

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 14th day of April 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  
ELLEN ROBERTSON GREEN  
BRIAN EADES  
RONALD BOYD

MAYOR  
COUNCILMEMBER NO. 1  
COUNCILMEMBER NO. 2  
COUNCILMEMBER NO. 4

Absent was Lilia Escajeda. Also in attendance were the following administrative officials:

JARRETT ATKINSON  
VICKI COVEY  
MARCUS NORRIS  
KELLEY SHAW  
FRANCES HIBBS

CITY MANAGER  
DEPUTY CITY MANAGER  
CITY ATTORNEY  
PLANNING DIRECTOR  
CITY SECRETARY

The invocation was given by Mark Love, Central Church of Christ. Mayor Harpole led the audience in the Pledge of Allegiance.

Proclamations were presented for: "National Public Safety Telecommunications Week," "Robotics Celebration Day," and "Sexual Assault Awareness 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 of April 7, 2015. Motion was made by Councilmember Boyd; motion was seconded by Councilmember Eades, and unanimously carried, to approve the minutes.

ITEM 2: Mayor Harpole presented an ordinance amending Ordinance No. 7507 which was approved on March 3, 2015 and effective on March 23, 2015. With approval of Ordinance No. 7507 the Development Services Division put into place new regulations and a review process related to subdivision platting. This ordinance reinstates certain design standards that were inadvertently repealed and need to be reinstated. Motion was made by Councilmember Eades, seconded by Councilmember Green, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7525

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, CHAPTER 4-6, ARTICLES II AND II, TO INCORPORATE CERTAIN MINIMUM DESIGN STANDARDS AND UPDATE OUTDATED AND REDUNDANT LANGUAGE REGARDING CERTAIN PROCEDURES WITHIN THE PLATTING, AND DEVELOPMENT REGULATIONS AND PROCEDURES; PROVIDING FOR SEVERABILITY; CONFORMING TO ORDINANCE NO. 7507; PROVIDING FOR REPEALER; PROVIDING FOR CONTINUATION OF PRIOR LAW; PROVIDING PENALTY; PROVIDING FOR PUBLICATION AND REFFECTIVE DATE.

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

**ITEM 3:** Mayor Harpole presented a resolution changes the "One Hour Parking" restriction on the west side of the 800 block of South Polk Street to "Two Hour Parking," 8:00 a.m. – 5:00 p.m., Monday – Friday. These parking restrictions are recommended by a 6:0 vote of the Traffic Commission. Motion was made by Councilmember Green, seconded by Councilmember Boyd, that the following captioned resolution be passed:

**RESOLUTION NO. 04-14-15-1**

A RESOLUTION OF CITY COUNCIL OF THE CITY OF AMARILLO: IMPOSING PARKING RESTRICTIONS ON SEGMENTS OF SOUTH POLK; PROVIDING SEVERABILITY CLAUSE; PROVIDING SAVINGS CLAUSE AND EFFECTIVE DATE.

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

**ITEM 4:** Mayor Harpole presented a resolution authorizing the submission of an application to the Texas Comptroller for Special Event Trust funding for the 2015 American Quarter Horse Adequan World Championship Show in Amarillo. The resolution also authorizes a multi-party contract with American Quarter Horse Association, the Amarillo Chamber of Commerce on behalf of the Amarillo Convention and Visitors Bureau, and the Amarillo Potter Event Venue District. Motion was made by Councilmember Boyd, seconded by Councilmember Eades, that the following captioned resolution be passed:

**RESOLUTION NO. 04-14-15-2**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO: AUTHORIZING THE CITY MANAGER TO ACCEPT AND DISTRIBUTE STATE FUNDS, PURSUANT TO ARTICLE 5190.14, SECTION 5C OF THE TEXAS REVISED CIVIL STATUTES, IN COOPERATION WITH THE AMARILLO-POTTER EVENTS VENUE DISTRICT, FOR A QUALIFYING EVENT; PROVIDING SEVERABILITY CLAUSE; PROVIDING SAVINGS CLAUSE AND EFFECTIVE DATE.

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

**ITEM 5:** Mayor Harpole presented a resolution supporting SB 1928 which requires the Health and Human Services Commission to adopt rules for gathering and considering community input on the local refugee distribution reporting requirements for the United States Refugee Resettlement Program. These rules would ensure all community input regarding the program is considered by the appropriate agencies. Mayor Harpole stated Amarillo per capita has the highest refugee population. This bill would give the Health and Human Services Department direct input from the community and much needed help for our refugees. There has been strain on the resources, city, schools and hospitals. Mr. Atkinson stated he would testify before the Senate Committee on the April 20. Motion was made by Councilmember Eades, seconded by Councilmember Green, that the following captioned resolution be passed:

**RESOLUTION NO. 04-14-15-3**

A RESOLUTION OF THE CITY OF COUNCIL OF THE CITY OF AMARILLO TEXAS; SUPPORTING S.B. 1928 REQUIRING REPORTING OF CERTAIN INFORMATION RELATED TO RESETTLEMENT OF REFUGEES; PROVIDING AN EFFECTIVE DATE.

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

**ITEM 6:** Mayor Harpole advised that an appointment is needed for a certain boards and commissions. Motion was made by Councilmember Green, seconded by Councilmember Boyd, and unanimously carried to reappointment to the Amarillo Economic Development Corporation Tom Bivins and Ginger Nelson such term to expire March 31, 2018; and to reappointment to the Center City Tax Increment Reinvestment Zone #1, Jason Herrick such term to expire March 20, 2018.

Voting AYE were Mayor Harpole, Councilmembers Green, Eades, and Boyd; voting NO

were none; the motion carried by a 4:0 vote of the Council.

ITEM 7: 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 Boyd to approve the consent agenda, motion was seconded by Councilmember Eades, and unanimously carried, to approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

A. Purchase– Traffic Paint Supply:

Award to low responsive bidders as follows:

Allstates Coatings Company	\$ 8,890.00
Lines 1 and 3	
Ennis Paint Inc.	93,500.00
Lines 2 and 4	
Total Award	\$102,390.00

This item approves an annual supply agreement for traffic paint for the Traffic Engineering Department. The paint is used for striping traffic lanes, stop lines, crosswalks, and other traffic management devices. The cost of this purchase represents a 1.74% decrease from the last agreement and funding is available in the approved FY 2014-2015 Operating Budget.

B. Purchase – Fertilizer:

Award to low responsive bidders as follows:

Justin Seed	\$ 64,716.00
Lines 1,2,10	
Pro Chem Sales	\$ 43,467.68
Lines 3,4,6,19	
Target Specialties	\$ 22,206.02
Lines 5,11,12,13,14,15	
Helena Chemicals	\$ 1,700.00
Line 7	
Winfield Solutions	\$ 25,250.00
Line 8	
BWI Dallas/Ft Worth	\$ 11,870.00
Line 9	
Turf Care of Texas	\$ 11,200.00
Lines 16,17,18	
Total Award	\$180,409.70

This item approves the annual purchase of various fertilizers. These items are used throughout the year on City parks, public improvement districts, athletic fields, Ross Rogers and Comanche Trail Golf Complexes. The total bid price reflects a decrease of 5.95% from last year's contract. Funding is available in the approved FY 2014-2015 operating budgets for the various departments.

C. Award – Civic Center Roof Replacement:

Award to best evaluated proposer: Parsleys Sheet Metal & Roofing, Inc. -- \$182,000.00

This item awards a contract for the replacement of the roof over the north concourse of the Amarillo Civic Center. Funding for the project is available from the approved City's General Construction Fund Capital Improvement Program.

D. Award – Modifications to McCormick Road Metering Station:

Award to low responsive bidder: Amarillo Utility Company -- \$337,250.00

This item awards a contract for the replacement of the early 1980 metering system on McCormick Road. The meter measures the amount of water flowing through the pipeline to the City of Canyon and the Canyon Independent School District. The new meter will allow for line maintenance while maintaining service to Canyon. Funding for the project is available in the approved 2013-14 Utilities Capital Improvements budget and the cost

of the project is 16% less than the estimate.


- E. Approval – City Lake Lease Agreement:  
Lessee: Duane Zortman dba DZ Cattle  
Lease Term: 8 years  
Acreage: 1,746 acres  
Total Lease Revenue: \$195,552.00  
Terms and Conditions: As Noted

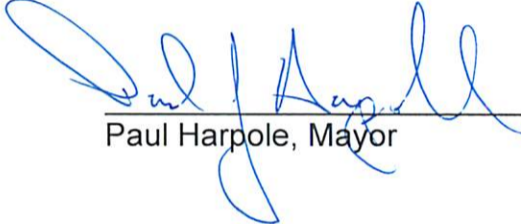
This item approves an eight-year grazing and pasturing lease for property located in Sections 23,24 and 25 Block 1, Tyler Tap Railroad Company Survey, Randall County. This is the property known as City Lake. The new lease represents a 54.7% increase in revenue for Utilities Division.

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. Mayor Harpole reminded the audience that he would hold a meeting at the library at 5:30 p.m. that would not be restricted to the Open Meetings laws. There were no comments.

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

ATTEST:

  
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Frances Hibbs, City Secretary

  
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Paul Harpole, Mayor