

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 5th day of May 2015, the Amarillo City Council met at 3:30 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 5:30 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 Greg Dowell, Central Church of Christ. Mayor Harpole led the audience in the Pledge of Allegiance.

Proclamations were presented for: "Building Safety Month," "National Nursing Home Week," and "Shanna Peeples Day."

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 28, 2015. Motion was made by Councilmember Boyd; motion was seconded by Councilmember Escajeda, and unanimously carried, to approve the minutes.

ITEM 2: Mayor Harpole advised that an appointment is needed for a certain boards and commissions. Motion was made by Councilmember Escajeda, seconded by Councilmember Eades, and unanimously carried to appoint the Director of Animal Management & Welfare as the Local Rabies Control Authority (LRCA) as required by Chapter 826 of the Texas Health and Safety Code. The LRCA investigates reports of all potential rabies exposure, tests or quarantines any animal that may have exposed a person to rabies or that may be rabid.

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

ITEM 3: Mayor Harpole presented the consent agenda and asked if any item should be removed for discussion or separate consideration. There were none. Mr. Atkinson stated Item B was the purchase of snow brooms which are able to move snow faster than using a snowplow when snow is dry or wet. Motion was made by Councilmember Eades to approve the consent agenda, motion was seconded by Councilmember Green, and unanimously carried, to approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

- A. Award – Manhole Installation and Rehabilitation:  
Low responsive bidder: High Plains Contractors, Inc. -- \$389,506.25

This item awards a contract for the installation of new sewer manholes on South Seminole Street and the rehabilitation of deteriorated manholes in various other locations. The project is anticipated to be completed in

December 2015. Funding for the project is available in the approved FY 2014/2015 Utilities Division Capital Improvements budget.

- B. Award – Runway Snow Brooms:  
Award on HGAC Cooperation Purchasing Contract: Oshkosh Truck Corporation -- \$1,152,072.00

This item approves the purchase of two (2) runway snow broom vehicles for the Rick Husband International Airport. These 18' high speed snow brooms meet all FAA specifications and are required for snow removal operations. Funding for the equipment is available from the approved FY2015 grant from the Federal Aviation Administration (FAA).

- C. Approval – Regional Local Public Health Services Grant:  
Funding Agency: Texas Department of State Health Services  
Funding Amount: \$223,448.00  
Contract Term: September 1, 2015 through August 31, 2017

This item approves a two year grant application to the Texas Department of State Health Services. The grant will provide funding to the Amarillo Public Health Department for case management to ensure the proper tracking, investigation and treatment of individuals at risk of contracting or spreading sexually transmitted disease (STD) infections.

- D. Approval – Immunization Grant:  
Funding Agency: Texas Department of State Health Services  
Funding Amount: \$261,049.00  
Contract Term: September 1, 2015 through August 31, 2016

This item approves a one-year grant application to the Texas Department of State Health Services for the Immunization Program. The proposed grant represents level funding and will support the Public Health Department's efforts to provide immunization services, daycare audits, outreach services and vaccine preventable disease surveillance programs. This successful program delivers over 11,000 immunizations annually.

- E. Approval – HIV Prevention Grant:  
Funding Agency: Texas Department of State Health Services  
Funding Amount: \$280,333.33  
Contract Term: September 1, 2015 through December 31, 2016

This item approves a grant application to the Texas Department of State Health Services for outreach, HIV testing and field protocol-based counseling. Required activities include a HIV prevention community assessment, a risk reduction program and prevention case management. The contract represents a slight increase in funding from the current contract.

- F. Approval – Local Health Services Ebola Grant:  
Funding Agency: Texas Department of State Health Services  
Funding Amount: \$52,888.00  
Contract Term: May 15, 2015 through September 30, 2016

This item approves a grant application from the Texas Department of State Health Services for supplies, testing and training for Ebola response. The Department of Public Health's activities will include training for collecting, packaging and storage of samples, and operating supplies such as thermometers, packing material, and personal protective equipment (PPE), such as gloves, masks, tieback suits and scrubs.

- G. Approval – Texas Traffic Safety Program Grant:

This item authorizes submission of a \$9,002 grant to the Texas Transportation Commission for a "Click it or Ticket" campaign in May and June 2015. The grant will reimburse the Police Department for overtime costs associated with targeted enforcement activities related to seat belts

use.

- H. Approval - Task Order #3 – Professional Services Contract – Design and Bidding Services for Reconstruction of Taxiway C: RS&H, Inc. -- \$258,600.00

This item approves a task order to RS&H for the survey, geotechnical investigation, and engineering design services for the reconstruction of Taxiway C at the Rick Husband Amarillo International Airport. This Task Order is included in the scope of the Master Consulting Service Agreement with RS&H approved in December 2014. The Task Order will be funded 90% by current Federal Aviation Administration (FAA) dedicated grant funds with the remaining 10% funded by budgeted Airport matching funds.

- I. Approval -- Parking Agreement and Land Sale:  
Parties: City of Amarillo and SPS Amarillo TX Landlord, LLC (c/o SunTrust Equity Funding, LLC)  
Terms and Conditions: As Noted

This item consists of two contracts. The first is a Parking Agreement between the City and SPS Amarillo TX Landlord LLC. This agreement provides to the City for its exclusive use of 110 parking spaces in the parking garage that will be built on the City block bounded by Buchanan, Pierce, 7<sup>th</sup> and 8<sup>th</sup> Avenues in downtown Amarillo. The 110 spaces will be located within the approximately 590 space garage that will be built as part of the approximately 114,000 square foot office building for Southwestern Public Service Company/Xcel Energy (SPS) headquarters. These spaces will be available for the City in support of the adjacent Simms Building for a period of 60-years, subject to the terms of the Agreement, which include, but are not limited to, an appropriate pro-rata share of the ongoing maintenance of the spaces.


The second is a contract for sale for the City-owned property generally described as the south one-half of the city block described above being the south 40' of Lot 4 and all of Lots 5, 6, and 7, Block 110, Plemons Addition, out of Section 170, Block 2, AB&M Survey, Potter County, Texas. The consideration for this land sale is the provision to the City of the 110 parking spaces in the parking garage associated with the SPS Headquarters Building.


Approval of the Parking Agreement and Contract for Sale are necessary to complete the required exchange of the city-owned land for 110 structured parking spaces at the future SPS Headquarters building. The City will bear no cost for the construction of the 110 parking spaces and SPS Amarillo TX Landlord, LLC will construct and provide the parking spaces in exchange for the land.

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. 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