

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 29th day of July 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 Southeast 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 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 July 21, 2014 and July 22, 2014, respectively. Councilmember Green made a correction to the minutes of July 22, 2014. Motion was made by Councilmember Simms as corrected; motion was seconded by Councilmember Escajeda, and unanimously carried, to approve the minutes.

ITEM 2: Mayor Harpole presented an ordinance changing the zoning of Lot 3, Block 3, Amended South Side Acres Unit No. 12, in Section 230, Block 2, AB&M Survey, Randall County, from Office District 2 with Specific Use Permit 175 to Office District 2 with Amended Specific Use Permit 175A for operation of a sports club (baseball instruction facility). Motion was made by Councilmember Escajeda, seconded by Councilmember Eades, and that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7465

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 SOUTHWEST FIFTY-EIGHT AVENUE AND RAY STREET, RANDALL COUNTY, TEXAS, PROVIDING A SAVINGS CLAUSE, PROVIDING A REPEALER CLAUSE, AND PROVIDING 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 an ordinance renaming a platted private street right-of-way from Les' Street to Kingsridge Place. Motion was made by Councilmember Eades, seconded by Councilmember Green, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7466

AN ORDINANCE OF THE CITY OF AMARILLO RENAMING A PLATTED PRIVATE STREET, FORMERLY KNOWN AS LES' STREET TO KINGSRIDGE PLACE AS IS MORE FULLY DESCRIBED HEREIN; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE;

AND PROVIDING FOR 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 4: Mayor Harpole presented a resolution setting the date and time for a public hearing on August 26, 2014 at 3:00 p.m. to determine if the properties at 1427 Northwest 18th Avenue and 1431 Northwest 18th 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 Green, seconded by Councilmember Simms, and that the following captioned resolution be passed:

RESOLUTION 07-29-14-1

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, Escajeda and Simms; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 5: Mayor Harpole presented a resolution conducting a public hearing on a petition request for the dissolution of the Brennan Boulevard Public Improvement District (PID). A petition representing a majority of the Brennan PID property owner's signatures were submitted for this dissolution request. If approved, the City of Amarillo will assume the maintenance and operation of the Brennan Boulevard medians beginning FY 2014/2015. Kelley Shaw, Planning Director, stated Brennan Boulevard was Amarillo's first PID and there were no guidelines outlining the requirements for the common areas or landscaped areas. He further stated Brennan Boulevard was such a small PID and part of the street right-of-ways. The petition received was from 75% of the residents. There were no further comments. 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 07-29-14-2

A RESOLUTION OF THE CITY COUNCIL OF AMARILLO TEXAS: CONDUCTING A PUBLIC HEARING ON A PETITION REQUESTING THE DISSOLUTION OF THE BRENNAN BOULEVARD PUBLIC IMPROVEMENT DISTRICT NO. 1, IN THE VICINITY OF SOUTHWEST 34TH AVENUE AND COULTER STREET AND SLEEPY HOLLOW BOULEVARD; CONCERNING ADVISABILITY OF DISSOLVING SUCH DISTRICT; NATURE OF IMPROVEMENTS; ESTIMATED COST; BOUNDARIES OF SUCH DISTRICT; APPROVING DISSOLUTION; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PUBLICATION AND 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 6: Mayor Harpole advised that appointments are needed for a certain board and commission. Motion was made by Councilmember Escajeda, seconded by Councilmember Eades, and unanimously carried to reappointment to the Traffic Commission, Dean Downey, Charlie Graham, and Craig Gualtiere, such terms to expire July 12, 2017. 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 7: 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 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. Purchase – Real Property:
 Grantor: Planet Cattle, Inc.
 Grantee: City of Amarillo
 Cost: \$5,000.00

This item approves the purchase of Lot 14 and a temporary construction easement on Lot 15 for the installation, construction, maintenance, operation, replacement and upgrade of a 48-inch water pipeline along Spring Street to connect the 24th Avenue Pump Station to the Osage Water Treatment Plant. The deed allows the grantor to use the surface of the lot for most purposes that do not involve a building.

- B. Award – Alley Improvements – Pilgrim Drive Alley:
Award to low responsive bidder: MH Civil Constructors, Inc. – \$114,979.71

This item awards a contract to reconstruct the Pilgrim Drive alley between Aberdeen Parkway and Cape Colony Drive. The project will include the installation of a concrete valley to improve the drainage in the area. The contract amount is 3.4% less than the project estimate. Funding for this award is available in the approved 2013/2014 Drainage Utility Capital Improvement Program.

- C. Confirmation -- Appointment of Public Health Authority:
Roger Smalligan, M.D.

This item confirms the reappointment of Dr. Roger Smalligan, as the Health Authority for Potter and Randall Counties. The reappointment is recommended by the Bi-City County Board of Health. Once confirmed, Dr. Smalligan will appoint Dr. Shari Medford and Dr Ako Bradford as deputies to serve in his absence.

- D. Approval - Agreement for Construction Services:
Southwestern Bell Telephone Company: \$70,412.45

This item approves an agreement with Southwestern Bell Telephone Company for the relocation of telephone communication utilities between Buchanan and Pierce Streets from Southwest 5th Avenue to Southwest 9th Avenue and from Southwest 7th Avenue from Pierce to Johnson Streets. The agreement includes the removal of the overhead lines and poles. The relocation project is part of the downtown development project.


- E. Dedications and Acceptances:
- 1) Dedication of two tracts of land for public right-of-way purposes in Section 136, Block 2, AB&M Survey, Potter County, for Americans with Disabilities Act improvements along Grand Street.
 - 2) Dedication of a 20' sanitary sewer easement and a 50' temporary construction easement in Section 47, Block 9, BS&F Survey, Potter 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.

Allen Finegold, 2601 North Grand Street, stated he recently read an article about problems the City of Amarillo has communicating with the various immigrants. He suggested the immigrants run for City Council and also suggested a satellite City Hall in the north part of the city. Mayor Harpole stated communication is difficult because of the various tribes and the number of languages that exists. He further stated the library offers ESL and citizenship classes. There were no further comments.

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

ATTEST:



Frances Hibbs, City Secretary



Paul Harpole, Mayor