

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 24th 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:

BRIAN EADES	COUNCILMEMBER NO. 2
LILIA ESCAJEDA	COUNCILMEMBER NO. 3
RONALD BOYD	COUNCILMEMBER NO. 4

Absent were Paul Harpole and Ellen Robertson Green. 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 Kevin Deckard, Polk Street United Methodist Church. Mayor Pro Tem Boyd led the audience in the Pledge of Allegiance.

Mayor Pro Tem Boyd established a quorum, called the meeting to order, welcomed those in attendance and the following items of business were conducted:

ITEM 1: Mayor Pro Tem Boyd presented the minutes of March 17, 2015. Motion was made by Councilmember Escajeda; motion was seconded by Councilmember Eades, and unanimously carried, to approve the minutes.

ITEM 2: Mayor Pro Tem Boyd presented an ordinance changing a 476.07 acre tract an unplatted of land in Section 173, Block 2, AB&M Survey, Randall County, from Agricultural District and Industrial District 1 to Residential District 3, in the vicinity of Southeast 46th Avenue and Tradewind Street. Motion was made by Councilmember Eades, seconded by Councilmember Escajeda, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7521

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 FORTY-SIXTH AVENUE AND
TRADEWIND STREET, RANDALL COUNTY, TEXAS;
PROVIDING A SAVINGS CLAUSE; PROVIDING A
REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE
DATE.

Voting AYE were Mayor Pro Tem Boyd, Councilmembers Eades and Escajeda; voting NO were none; the motion carried by a 3:0 vote of the Council.

ITEM 3: Mayor Pro Tem Boyd presented an ordinance changing the zoning of a 1.15 acre tract of land, in Section 157, Block 2, AB&M Survey, Potter County, from Residential District 3 to General Retail District, in the vicinity of Northeast 24th Avenue and Hayes Street. Motion was made by Councilmember Escajeda with changes noted, seconded by Councilmember Eades, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7522

AN ORDINANCE OF THE CITY 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 TWENTY-FOURTH AVENUE AND HAYES STREET, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Pro Tem Boyd, Councilmembers Eades and Escajeda; voting NO were none; the motion carried by a 3:0 vote of the Council.

ITEM 4: Mayor Pro Tem Boyd 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 Eades to approve the consent agenda, motion was seconded by Councilmember Escajeda, and unanimously carried, to approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

A. Purchase – Truck with Aerial Manlift:

Award to sole bidder meeting specifications: Texas Dodge -- \$96,269.90

This item approves the purchase of a truck with an aerial manlift for the Parks Maintenance Department. This is the scheduled replacement of a 1999 modal vehicle that has reached its useful life. Funding for the purchase is available in the approved Municipal Garage Rolling Stock Fund.

B. Approval – Change Order #5 for Sewer Relocations on Loop 335 for the TXDOT Expansion Project:

Original Contract:	\$2,095,953.00
Prior Change Orders:	30,450.00
Current Change Order #5	26,736.00
Total Change Orders	57,186.00
Revised Contract:	\$2,153,139.00
Net Increase:	2.7%

This item approves a change order to the construction contract with Amarillo Utility Contractors for the installation of a sanitary sewer main under Loop 335. The contractor was unable to utilize the pipe bursting method. The contractor will install approximately 100 linear feet of new line under this change order by boring under Loop 335. Ten (10) days will be added to the contract. Funding is available in the Utilities Division Capital Improvement Program budget for this project.

C. Approval – Texas Department of Housing and Community Affairs Emergency Solutions Grant:

Amount: \$126,968.00

The item approves an application to the Texas Department of Housing and Community Affairs for the period beginning October 2015 through September 2016. The grant will provide funding for programs at The Salvation Army and Family Support Services. These programs are focused on homeless prevention, rapid re-housing and emergency shelters. The application is recommended for submission by the Community Development Advisory Committee.

D. Approval – Extension – Amarillo Recovery from Alcohol and Drugs (ARAD) Contract:

Parties: City of Amarillo and Amarillo Recovery from Alcohol and Drugs (ARAD)

This item approves a one-year extension to the existing contract for services with ARAD. The extension period runs from April 2, 2015 to April 1, 2016 and the annual contract cost remains at \$150,000 per year. Funding for this contract extension is from the Amarillo Hospital District DSRIP project.

E. Approval – Amendment Number 3 to Lease Agreement for Cellular Equipment Site:

Parties: City of Amarillo and Southwestern Bell Wireless, LLC

This item approves amendment #3 to the existing agreement between the City and Southwestern Bell Wireless, LLC for the location of cellular equipment on City facilities. The amendment extends the term for five years with two additional 5 year options and increases the rental rate to \$13,500 per year per site with an included 3% rental increase for future years.

F. Approval – Amendment Number 2 to Amarillo Botanical Gardens Lease:

Parties: City of Amarillo and Amarillo Botanical Gardens

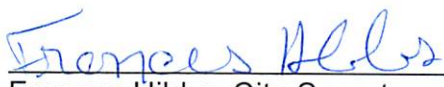
This item approves an amendment to an existing lease for the Amarillo Botanical Gardens. This amendment includes the size of the leasehold by approximately 0.07 acres, which is a small strip on the immediate west side of the existing Botanical Gardens. This addition will accommodate a planned improvement. All other terms remain the same.

Mayor Pro Tem Boyd 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.

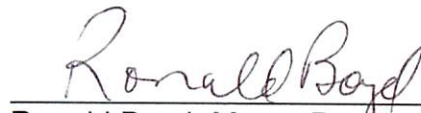
Allen Finegold, 2601 North Grand Street, asked the City Manager to gather figures on how much gasoline and diesel are used in City vehicles and to share the information with the Council. Roy McDowell, 6013 Preston Street, suggested the City boards be divided into four groups, one per Councilmember. Each Councilmember would receive direct input at Board meetings and the Boards would be represented. Mayor Pro Tem Boyd stated some of the Councilmembers are currently serving on boards. There were no further comments.

Mayor Pro Tem Boyd advised that the meeting was adjourned.

ATTEST:



Frances Hibbs, City Secretary



Ronald Boyd, Mayor Pro Tem