

STATE OF TEXAS
 COUNTIES OF POTTER
 AND RANDALL
 CITY OF AMARILLO

On the 28th 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
 LILIA ESCAJEDA

MAYOR
 COUNCILMEMBER NO. 1
 COUNCILMEMBER NO. 2
 COUNCILMEMBER NO. 3

Absent were Ronald Boyd. 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 Kevin Deckard, Polk Street United Methodist Church. Mayor Harpole led the audience in the Pledge of Allegiance.

A proclamation was presented for: "Amarillo Tourism Week."

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 21, 2015. Motion was made by Councilmember Escajeda; motion was seconded by Councilmember Eades, and unanimously carried, to approve the minutes.

ITEM 2: Mayor Harpole presented an ordinance changing the zoning of a 77.49 acre tract of land in Section 63, Block 9, BS&F Survey, Randall County, from Planned Development District 373 to Amended Planned Development District 373A, in the vicinity of Hillside Road and Time Square Boulevard for allowing on-premise primary use, sales and service of alcohol. Motion was made by Councilmember Eades, seconded by Councilmember Green, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7526

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 HILLSIDE ROAD AND TIME SQUARE BOULEVARD, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

ITEM 3: Mayor Harpole presented an ordinance changing the zoning of Lot 24 and the north half of Lot 23, Block 224, Plemons Addition, in Section 170, Block 2, AB&M Survey, Potter County, from Planned Development District 130 to Amended Planned Development District, in the vicinity of Southwest 16th Avenue and Van Buren Street for an industrial laundry service. Motion was made by Councilmember Green, seconded by Councilmember Escajeda, that the following captioned ordinance be passed on second

and final reading:

ORDINANCE NO. 7527

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 SOUTHWEST SIXTEENTH AVENUE AND VAN BUREN STREET, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

ITEM 4: Mayor Harpole presented an ordinance changing the zoning of a 0.12 and a 0.29 acre tract of land to change from Agricultural District and Residential District 3, respectively, to Residential District 1 and a 0.44 acre tract of land to change from Agricultural District and Residential District 1 to Residential District 3, all in Section 40, Block 9; rezoning of a 4.22 acre tract of unplatted land in Section 64, Block 9, BS&F Survey, Randall County, from Agricultural District to Residential District 2, in the vicinity of Patriot Drive and Wesley Road. Motion was made by Councilmember Escajeda, seconded by Councilmember Eades, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7528

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 PATRIOT DRIVE AND WESLEY ROAD, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

ITEM 5: Mayor Harpole presented an ordinance changing the zoning of a 4.22 acre tract of unplatted land in Section 64, Block 9, BS&F Survey, Randall County, from Agricultural District to Residential District 2, in the vicinity of Digby Lane and Saxon Way. Motion was made by Councilmember Eades, seconded by Councilmember Green, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7529

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 SAXON WAY AND DIGBY LANE, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

ITEM 6: Mayor Harpole presented a resolution approving the 2015 City of Amarillo Rock Island Rail Trail Master Plan – Phase II and the associated goals and objectives. This Plan seeks to increase use of the existing Rails to Trails facility through enhancements with the connectivity and safety of the existing Rails to Trails facility. The Plan was created with leadership from the Planning and Zoning Commission, the Parks and Recreation Board and the Traffic Advisory Board and has been unanimously recommended for approval by each of these.

Kelley Shaw introduced the subcommittee members present: David Craig, representing the Planning and Zoning Commission, Mark Nair, representing the Traffic Advisory Board, and Jackie Payne, representing the Parks and Recreation Board. Kelley Shaw stated this resolution would adopt a master plan for the Rails to Trails. The subcommittee prioritized improvements needed on the Rails to Trails and facilities. The improvements would increase usership of the trail and address several issues in the area for accessibility, connectivity to employment areas, safety of trails, and making

intersection crossings better. Mr. Shaw also stated several public hearings were held. Mark Nair, 2301 Harmony Street, stated he is on the trail everyday and 60% of the users are not just walking, they use the trail for transportation. Motion was made by Councilmember Green, seconded by Councilmember Escajeda, that the following captioned ordinance be passed on second and final reading:

RESOLUTION NO. 04-28-15-1

A RESOLUTION ADOPTING THE 2015 CITY OF AMARILLO ROCK ISLAND RAIL TRAIL MASTER PLAN – PHASE II AND THE GOALS AND OBJECTIVES SET OUT THEREIN, PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

ITEM 7: Mayor Harpole presented a resolution approving the submittal of a nomination to the Texas Department of Transportation for a Transportation Alternatives Program project nomination and pledging the minimum 20% local funding match. This request seeks \$814,775 through the TAP program with TxDOT and includes a local match of \$244,433. If awarded, the funds will be used to assist in the implementation of certain bicycle and pedestrian improvements identified in the 2015 City of Amarillo Rock Island Rail Trail Master Plan. Mr. Shaw stated as they were working on drafting a master plan, TxDot announced a transportation alternative grant and so they immediately began the application process. This grant would incorporate some of the Rails to Trails priorities such as intersection improvements at Western and Georgia Streets, striping, signs, illuminating the trail, raised crosswalk, access for a primary entrance within the neighborhood to the north, a parking lot with 20 spaces, and additional lighting to the 8th Avenue bridge. The subcommittee recommends a 30% match with the application to make it more attractive. The application is due May 4. David Craig, 6612 Rally Road, stated the timing of the grant was luck. The grant funds would address the safety on Georgia and Western Streets. This proposed grant would kickstart Phase II. Motion was made by Councilmember Escajeda, seconded by Councilmember Eades, that the following captioned ordinance be passed on second and final reading:

RESOLUTION NO. 04-28-15-1

A RESOLUTION OF THE CITY OF AMARILLO, TEXAS; APPROVING THE SUBMITTAL OF TRANSPORTATION ALTERNATIVES PROGRAM 2015 NOMINATION FORM TO THE TEXAS DEPARTMENT OF TRANSPORTATION FOR TRANSPORTATION ALTERNATIVES PROGRAM PROJECT NOMINATION AND PLEDGING THE MINIMUM 20% LOCAL FUNDING MATCH; PROVIDING AN EFFECTIVE DATE; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE.

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

ITEM 8: Mayor Harpole advised that an appointment is needed for a certain boards and commissions. Motion was made by Councilmember Eades, seconded by Councilmember Green, and unanimously carried to reappointment to the Emergency Care Advisory Board, Stephen Neumann and Kevin Rickwartz such term to expire April 21, 2018. Voting AYE were Mayor Harpole, Councilmembers Eades, Escajeda and Green; voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 9: 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 Green 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 – Computer Hardware:

Award on Texas Department of Information Resources (DIR) Cooperative Purchasing Contract: Dell - \$82,930.72

This item approves the purchase of replacement computer equipment and hardware which includes two minitower workstations, 61 desktop computers, 25 laptop computers, and 3 handheld microcomputers. Funding for the purchase is available in the Information Technology

Department's approved Capital Improvement Project budget for Infrastructure and Support Hardware.

B. Purchase – Timekeeping Upgrade: KRONOS Incorporated -- \$164,388.72:

This item approves the purchase of software upgrades and additional software licenses and maintenance, with (21) time clocks and related maintenance. The original purchase was in 2006 and it was upgraded in 2009. The additional licenses and time clocks are required for the Fire and Police Departments implementation. KRONOS is a proprietary software. Funding for the purchase is available in the Information Technology Department's approved 2011 Capital Improvement Project budget for infrastructure and hardware.

C. Purchase – Tractors and Mowers:

Award to low responsive bidder by line item as follows:

Western Equipment Lines 1, 2, 5, 14	\$147,250.00
James Bros. Implement Company Lines 4,17,18,19	221,555.00
Austin Turf & Tractor Lines 6, 8, 9	99,992.22
Professional Turf Lines 7, 11, 13	80,691.87
C&M Golf and Grounds Equipment Lines 10, 12	130,590.00
Moridge Manufacturing Lines 15, 16	61,945.00
Total Award	\$742,024.09

This item is the scheduled replacement of various tractors and mowers to replace units that have reached or exceeded their usable lifespan. Some equipment is a budgeted addition. The equipment will be used by various departments: Airport, Ross Rogers and Comanche Trail Golf Courses, Park Maintenance, Water Production and Transmission, Hollywood Road and River Road Wastewater Treatment Plants. Pricing under this bid reflects an overall increase of 30% from the most recent purchases. Funding for this purchase is in the approved Municipal Garage Machinery General budget.

D. Purchase – Asphaltic Cement Specialized Petroleum Products:

Award to best evaluated proposal: Heartland Asphalt Materials -- \$750,000.00

This item award a contract for the purchase of Asphaltic Cement (AC-5) used for the summer seal coating program for the City's residential streets. The material is sprayed on the street surface prior to laying pre-coated aggregate. The material costs will be \$2.35 per gallon. This cost is a 6.7% decrease from the last purchase in September 2014. In addition to the material cost, the City will pay haul charges of \$0.13 per gallon from Lubbock to Amarillo. Funding for this purchase is available in the approved Street Department budget.

E. Award -- River Road Water Treatment Plant Rehabilitation:

Low responsive bidder: Brown Construction Services, PLLC -- \$2,638,609.00

The item awards a construction contract for the rehabilitation of the primary clarifiers, the installation of liner for the existing storm water basin and to reroute piping to service the clarifiers. The bid is 18.5% less than the estimated cost of the project. Funding for this project is available in two approved Utilities Division Capital Improvement Project budgets, the River Road Line Storm Water Basin and River Road Replacement Primary Clarifier.

F. Award – Armored Car Service Contract:

Award to sole responsive bidder: Rochester Armored Car Company, Inc.
-- \$108,888.00

This item is the award of a two-year contract with an option to renew for one (1) additional two-year period for armored car services for the City's operations. The contract includes pickup and depository service at 19 set locations and 3 seasonal locations as needed. This contract is an increase of 15.09% from the last contract in May 2011. The contract is funded on a pro-rata basis by each end-user department through the approved annual operating budgets.

G. Approval – Door Tag Placement Services:

Award to Henderson Enterprises -- \$118,800.00


This item approves a three-year contract for the delivery or placement of door hangers to delinquent water service customers. The contract includes two (2) additional one-year extensions. The door tag placement was initiated in 2006 and produces 600 to 1,000 door hangers each month. The cost is \$2.75 per tag. There has been no increase in the cost from the current contract. Funding for the contract for services is available in the Utility Billing annual 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.

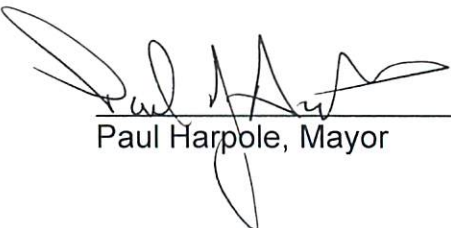
Robert Taliaferro, 4400 Southwest 3rd Avenue, suggested lighting the police department crosswalk on 3rd Avenue at night. He inquired about water flowing to the park and in the neighborhood areas in the 4300-4000 block of West Hills Park. He also stated the need for a wider bridge at that location. Carolyn Thornton, 1947 South Marris Street, inquired as to why Committee members were required to give their home addresses. 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