

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 25th 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

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

Absent was Mark Nair. 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 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 for August 18, 2015. Motion was made by Councilmember Demerson to approve the minutes as presented; motion was seconded by Councilmember Burkett, and unanimously carried to approve the minutes.

ITEM 2: Mayor Harpole opened a public hearing and stated that the City of Amarillo is considering a tax rate of \$0.35240, which is greater than the current rate. This proposed rate will raise more taxes than last year's tax rate. The tax rate will effectively be raised by 5.00 percent. The tax on an average home last year was \$399.01. The tax on an average home would be \$421.44 under the proposed rate. Mr. Atkinson presented a power point highlighting the proposed budget and an updated organizational chart. Robert Goodrich, 4111 Stony Point, stated the City has presented the budget to the public for many years but has never offered to have an independent consultant to review and evaluate the tax rate and budget. Councilmember Eades replied that the City has an audit every year and produces a CAFR. Individuals could get details on how the budget is calculated by sitting through the Council budget meetings. Mayor Harpole stated the budget meetings are open to everyone and the budget is reviewed by internal and external auditors. Councilmember Burkett stated he was looking forward to cutting the budget further. Allen Finegold, 2601 North Grand Street, inquired about grant funds for the health department, how those funds were applied, and if reserves are kept for another years. Mr. Atkinson replied that the grant programs generally do not allow funds to be kept in reserves. Carolyn Thornton, 1947 South Marris Street, stated she attends the annual budget meetings because she wants to learn more. She stated she believed this budget was micromanaged and went beyond budget talks. Mayor Harpole replied that the Council has come through a lot of inquires, and it is a complex and taxing process. There were no further comments. Mayor Harpole closed the public hearing.

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.

Jesse Pfrimmer, 5723 South Milam Street, inquired as to the PIDs value for the citizens. Mr. Atkinson answered the PIDs are geographic zones established by a developer. The purpose is to develop and install above and beyond features or what the City would not normally fund or install. Residents in the particular neighborhoods pay the assessments annually for various services such as: maintenance, labor, agriculture, electricity, water features that are metered, contract labor, improvements, and irrigation maintenance. There are also administrative costs associated that the state requires the City to do, and there could be bonds to pay back the developer for the improvements. Additional amenities that may not be available in other neighborhoods. Motion was made by Councilmember Burkett, seconded by Councilmember Demerson, that the following captioned ordinance be passed on first reading:

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.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Eades, and Burkett; the motion carried by a 4:0 vote of the Council.

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. Motion was made by Councilmember Eades, seconded by Councilmember Burkett, that the following captioned ordinance be passed on first reading:

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.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Eades, and Burkett; the motion carried by a 4:0 vote of the Council.

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. Jesse Pfrimmer, 5723 South Milam Street, inquired if this area was in the city limits. Motion was made by Councilmember Burkett, seconded by Councilmember Eades, that the following captioned ordinance be passed on first reading:

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.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Eades, and Burkett; the motion carried by a 4:0 vote of the Council.

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 (PID). This ordinance is recommended for approval by a unanimous vote of the Vineyards Public Improvement District Advisory Board. Motion was made by Councilmember Demerson, seconded by Councilmember Eades, that the following captioned ordinance be passed on first reading:

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.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Eades, and Burkett; the motion carried by a 4:0 vote of the Council.

ITEM 7: 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 Quail Creek Public Improvement District (PID). This ordinance is recommended for approval by a unanimous vote of the Quail Creek Public Improvement District Board of Directors. Motion was made by Councilmember Demerson, seconded by Councilmember Eades, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7543

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE QUAIL CREEK 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.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Eades, and Burkett; the motion carried by a 4:0 vote of the Council.

ITEM 8: 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 Greenways Public Improvement District (PID). This ordinance is recommended for approval by a unanimous vote of the Greenways Public Improvement District Board of Directors. Muff London, inquired if she could get a better recording of the hours spent and not wait until the end of the year for the indirect costs totals. Mr. Atkinson replied he would check if monthly reports were possible. Motion was made by Councilmember Burkett, seconded by Councilmember Demerson, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7544

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE GREENWAYS 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.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Eades, and Burkett; the motion carried by a 4:0 vote of the Council.

ITEM 9: 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 Point West Public Improvement District (PID). The Point West PID is located adjacent to the Amarillo Medical Center in West Amarillo. This ordinance is recommended for approval by a unanimous vote of the Point West Public Improvement District Board of Directors. Motion was made by Councilmember Eades, seconded by Councilmember Burkett, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7545

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE POINT WEST 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.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Eades, and Burkett; the motion carried by a 4:0 vote of the Council.

ITEM 10: 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 Town Square Public Improvement District (PID). The Town Square PID is located at Soncy and Hillside Roads in Amarillo. Jesse Pfrimmer, 5723 South Milam Street, inquired as to the cost for the advisory boards for each PID. Mr. Atkinson replied the City bears the administrative fee and the advisory board members themselves are not paid. In the case where there is not enough property owners, the board members are the developer(s). Motion was made by Councilmember Burkett, seconded by Councilmember Demerson, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7546

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE TOWN SQUARE 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.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Eades, and Burkett; the motion carried by a 4:0 vote of the Council.

ITEM 11: Mayor Harpole presented an ordinance changing the zoning of 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 Demerson, seconded by Councilmember Eades, that the following captioned ordinance be passed on second and final 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, and Burkett; voting NO none; the motion carried by a 4:0 vote of the Council.

ITEM 12: Mayor Harpole presented a resolution to consider a Meet and Confer request submitted by the Amarillo Police Department requesting recognition pursuant to Texas Local Government Code, 142.053. The Council will select one of the available actions in the attached resolution. Mr. Atkinson stated the petition was validated by the City Secretary. Motion was made by Councilmember Demerson, seconded by Councilmember Burkett, that the following captioned resolution be passed and with the selection of Section 2 Number 1:

RESOLUTION NO. 08-25-15-1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS REGARDING THE REQUEST FOR RECOGNITION OF THE AMARILLO POLICE OFFICERS' ASSOCIATION AS THE SOLE AND EXCLUSIVE BARGAINING AGENT FOR THE POLICE OFFICERS EMPLOYED BY THE AMARILLO POLICE DEPARTMENT PURSUANT TO SECTION 142.053 OF THE TEXAS LOCAL GOVERNMENT CODE.

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

ITEM 13: 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. Motion was made by Councilmember Demerson to table this item for two weeks, seconded by Councilmember Burkett. Mayor Harpole closed the public hearing and tabled this item for two weeks.

RESOLUTION NO. 08-25-15

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.

Scott McDonald, Building Official and Austin Bagley were sworn in. Mr. McDonald stated the property at 1003 Southwest 10th Avenue has two structures both with fire damage and has had a fatality. There is evidence of vagrants, and the police department has been called 50 times since 2013. The residence has been vacant since November 2014. There have been no applications for permits to abate the nuisance and minimal attempt by the owners to abate the structures. The property was originally posted with a condemnation placard on August 4, 2015. The property is a nuisance to the community and creates an unsafe environment. There are no current taxes due on the property and there are no delinquent taxes due. There has been no water service since November 2014. The City has two weed liens on the property.

Austin Bagley, presented a letter from a real estate agent notifying the Council of a potential buyer, but the potential buyer has to sell property before the sale can occur. The letter also states the potential buyer wants to remodel the property. Mr. McDonald stated he was not opposed to an interested party obtaining a provisional permit. The Building Safety Department is looking for compliance with a specific list of commitments, proof of financial resources, all work to be done from state licensed professionals along with asbestos abatement, and within a 60-day permit. Mayor Harpole replied it would be a significant undertaking both financially and in the limited timeframe. Councilmember Demerson inquired if the homeowners had the opportunity

to secure the premises until they could get with the buyer. Mayor Harpole replied there is an ongoing process that goes on before these matters get to this hearing. Councilmember Burkett stated he did not approve of property owners having to provide financial resources.

Mr. McDonald referred to the Stewart case out of Dallas and the City's ordinance, where the property owner has to prove upfront the financial ability to make these repairs and within the allotted timeframe. Mr. McDonald further stated he was happy to work with Mr. Bagley, but he might be relying on a buyer not present today, and who might not have the financial backing. This substandard property file was started in September 2014, before both fires on November 4 and 23, 2014. Building Safety has been dealing with this structure which is currently being used by vandals and vagrants. Councilmember Eades stated stricter principles were passed two years ago. There was always a reason or another extension given while subjecting neighbors to live in these areas. There has been over 50 police calls and nothing has been done to rectify the situation. Mayor Harpole stated this property affects hundreds of people in the neighborhood, shows a lack of responsibility, and hurts other property owners values. The City has over 200 structures that need to be dealt with because they are in the same or worse condition.

ITEM 14: Mayor Harpole presented the consent agenda and asked if any item should be removed for discussion or separate consideration. There were none. Jesse Pfrimmer 5723 South Milam Street, inquired about Item D and the debt of the TWDB loan. Mr. Atkinson replied the TWDB loan program buys down interest rates. The City has used the program for large projects such as the Potter County Wellfield and the Osage Water Treatment Plant. The net result is lower interest rates than if the City issued debt themselves. Mr. Atkinson further stated Item D, the Georgia Street Interceptor Sewer Main project is 60 days ahead of schedule and the change order is for things uncovered or different elevations than where shown on the plans. Motion was made by Councilmember Burkett, to approve the consent agenda, motion was seconded by Councilmember Demerson, and unanimously carried, to approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

A. Award – City Crew Uniform Rental Contract:

Award to low responsive bidder: G&K Services -- \$387,550.20

This item is the award of a three-year contract to provide work uniforms for City crews. The requested purchase will provide five uniforms per week and associated cleaning, repair, replacement and delivery services to City workers. The award price reflects the total cost of this contract over three-years. Funding for this award is in the using Department's 2015/2016 annual operating budget.

B. 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 two one-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.

C. Purchase – Microsoft Licenses on Enterprise Agreement:

Award on Department of Information Resources (DIR) Cooperative Purchasing Contract: SHI Government Solutions – \$154,341.70

This item approves the purchase of citywide product licenses on a Microsoft Enterprise Agreement which will allow for upgrade rights to the latest version of the designated software licenses. The Enterprise Agreement is more cost effective than individual purchases and provides for the purchase of these licenses over a three-year period. Funding for this purchase is available in the Information Technology Capital Budget

Project for the Microsoft Licensing True Ups-Software Purchase.

- D. Approval – Change Order #1 for Georgia Street Interceptor Sewer Main Project:
Parties: Spiess Construction Co. and City of Amarillo
Original Contract: \$4,889,331.00
Current Change Order #1 50,061.74
Revised Contract: \$4,939,392.74
Net Increase: 1%

This item approves a change order to the construction contract with Spiess Construction Co. for the Georgia Street Interceptor. A funding request has been submitted to the Texas Water Development Board (TWDB) for approval to fund this change order with remaining funds from the TWDB loan.

- E. Approval – Temporary License and Hold Harmless Agreement:
A Temporary License and Hold Harmless Agreement for Lot 1A, Block 110, Plemons Addition, Unit 17, Potter County, for airspace right-of-way for operation of a construction crane over Southeast 7th Avenue and Southeast 8th Avenue.

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.

James Schenck, 6216 Gainsborough Drive, stated concerns about Amarillo's catalyst projects and the problems they are having in Joplin, Missouri. He inquired if there were itemized statements on the funds paid to Wallace Bajjali. He asked that the catalyst projects be suspended until an investigation is done. Mayor Harpole replied there is an audited notebook for every expenditure paid by the City, and that Joplin had a different deal with Wallace Bajjali. Mr. McKamie reminded Council to respond by referring to staff, state current policy and statement of facts only, and public forum was not a place to debate issues.

Tom Tortoreo, 3710 Farwell Drive, stated the Amarillo Grain Terminal has been accessible for the last two decades, and there is a lot of activity that happens in that building. He stated the need to condemn or secure this property from young adults and teenagers. There has been a death and numerous injuries. He further stated the building is non-repairable and there are multiple code violations. He stated he spoke to the owner and he has no intentions of cleaning it up. Kathy Tortoreo, 3710 Farwell Drive, stated their daughter died at that location and it cannot happen again. She stated the solutions are minimal besides demolishing the entire building. It could be required for the owners to cinderblock the windows, and place a barbwire fence around the entire structure. David Causey, 1014 Cimarron Canyon, Canyon, stated there are lots of issues people want addressed before taking on other projects. He asked the Council to focus on problems we have instead of creating new ones. He further inquired if the Liberty Theatre needed to be on the substandard list. 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