

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 18th day of August 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
ELISHA L. DEMERSON
BRIAN J. EADES
RANDY BURKETT
MARK NAIR

MAYOR
COUNCILMEMBER NO. 1
COUNCILMEMBER NO. 2
COUNCILMEMBER NO. 3
COUNCILMEMBER NO. 4

Absent were none. Also in attendance were the following administrative officials:

JARRETT ATKINSON
WILLIAM MCKAMIE
KELLEY SHAW
FRANCES HIBBS

CITY MANAGER
INTERIM CITY ATTORNEY
PLANNING DIRECTOR
CITY SECRETARY

The invocation was given by Brady Clark, Hillside Christian Church. 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 for August 11, 2015. Motion was made by Councilmember Nair to approve the minutes as presented; motion was seconded by Councilmember Demerson, and unanimously carried to approve the minutes.

ITEM 2: Mayor Harpole presented an ordinance changing the zoning of an ordinance rezoning of Lots 1A thru 9A, Block 3 and Lots 1A thru 9A, Block 4 all in Town Square Unit No. 2 Amended, Section 63 Block 9, BS&F Survey, Randall County, from Residential District 1 to Residential District 3, in the vicinity of Nancy Ellen Street and Hillside Road. It is recommended for approval by a 5:0 vote of the Planning and Zoning Commission. Motion was made by Councilmember Burkett, seconded by Councilmember Eades, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7538

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 NANCY ELLEN STREET AND HILLSIDE ROAD, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

ITEM 3: Mayor Harpole presented an ordinance adopting the 2015/2016 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Colonies Public Improvement District (PID). The Colonies PID is located within the Colonies Subdivision in Southwest Amarillo. This ordinance is recommended for approval by a unanimous vote of the Colonies Public Improvement District Board of Directors. This item was table until August 25, 2015.

ORDINANCE NO. 7539

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE COLONIES PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2015-2016; ADOPTING A BUDGET FOR FISCAL YEAR 2015-2016 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; ESTABLISHING AN ESTIMATE OF THE TOTAL COST OF PROVIDING SPECIAL SERVICES WITHIN THE DISTRICT; SPECIFYING THE METHOD OF PAYMENT OF THE ASSESSMENT; ESTABLISHING THAT ASSESSMENTS MAY BE PAID IN PERIODIC INSTALLMENTS AND OBLIGATING PERSONS PURCHASING PROPERTY WITHIN THE PUBLIC IMPROVEMENT DISTRICT TO PARTICIPATE IN THE PAYMENT OF ASSESSMENTS; PROVIDING SAVINGS AND SEVERABILITY CLAUSES; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

ITEM 4: Mayor Harpole presented an ordinance adopting the 2015/2016 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Tutbury Public Improvement District (PID). The Tutbury PID is located within the Tutbury Subdivision in Southwest Amarillo. This ordinance is recommended for approval by a unanimous vote of the Tutbury Public Improvement District Board of Directors. This item was table until August 25, 2015.

ORDINANCE NO. 7540

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE TUTBURY PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2015-2016; ADOPTING A BUDGET FOR FISCAL YEAR 2015-2016 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; ESTABLISHING AN ESTIMATE OF THE TOTAL COST OF PROVIDING SPECIAL SERVICES WITHIN THE DISTRICT; SPECIFYING THE METHOD OF PAYMENT OF THE ASSESSMENT; ESTABLISHING THAT ASSESSMENTS MAY BE PAID IN PERIODIC INSTALLMENTS AND OBLIGATING PERSONS PURCHASING PROPERTY WITHIN THE PUBLIC IMPROVEMENT DISTRICT TO PARTICIPATE IN THE PAYMENT OF ASSESSMENTS; PROVIDING SAVINGS AND SEVERABILITY CLAUSES; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

ITEM 5: Mayor Harpole presented an ordinance adopting the 2015/2016 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Redstone (PID). The Redstone PID is located South of Coulter Street and Hollywood Road in Amarillo. This ordinance is recommended for approval by a unanimous vote of the Redstone Public Improvement District Advisory Board. This item was table until August 25, 2015.

ORDINANCE NO. 7541

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE REDSTONE PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2015-2016; ADOPTING A BUDGET FOR THE FISCAL YEAR 2015-2016 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; PROVIDING SAVINGS AND SEVERABILITY CLAUSES; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

ITEM 6: Mayor Harpole presented an ordinance adopting the 2015/2016 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Vineyards Public Improvement District (PID). This ordinance is recommended for approval by a unanimous vote of the Vineyards Public Improvement District Advisory Board of Directors. This item was table until August 25, 2015.

ORDINANCE NO. 7542

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE VINEYARDS PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2015-2016; ADOPTING A BUDGET FOR FISCAL YEAR 2015-2016 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; ESTABLISHING AN ESTIMATE OF THE TOTAL COST OF PROVIDING SPECIAL SERVICES WITHIN THE DISTRICT; SPECIFYING THE METHOD OF PAYMENT OF THE ASSESSMENT; ESTABLISHING THAT ASSESSMENTS MAY BE PAID IN PERIODIC INSTALLMENTS AND OBLIGATING PERSONS PURCHASING PROPERTY WITHIN THE PUBLIC IMPROVEMENT DISTRICT TO PARTICIPATE IN THE PAYMENT OF ASSESSMENTS; PROVIDING SAVINGS AND SEVERABILITY CLAUSES; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

ITEM 7: Mayor Harpole presented a resolution to conduct a public hearing on and considers ordering the removal of a substandard structure located at 1003 Southwest 10th Avenue. This item was table until August 25, 2015.

RESOLUTION NO. 08-18-15

A RESOLUTION DECLARING THAT CERTAIN IMPROVEMENTS DESCRIBED HEREIN ARE PUBLIC NUISANCES, AND REQUIRING THE TAKING DOWN AND REMOVAL OF SUCH IMPROVEMENTS; PROVIDING FOR FILING OF LIENS, PROVIDING A REPEALER CLAUSE; PROVIDING SEVERANCE CLAUSE; PROVIDING EFFECTIVE DATE.

ITEM 8: Mayor Harpole presented a resolution accepting a grant award from the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) in the amount of \$2,864,394.00. These dedicated funds are provided to the Rick Husband Amarillo International Airport each year based on enplanement numbers and are restricted to airport projects. This grant will provide ninety percent of the cost of the following projects: pavement management program, acquire snow removal equipment (2 snow brooms); acquire aircraft rescue and firefighting (ARFF) vehicle; update Airport Master Plan; construct taxiway C and rehabilitate runways lighting (design only). The required match of \$318,266.00 is available from the approved FY 2014-15 Airport Capital Improvement budget. Motion was made by Councilmember Burkett, seconded by Councilmember Nair, that the following captioned resolution be passed:

RESOLUTION NO. 08-18-15-1

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: APPROVING AIRPORT IMPROVEMENTS GRANT FROM THE FEDERAL AVIATION ADMINISTRATION FOR AIRPORT IMPROVEMENT PROJECTS; PROVIDING SEVERABILITY CLAUSE; PROVIDING SAVINGS CLAUSE AND EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Eades, Burkett and Nair; the motion carried by a 5:0 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. Councilmember Demerson asked to remove Item C.

James Schenck, 6216 Gainsborough Street, asked for an explanation of Item F. Mr. Atkinson stated this item was a grant application by Potter County and overseen by a

Lieutenant at the Amarillo Police Department for a multijurisdictional unit through the State of Texas for reduction in automobile burglary theft. Motion was made by Councilmember Eades, to approve Items A, B, D through F of the consent agenda, motion was seconded by Councilmember Demerson, and unanimously carried, to approve the consent agenda and authorize the City Manager to execute the documents necessary for each transaction.

A. Purchase – Heavy Equipment:

Award to best value bid: Ditch Witch (under contract) -- \$291,353.37

This item approves the purchase of a horizontal directional drilling machine. This item is a budgeted purchase to enhance the capabilities of the City to perform line replacements and installation with limited surface disruptions. Funding for this purchase is available in the Municipal Garage General Machinery Fund.

B. Purchasing – Microsoft Licenses:

Award on Department of Information Resources (DIR) Cooperative Purchasing Contract: SHI Government Solutions -- \$83,010.40

This item approves the purchase of citywide product licenses on a Microsoft Enterprise Agreement which will acquire perpetual software licenses, upgrade rights and lock-in prices to spread the purchase cost over a three year period. Funding for this purchase is included in the Information Technology Operating Budget.

C. Award – Landscape Maintenance and Mowing Contract for Greenways Public Improvement District:

Award to: Ramirez Lawn & Sprinkler – base fee of \$107,927.00

This item awards a 3-year contract with a 2-year options to perform landscape maintenance, mowing, edging and trimming for the Greenways Public Improvement District (PID). All funds for this contract will be payable from the PID and will not require any City funds. This contract is recommended for approval by the Greenways Public Improvement District Board of Directors.

D. Approval – Continuum of Care Grant Agreements:

Granting Agency: U.S. Department of Housing and Urban Development

FY 2014 Continuum of Care Program Grants -- \$772,766.00

This item approves the FY 2014 Continuum of Care grant agreements with the Department of Housing and Urban Development (HUD) for the continuation of the following programs:

Permanent Housing Program (Shelter Plus Care) -- \$367,044.00

Provides rental assistance to homeless persons with disabilities and their families, primarily, those with serious mental illness or chronic problems with alcohol or drugs. Case management is provided by Texas Panhandle Centers.

Supportive Housing Program (Transitional Housing) -- \$314,634.00

Provides rental assistance to homeless families with children referred from shelters and community agencies. Supportive services and case management is provided by Downtown Women's Center.

Homeless Management Information Systems (HMIS) -- \$91,088.00

Provides the software licenses and annual service support for the Homeless Management Information System (HMIS). HMIS is a computerized data management and collection software system required for the provision of services.

The Community Development Department administers rental assistance to eligible households and partners with Downtown Women's Center to

provide the supportive services for the Transitional Housing Program. The Shelter Plus Care program also provides rental assistance to homeless persons with disabilities who receive mental health services through Texas Panhandle Centers. The Homeless Management Information System is a required database that tracks services and demographic data on homeless persons in Amarillo.

- E. Approval – Annual JDE Support Renewal:
Awarded to: Oracle -- \$120,818.08

This item represents the proposed annual software support and maintenance renewal for the existing JD Edwards software applications. JD Edwards is the business management software suite used by the City to collect, process and manage data related to financing, accounting, purchasing, human resources, inventory and work order processing. Funding for this purchase is included in the Information Technology Operating Budget.

- F. Approval – Interlocal Agreement – Automobile Burglary Theft Prevention Authority Joint Grant Application:

This item is the approval of an Interlocal agreement between the City of Amarillo and Potter County to submit a multi-jurisdictional grant application to the Automobile Burglary Theft Prevention Authority of the State of Texas. The grant application will fund specific activities to aid in the reduction of auto thefts in and around Amarillo. The required match from the City of Amarillo is the dedication of a police Lieutenant to oversee the activities of the unit. The Lieutenant position is in the proposed FY 2015/2016 City operating 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.

Jesse Pfrimmer, 5723 South Milam Street, inquired about the breakdown on HOT taxes and where the funds are being used. James Schenck, 6216 Gainsborough Street, stated his concerns on the wording for the upcoming election. Mr. Atkinson stated if the Council was willing to revisit the language they would need to post a special meeting. The last day to change the language would be Monday, August 24. Mr. McKamie stated the Council could not debate or discuss this issue because it is not on the agenda. Robert Goodrich, 4111 Stony Point, requested to be put on the next Council agenda to appeal a recent ruling by the TIRZ Board of Directors denying his application for TIRZ assistance for restoration of the Herring Hotel. Sherril A.S. Wallace, 5106 Pin Oak Drive, inquired if the public would be able to read or react to the ballot language for the MPEV. Allen Finegold, 2601 North Grand Street, stated that scrap yards needs to be discussed on a future agenda. Carolyn Thornton, 1947 South Marrs Street, inquired about changing the Council meetings to 6:00 p.m. Dipak Patel, 46 Colonial Drive, stated he has asked for details on how Amarillo was being compared to Abilene. Carol Smith, 1616 South Polk Street, stated she had heard that the Council was considering cutting the DAI budget. She further stated DAI is the entity who has moved our city forward in great strides, and she strongly urged the Council not to cut their funding.

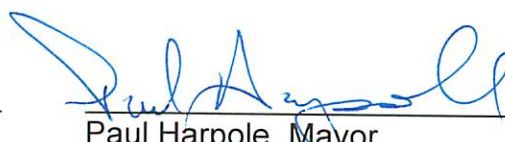
There were no further comments.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:



Frances Hibbs, City Secretary



Paul Harpole, Mayor