

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 4th day of November 2014, the Amarillo City Council met at 3:30 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 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
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 Van McNeece, Hillside Christian Church. 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 October 28, 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 changing the zoning of Lot 10, Block 9, Lawrence Park Addition Unit No. 4, Block 2, AB&M Survey, Potter County, from Multiple Family District 1 to Office District 2, in the vicinity of Southwest 27th Avenue and Kentucky Street. Motion was made by Councilmember Eades, seconded by Councilmember Green, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7497

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 TWENTY-EVENTH AVENUE AND KENTUCKY STREET, POTTER COUNTY, TEXAS; PROVIDING A REPEALER CLAUSE AND PROVIDING AN 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 an ordinance to consider a Developer Participation Agreement with PEGA Development LLC to oversize the Hillside Road Storm Sewer related to the anticipated future development between Nancy Ellen Drive and Helium Road. Motion was made by Councilmember Green, seconded by Councilmember Escajeda, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7496

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A DEVELOPER PARTICIPATION AGREEMENT WITH PEGA DEVELOPMENT, LLC, A TEXAS

CORPORATION, FOR OVERSIZING OF THE HILLSIDE ROAD STORM SEWER BETWEEN NANCY ELLEN DRIVE AND HELIUM ROAD; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN 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 4: Mayor Harpole advised that an appointment is needed for the Amarillo Local Government Corporation. Comments were made by Councilmember Eades and Councilmember Eades concerning the dedication of Gary Pitner. Motion was made by Commissioner Escajeda seconded by Commissioner Eades and unanimously carried to reappointed John Lutz to replace Gary Pitner on the Amarillo Local Government Corporation, such term to expire September 30, 2017. Voting AYE were Mayor Harpole, Commissioners Green, and Eades; voting NO were none; the motion carried by a 4:0 vote of the Commission.

ITEM 5: Mayor Harpole presented a resolution setting the date and time for a public hearing on December 9, 2014 at 3:00 p.m. to determine if the property at 810 North Arapahoe Street constitutes a public nuisance and thereby declared as a dangerous structure. 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 Eades, seconded by Councilmember Green, that the following captioned resolution be passed:

RESOLUTION 11-04-14-1

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, and Escajeda; the motion carried by a 4:0 vote of the Council.

ITEM 6: 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 Green 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 -- Rain Bird Irrigation Satellite Controllers -- Arrowhead Course:**
Award to proprietary vendor: AMC Industries, Inc. -- \$97,402.00

This item awards a contract to replace 26 satellite irrigation controllers on the Arrowhead Course at Comanche Trail Golf Complex. The existing controllers were installed in 1997. This purchase represents a 30% increase in the unit price since the last purchase in December 2008. Funding for the purchase is available in the approved Comanche Trail Capital Improvement Program Project.

- B. **Acceptance -- 2014-2015 Emergency Solutions Grant:**
This item accepts the grant award in the amount of \$92,024.00 from the Texas Department of Housing and Community Affairs (TDHCA) for services and shelter to homeless persons in Amarillo. The ESG program will provide funding for shelter operations, homeless prevention and rapid re-housing assistance for October 2014 through September 2015. Provision of services and activities will be provided by The Salvation Army and Family Support Services of Amarillo.

- C. **Approval -- Emergency Repair of Sanitary Sewer Line in Hillside Terrace:**
Award to West Texas Utilities Contractor -- \$83,017.00

This item approves the emergency repair of a 30-inch sanitary sewer line at three locations in the Hillside Terrace area. The contract was awarded to the available contractor on an emergency basis and work began on Thursday, October 23, 2014. Funding for the emergency repair is

available from the Utilities Division Expansion and Improvement Fund.

- D. Approval – Agreement for Engineering Services for Storm Water Sewer Line Improvements for Arden Road:
Award to PEGA Development LLC -- \$191,000.00

This item approves an agreement for engineering services related to the design of storm water line improvements for Arden Road beginning at Playa #7 and extending to Helium Road. The funding is available from the approved FY 2014/2015 CIP budget. This item begins the project associated with Item 3 above, Ordinance No. 7496.

- E. Dedications and Acceptances:

- 1) A permanent 20' public utility easement and a 50' construction easement for a sanitary sewer main in Section 61, Block 9, BS&F Survey, Potter County, Texas for future development west of Soncy Road.

ITEM 7: PRESENTATION: Amarillo 101 Graduation and Recognition. Plaques were presented to: Sharon Baker, George DeCoux, Hugh Fristoe, Kaytie Gann, Bruce Gomm, Levi Knebusch, Bruce Mosley, J.D., Wayne Osteen, Joseph Peterson, Mariah, Strong-Woods, Susan White, and City Employees, Sara Freese, Jeff Greenlee. Not present: Brian Jennings, James Mitchell, Lance Purcell, Scott Stoneham, James Tudman, Johnny Mize and City employee Liz Swearingen. Favorable individual comments were made by the group regarding the City's operations, staff and employees. Mayor Harpole and the Councilmembers commented on the participation, time commitments and successes of Amarillo 101.

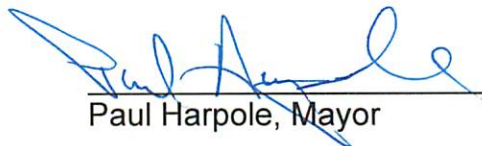
Mayor Harpole announced that this is the end of the regular agenda, but time is reserved to hear any citizen concerning matters pertaining to City policies, programs or services not on today's agenda. The public forum is set under the Open Meetings Act and that during the public forum the City Council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

Mayor Harpole advised that the meeting was adjourned.

ATTEST:



Frances Hibbs, City Secretary



Paul Harpole, Mayor