

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 17th day of June 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 S.E. 7th Avenue, with the following members present:

PAUL HARPOLE
BRIAN EADES
LILIA ESCAJEDA
JIM SIMMS

MAYOR
COUNCILMEMBER NO. 2
COUNCILMEMBER NO. 3
COUNCILMEMBER NO. 4

Absent was Ellen Robertson Green. 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 Gene Shelburne, Anna Street Church of Christ. 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 June 10, 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 annexing ± 1.70 acre tract of land of Section 24, Block 9, BS&F Survey, Potter County. This was recommended for approval by a 6:0 vote of the Planning and Zoning. Motion was made by Councilmember Escajeda, seconded by Councilmember Eades, and that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7464

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE MUNICIPAL CODE OF THE CITY OF AMARILLO, CHAPTER 8-4, ARTICLE II, SECTION 8-4-21 ADDING AIRCRAFT, WATERCRAFT AND RECREATIONAL VEHICLES; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

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

ITEM 3: Mayor Harpole presented an ordinance amending Chapter 8-4, Article II, Section 8-4-21 of the Amarillo Municipal Code regarding adding aircraft, watercraft and recreational vehicles to the definitions. Mr. Atkinson explained that this amendment allowed for further cleanup in neighborhoods and keeps up with changes at the state level. Motion was made by Councilmember Eades, seconded by Councilmember Simms, and that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7463

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE MUNICIPAL CODE OF THE CITY OF AMARILLO, CHAPTER 8-4, ARTICLE II, SECTION 8-4-21 ADDING AIRCRAFT, WATERCRAFT AND RECREATIONAL VEHICLES;

PROVIDING FOR SEVERABILITY; PROVIDING FOR
REPEALER; PROVIDING FOR PUBLICATION AND
EFFECTIVE DATE.

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

ITEM 4: Mayor Harpole presented a resolution conducts a public hearing for the review and adoption of the 2014-2015 Public Housing Agency (PHA) Annual Plan as required by the Department of Housing and Urban Development. The significant policy change in the Plan is the closing of the waiting list for housing assistance. There are 3,315 applicants on the current waiting list and the average wait is 3.5 to 4 years. The Annual Plan further restricts admittance onto the program for criminal offenses. The Annual Plan was reviewed and recommended by the PHA Tenant Advisory Committee and the Community Development Advisory Committee. The PHA Annual Plan has been available for public comment for 45 days. No comments have been received. Mayor Harpole opened the public hearing. James Allen, stated this item approved the annual plan with the only major change being the closing of the waiting list. Due to federal funds being cut every year, they are not able to stay up with demand. Currently, they pay \$600,000 monthly to local landlords for rental assistance. Councilmember Escajeda asked if there were any comments during the comment period. Mr. Allen stated there were not. Mayor Harpole closed the public hearing. Motion was made by Councilmember Simms seconded by Councilmember Escajeda, and that the following captioned resolution be passed:

RESOLUTION 06-17-14-1

A RESOLUTION A RESOLUTION CONDUCTING A
PUBLIC HEARING AND AUTHORIZING THE ADOPTION
OF THE 2014-2015 PUBLIC HOUSING AGENCY ANNUAL
PLAN AS REQUIRED BY THE U.S. DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT; AN EFFECTIVE
DATE; PROVIDING A REPEALER CLAUSE; PROVIDING A
SAVINGS CLAUSE.

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

ITEM 5: 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 Escajeda, seconded by Councilmember Eades, and unanimously carried, to approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

- A. Award – Rebuild of Police Department Chiller:
Award on TXMAS Coop Purchasing Contract to Johnson Controls,
Inc. -- \$53,732.00

This item awards a contract to rebuild the existing HVAC chiller at the Amarillo Police Department. This is a TXMAS purchase as Johnson Controls is the only certified manufacturer to rebuild the existing York equipment. Funding for the project is available in the approved 2013-14 Capital Improvement Program budget and funded by the insurance settlement from last year's hail storm.

- B. Award – Oils and Grease Annual Contract:
Award to low responsive bidder by line item as follows:
- | | |
|---|-------------------|
| Western Marketing
(Lines 1,3-5,7,10,11,20,27,30) | \$80,098.90 |
| United Oil and Grease
(Lines 2,6,8,9,12,13,15,19,23-26,282,29) | \$72,220.59 |
| Griffin Oil
(Lines 14,16-18,21,22,31) | <u>\$6,084.17</u> |
| Total Award | \$158,403.66 |

This item approves the annual contract for oils and greases used throughout the year by the City's Municipal Garage as well as the Transit, Airport, Fire, and Wastewater Treatment departments. This contract represents an average decrease of 14.42% from last year's contract. Funding for the annual contract is available in each department's approved operating budgets.

- C. Approval – Electrical Improvements to Carson County Wellfield:
Award to: Southwestern Public Service Company (SPS) -- \$82,170.00

This item approves a contact with Southwestern Public Service Company (SPS) for the design and construction of 2.5 miles of electric distribution lines and the upgrade of .45 miles of existing lines to serve the City's two new wells in the Carson County well field. The addition of these wells assists in maintaining the production levels of this well field. Funding is available from the approved 2012 and 2013 Utilities Division Capital Improvement Project budgets.

- D. Approval – Shared Cost Construction Agreement:
Sam's Real Estate Business Trust

This item approves a shared cost agreement for the construction of a 30" sanitary sewer line extension west of Soncy Road from north of Hollywood Road to the I-40 West Frontage Road. The sewer line will support the development of a new Sam's Club. The agreement also provides for a temporary sanitary sewer line connection from the Westgate Parkway line to the Sam's site. Sam's Real Estate Business Trust will fund \$1 million of the construction upon completion of the project. This project is contingent upon Sam's purchase of the property before July 1, 2014.

- E. Approval – Engineering Services for Improvements to the Supervisory Control and Data Acquisition (SCDA):
Award to best evaluated proposer: CDM Smith, Inc.-- \$553,800.00

This item approves a professional services agreement with CDM Smith, Inc. for the upgrade of three independent Supervisory Control and Data Acquisition (SCDA) systems into one standardized system. The agreement provides for design and engineering services, equipment procurement assistance, start-up, training and the preparation of the operating and maintenance documentation. The agreement also provides support services for one year following completion of the project. This upgrade will modernize the SCADA system at the Osage Water Treatment Plant and support the water production and distribution process. Funding for the design services is available from the approved 2012 Utilities Division Capital Improvement Project budget.

- F. Purchase – Network Recovery Equipment and Service:
Award to low responsive bidder: Choice Solutions -- \$87,745.00

The item approves the purchase of data recovery and storage equipment and related services for the Information Technology Division. The purchase expands the storage capacity for the City's public safety computer servers. Funding for the purchase is available from the approved Information Technology Capital Improvements Project budget for Upgrades – Hardware Purchase.

- G. Dedications and Acceptances:
A 30' public utility easement in Section 91, Block 2, AB&M Survey, Potter County for George Chapman in the vicinity of I-40 and Auction Drive.

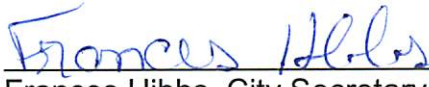
Mayor Harpole announced that this is the end of the regular agenda, but time is reserved to hear any citizen concerning matters pertaining to City policies, programs or services not on today's agenda. The public forum is set under the Open Meetings Act and that during the public forum the City Council can respond with a statement of fact, a statement of city policy or decide whether to place an item on a future agenda.

Shea White, 4212 West 12 Avenue, stated the Animal Control Board was reviewing several avenues for breeders and licensing. She encouraged the City Council to look into these issues. Judy Glidewell, 176 Dolphin Terrace, stated it would be difficult to define a responsible breeder. She suggested making breeders pay a fee. Nina Stein, 1519 South Alabama Street, she recommended marketing and public education on spay and neutering animals or subsidizing people who could not afford spay or neutering rather than euthanizing animals. Mayor Harpole suggested she attend the next Animal Control Board meeting. Allen Finegold, 2601 North Grand Street, commented on the City's structure of water rates. Gary Shack, 1519 South Alabama Street, stated the public expects action and transparency.

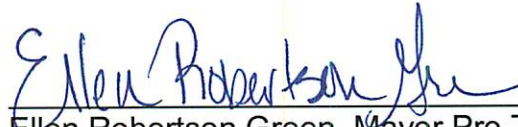
There were no further comments.

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

ATTEST:



Frances Hibbs, City Secretary



Ellen Robertson Green, Mayor Pro Tem