

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 21st day of December 2015, the Amarillo City Council met at 4:00 p.m. for work session and at 5:00 p.m. for the regular session both held 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

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

TERRY CHILDERS	INTERIM CITY MANAGER
WILLIAM MCKAMIE	INTERIM CITY ATTORNEY
KELLEY SHAW	PLANNING DIRECTOR
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Alan Abraham. 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 December 15, 2015. Motion was made by Councilmember Nair to approve the minutes; motion was seconded by Councilmember Burkett, and unanimously carried to approve the minutes.

ITEM 2: Mayor Harpole presented an ordinance rezoning 11.39 acres of land in Section 39, Block 9, BS&F Survey, Randall County, to change from Agricultural District to General Retail District, in the vicinity of Soncy Road/Loop 335 and Hillside Road. Motion was made by Councilmember Burkett, seconded by Councilmember Demerson, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7574

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONINGMAP OF THE CITY OF AMARILLO, TEXAS: PROVIDNG 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; Voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 3: Mayor Harpole presented an ordinance rezoning 2.41 acres of unplatted land in Section 63, Block 9, BS&F Survey, Randall County, to change from Agricultural District to General Retail District, in the vicinity of Hillside Road and Soncy Road. Motion was made by Councilmember Nair, seconded by Councilmember Demerson, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7571

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 ELLEN HOPE STREET AND PRATHER AVENUE, 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 were none; the motion carried by a 5:0 vote of the Council.

ITEM 4: Mayor Harpole presented an ordinance rezoning 22.27 acres of land in Section 63, Block 9, BS&F Survey, Randall County, to change from Agricultural District and Planned Development District 373A to Amended Planned Development District 373B for retail and multi-family land uses, in the vicinity of McKenna Square and Chatham Square. Motion was made by Councilmember Burkett, seconded by Councilmember Eades, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7572

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 MCKENNA SQUARE AND CHATHAM SQUARE, 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 were none; the motion carried by a 5:0 vote of the Council.

ITEM 5: Mayor Harpole presented an ordinance rezoning 3.54 acres of unplatted land in Section 63, Block 9, BS&F Survey, Randall County, to change from Agricultural District to Amended Planned Development District for expansion of an existing new/used outdoor auto sales lot, in the vicinity of Soncy Road and Pilgrim Drive. Motion was made by Councilmember Eades, seconded by Councilmember Demerson, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7573

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 AND PILGRIM DRIVE, 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 were none; the motion carried by a 5:0 vote of the Council.

ITEM 6: Mayor Harpole presented a resolution adopting the policies and procedures for the Amarillo City Council. Mr. Childers stated the Council received these policies and procedures at their Council workshop. Motion was made by Councilmember Nair, seconded by Councilmember Burkett, that the following captioned resolution be passed:

RESOLUTION NO. 12-21-15-1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: THE ADOPTION OF CITY OF AMARILLO CITY COUNCIL POLICY AND PROCEDURES

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 7: Mayor Harpole presented a resolution setting the date and time for a public hearing on January 12, 2016, at 5:00 p.m. to determine if the properties at 602 South Alabama Street and 311 East Hastings Avenue constitute public nuisances and thereby declared as dangerous structures. A copy of this resolution will be mailed to all interested parties providing ten (10) days notice of public hearing. Motion was made by Councilmember Nair, seconded by Councilmember Eades, that the following captioned resolution be passed:

RESOLUTION NO. 12-21-15-2

A RESOLUTION CALLING A PUBLIC HEARING TO DETERMINE WHETHER CERTAIN CONDITIONS DESCRIBED HEREIN CONSTITUTE A PUBLIC NUISANCE AT THE LOCATION(S) STATED PROVIDING FOR NOTICE.

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 8: Mayor Harpole advised that appointments are needed for certain boards and commissions. Councilmember Burkett motioned that the Animal Management & Welfare Advisory Board appointments be tabled until January 5, 2016. Motion was seconded by Councilmember Nair.

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.

Motion was made by Councilmember Eades, seconded by Councilmember Demerson and unanimously carried. to appoint to the Colonies Public Improvement District Advisory Board, Wesley Lawhorn, Dean Crump and Vicki Bryan to replace Lew Bradshaw, Craig Bryan and Eric White, such terms to expire September 30, 2018; to appoint to the Library Advisory Board, Joe Sullivan and Monica Smith-Hart to replace Dave Kemp and Rita Wilson, such terms to expire July 19, 2018; to appoint to the Potter-Randall Emergency Communications, Sam Baucom and Martin Birkenfeld to replace Perry Gilmore and Judith Weshinsky-Price, such terms to expire January 9, 2018; and to increase the number of board appoints to the Vineyard Public Improvement District Advisory Board by appointing, Larry Teague, Jay Henry, and to reappoint Kent Meyer, Thomas Nielsen, and Thomas Nielsen, Jr., such terms to expire September 30, 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 9: Mayor Harpole presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Motion was made by Councilmember Eades to approve the consent agenda excluding Items B and E; seconded by Councilmember Demerson.

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.

Councilmember Burkett inquired as to who owned the golf carts and who receives the revenue from them. Mr. Rod Tweet, Director of Parks and Recreation, stated the City owns the golf carts and receives 90.5% of the revenue and 9.5% is paid to the contractor. Motion was made by Councilmember Burkett to approve Item B; seconded by Councilmember Demerson.

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.

Councilmember Demerson asked for clarification on Item E. Mr. Cowell stated this item had been held off to finalize and settle-up on the punch list. Councilmember Burkett inquired if the contractor was happy with the settlement. Mr. Cowell replied they had discussions with the owners to arrive at this solution. Motion was made by Councilmember Demerson to approve Item E, seconded by Councilmember Nair.

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.

A. Purchase – Paper Goods:

Award to low responsive bidders by line item as follows:

Wagner Supply Co.	\$113,400.00
Lines 3, 5, 6, 8	
Empire Paper Company	5,452.70

Lines 4, 9	
Miller Paper Co.	6,735.90
Lines 2, 4, 9	
LD Supply Co.	1,062.00
Line 7	
Mayfield Paper Co.	507.00
Line 1	
Total Award	\$127,157.60

This item is the annual purchase of paper goods for use by various City departments and in public buildings. Included in this contract are cups, hand towels, toilet tissue, Kleenex and other paper items. This contract is a 4.07% increase from the current one. Funding for this purchase is in the approved FY 2015/2016 Central Stores Department operating budget.

B. Award – Golf Carts:

Award to low responsive bidder: Club Car North Texas Branch -- \$99,129.00

This item approves the purchase of golf carts for the Ross Rogers Golf Complex. The equipment will replace units which have exceeded their useful life. The overall purchase represents a 7% increase in cost from the last purchases. Funding is available from the Municipal Garage Machinery budget.

C. Approval – Rental Housing Rehabilitation Project:

Project Owner: TLCBS, LLC
Total Project Cost -- \$127,545.52

This is approval of a rental housing rehabilitation project to renovate a single-family rent home at 311 South Independence Street. Of the \$127,545.52 total cost for this project, the project owner will provide \$63,772.76 of the funding. The City Community Development Block Grant – Home Rental Rehabilitation Program will provide the remainder or \$63,772.76 of project funding. This Community Development funding is from federal funds allocated to the City for this purpose.

D. Approval – Rental Housing Rehabilitation Project:

Project Owner: TLCBS, LLC
Total Project Cost -- \$176,815.00

This is approval of a rental housing rehabilitation project to renovate a duplex family rent home at 506 South Bryan Street. Of the \$176,815.00 total cost for this project, the project owner will provide \$96,815 of the funding. The City Community Development Block Grant – Home Rental Rehabilitation Program will provide the remainder or \$80,000 of project funding. This Community Development funding is from federal funds allocated to the City for this purpose.

E. Approval – Change Order No. 3 – Rehabilitation of Southwest 34th Avenue from Soney Road to Coulter Street:

Original Contract:	\$2,071,210.00
Previous Change Orders:	\$35.52
Current Change Order: reduction in liquidated damage days	
	\$ 142,250.90
For a total of change orders	<u>\$ 142,286.42</u>
Revised Contract:	\$ 2,231,496.42

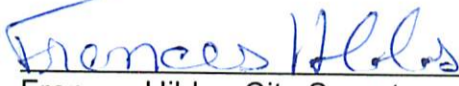
This item approves Change Order No. 3 to the contract with L.A. Fuller & Sons Construction, Co. Ltd. for work performed on the rehabilitation of Southwest 34th Avenue from Soney Road (Loop 335) to Coulter Street. The change order is to pay for repair work to the roadway that became necessary prior to the road being fully opened and accepted. Funding for this change order is available in the approved Engineering Department Capital Improvements Program

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.

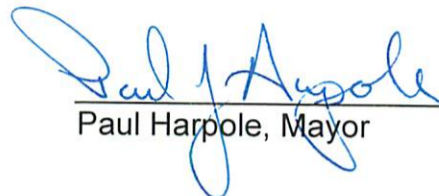
Mayor Harpole announced that this is the end of the regular agenda, but this time is reserved to hear from any citizen concerning matters pertaining to City policies, programs or services not on today's agenda. The public forum is set under the Open Meetings Act and that during the public forum the City Council can respond with a statement of fact, a statement of City policy or decide whether to place an item on a future agenda. Allen Finegold, 2601 North Grand Street, stated he was encouraged to hear at the work session that the City's website will include community issues, but he cautioned substituting the information for public hearings on critical issues. There were no further comments.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:



Frances Hibbs, City Secretary



Paul Harpole, Mayor