hours and commitment. Motion was made by Councilmember Green, seconded by Councilmember Boyd, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7517

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: THE MUNICIPAL CODE OF THE CITY OF AMARILLO, CHAPTER 4-3, ARTICLE I, SECTION 4-3-1 BY REPEALING THE 2012 EDITION OF THE *INTERNATIONAL BUILDING CODE* AND ADOPTING THE 2015 EDITION OF THE *INTERNATIONAL BUILDING CODE*, WITH AMENDMENTS REGULATING AND GOVERNING THE CONDITIONS AND MAINTENANCE OF ALL PROPERTY, BUILDINGS AND STRUCTURES; BY PROVIDING THE STANDARDS FOR SUPPLIED UTILITIES AND FACILITIES AND OTHER PHYSICAL THINGS AND CONDITIONS ESSENTIAL TO ENSURE THAT STRUCTURES ARE SAFE, SANITARY AND FIT FOR OCCUPATION AND USE; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES, AND RELATED MATTERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR CONTINUATION OF PRIOR LAW; PROVIDING A PENALTY; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Green, Eades, Escajeda and Boyd; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 13: Mayor Harpole presented an ordinance amending the Amarillo Municipal Code, Chapter 8-4, Articles I and II and Chapter 16-3, Article V, to comply with recent Texas law, that moves to a "one sticker" system for motor vehicle registration/safety inspection. This necessitates minor wording changes to several sections of our Municipal Code to match the state vehicle registration and inspection laws. Motion was made by Councilmember Boyd, seconded by Councilmember Escajeda, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7518

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, CHAPTER 8-4, ARTICLES I & II, SECTIONS 8-4-2- AND 8-4-21; CHAPTER 16-3, ARTICLE V, DIVISION I, SECTION 16-3-179, TO COMPLY WITH CHANGE TO THE TEXAS TRANSPORTATION CODE PROVIDING FOR A SINGLE STATE REGISTRATION STICKER PROGRAM; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR CONTINUATION OF PRIOR LAW; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Green, Eades, Escajeda and Boyd; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 14: Mayor Harpole presented an ordinance changing the zoning of a 2.35 acre tract of land in Section 43, Block 9, BS&F Survey, Potter County, in the vicinity of Coulter Street and Outlook Drive, from Agricultural District to General Retail District for a convenience store and fuel service station. Motion was made by Councilmember Escajeda, seconded by Councilmember Eades, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7506

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 COULTER STREET AND OUTLOOK DRIVE, POTTER

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

Voting AYE were Mayor Harpole, Councilmembers Green, Eades, Escajeda and Boyd; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 15: Mayor Harpole presented an resolution for all matters incident and related to requesting financial assistance from the Texas Water Development Board and authorizing the filing of an application for assistance, including the adoption of a resolution pertaining thereto. The proposed project is for a large water transfer pipeline and related items to improve pressure and supply in the southwest area. This will address current issues and future growth. The application for assistance is in the amount of \$17,195,000. Mr. Atkinson stated this item has been on the City's capital plan for many years. The Texas Water Development board has funds available that provides low-interest money. These improvements will assist with the pressure issues in the southwest part of town. Motion was made by Councilmember Eades and seconded by Councilmember Green to table this Resolution for two weeks and unanimously carried:

RESOLUTION 02-24-14-1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING THE FILING OF AN APPLICATION FOR ASSISTANCE; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH.

Voting AYE were Mayor Harpole, Councilmembers Green, Eades, Escajeda and Boyd; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 16: Mayor Harpole presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Mayor Harpole asked that Item 16B be removed until next week for separate consideration. Mr. Atkinson explained that Item 16A was continued improvements being done at the Animal Management & Welfare. Motion was made by Councilmember Green to approve Items A, C and D of the consent agenda, motion was seconded by Councilmember Boyd, and unanimously carried, to approve the consent agenda as noted and authorize the City Manager to execute all documents necessary for each transaction.

A. Purchase – Seamless Floor and Wall System:

Awarded low responsive bidder: Quality Service & Supply -- \$252,101.00

This item approves the purchase a 3-part seamless floor and wall system at Animal Management & Welfare facility. The product will be applied to the exterior sidewalks and the walls separating the kennels. Funding for this purchase is available from the approved Animal Management & Welfare Capital Improvement Project budgets.

B. Award - S.W. 9th Rehabilitation Contract:

Award to low responsive bidder: Holmes Construction Co., L.P. - \$2,061,156.95

This item awards a contract for a full reconstruction of S. W. 9th Avenue from Coulter Street to Amarillo Boulevard West. The proposed contract contains several changes from prior contracts to help ensure the prompt and proper completion of this project with fewer disruptions to adjacent property owners and access points. Total project time, construction specifications and start dates have been modified for this contract. Funding for this project is in the approved FY 2014/2015 Public Works Capital Improvement Program project.

C. Approval – Motor Fuels Topping Off Annual Contract:

Award to low responsive bidder: Centergas Fuels, Inc. as follows:

Gasoline: \$0.18/gallon added to OPIS price average

Diesel: \$0.18/gallon added to OPIS price average

This item awards an annual contract to provide diesel fuel and gasoline to the City of Amarillo. Fuel is purchased on an as-needed basis and

delivered to strategic locations to serve the various City fleets and the airport rental car facility. The proposed contract is based on the average Oil Price Information Service (OPIS) index cost at the time of purchase plus the factor prices indicated above. The bid price represents an overall decrease of 8.07% from the July 2011 contract pricing. The estimated total annual spending under this contract is \$1.48 million. Funding for this contract is available in the various departmental operating budgets.

D. Approval – Lease Agreement:

Parties: City of Amarillo and Attebury Elevators, et al
Cost: \$6,000 per year times three years
Terms: As noted


This item approves a lease agreement for a 2.86 acre tract to be used by the Street Department to operate material storage and processing site. Funding for this lease is in the approved Street Department Operating budget.

Mayor Harpole announced that this is the end of the regular agenda, but time is reserved to hear 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.

David Farrell, T-Miller, presented statistics on tow truck drivers, police and firemen. He stated the need for first responders to receive training on traffic control and preventing secondary accidents. He further stated that tow trucks were part of the move over law like any other law enforcement. There were no further comments.

Mayor Harpole advised that the meeting was adjourned and the Council would return to Closed Session.

ATTEST:



Frances Hibbs, City Secretary



Paul Harpole, Mayor