

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 25th day of March 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	MAYOR
ELLEN ROBERTSON GREEN	COUNCILMEMBER NO. 1
BRIAN EADES	COUNCILMEMBER NO. 2
LILIA ESCAJEDA	COUNCILMEMBER NO. 3
JIM SIMMS	COUNCILMEMBER NO. 4

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

JARRETT ATKINSON	CITY MANAGER
VICKI COVEY	DEPUTY CITY MANAGER
MARCUS NORRIS	CITY ATTORNEY
KELLEY SHAW	PLANNING DIRECTOR
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Bryan Houser, Amarillo Area Baptist Association. 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 of March 18, 2014. Motion was made by Councilmember Simms; motion was seconded by Councilmember Escajeda, and unanimously carried, to approve the minutes.

ITEM 2: Mayor Harpole presented an ordinance changing the zoning of a portion of Lots 1 and 2, Block 30, Tradewind Air Park Unit No. 8 in Section 153, Block 2, AB&M Survey, Randall County, from Agricultural District to Planned Development District, in the vicinity of Williams Street and Southeast 42nd Avenue for residential development. Motion was made by Councilmember Escajeda, seconded by Councilmember Eades, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7451

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 PROEPRTY IN THE
VICINITY OF WILLIAMS STREET AND SOUTHEAST
FORTY-SECOND AVENUE, RANDALL COUNTY, TEXAS,
PROVIDING A SAVINGS CLAUSE, PROVIDING A
REPEALER CLAUSE; AND PROVIDNG AN EFFECTIVE
DATE.

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

ITEM 3: Mayor Harpole presented a resolution conducting a public hearing on and to consider ordering the removal of a substandard structure located at 213 North McMasters Street. Motion was made by Councilmember Eades to select Section 4 iii and iv, seconded by Councilmember Green, that the following captioned resolution be passed:

RESOLUTION NO. 03-25-14-1

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 was sworn in and stated the property at 213 North McMasters Street is a nuisance to the community and creates an unsafe environment and demolition and cleanup is recommended. The property was posted with an onsite notice of condemnation hearing placard on March 16, 2014. A permit was issued on September 13, 2013 and expired November 13, 2013 with no inspections done on the property. There are no current taxes due on the property and no delinquent taxes due. There has been no water service on the property since August 2012. There is \$340.85 owed to the City for prior mowing and cleanup on the property.

Jack Forguson, 103 Bayshore Drive, was also sworn in and stated he did not receive notice on the hearing today, but he had heard about the condemnation hearing through his lienholder. He further stated that due to medical emergencies with his children, roofing of his other 30 rental properties, this location was an oversight. He stated he did not want to lose the house. He stated he has contacted an electrician about the repairs, had removed an apartment, a large storage building and cleaned up the debris on the property. He further stated that the property was in working order until the previous renters damaged the property and had to be evicted. Mayor Harpole stated the property was insecure, open to vagrants and crime and the exposed storm shelter in the back was hazardous. He further stated he believed this property would have monetary and physical restraints to be repaired within 60 days.

Mr. McDonald reiterated the electrical, plumbing and gas repairs would have to be completed by licensed professionals. He further stated the structure would require new windows and doors and the storm shelter secured or removed. Mr. Forguson said he appreciated the Council's time and was simply asking for another chance to get the work done. He further stated he did not feel it would be cost prohibited. Mayor Harpole clarified that he would have 10 days to take out a permit, 60 days to make substantive repairs before a provisional permit would be considered.

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

ITEM 4: Mayor Harpole presented the consent agenda and asked if any item should be removed for discussion or separate consideration. There were none. Councilmember Eades stated the contract for the Emergency Medical Director was to replace David French. This physician position supervises and measures the performances of AMR, EMS and the Fire Department insuring quality, coordinates with hospitals for emergency events, and making sure that the Fire Department personnel have adequate paramedic training on every fire vehicle in Amarillo. 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. Award – Landfill Cell 10 Liner Installation Project:

Award to low responsive bidder – L.D. Kemp Excavating, Inc. -\$788,410.20

This item awards a contract to perform the necessary excavation and installation for a multi-layer landfill liner. This project will encompass approximately 4.7 acres of liner installed on the floor and side slopes. Upon completion, the Cell 4 liner, installed in 1996, will be connected to the Cell 10 liner, installed in 2009. Collectively, this will enhance the use and lifespan of the landfill as a whole and will ensure compliance with the City's Texas Commission on Environmental Quality (TCEQ) landfill permit. Funding for this project is in the approved Solid Waste Improvement Fund Capital Improvement Program.

B. Approval – Emergency Medical Services Medical Director Contract:

Parties: Dr. Gerad Troutman, M.D. and the City of Amarillo
Terms and Conditions as Noted

This item is the approval of a contract to secure the services of a Medical Doctor to serve as Medical Director for the City of Amarillo pre-hospital care system. The selected Doctor will provide oversight and control for the provision of emergency medical services to both the Amarillo Fire Department and American Medical Response d.b.a. Amarillo Medical

Services (AMR/AMS). Employment of a Medical Director is required by state law and is a condition of the permit between the City of Amarillo and AMR/AMS. The contract includes medical oversight, direction and quality control and will ensure that medical protocols and practices for both organizations are mutually supporting and provide the highest level of care to individuals requiring pre-hospital medical services. Funding for this contract will be paid equally by AMR/AMS and the City of Amarillo.

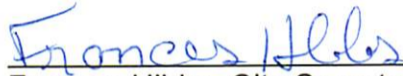
C. Dedications and Acceptances:

- 1) A 8' public utility easement for ongoing development of the Maverick Business Park, in Section 229, Block 2, AB&M Survey, Randall County.
- 2) Two public utility easements for upcoming development of the Heritage Hills subdivision, in Section 65, Block 9, BS&F Survey, Randall County.

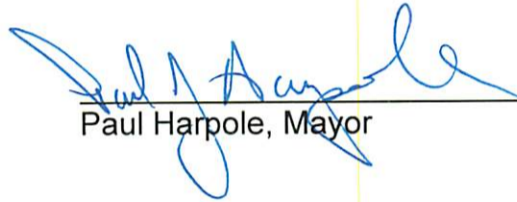
Mayor Harpole announced that this is the end of the regular agenda, but time is reserved to hear any citizen concerning matters pertaining to City policies, programs or services not on today's agenda. The public forum is set under the Open Meetings Act and that during the public forum the City Council 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:



Frances Hibbs, City Secretary



Paul Harpole, Mayor