

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 11th day of February 2014, 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 E. 7th Avenue, with the following members present:

PAUL HARPOLE  
ELLEN ROBERTSON GREEN  
BRIAN EADES  
JIM SIMMS

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

Absent was Lilia Escajeda. Also in attendance were the following administrative officials:

JARRETT ATKINSON  
VICKI COVEY  
MARCUS NORRIS  
KELLEY SHAW  
FRANCES HIBBS

CITY MANAGER  
DEPUTY CITY MANAGER  
CITY ATTORNEY  
PLANNING DIRECTOR  
CITY SECRETARY

The invocation was given by Gil Lain, Paramount Baptist Church. Mayor Harpole led the audience in the Pledge of Allegiance.

Proclamation was given for "Congenital Heart Defect Awareness Week."

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 of February 4, 2014. Motion was made by Councilmember Simms; motion was seconded by Councilmember Eades, and unanimously carried, to approve the minutes.

ITEM 2: Mayor Harpole presented an ordinance changing the zoning of Lots 4 and 6, Block 3, Amended South Side Acres Unit No. 12, in Section 230, Block 2, AB&M Survey, Randall County, in the vicinity of Danny Street and Southwest 58<sup>th</sup> Avenue from Agricultural District to Multiple Family District 1 for multiple family dwellings (apartments). Motion was made by Councilmember Eades, seconded by Councilmember Green, that the following captioned ordinance be passed on the second and final reading:

ORDINANCE NO. 7446

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 DANNY STREET AND SOUTHWEST FIFTY-  
EIGHTH AVENUE, RANDALL COUNTY, TEXAS;  
PROVIDING A SAVINGS CLAUSE, PROVIDING A  
REPEALER CLAUSE, AND PROVIDING AN EFFECTIVE  
DATE.

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

**ITEM 3:** Mayor Harpole presented an ordinance changing the zoning of Lot 2A from Agricultural District to Multiple Family District 1 and Lots 1A and 3 from Agricultural District to General Retail District all in Block 1, Heritage Hills Unit No. 1, Section 65, Block 9, BS&F Survey, Randall County, in the vicinity of Soncy Road/Loop Highway 335 and Arden Road for multi-family and retail development. Motion was made by Councilmember Green, seconded by Councilmember Simms, that the following captioned ordinance be passed on the second and final reading:

**ORDINANCE NO. 7447**

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 ARDEN ROAD AND SONCY ROAD, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE, PROVIDING A REPEALER CLAUSE, AND PROVIDING AN EFFECTIVE DATE.

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

**ITEM 4:** Mayor Harpole presented an ordinance changing the zoning of 12.42 acre tract and a 23.00 acre tract of unplatted land in Section 65, Block 9, BS&F Survey, Randall County, in the vicinity of Arden Road and Soncy Road/Loop Highway 335 and Arden Road from Agricultural District to Moderate Density District and Residential District 2, respectively. Motion was made by Councilmember Simms, seconded by Councilmember Eades, that the following captioned ordinance be passed on the second and final reading:

**ORDINANCE NO. 7448**

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 ARDEN ROAD AND SONCY ROAD, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE, PROVIDING A REPEALER CLAUSE, AND PROVIDING AN EFFECTIVE DATE.

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

**ITEM 5:** Mayor Harpole presented an ordinance annexing a 17.50+ acres of land in Section 61, Block 9, BS&F Survey, Potter County, Texas in the vicinity of I-40 and Soncy Road/Loop 335. Motion was made by Councilmember Eades, seconded by Councilmember Green, that the following captioned ordinance be passed on the second and final reading:

**ORDINANCE NO. 7449**

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: VOLUNTARY ANNEXATION OF TERRITORY ADJACENT TO THE PRESENT CORPORATE LIMITS OF THE CITY OF AMARILLO, FINDING THAT ALL NOTICES AND HEARINGS ARE REQUIRED BY LAW HAVE BEEN ISSUED AND CONDUCTED, DESCRIBING THE TERRITORY ANNEXED, OBLIGATING THE PROPERTY SITUATED THEREIN TO BEAR ITS PRO RATA PART OF TAXES LEVIED, PROVIDING RIGHTS AND PRIVILEGES AS WELL AS DUTIES AND RESPONSIBILITIES OF INHABITANTS AND OWNERS IN SAID TERRITORY; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE AND EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Green, Eades, and Simms; voting NO were none; the motion carried by a 4:0 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 Green, seconded by Councilmember Simms, and unanimously carried, to approve the consent agenda and authorize the City Manager to

execute all documents necessary for each transaction.

A. Purchase – GVWR Truck with Sewer Rodder:

Award on Buyboard Cooperative Purchasing Contract: Silsbee Ford, Inc. -- \$80,593.26

This item approves the purchase of a 16,500 GVWR truck with sewer rodder from the Buyboard Cooperative Purchasing Contact. The purchase is a scheduled replacement of the 2002 truck which has exceeded its usable lifespan. The cost is a 18% increase over the last purchase in 2009. Funding for this purchase is available from the Municipal Garage Rolling Stock Fund.

B. Purchase – Cars and Light Trucks:

Awarded on competitive bid:

Silsbee Ford, Inc. – Lines 1,3-17

Lines 2 and 18 are not awarded at this time

This item approves the purchase of cars, vans and trucks including police vehicles for various departments. This is a budgeted purchase to replace patrol vehicles which have exceeded their usable life. Funding for the purchases is in the approved Municipal Garage Fleet Replacement fund.

C. Award – Tire Supply Agreement:

Award to low bidders meeting specifications as follows:

A to Z Tire & Battery – Lines 3,12,14,16,18,23	\$95,430.00
Autco Tire – Line 22	18,640.00
Bill Williams Tire Center – Line 10	3,450.00
Hathaway Industries – Lines 1,2,4,5,7-9,15,17,19-21	280,151.40
Southern Tire Mart – Lines 6,11,13	<u>11,550.00</u>
Total Award	\$409,221.40

This item approves the award of multiple annual contracts for tires stocked by the City Warehouse. The items include the tires most commonly needed throughout the year for City cars, light trucks, heavy trucks and buses. Quantities of each tire are held in stock for immediate availability and are restocked as needed throughout the year. This bid represents a 5.43% decrease from last year. Funding is available in the approved FY 2013-2014 Warehouse Inventory budget.

D. Approval – Annual Advertising Contract:

Award to AGN Media

This item approves the annual contract for the City’s advertising with the Amarillo Globe News. The contract with AGN Media provides for both print and online products at contract rates specific to the City of Amarillo for employment advertisements, legal notices, and other required publications and notices for all City departments. During 2012-2013 the City’s expenditures the Amarillo Globe News was \$97,876.46.


E. Approval – License and Hold Harmless Agreement:


License and Hold Harmless Agreement for the southeast corner of Lot 1, Block 4, Ridgeview Medical Center Unit No. 4, in Section 43, Block 9, BS&F Survey, Potter County, for a retaining wall located within the right-of-way.

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. There were no comments.

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

ATTEST:

  
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Frances Hibbs, City Secretary

  
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Paul Harpole, Mayor