

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 30th day of September 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
BRIAN EADES
LILIA ESCAJEDA

MAYOR
COUNCILMEMBER NO. 2
COUNCILMEMBER NO. 3

Absent were Ellen Robertson Green and Jim Simms. 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 Davlyn Duesterhaus, St. Anthony's Health Systems. Mayor Harpole also 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 September 23, 2014. Motion was made by Councilmember Escajeda; motion was seconded by Councilmember Eades, and unanimously carried, to approve the minutes.

ITEM 2: Mayor Harpole presented an ordinance amending and clarifying the allowable uses of the existing allocation of fifty-hundredths (0.50%) of the HOT allocated to the CVB for promotion of events held in Amarillo. It is currently limited to the Amarillo Civic Center Complex, but the amendment would also include potential support for events at government-owned venues in Potter or Randall counties, such as Palo Duro Canyon or West Texas A&M University, which also bring tourists, shoppers, etc. to Amarillo. The ordinance provides that the Civic Center Complex retains first priority. Motion was made by Councilmember Eades, seconded by Councilmember Escajeda, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7490

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, CHAPTER 14-2, ARTICLE III, SECTION 14-2-52(b)(4) TO REALLOCATE A FRACTIONAL USE DISTRIBUTION OF THE HOTEL OCCUPANCY TAX; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR CONTINUATION OF PRIOR LAW; PROVIDING PENALTY; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Escajeda and Eades; voting NO were none; the motion carried by a 3:0 vote of the Council.

ITEM 3: Mayor Harpole presented an ordinance extending the existing natural gas utility franchise between the City and Atmos Energy Corporation for a period of five years under the present terms and conditions. Motion was made by Councilmember Escajeda, seconded by Councilmember Eades, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7491

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: EXTENDING ORDINANCE 7003, AS AMENDED, THE EXISTING GAS FRANCHISE BETWEEN ATMOS ENERGY CORPORATION, A

TEXAS AND VIRGINIA CORPORATION, ITS SUCCESSORS AND ASSIGNS, TO FURNISH, TRANSPORT AND SUPPLY GAS TO THE GENERAL PUBLIC IN THE CITY OF AMARILLO, TEXAS, FOR THE TRANSPORTING, DELIVERY, SALE, AND DISTRIBUTION OF GAS IN, OUT OF, AND THROUGH SAID MUNICIPALITY FOR ALL PURPOSES; PROVIDING AN EFFECTIVE DATE; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; PROVIDING SAVINGS CLAUSE; PROVIDING EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Escajeda and Eades; voting NO were none; the motion carried by a 3:0 vote of the Council.

ITEM 4: Mayor Harpole presented an ordinance amending Chapter 8-2, of the Amarillo Municipal Code to require microchip implant on impounded animals before redemption or adoption. This ordinance is recommended for approved by the Animal Management & Welfare Board. Councilmember Eades asked Mr. McDonald where the idea of microchipping the impounded and adopted animal came from. Mr. McDonald replied that the Animal Management & Welfare Board believes microchipping is the quickest way to reunite owners with their pets. He further stated there would be a pass-through cost to the owners of \$10.00. Motion was made by Councilmember Eades, seconded by Councilmember Escajeda, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7492

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, CHAPTER 8-2, ARTICLE III, SECTIONS 8-2-54 AND 8-2-55 TO REQUIRE MICROCHIP IMPLANT ON IMPOUNDED ANIMALS BEFORE REDEMPTION OR ADOPTION; CHAPTER 8-2, ARTICLE I, SECTION 8-2-4 PROVIDING FEES FOR MICROCHIP IMPLANTING; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING PENALTY; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Escajeda and Eades; voting NO were none; the motion carried by a 3:0 vote of the Council.

ITEM 5: Mayor Harpole stated this item was pulled at the request of the Building Official, Scott McDonald.

ITEM 6: Mayor Harpole presented a resolution setting the date and time for a public hearing on October 21, 2014 at 3:00 p.m. to determine if the properties at: 3616 Southeast 32nd Avenue and 2722 South Highland Street, 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 Escajeda, seconded by Councilmember Eades, and that the following that the following captioned resolution be passed:

RESOLUTION 09-30-14-2

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 Eades and Escajeda; the motion carried by a 3:0 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 to approve the consent agenda, motion was seconded by Councilmember Escajeda, and unanimously carried, to approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

- A. Award – Civic Center Flooring Repairs:
Award on TXMAS State Contract to: LVR Carpet of Lubbock --
\$50,558.67

This item awards a contract for the replacement of carpet and tile in the Amarillo Civic Center affected by the recent flood. These areas include

dressing rooms, team locker rooms, and the Auditorium. Funding for the replacement is available from the FM Global Insurance settlement.

- B. Award – Annual Supply Agreement for Clamps:
Award by line item to low responsive bidders as follows:

Power Seal Pipeline Products Lines 1-9, 16-27	\$53,840.42
Western Industrial Supply Lines 10-15, 33-35 38,42-44	\$27,676.80
KW Sharp, Inc. Lines 28-32	\$11,700.00
HD Supply Waterworks Lines 36,37,39,41	<u>\$2,140.50</u>
Total Award	\$95,357.72

This item awards the annual supply contracts for a variety of pipeline-type clamps maintained in Central Stores for various departments. The prices represent an overall 4.09% decrease from last year's supply contract prices. Funding for the purchases is available in approved Central Stores inventory account.

- C. Award - Traffic Signal Controllers:
Texas Highway Products, LTD -- \$54,275.00

This item awards a contract from the Texas Smart Buy Contract 550-A2 to replace 16 traffic controllers for signalized intersections which have reached their useful life. Funding for the replacements is available from the 2013-2014 Traffic Signal maintenance and Field Operations budgets.

- D. Approval – Office Furniture Annual Supply Contract:
Hon Office Products through OfficeWise -- \$250,000.00


This item approves a non-exclusive contract from the Texas Cooperative Purchasing Network (TCPN) #R4982 for office furniture for various departments and offices. The estimated annual expenditure is \$250,000. The contract term is for one-year. Funding for purchases is available in the individual departmental FY 2014-2015 operating budgets.

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, asked the Council to concerned purchasing structures in neglected neighborhoods to make better use of the land and begin planting trees in those areas. There were no further comments.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:



Frances Hibbs, City Secretary



Paul Harpole, Mayor