

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 7th day of October 2014, the Amarillo City Council met at 4:00 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 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

Absent was Jim Simms. 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 Councilmember Brian Eades. Mayor Harpole also led the audience in the Pledge of Allegiance.

Proclamation was presented for "Community Planning 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 September 30, 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 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 Green, and unanimously carried, to approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

A. Dedications and Acceptances:

- 1) A 40' water line easement and a 30' temporary construction easement in Section 183, Block 2, AB&M Survey, Randall County, Texas
- 2) A 30' by 5' public utility easement in Section 75, Block 2, AB&M Survey, Potter County, Texas
- 3) Three drainage easements of varying sizes in Section 12, Block 9, BS&F Survey, Potter County, Texas

ITEM 4: Tim Loan, Assistant Director of Utilities, presented a recap of the season's water usage and water conservation. He reported the City was still in a drought. Lake Meredith a year ago was at 26', in April 2014 the water level was 34', and currently it is at 44.7'. Mr. Loan also presented a list of conservation activities and outdoor and indoor water conservation tips.

ITEM 5: Presentation by Captain Dana Havlik with the Amarillo Fire Department (AFD). Amarillo Professional Fire Fighters are once again selling pink duty shirts to raise awareness for women's cancer here in Amarillo. The AFD pink shirts are available at fire stations 5, 7, 8, 9, 12 and 13. Proceeds from the sales will go directly to Harrington Cancer Foundation and to Komen Greater Amarillo.

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.

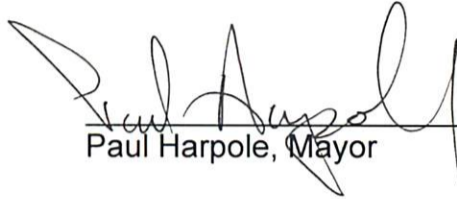
Dermaine Brown, 2221 Hickory Street, stated Martin Luther King Park does not have any playground equipment or a slashpad. He asked the Council to consider Martin Luther King Park a priority. Alan Abraham, 7205 Southwest 35th Avenue, read a letter asking for a citizen's review of any Newcrest or Wallace Bajjali contracts before they are approved by the Council. There were no further comments.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:



Frances Hibbs, City Secretary



Paul Harpole, Mayor