

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 23rd 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 J. EADES	COUNCILMEMBER NO. 2
RANDY BURKETT	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 Gene Shelburne, Anna Street Church of Christ. 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 16, 2015. Motion was made by Councilmember Demerson to approve the minutes as amended; motion was seconded by Councilmember Boyd, and unanimously carried to approve the minutes.

ITEM 2: Mayor Harpole presented an ordinance changing the zoning of Lots 1 through 27, Block 12, and Lots 1 through 14, Block 13, Sam B. Dannis' Unit No. 6, in Section 122, Block 2, AB&M Survey, Potter County, from Light Commercial District to Heavy Commercial District, in the vicinity of Grand Street and Southeast 25th Avenue for a beverage distribution center.

ORDINANCE NO. 7534

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 GRAND STREET AND SOUTHEAST 25 AVENUE, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

This item was tabled by the Planning & Zoning Commission on June 22, 2015. The Council pulled this item for future consideration.

ITEM 3: Mayor Harpole presented a resolution canvassing the returns and declares the results of the run-off election for Amarillo City Council, Place 4 held on June 13, 2015. Mr. Atkinson stated there were 6,659 ballots cast of such 4,871 were for Mark Nair and 1,788 for Steve Rogers. Motion was made by Councilmember Boyd, seconded by Councilmember Burkett, that the following captioned resolution be passed:

RESOLUTION NO. 06-23-15-1

A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE RUN-OFF ELECTION FOR A CITY OFFICE HELD IN THE CITY OF AMARILLO ON THE 13TH DAY OF JUNE 2015.

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

ITEM 4: Mayor Harpole presented a resolution and conducted a public hearing for the review and adoption of the 2015-2016 Public Housing Agency (PHA) Annual Plan, as required by the Department of Housing and Urban Development. The Annual Plan was reviewed and recommended for approval by the Tenant Advisory Committee and the Community Development Advisory Committee. The PHA plan has been available for public comment for 45 days from May 1 through June 15, 2015. No comments have been received to-date. Mayor Harpole closed the public hearing. Motion was made by Councilmember Demerson, seconded by Councilmember Burkett, that the following captioned resolution be passed:

RESOLUTION NO. 06-23-15-2
A RESOLUTION OF THE CITY COUNCIL OF AMARILLO, TEXAS;
CONDUCTING A PUBLIC HEARING AND AUTHORIZING THE
ADOPTION OF THE 2015-2016 PUBLIC HOUSING AGENCY ANNUAL
PLAN AS REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND
URBAN DEVELOPMENT; AN EFFECTIVE DATE; PROVIDING A
REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Eades, Burkett and Boyd; voting NO none; the motion carried by a 5:0 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. Items B, D and H were removed for separate consideration. Councilmember Burkett asked that Item H be tabled until June 30. Allen Finegold, 2601 North Grand Street, asked that Items B and D be removed for separate consideration. Motion was made by Councilmember Eades to remove Items B and D for separate consideration and approve Items A, C, E, F, G, and I, motion was seconded by Councilmember Demerson. Motion was approved 5:0 by the Council.

Allen Finegold, 2601 North Grand Street, asked questions pertaining to Item B. He inquired when the location was first platted and the last time the water mains were replaced in these older neighborhoods with 6" pipe. Tim Loan, Director of Utilities, replied there were several reasons why the 2" pipe is being replaced with 6" pipe, the most important being a life safety issue. The 2" pipe does not provide enough fire protection. Mr. Finegold stated the 6" pipe costs twice as much as 3" pipe, and by using a 3" pipe more pipes could be replaced in other neighborhoods. Motion was made by Councilmember Eades to approve Item B, seconded by Councilmember Boyd, motion passed by a 5:0 vote.

Allen Finegold, 2601 North Grand Street, inquired on Item D why the City did not consider futures on purchasing diesel or gasoline. Mr. Atkinson stated futures have been previously evaluated, but he preferred not to play the market with public money. Motion was made by Councilmember Eades to approve Item D, seconded by Councilmember Demerson, motion passed by a 5:0 vote. Councilmember Demerson stated the necessity of the amount and distribution of water was imperative on a fire.

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 – Liquid Aluminum Sulfate:
Award to low responsive bidder: Chameleon Industries, Inc. -- \$59,570.70

This item awards an annual contract to provide approximately 210 tons of liquid aluminum sulfate for use in the water treatment process. This product is used to purify and treat water at the Osage Surface Water Treatment Plant and aids in the removal of suspended particles in the raw water. The contract price is an increase of 1.75% from June 2014. Funding for this purchase is in the approved Surface Water Treatment Department Operating Budget.

- B. Award – Water Distribution Improvements Replacement of Water Mains:
Award to low responsive bidder: Roberts Ditching LLC -- \$600,156.00

This item awards a contract for the installation of six-inch water mains in various locations in the Morningside, Plemons and miscellaneous areas. The project will replace deteriorated and small diameter (two-inch) mains. The estimated completion date is April 2016. Funding for this project is available from the approved FY 2014/2015 Utility Division Capital Improvement Program Budget.

- C. Award – Roof Replacement – Central Fire Station:
Award to sole responsive bidder: Parsley's Sheet Metal and Roofing -- \$125,300.00

This item awards a contract to remove and replace the roof at the Central Fire Station at 400 South Van Buren. The contract award is 7% less than the estimate. Funding for this project is available in the approved FY 2014/2015 Capital Improvement Program Budget.

- D. Award – Motor Fuels Annual Contract:
Diesel: \$0.0272/gallon subtracted from current OPIS index (est.)
Gasoline: \$0.0131/gallon subtracted from current OPIS Index (est.)

This item awards an annual contract to provide diesel fuel and unleaded gasoline for the City fleet. Fuel is purchased on an as-needed basis and delivered to four City fueling sites. The proposed contract is based on the average Oil Price Information Service (OPIS) index cost at the time of purchase less the factor prices indicated above. The contract price represents an average decrease of 10.4% from the July 2012 contract pricing. The estimated annual spending under this contract is \$2,211,368. This proposed contract may be renewed for up to two, one-year extensions upon mutual consent. Funding for this contract is available in the approved FY 2014/2015 operating budgets.

- E. Approval – Engineering Services Agreement:
J. Shehan Engineering, P.C.
Maximum not to exceed fee: \$333,725.00

This item considers an agreement to provide engineering services for the drainage review and run-off water management and conveyance for the Redstone Development. The selected engineering firm will provide the necessary studies, review, design, bidding and construction oversight of the city-side drainage improvements necessary to support this new development located at South Coulter and Loop 335. Funding for this contract is available in the approved FY 2014/2015 Drainage Utility Expansion and Improvement Account.

- F. Approval – Lease Agreement: Rick Husband Amarillo International Airport:
Lessee: Transportation Safety Administration (TSA)
Term: Ten (10) years
Lease Rate: \$26.13/sq ft firm for five (5) years

This item approves a new lease agreement with the General Services Administration (GSA) for the Transportation Safety Administration (TSA) office space at the Rick Husband Amarillo International Airport. TSA has been a tenant since 2001. The current lease expires June 30, 2015. The annual lease revenue will be \$82,000 for 2,624 square feet.

- G. Approval -- Emergency Repair of a Sanitary Sewer Main:
Award to West Texas Utilities Contractor -- \$94,938.00

This item approves the emergency repair of 140 feet of 16" sewer main located at the South Loop 335 and Georgia Street. The contract was

awarded to the available contractor on an emergency basis and work began on Thursday, June 18, 2015. Funding for the emergency repair is available from the Utilities Division Expansion and Improvement Account.

- H. Approval – Communications and Technology Service Agreement:
Texas DIR Contract #2687: Avaya Communications Inc. -- \$172,805.40

This item approves a three (3) year service agreement for support and software upgrades for the Avaya PBX telephone equipment. Avaya provides the City's communications system and connectivity between City Hall, Police Department and Public Health. Funding for the service agreement is a recurring cost budgeted annually in the respective departmental operation budgets.


- I. Approval – Natural Gas Contract:
Award to best evaluated proposer: Paisano Natural Gas -- \$292,000.00

This item awards an annual contract to provide natural gas to be delivered to the Hollywood and River Road Wastewater Treatment Plants. The City will purchase the natural gas based on the spot-gas price for West Texas Waha as quoted monthly in the "Inside F.E.R.C's Gas Market Report Index" plus \$0.18 per MMBTU. The contract may be renewed for up to four (4) one-year extensions upon mutual consent. Funding for the contract is available in the approved operating budgets for the wastewater treatment plants.

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. Ann Anderson Castillo, 2309 Northwest 15 Avenue, invited the Council to a Jubilee Carnival at Hines Park, near the North Branch YMCA on July 4 from 11:00 a.m. – 5:00 p.m. 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