

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 3rd day of November 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 6:00 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:

PAULHARPOLE	MAYOR
ELISHA L. DEMERSON	COUNCILMEMBER NO. 1
BRIAN J. EADES	COUNCILMEMBER NO. 2
RANDY BURKETT	COUNCILMEMBER NO. 3
MARK NAIR	COUNCILMEMBER NO. 4

There 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 Elisha Demerson. 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:

A proclamation was presented for "Veteran's Day."

ITEM 1: Mayor Harpole presented the minutes for October 27, 2015. Motion was made by Councilmember Nair to approve the minutes as presented; motion was seconded by Councilmember Burkett, and unanimously carried to approve the minutes.

ITEM 2: Mayor Harpole presented the first reading of an ordinance transferring the current Office of Fire Marshal, City Department #1930 to the Development Services Group as headed by the Assistant City Manager for Development Services. The City Fire Marshal shall be at the rank of Department Head and report directly to the Assistant City Manager for Development Services. This item was tabled on October 13, 2015. Councilmember Burkett inquired if the position stayed as it was if they were able to hire a fire marshal. Mr. Atkinson stated they would be able to hire a fire marshal. Motion was made by Councilmember Eades, seconded by Mayor Harpole, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7560

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: TO FURTHER REORGANIZE THE CITY'S DEVELOPMENT SERVICES, TO NOW INCLUDE THE FIRE MARSHAL'S OFFICE AND CORRESPONDING TRANSFER OF ACCOUNTING FUND; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR CONTINUATION OF PRIOR LAW; PROVIDING FOR EFFECTIVE DATE.

Voting AYE were Councilmembers Eades and Mayor Harpole. Voting No were Councilmembers Demerson, Burkett and Nair; the motion failed by a 2:3 vote of the Council.

ITEM 3: Mayor Harpole presented the first reading of an ordinance rezoning a portion of Lot 16, Block 1, Pleasant Valley Unit No. 3, Section 159, Block 2, AB&M Survey, Potter County, changing from Residential 1 to Residential 1 with a Specific Use Permit for

placement of a carport within the front yard, in the vicinity of Slope Drive and Central Avenue. 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 Burkett, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7565

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 SLOPE DRIVE AND CENTRAL AVENUE, POTTER 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; the motion carried by a 5:0 vote of the Council.

ITEM 4: Mayor Harpole presented the first reading of an ordinance rezoning 23.71 acres of land to change from General Retail District and Agricultural District to Light Commercial District, 14.55 acres of land to change from General Retail District and Agricultural District to Moderate Density District, and a 39.81 acre tract of land to change from Agricultural District to Residential District 2, all in Section 64, Block 9, BS&F Survey, Randall County, in the vicinity of Soncy Road/Loop 335 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 Demerson, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7566

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 SONCY ROAD/LOOP 335 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; the motion carried by a 5:0 vote of the Council.

ITEM 5: Mayor Harpole presented the first reading of an ordinance renaming Crestwood Way to Hollee Spears Way in Section 24, Block 9, BS&F Survey, Potter County, in the vicinity of Tascosa Road and Crestwood Way. It is recommended for approval by a 5:0 vote of the Planning and Zoning Commission. Mr. Atkinson stated Mrs. Spears undertook a project to generate funds to fix the fence around the Westcliff area that had become an eyesore. She raised thousands of dollars and the landscaping was also redone. Mrs. Spears moved and suddenly passed away. The neighbors have asked that this entrance street into the Westcliff area be renamed. Motion was made by Councilmember Nair, seconded by Councilmember Burkett, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7567

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 TASCOSA ROAD AND CRESTWOOD WAY, POTTER 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; the motion carried by a 5:0 vote of the Council.

ITEM 6: 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 Demerson to approve the consent agenda and authorizes the City Manager to execute all documents necessary for each transaction. Motion was seconded by Councilmember Nair.

- A. Award – Hillside Road Storm Sewer Project:
Award to low responsive bidder – Williams Ditching, LLC -- \$766,307.38

This item awards a contract to install approximately 3,400 linear feet of new storm sewer line in Hillside Road beginning west of Soncy Road and extending towards Helium Road. This project will support continued new development in this area and will also accommodate future growth. Funding for this project is available in the approved Capital Improvement Program budget and Drainage Utility E&I account.

- B. Approval – Professional Services Agreements – Interim City Manager and City Manager Recruitment Award to Strategic Government Resources:
Fee: Interim Services – inclusive salary of the position filled converted to an hourly rate plus expenses
City Manager Recruitment - \$27,000 + optional services if selected
Terms and Conditions – as noted

This item approves two agreements between the City of Amarillo and Strategic Government Resources (SGR). The first contract is to provide a slate of candidates to the Amarillo City Council to serve as the Interim City Manager. The Amarillo City Council will select their preferred candidate to fill the role for a term at the Council's sole discretion. The agreement further accommodates SGR providing candidates for other interim positions should the Council authorize such additional effort.

The second agreement is the standard agreement for SGR to provide to the Amarillo City Council the necessary services to secure a permanent City Manager.

- C. Approval – Change Order #3 – Buchanan Street Storm Sewer Project:
Original Contract Amount: \$ 1,385,655.66
Previous Change Orders: \$ 7,500.00
Change Order #3 \$ 167,820.00
Revised Contract Total: \$ 1,590,975.66

This item approves Change Order #3 (final) for the Buchanan Street Storm Sewer Project. This change order accommodates changed conditions discovered during the project primarily related to abandoned utilities and light bases as well as installation of additional storm sewer stub-outs and inlets to support future needs without having to perform additional work in the Buchanan Street right-of-way at future date. This produces both a cost savings and minimizes future disruption to downtown traffic. Funding for this change order is available from approved capital accounts and streetscape reimbursement funds.

- D. Sale – Property:
Sheriff Sale Property in Potter County.

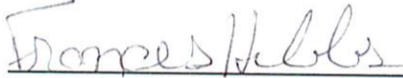
Voting AYE were Mayor Harpole, Councilmembers Demerson, Eades, Burkett and Nair; voting NO none; the motion carried by a 5:0 vote of the Council. Voting no were none.

ITEM 7: Amarillo 101 graduation and recognition of the seventh class. Certificates were presented to: Patricia Baca, Mike Boyer, Kevin Gandy, Sally Jennings, Bowden Jones, Brian Jones, Lauren Krieg, Pedro Limas, James Lowder, Lizzie Mason Denise Price, Thomas Roller, Mark Seal, Carolyn Thornton, Jinger White and two City employees, Valerie Kuhnert and Shaun May. Individual comments were made by the group. Mr. Atkinson stated these 20 individuals, spent approximately 30 hours of their time in five classrooms and three field days. The participants were shown what the City is, who does it, why we do it, and how we pay for it. Favorable comments were also made regarding the City's operations, staff and employees. Mr. Atkinson thanked the class and staff for their time commitments. Absent were: Arra Coleman, Misty Bradshaw, and Esmeralda Vasquez. Individual comments were made by the group.

Mayor Harpole announced that this is the end of the regular agenda, but due to the staff having to tend to the election results, he asked to suspend public comments and encouraged anyone with comments to contact himself or one of the Councilmembers. Mr. McKamie stated there was no state law or provision in the Charter which required citizen participation, and he noted the City of Amarillo's tradition is unparalleled to any city he has seen. There were no comments.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:



Frances Hibbs, City Secretary



Paul Harpole, Mayor