

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 12th day of May 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
BRIAN EADES
LILIA ESCAJEDA
RONALD BOYD

MAYOR
COUNCILMEMBER NO. 2
COUNCILMEMBER NO. 3
COUNCILMEMBER NO. 4

Absent was Ellen Robertson Green. 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 Davlyn Duesterhaus, Baptist St. Anthony's Health Systems. Mayor Harpole led the audience in the Pledge of Allegiance.

Proclamations were presented for: "Jack Thompson and Anette Carlisle, AISD," "Elder Abuse Awareness Month," and "Amarillo Downtown Kiwanis Club 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 May 5, 2015. Motion was made by Councilmember Boyd to approve the minutes as amended; motion was seconded by Councilmember Escajeda, and unanimously carried, to approve the minutes.

ITEM 2: Mayor Harpole presented an ordinance vacating portions of an existing 20-foot alley in Section 149, Block 2, AB&M Survey, Randall County, in the vicinity of Osage Street and Southridge Drive. The vacation request is located in the City's Extra Territorial Jurisdiction (ETJ) and was originally dedicated via a plat of Arrowhead Unit No. 1. This is recommended for approval by a 7:0 vote of the Planning and Zoning Commission. Motion was made by Councilmember Escajeda, seconded by Councilmember Eades, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7530

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: DETERMINING LACK OF PUBLIC NECESSITY FOR PORTIONS OF AN ALLEY IN THE VICINITY OF OSAGE STREET AND SOUTHRIDGE DRIVE, RANDALL COUNTY, TEXAS; VACATING AND ABANDONING THE HEREIN-DESCRIBED ALLEY; PROVIDING AN EFFECTIVE DATE; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE.

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

ITEM 3: Mayor Harpole presented a resolution setting the date and time for a public hearing on June 9, 2015 at 3:00 p.m. to determine if the property at 2712 Center Avenue (aka 305 South Florida Street), constitutes a public nuisance and thereby declared as a dangerous structure. A copy of this resolution will be mailed to all interested parties providing ten (10) days notice of public hearing. Motion was made by Councilmember Eades, seconded by Councilmember Boyd, that the following captioned

resolution be passed:

RESOLUTION NO. 05-12-15-1

A RESOLUTION CALLING A PUBLIC HEARING TO DETERMINE WHETHER CERTAIN CONDITIONS DESCRIBED HEREIN CONSTITUTE A PUBLIC NUISANCE AT THE LOCATION(S) STATED; PROVIDING FOR NOTICE.

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

ITEM 4: Mayor Harpole advised that an appointment is needed for a certain boards and commissions. Motion was made by Councilmember Boyd, seconded by Councilmember Escajeda, and unanimously carried to appoint to the Community Development Advisory Committee, Gilbert Guzman and Julian Reece to replace Eddie Dunn and Samantha Abrel and to reappointment, Glenda Grisham, Rita Saldierna, Lo Van Pham, and Sabrina Sisneros such terms to expire December 31, 2016. Voting AYE were Mayor Harpole, Councilmembers Eades, 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. 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 Escajeda 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. Award – Highway Luminaries Supply Agreement:

Award to low responsive bidder: Graybar Electric Co. Inc. -- \$98,748.80

This item awards a supply agreement for a variety of highway LED luminaries for the Traffic Engineering Department. The inventory will be maintained by Central Stores. Funding is available in the approved Central Stores Operations Budget.

B. Approval – Excess Workers' Compensation Coverage:

Award to best evaluated proposer: Texas Municipal League Intergovernmental Risk Pool -- \$88,876.00

This item approves the purchase of excess workers compensation coverage for the City of Amarillo, including the Amarillo Economic Development Corporation and City volunteers. The recommended provider, the Texas Municipal League Intergovernmental Risk Pool submitted the highest evaluated proposal. The proposal will provide excess coverage beginning at \$1 million and extending to the statutory aggregate limits. Funding for this purchase is in the approved Self Insurance Fund budget.

C. Approval – Water Rights Purchase:

Parties: City of Amarillo and Frank P. Sharman Trust and Mary M. Sharman Trust; Clear Creek Land LP, Gwyn and Harrison Properties, Inc.; Mary R. Haynes, 2009 Living Trust, Catherine Rapstine Dunn; Bonnie Breanne Coffin; Greta Rapstine Crofford; Frank P. Rapstine Trust, David Dunn Trustee

Purchase Price: \$366,186.00

Terms and Conditions: As noted

This item approves the purchase of 610.31 +/- acres in Potter County that are contiguous to the existing water rights for the Potter County Wellfield. This property is described as Section 1, Block C, C Christolph Survey, Potter County. This fee simple purchase will allow the city to operate the existing Well 507 at full capacity and adds 610 acres of water rights to complete a 'notch' in the existing wellfield. The additional acreage will further allow for the development of a future large capacity well that can take advantage of existing nearby infrastructure, thus lowering future development costs. The acreage has an estimated 261' of saturated thickness. Funding for this purchase is available in the dedicated account

for water rights purchase and management, and net cost to the City is \$343,299.40 with the remaining funding being provided by the City's hydrology consultant pursuant to an existing agreement

D. Dedications and Acceptances:

Dedication of 0.905 acre for a public utility easement in Section 61, Block 9, BS&F Survey, Potter County, Texas for ongoing water line improvements in the area.

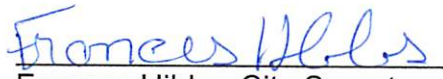
Mayor Harpole announced that this is the end of the regular agenda, but time is reserved to hear any citizen concerning matters pertaining to City policies, programs or services not on today's agenda. The public forum is set under the Open Meetings Act and that during the public forum the City Council can respond with a statement of fact, a statement of city policy or decide whether to place an item on a future agenda.

Rupert Brashears, 2422 Poplar Street, inquired who he should file an open complaint with regarding a ticket. He further stated police officers needed to be held accountable for their actions. G. A. Gossett, 1408 Southwest 59th Avenue, stated the Mayor and City Council were doing a good job and he appreciated them. Robert Goodrich, 4901 Stony Point, inquired if the Kiwanis could look into addressing the problem with elder abuse. Carolyn Thornton, 1947 S. Marrs Street, inquired about a previous item on agenda.


Lilia Escajeda stated it has been her honor to represent the City over the last four years. She further addressed the important issues of the City and the items approved were through guidelines of the City Charter. Mayor Harpole stated he was proud of Lilia Escajeda and thanked her for her service. There were no further comments.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:



Frances Hibbs, City Secretary



Paul Harpole, Mayor