

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 16th day of June 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	MAYOR
ELISHA L. DEMERSON	COUNCILMEMBER NO. 1
BRIAN EADES	COUNCILMEMBER NO. 2
RONALD BOYD	COUNCILMEMBER NO. 4

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

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 June 9, 2015. Motion was made by Councilmember Boyd to approve the minutes as amended; motion was seconded by Councilmember Eades, and unanimously carried to approve the minutes.

ITEM 2: Mayor Harpole presented a resolution authorizing the submission of an application to the State Comptroller to seek state funds for the purpose of attracting and retaining events in our city. The City of Amarillo, as the host community of the Working Ranch Cowboy Association (WRCA) event and other eligible events, is eligible to receive a rebate of a portion of the state sales tax generated by the event or half of the cost of hosting the event. If these funds are received, they will be utilized to provide local incentives to retain, pursue, and enhance events that would be hosted in Amarillo such as WRCA. If this resolution is approved, a participation agreement would be required for approval as shown on consent agenda Item C. Dan Quandt with the Convention and Visitor Council, stated this is the fourth time Amarillo has applied for this rebate. The rebate is for a portion of the state sales tax collected during the WRCA. Motion was made by Councilmember Eades, seconded by Councilmember Demerson, that the following captioned resolution be passed:

RESOLUTION NO. 06-16-15-1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO:
AUTHORIZING THE CITY MANAGER TO SEEK AND DISTRIBUTE
STATE FUNDS, PURSUANT TO ARTICLE 5190.14, SECTION 5C OF
THE TEXAS REVISED CIVIL STATUTES, A QUALIFYING EVENT;
PROVIDING SEVERABILITY CLAUSE; PROVIDING SAVINGS CLAUSE
AND EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Eades and Boyd; voting NO none; the motion carried by a 4:0 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. 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. Award – Medical Laboratory Testing Services:

Award to second low bidder – Physicians Preferred Laboratory (PPL) -- \$185,548.17/year

This item awards a contract to provide medical laboratory testing services to the City of Amarillo and ratifies the provisions of these services by PPL during the contract termination process with the current provider. The original low bidder on this contract was Clinical Pathology Laboratory (CPL), who was awarded the contract on January 20, 2015. CPL has since failed to perform the contract per the specifications and their contract was terminated after the required opportunity to cure was offered. The second low bidder for these services was Physicians Preferred Laboratory, who has agreed to perform the needed services per their original bid.

These services are used by the City Public Health Department, CityCare Clinic, Fire Department, Risk Management Department and the City Health Plan throughout the year to provide needed medical tests to patients, prospective employees, health plan members, promotional and pre-employment screenings and others. The proposed contract is on the same terms as the prior contract with a one-year base term and up to four one-year extensions upon mutual consent. Funding for this contract is available in each department's approved FY 2014/2015 Operation Budgets.

B. Award – Software Maintenance:

Open Text eDocs Software Maintenance – \$73,185.73

This item awards a contract to purchase the Open Text eDocs software maintenance renewals for existing licenses. The Open Text eDocs is the City's electronic document management software and the maintenance contract is proprietary. Funding for the purchase is available from the approved FY 2014/2015 IT Operations Budget.

C. Approval – 2015 Working Ranch Cowboys Association Support Agreement:

This item approves a support agreement between the Working Ranch Cowboys Association and the City of Amarillo. The purpose of the Support Agreement is to secure eligibility for the possible rebate of the state portion of the sales tax attributable to the Working Ranch Cowboys Association event held in Amarillo. Funds received from any state sales tax rebate will be used to create a funding mechanism to support and promote events such as the Working Ranch Cowboys Association National Finals. This agreement relates to the resolution above in Item 2.

D. Approval –Pre-Coated Aggregate Additional Purchase:

Award to current supplier: J Lee Milligan – \$79,150.00

This item approves the purchase of additional pre-coated B4 Aggregate for the Street Department for the sealcoat program for residential streets. The current contract provides for the overage purchase of up to 25% at the contract price. Funding is available from savings within the current Street Department budget to purchase and stockpile an additional 1,000 cubic yards of P4 aggregate for the 2016 season. Stockpiling allows the pre-coated aggregate material to cure and therefore perform better when applied to the street surface.

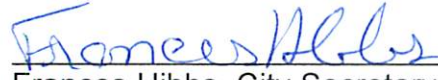
E. Dedications and Acceptances:

Dedication of a 20-foot water line easement in Section 63, Block 9, BS&F Survey, Randall County.

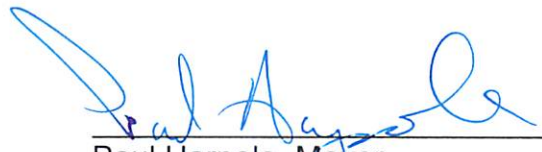
Mayor Harpole announced that this is the end of the regular agenda, but time is reserved to hear any citizen concerning matters pertaining to City policies, programs or services not on today's agenda. The public forum is set under the Open Meetings Act and that during the public forum the City Council can respond with a statement of fact, a statement of city policy or decide whether to place an item on a future agenda. Jesse Pfrimmer, stated he has been in contact with the Transit Department regarding bus stops on Route 5. He asked the Council to review the transfer policy which does not allow reboarding the bus from the original boarding point within a two hour period. 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