

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 1st day of September 2015, the Amarillo City Council met at 3:30 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 5:30 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
MARK NAIR	COUNCILMEMBER NO. 4

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

JARRETT ATKINSON	CITY MANAGER
WILLIAM MCKAMIE	INTERIM CITY ATTORNEY
KELLEY SHAW	PLANNING DIRECTOR
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Councilmember Brian Eades. Mayor Harpole led the audience in the Pledge of Allegiance.

A proclamation was presented for "National Hunger Action Month."

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 25, 2015. Motion was made by Councilmember Demerson to approve the minutes as presented; motion was seconded by Councilmember Burkett. Councilmember Nair abstained and the minutes were approved by a 4:0 vote.

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 3.92 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. Robert Goodrich, 4111 Stony Point, stated the purpose of holding public hearings was to have citizens express concerns or give insight. Mayor Harpole replied in the past, comments have been referred to the City Manager or staff for consideration. Charlene Taylor, 906 Crockett Street, inquired if various dues paid by the City were considered in preparing the upcoming City budget. There were no additional comments. Mayor Harpole closed the public hearing.

ITEM 3: Mayor Harpole presented the first and final reading of an ordinance considering all matters incident and related to the issuance and sale of "City of Amarillo, Texas, Waterworks and Sewer System Revenue Refunding Bonds, New Series 2015A", including the adoption of an ordinance authorizing the issuance of such bonds and providing for the redemption of the obligations being refunded. This issuance refunds three existing issuances and is estimated to produce a net savings to the City of approximately \$3.1 million. Steven Adams, Specialized Public Finance, stated the refunding bonds would lower the City's interest rate, and savings would be about \$250,000 a year. Mr. Adams stated Specialized Public Finance recommends the Waterworks and Sewer System Revenue Refunding Bonds be awarded in the amount of \$21,145,000 to Stifel Nicolaus & Company. Motion was made by Councilmember Eades, seconded by Councilmember Nair, that the following captioned ordinance be passed on first and final reading:

ORDINANCE NO. 7547

AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF AMARILLO, TEXAS, WATERWORKS AND SEWER SYSTEM REVENUE REFUNDING BONDS, NEW SERIES 2015A"; PRESCRIBING THE FORMS, TERMS, AND PROVISIONS OF SAID BONDS; PLEDGING THE NET REVENUES OF THE CITY'S WATERWORKS AND SEWER SYSTEM TO THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS; ENACTING PROVISIONS INCIDENT AND RELATED TO THE ISSUANCE, PAYMENT, SECURITY, SALE AND DELIVERY OF SAID BONDS, INCLUDING THE APPROVAL AND EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND AN ESCROW AGREEMENT; AND THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING THERETO; PROVIDING FOR THE REDEMPTION OF THE REFUNDED BONDS; AND PROVIDING AN 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 4: Mayor Harpole presented the first and final reading of an ordinance considering all matters incident and related to the issuance and sale of "City of Amarillo, Texas, Waterworks and Sewer System Revenue Bonds, New Series 2015", including the adoption of an ordinance authorizing the issuance of such bonds. The proceeds from this debt issuance will be used to finance the costs of constructing improvements and extensions to the City's waterworks system. This issuance is approved for assistance through the Texas Water Development Board Drinking Water State Revolving Fund to construct the Arden Road water pipeline and related improvements. Steven Adams, Specialized Public Finance, stated these revenue bonds were the City's continuing effort to take advantage of subsidized loans from the Texas Water Development Board for interest rates of 1.17% for a 20-year debt. He further recommended the award of Waterworks and Sewer System Revenue Bonds, New Series 2015 to the Texas Water Development Board in the amount of \$17,195,000. Bob Dransfield, Norton Rose Fullbright, stated the Water Development bonds would be funded at the end of September or first of October. Motion was made by Councilmember Burkett, seconded by Councilmember Eades, that the following captioned ordinance be passed on first and final reading:

ORDINANCE NO. 7548

AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF AMARILLO, TEXAS, WATERWORKS AND SEWER SYSTEM REVENUE BONDS, NEW SERIES 2015"; PRESCRIBING THE FORMS, TERMS, AND PROVISIONS OF SAID BONDS; PLEDGING THE NET REVENUES OF THE CITY'S WATERWORKS AND SEWER SYSTEM TO THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS; ENACTING PROVISIONS INCIDENT AND RELATED TO THE ISSUANCE, PAYMENT, SECURITY, SALE AND DELIVERY OF SAID BONDS, INCLUDING THE APPROVAL AND EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND AN ESCROW AGREEMENT; AND PROVIDING AN 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 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 Colonies Public Improvement District (PID). The Colonies PID is located within the Colonies Subdivision in Southwest Amarillo. Jesse Pfrimmer, 5723 South Milam Street, inquired when PIDS became part of the budgeting process. Mr. Atkinson replied that the first PID was in 2003 but the PIDs all have different dates. Jesse Pfrimmer inquired as to what advantages the PIDs were for the community considering they were all west of Coulter. Charlene Taylor, 906 Crockett Street, stated PIDs were an attack on private property. Councilmember Eades replied that individuals who buy lots in PIDs sign additional documentation and they are aware of the PID assessments. Motion was made by Councilmember Nair, seconded by Councilmember

Eades, that the following captioned ordinance be passed on second and final 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, Burkett and Nair; the motion carried by a 5:0 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 Tutbury Public Improvement District (PID). The Tutbury PID is located within the Tutbury Subdivision in Southwest Amarillo. Councilmember Eades inquired if Kelley Shaw had received any Home Owner Association complaints. Mr. Shaw replied he had not. Motion was made by Councilmember Eades, seconded by Councilmember Burkett, that the following captioned ordinance be passed on second and final 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, Burkett and Nair; the motion carried by a 5:0 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 Redstone (PID). The Redstone PID is located South of Coulter Street and Hollywood Road in Amarillo. Motion was made by Councilmember Burkett, seconded by Councilmember Nair, that the following captioned ordinance be passed on second and final 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, Burkett and Nair; the motion carried by a 5:0 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 Vineyards (PID). Motion was made by Councilmember Demerson, seconded by Councilmember Burkett, that the following captioned ordinance be passed on second and final 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, Burkett and Nair; the motion carried by a 5:0 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 Quail Creek Public Improvement District (PID). Motion was made by Councilmember Eades, seconded by Councilmember Burkett, that the following captioned ordinance be passed on second and final 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, Burkett and Nair; the motion carried by a 5:0 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 Greenways Public Improvement District (PID). Motion was made by Councilmember Burkett, seconded by Councilmember Nair, that the following captioned ordinance be passed on second and final 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, Burkett and Nair; the motion carried by a 5:0 vote of the Council.

ITEM 11: 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. Motion was made by Councilmember Nair, seconded by Councilmember Burkett, that the following captioned ordinance be passed on second and final 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, Burkett and Nair; the motion carried by a 5:0 vote of the Council.

ITEM 12: 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. Motion was made by Councilmember Eades, seconded by Councilmember Burkett, that the following captioned ordinance be passed on second and final 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, Burkett and Nair; the motion carried by a 5:0 vote of the Council.

ITEM 13: Mayor Harpole presented a resolution to approve the 2015/2016 Amarillo Economic Development Corporation (AEDC) Budget. This budget is funded by an existing one-half cent local sales tax and is utilized to attract and develop industrial, manufacturing and associated economic development enterprises as well as to retain and expand existing qualified business. These activities create employment and economic development opportunities for our community. This budget is recommended for approval by the Amarillo Economic Development Corporation Board of Directors.

Richard David, Amarillo Economic Development Corporation (AEDC), stated that the AEDC Board approved their budget at their July 22 meeting. He further stated the estimated 2015-2016 revenue was \$18,376,000; an operating budget of \$2.6 million or 14.3%; and debt of \$8.2 million or 44.2% and the service fund was 41%, to go into project funds in the coming year. There were reductions made by eliminating some contracts and not filling open positions. Danny South, 7003 Windridge Place, inquired as to the current AEDC total debt. Richard David replied approximately \$60 million from two different bond issuances.

Robert Goodrich, 4111 Stony Point, stated he has heard comments about the importance in changing the corporate structure of the AEDC to a Plan B organization for much better use of its resources. Mayor Harpole stated it would be difficult to fund even a portion of the needed Civic Center renovations without increasing taxes. There would be no gain in the amount of funds received only a change in the distribution of those funds, but the program could be modified by a public vote. Mr. Goodrich inquired as to how to put this issue before a public vote. Mayor Harpole replied the state mandates two election dates throughout the year. Councilmember Nair inquired if the Council had the ability to call a public vote for the AEDC to become a type Plan B. Mr. McKamie replied the City Council could place this item on an upcoming ballot to ask if the AEDC should be a Type B organization. Councilmember Nair stated the people voted to bring the AEDC into existence, and they should be allowed to decide how funds are used. Mr. Goodrich, inquired if this item could be on a ballot in May, if the Council took the initiative. Mr. McKamie stated the City would need to be in compliance with its charter. Mr. Goodrich stated he would prefer not to go through the trouble of a referendum, if the Council would put it on the ballot for next May. Councilmember Burkett stated he would like to discuss putting it on the May ballot, and the Council only needed 3 out of 5 votes to get it on the ballot.

Allen Finegold, 2601 North Grand Street, presented a handout to the Council and

requested a public hearing on AEDC and its current policies. He further stated that AEDC does not provide adequate information about its policies and the need for a comprehensive list of property locations. Councilmember Burkett stated he has previously asked for a list of properties. Mr. Atkinson replied it had been sent today by email. David Causey, 1014 Cimarron Canyon, Canyon, requested a definition of the functions of AEDC. Mr. David stated that many communities have both Types. Type A would be the traditional payroll, jobs and new wealth and Type B could be used for quality of life. Councilmember Burkett inquired if a Type B could do anything a Type A could do. Mr. David responded it was a process. Motion was made by Councilmember Nair, seconded by Councilmember Burkett, that the following captioned resolution be passed:

RESOLUTION NO. 09-01-15-1
A RESOLUTION OF THE CITY OF AMARILLO, TEXAS: APPROVING
THE PROPOSED OPERATING BUDGET FOR THE FISCAL YEAR 2015-
2016 FOR THE AMARILLO ECONOMIC DEVELOPMENT
CORPORATION.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Eades, Burkett and Nair; the motion carried by a 5:0 vote of the Council.

ITEM 14: Mayor Harpole presented a resolution to approve the 2015/2016 Budget for the Amarillo-Potter Events Venue District. This budget is funded through a 5% car rental tax and a 2% hotel occupancy tax. The Amarillo-Potter Events Venue District operates and maintains voter approved entertainment venues within the City. This budget is recommended for approval by the Amarillo Potter Events Venue District Board. Motion was made by Councilmember Nair, seconded by Councilmember Burkett, that the following captioned resolution be passed:

RESOLUTION NO. 09-01-15-2
A RESOLUTION OF THE CITY OF AMARILLO, TEXAS: APPROVING
THE PROPOSED OPERATING BUDGET FOR THE FISCAL YEAR 2015-
2016 FOR THE AMARILLO POTTER EVENT VENUE DISTRICT.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Eades, Burkett and Nair; the motion carried by a 5:0 vote of the Council.

ITEM 15: Mayor Harpole advised that appointments are needed for certain boards and commissions. Motion was made by Councilmember Eades, seconded by Councilmember Nair and unanimously carried to appoint to the Planning and Zoning Commission, Richard Thomason to replace Howard Smith, such term to expire May 15, 2019; and Melissa Phifer to replace Anthony Ledwig, such term to expire May 15, 2018; to reappoint Mike Good, such term to expire May 15, 2018; on the Texas Panhandle Centers to reappoint Patty Ladd, such term to expire September 1, 2017; and to appoint to the Town Square Public Improvement District Advisory Board, Perry Williams, Seth Williams, and Noah Williams, such terms to expire September 1, 2018.

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

ITEM 16: 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 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. Approval – Surface Use Agreement:
Parties: City of Amarillo and Henry Leven

This item approves the terms and conditions regarding the use of the surface of City owned groundwater rights in Carson County. The City is constructing two water wells and related appurtenances on the land covered by this agreement.

Floyd Hartman, Interim Director of Utilities, presented the 2015 Every Drop Counts poster contest winners. Gerrius Franklin placed first in our middle school category while Sarah Miller placed first in the high school category.


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.

Ms. Dutchworth, 1004 South Lamar Street, stated there was not a need for a baseball park downtown and she would prefer an aquatic center. Danny South, 7003 Windridge Place, stated he had received a telephone survey which had misleading questions. He inquired as to who was paying for the poll. Mayor Harpole replied it was not a City function. Tammy Bell, 1113 Alta Vista Street, stated she had received a phone survey about the MPEV and also inquired as to who was doing the survey. Mr. McKamie stated this was not an item currently on the agenda and encouraged not responding. Mr. Atkinson stated the City was absolutely not conducting the poll nor were they affiliated with the survey. Ms. Bell inquired if all the downtown groups were necessary and each of their specific purposes. Mayor Harpole also referred this question to staff. Councilmember Burkett stated they were looking at the Boards. Ms. Bell also inquired about the transactions involving downtown and the investigation of Wallace Bajjali. Mr. McKamie stated there was an AG opinion that would not allow the Council to comment on items not posted on the agenda. It could be discussed on a future agenda or Council could give a statement of fact, but they could not go back and forth with discussion.

David Causey, 1014 Cimarron Canyon, Canyon, inquired as to the total debt service and the need for the City to have a hearing about the facts on downtown and an additional item for a public hearing concerning DAI. Dipak Patel, 46 Colonial Drive, stated he has asked the CVC and City Manager for details comparing Amarillo to Abilene, but has not received anything. There were no further comments.

Mayor Harpole advised that the meeting was adjourned and the Council would return to Closed Session then Work Session.

ATTEST:



 Frances Hibbs, City Secretary



 Paul Harpole, Mayor