

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 14th day of October 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
ELLEN ROBERTSON GREEN
BRIAN EADES
LILIA ESCAJEDA

MAYOR
COUNCILMEMBER NO. 1
COUNCILMEMBER NO. 2
COUNCILMEMBER NO. 3

Absent was 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 Sean Vokes, Hillside Christian Church. Mayor Harpole also led the audience in the Pledge of Allegiance.

Proclamation was presented for "Rider on the Rim Trail Ride."

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 October 7, 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 Chapter 4-6, of the Amarillo Municipal Code, regarding the layout and locations of alleyways. This amendment will update the Municipal Code to match current City development policy. Mr. Atkinson explained that this ordinance would codify the existing policy. Motion was made by Councilmember Eades, seconded by Councilmember Green, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7493
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE MUNICIPAL CODE OF THE CITY OF AMARILLO, CHAPTER 4-6, ARTICLE III, DIVISION 2, SECTION 4-6-126 AND CHAPTER 4-6, ARTICLE II, DIVISION 4, SECTION 4-6-72 ADDING MINIMAL CONSTRUCTION REQUIREMENTS FOR ALLEYS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR EFFECTIVE DATE.

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

ITEM 3: Mayor Harpole presented a resolution conducting a public hearing on and considers ordering the removal of a substandard structure located at 2606 Olive Street. Scott McDonald, Building Official, was sworn in and stated the property at 2606 Olive Street had an unlawful accumulation of trash and a frame assembly of a manufactured home. It is a nuisance to the community and creates an unsafe environment and demolition and cleanup is recommended. The original placard was posted on September 23, 2014. There has been no permit activity. The current taxes due on the property are \$172.15 and the delinquent taxes are \$378.60 for years 2011 and 2012. There is \$317.94 owed to the City for prior mowing and cleanup on the property.

Also sworn in was Billy Butler, 1035 Hodges, he stated he had recently purchased the property from Jennifer R. Stegall. Mr. Butler stated the county would not change the title until the back taxes were paid. He also stated he is the process of cleaning up the property. Motion was made by Councilmember Green to table this item for two weeks. Councilmember Escajeda seconded the motion. Voting AYE were Mayor Harpole, Councilmembers Green, Escajeda and Eades; voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 4: Mayor Harpole advised that appointments are needed for the Airport Board and Texas Panhandle Centers. Motion was made by Councilmember Escajeda seconded by Councilmember Eades and unanimously carried to appoint Ralph Pedigo to replace Dale Williams on the Airport Board, such term to expire October 1, 2017 and to reappointed Sam Reeves to the Texas Panhandle Centers. Voting AYE were Mayor Harpole, Councilmembers Green, Eades and Escajeda 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. Buzz David stated that Item 5E was previously approved by the AEDC Board on September 17, 2013. This item is a lease support extension for rental at the Chase Tower. He further stated that West Texas A&M will most likely have classes in the Chase Tower until the fall of 2016 when the Commerce Building will be ready to occupy. 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. Purchase – Cationic Polymer:

Award to low responsive bidders as follows

Atlantic Coast Polymer, Inc. – Line 1	\$ 42,960.00
Brenntag Southwest, Inc. – Line 2	\$ 79,883.00
Total	\$122,843.00

This item awards two annual contracts for specialized emulsion products used by the Utilities Division wastewater and water treatment processes. Line 1 represents a 30% decrease in price and Line 2 represents a 4.7% increase from last year's contract pricing. Funding for the annual contracts is available in the approved operating budgets for the Hollywood Road Water Reclamation Plant and the Osage Potable Water Treatment Plant.

B. Award – Self Contained Breathing Apparatus (SCBA) Repair Parts Supply Agreement:

Award to sole responsive bidder: Panhandle Breathing Air Systems, Inc.
– \$90,616.75

This item awards an annual supply agreement to provide repair parts as needed for the SCBA units used by the Amarillo Fire Department. The maintenance and repair of the SCBA units are performed by trained Fire Department personnel. The agreement reflects a 9% increase in the cost from the current contract. Funding for the agreement is available from the approved Fire Department inventory account.

C. Acceptance – Health Promotions and Chronic Disease Prevention Contract:

Agency: Texas Department of State Health Services
Grant Amount: \$50,000.00

This item accepts a Health Promotions and Chronic Disease Prevention funding contract with the Texas Department of State Health Services (DSHS) for a new program. The program, titled Mind, Exercise, Nutrition and Do It (MEND), is designed to reduce obesity and targets adolescents 6 to 13 years of age who are overweight or obese. An estimated 80 children will be served. The program is a collaborative effort with the Texas Tech Metabolic Clinic.

- D. Approval – Water Meters Annual Contract:
Award to low responsive bidder by lot as follows:
HD Supply Waterworks -- \$332,481.05

This item approves the annual contract for the purchase of water meters. The proposed contract includes radio read and manual meters of various sizes and fire hydrant meters. These meters are purchased and stocked as-needed in the City's Central Stores. This contract represents a 33% decrease from the current contract. Funding for this purchase is in the approved Central Stores inventory budget.


- E. Approval – Amarillo Economic Development Corporation (AEDC):
This item approves an AEDC project for West Texas A&M University (WTAMU) to provide funding for lease expenses at the Chase Tower. The proposed support amount is \$424,326 per year for up to three years. This project is recommended for approval by the Amarillo Economic Development Corporation Board of Directors.

- F. Dedications and Acceptances:
- 1) A 10' public utility easement out of Section 62, Block 9, BS&F Survey, Randall County, Texas.
 - 2) A 2.37 acre tract of land public utility easement out of Section 62, Block 9, BS&F Survey, Randall County, Texas.
 - 3) A Correction to Right-of-Way Dedication and a Drainage Easement for Overland Flow and Covenants Running with the Land in Section 10, Block 9, BS&F Survey, Potter County, Texas.

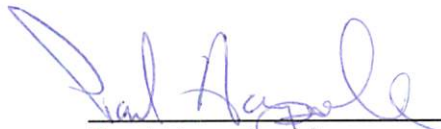
Mayor Harpole announced that this is the end of the regular agenda, but time is reserved to hear any citizen concerning matters pertaining to City policies, programs or services not on today's agenda. The public forum is set under the Open Meetings Act and that during the public forum the City Council can respond with a statement of fact, a statement of city policy or decide whether to place an item on a future agenda. Jack Jewett, owner Jack & Son Taxi, presented some comments for the taxi meeting scheduled for tomorrow. There were no further comments.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:



Frances Hibbs, City Secretary



Paul Harpole, Mayor