

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 10th day of March 2015, the Amarillo City Council met at 1:30 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
LILIA ESCAJEDA	COUNCILMEMBER NO. 3
RONALD BOYD	COUNCILMEMBER NO. 4

Absent was Brian Eades. 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 Sean Vokes, 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 of March 3, 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 making substantive revisions to Chapter 2-6 of the Amarillo Municipal Code regarding City Boards and Commissions. The proposed changes are designed to increase the efficiency of the Boards structure, provide guidance to Board members and staff and make general updates to the Board process. Other changes include the size of certain Boards, changes to reflect that most Boards will no longer be called 'commissions' and the elimination of defunct boards plus the addition of existing boards to this chapter that were not previously included. Mr. Norris presented an overview of Ordinance No. 7519. Mr. Norris stated amendments would need to be made to Section 2-6-51 reducing board members from 9 to 7 and Section 2-6-86 the board shall consist of 11 from 7 members. Motion was made by Councilmember Escajeda with changes noted, seconded by Councilmember Green, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7519

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, CHAPTER 2-6 TO MAKE COMPREHENSIVE REVISIONS TO THE CHAPTER, INCLUDING BOTH THE GENERAL PROVISIONS AND THE PROVISIONS FOR VARIOUS SPECIFIC BOARDS AND COMMISSIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR CONTINUATION OF PRIOR LAW; AND PROVIDING FOR EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Green, Escajeda and Boyd; voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 3: Mayor Harpole presented an ordinance making revisions to Chapter 2-5 of the Amarillo Municipal Code to conform certain provisions pertaining to the Civil Service Commission and the Zoning Board of Adjustment to the revisions to Chapter 2-6 above. Mr. Norris stated there were two state required boards in Chapter 2-5 of the Amarillo Municipal Code. Motion was made by Councilmember Green, seconded by Councilmember Boyd, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7520

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, CHAPTER 2-5, ARTICLE II, SECTIONS 2-5-24 THROUGH 2-5-28, INCLUSIVE, TO CONFORM CERTAIN PROVISIONS PERTAINING TO THE CIVIL SERVICE COMMISSION TO RECENT REVISIONS TO CHAPTER 2-6; CHAPTER 4-10, ARTICLE II, DIVISION 2, SECTION 4-10-36, TO CONFORM CERTAIN PROVISIONS PERTAINING TO THE ZONING BOARD OF ADJUSTMENT, TO CONFORM TO RECENT REVISIONS TO CHAPTER 2-6; PROVIDING FOR SEVERABILITY; PROVIDING A REPEALER CLAUSE; PROVIDING FOR CONTINUATION OF PRIOR LAW; PROVIDING FOR EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Green, Escajeda and Boyd; voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 4: Mayor Harpole advised that appointments are needed for the certain board and commission. Motion was made by Councilmember Boyd seconded by Councilmember Escajeda and unanimously carried to appoint Sam Lovelady and Todd Bell to replace Bob Stafford and Roger Williams on the Board of Hospital Managers, such terms to expire on April 1, 2017; and to appoint Steve Pair to replace Chan Davidson on the Downtown Urban Design Review Board, such term to expire August 17, 2016. Voting AYE were Mayor Harpole, Councilmembers Green, Escajeda and Boyd; voting NO were none; the motion carried by a 4:0 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. Casie Stoughton, Public Health Director, stated Item 5C will assist approximately 900 obesity children. Motion was made by Councilmember Green to approve the consent agenda, motion was seconded by Councilmember Boyd, and unanimously carried, to approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

- A. Approval – License and Hold Harmless Agreement:
License and Hold Harmless Agreement for the installation of an ADA ramp, stairs, and masonry wall in the Southeast 7th Avenue right-of-way, adjacent to 620 South Taylor Street in Section 170, Block 2, AB&M Survey, Potter County.
- B. Approval – Joint Election Agreements:
Terms and conditions as noted
This item approves Agreements with the Potter and Randall County Election Administrators to conduct a joint election on May 9, 2015 between the City of Amarillo, Amarillo Independent School District and Amarillo Junior College District. This allows the participating entities to share polling place locations and authorizes the Potter and Randall County Election Administrators to perform the duties associated with an election. The conduct of a joint election reduces election costs for each of the entities.
- C. Approval – Mind, Nutrition, Exercise Do It! (MEND) Program Agreement:
Parties: City of Amarillo and Texas Tech University HSC
Terms and Conditions as Noted
Cost \$100,000/yr for 3 years

This item approves a contract between the Department of Public Health and Texas Tech University Health Sciences Center (TTU). Under this agreement, TTU will provide obesity prevention services to families who do not initially qualify for the MEND program but who need such services. The goal of this element is to refer participants back to the MEND program after completing the Texas Tech Metabolic Clinic program. TTU staff will also provide *anthropometric measurements* for MEND participants at six points in their progress through the MEND program. Funding for this agreement is provided to the City through the DSRIP program and the Harrington Cancer Center.

D. Dedications and Acceptances:

- 1) Dedication of multiple improved common area parcels in the Colonies Public Improvement District in Section 40, Block 9, BS&F Survey, Randall County, Texas for Section 15 of the City's Development Policy Manual.
- 2) Dedication of two 20 foot Public Utility Easements in Section 141, Block 2, AB&M Survey, Randall County, Texas for sewer infrastructure upgrades in the area.
- 3) Dedication of a 40 foot Water Line Easement and two 30 foot Temporary Construction Easements in Section 174, Block 2, AB&M Survey, Randall County, Texas for water main upgrades in the area

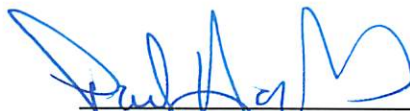
Mayor Harpole announced that this is the end of the regular agenda, but time is reserved to hear any citizen concerning matters pertaining to City policies, programs or services not on today's agenda. The public forum is set under the Open Meetings Act and that during the public forum the City Council can respond with a statement of fact, a statement of city policy or decide whether to place an item on a future agenda. Roy McDowell, 6013 Princeton, read an interview question by Karen Welch dated April 25, 2011, in which Mayor Harpole replied that large scale developments should be presented to voters. Mr. Norris cautioned Mayor Harpole against campaigning during Council meetings or at City Hall. Mayor Harpole responded that he would answer Mr. McDowell's question at a public forum. There were no further comments.

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

ATTEST:



Frances Hibbs, City Secretary



Paul Harpole, Mayor