

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 1st day of April 2014, 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 E. 7th Avenue, with the following members present:

PAUL HARPOLE	MAYOR
ELLEN ROBERTSON GREEN	COUNCILMEMBER NO. 1
BRIAN EADES	COUNCILMEMBER NO. 2
JIM SIMMS	COUNCILMEMBER NO. 4

Absent was Lilia Escajeda. 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 Howard Griffin, First Presbyterian Church. Mayor Harpole led the audience in the Pledge of Allegiance.

Proclamation was presented for "Amarillo Safe Digging 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 of March 25, 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 authorizing the issuance of \$6.080 million of "City of Amarillo, Texas Drainage Utility System Revenue Bonds, Series 2014," including all related and incident matters. This issuance is fully supported and will be repaid by Drainage Utility System revenues and the proceeds will be used for drainage system improvements and related items. Mr. Atkinson stated the City now has three categories of AAA ratings: general obligations, water and sewer and now drainage. Steven Adams, Specialized Public Finance, stated the City of Amarillo received nine bids on these bonds. He recommended the sale of the bonds to SAMCO Capital Markets at the interest rate of 3.226626%. Motion was made by Councilmember Eades, seconded by Councilmember Green, that the following captioned ordinance be passed on first and final reading:

ORDINANCE NO. 7453

AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF AMARILLO, TEXAS, DRAINAGE UTILITY SYSTEM REVENUE BONDS, SERIES 2014"; PRESCRIBING THE FORMS, TERMS, AND PROVISIONS OF SAID BONDS; PLEDGING THE NET REVENUES OF THE CITY'S DRAINAGE UTILITY 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 THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING THERETO; 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 authorizing the issuance of \$2.260 million of "City of Amarillo, Texas Combination Tax and Revenue Certificates of Obligation, Series 2014, including all related and incident matters. The proceeds of this issuance will be used to repay developer expenses for physical public improvements in the Colonies and Greenways Public Improvement Districts. Property owner assessments in the respective Public Improvement Districts will fully fund the repayment of this issuance. Steven Adams, Specialized Public Finance, stated there were eight bids on these bonds. He recommended the sale of the bonds to Fidelity Capital Markets at the interest rate of 3.221545%. Motion was made by Councilmember Green, seconded by Councilmember Simms, that the following captioned ordinance be passed on first and final reading:

ORDINANCE NO. 7454

AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF AMARILLO, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2014"; PROVIDING FOR THE PAYMENT OF SAID CERTIFICATES OF OBLIGATION BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY AND A LIMITED PLEDGE OF THE CITY'S WATERWORKS AND SEWER SYSTEM; SPECIFYING THE TERMS AND CONDITIONS OF SUCH CERTIFICATES OF OBLIGATION; RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE, AND DELIVERY OF SAID CERTIFICATES OF OBLIGATION, INCLUDING THE APPROVAL AND EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT; 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 a 18.79 acre tract of unplatted land in Section 61, Block 9, BS&F Survey, Potter County, in the vicinity of Interstate 40 and Soncy Road/Loop 335 from Agricultural District to Light Commercial District. This is recommended for approval by a 5:0:1 vote of the Planning and Zoning Commission. Mr. Atkinson stated this land was recently annexed and rezoned and will be the future location of a SAM's Club. Motion was made by Councilmember Simms, seconded by Councilmember Eades, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7455

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 INTERSTATE HIGHWAY FORTY AND SONCY ROAC, POTTER COUNTY, TEXAS, PROVIDING A SAVINGS CLAUSE, PROVIDING A REPEALER CLAUSE; AND PROVIDNG 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 changing the zoning of Lot 3, Block 3, Amended Southside Acres Unit No. 12, Section 230, Block 2, AB&M Survey, Randall County, in the vicinity of South Georgia Street and Southwest 58th Avenue from Office District 2 to Office District 2 with a specific use permit for operation of a sports club. This is recommended for approval by a 6:0 vote of the Planning and Zoning Commission. Mr. Atkinson stated this location would be an indoor training facility/sports club. Motion was made by Councilmember Eades, seconded by Councilmember Green, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7456

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILO,

TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROEPRTY IN THE VICINITY OF SOUTHWEST FIFTY-EIGHTH AVENUE AND GEORGIA STREET, RANDALL COUNTY, TEXAS, PROVIDING A SAVINGS CLAUSE, PROVIDING A REPEALER CLAUSE; AND PROVIDNG 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 6: Mayor Harpole presented a resolution setting the date and time for a public hearing on April 22, 2014 at 3:00 p.m. to determine if the properties at: 1506 South Lincoln Street and 100 North Louisiana Street, constitute public nuisances and thereby declared as a dangerous structures. Motion was made by Councilmember Green, seconded by Councilmember Simms, that the following captioned resolution be passed:

RESOLUTION NO. 04-01-14-1

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

ITEM 7: Mayor Harpole advised that an appointments are needed for a certain board and commissions. Motion was made by Commissioner Simms seconded by Commissioner Green and unanimously carried to appointed Brian Bruckner to fill the position of Cliff Bickerstaff on the Amarillo Economic Development Corporation, such term to expire 03/31/2017 and to reappoint Brian Eades on the Emergency Care Advisory Board, such term to expire 04/21/2016. Voting AYE were Mayor Harpole, Commissioners Green, Eades, and Simms; voting NO were none; the motion carried by a 4:0 vote of the Commission.

ITEM 8: Mayor Harpole presented the consent agenda and asked if any item should be removed for discussion or separate consideration. There were none. Buzz David, Amarillo Economic Development Corporation, stated the purchase of the Commerce Building at Southwest 8th Avenue and South Tyler Street would allow West Texas A&M University to move classes from the Chase Tower. This will allow expansion of other activities and much needed parking. He also stated the Amarillo Economic Development Corporation will partner with Amarillo Area Foundation to raise funds to remodel the building. Dr. Wade Shaffer stated President O'Brien was unable to be here for this important moment but expressed his appreciation, and he also thanked Paul Matney for his many years of service. Dr. Paul Matney, Amarillo College, stated Amarillo College will continue to partner with West Texas A&M University. Don Nicholson, Chairman of ACs' Board of Regents, stated there was strength in the partnership and it was good for Amarillo.

Dr. Eades spoke on the substance abuse treatment program item. He stated this program will change lives and impact generations to some for persons with no insurance or homeless individuals. Motion was made by Councilmember Eades, seconded by Councilmember Green, and unanimously carried, to approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

- A. Approval – Interlocal Agreement – Water Supply:
Parties: City of Amarillo, Texas and City of Borger, Texas
Terms and Conditions: As Noted

This item approves an Interlocal Agreement between the City of Amarillo and the City of Borger. The Agreement authorizes Borger to purchase up to 3 million gallons per day of water from Amarillo's Canadian River Municipal Water Authority (CRMWA) allotment. Any water not purchased by Borger on a daily basis remains available to Amarillo for its use and Borger will pay to Amarillo a fixed amount for each 1,000 gallons purchased plus the costs assessed by CRMWA for any such water delivered to Borger. The contract begins on March 1, 2015 and ends on September 30, 2016 or upon completion of Borger's Northwest Well Field project, whichever comes first.

- B. Approval – Substance Abuse Treatment Program:
Amarillo Recovery from Alcohol and Drugs, Inc. (ARAD) -- \$150,000.00

The item approves a contract for the design and implementation of a community-based outpatient substance abuse program for homeless clients. The target enrollment is 150 patients. The project is a component of the Department of Public Health's Medicaid Transformation 1115 Waiver program as approved by the Texas Health and Human Services Commission.

- C. Acceptance – Grant Contract Amendment for Women, Infants and Children (WIC) Nutrition Program:
Granting Agency: Texas Department of State Health Services -- \$812,199.00

This item accepts a six month contract extension for the City of Amarillo's Women, Infants and Children (WIC) Supplemental Nutrition Program for the period of March 31, 2014 to September 30, 2014. This six month extension will complete the fiscal year and provide a total yearly funding of \$1,642,052. WIC is a supplemental nutrition program for low income pregnant, postpartum, and breastfeeding women, infants and children up to 5 years of age. WIC provides health assessments, referrals, nutrition and breastfeeding education services in Potter, Randall, Armstrong, Carson and Oldham Counties. The program currently assists an average of 8,094 participants per month.


- D. Approval – Amarillo Economic Development Corporation Project #13-08-01:
Amount -- \$3,100,000

This item approves an Amarillo Economic Development Corporation (AEDC) project for the purchase of the Commerce Building in downtown Amarillo and adjacent surface parking. The purchase will allow the AEDC to work with various community partners to repurpose the building for a future use and will support the ongoing goals and objectives of the AEDC. The proposed purchase price is established by a current third-party professional appraisal. This project has been considered and approved by the AEDC Board of Directors on a 5-0 vote and is recommended to the City Council for their consideration.


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.

ATTEST:



Frances Hibbs, City Secretary



Paul Harpole, Mayor