

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 16th day of July 2013, the Amarillo City Commission 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 Commission met at 3:00 p.m. in regular session in the Commission Chamber located on the third floor of City Hall at 509 E. 7th Avenue, with the following members present:

PAUL HARPOLE	MAYOR
ELLEN ROBERTSON GREEN	COMMISSIONER NO. 1
BRIAN EADES	COMMISSIONER NO. 2
LILIA ESCAJEDA	COMMISSIONER NO. 3
JIM SIMMS	COMMISSIONER 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 9, 2013. Motion was made by Commissioner Simms seconded by Commissioner Escajeda, and unanimously carried, to approve the minutes.

ITEM 2: Mayor Harpole presented an ordinance amending Ordinance No. 7151 to expand the definition of revenues subject to franchise fee. The ordinance makes no other changes to the franchise agreement. Motion was made by Commissioner Escajeda, seconded by Commissioner Eades, that the following captioned ordinance be passed on the first reading:

ORDINANCE NO. 7414

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF AMARILLO, TEXAS: AMENDING ORDINANCE NO. 7151, ELECTRIC FRANCHISE FOR SOUTHWESTERN PUBLIC SERVICE COMPANY, TO EXPAND THE DEFINITION OF REVENUES SUBJECT TO FRANCHISE FEE; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING SAVINGS CLAUSE; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Commissioners Green, Eades, Escajeda and Simms; voting NO were none; the motion carried by a 5:0 vote of the Commission.

ITEM 3: Mayor Harpole presented a resolution to conduct the final public hearing to allow interested parties to comment on the proposed activities and programs and authorizes the City of Amarillo to submit the 2013-2014 Annual Action Plan of the 2010-2014 Consolidated Plan for Housing and Community Development to the U.S. Department of Housing and Urban Development. The allocation reflects a total 17% reduction in funding. Beginning October 1, 2013, this federal funding will provide a variety of programs, services and projects which benefit low and moderate income residents and neighborhoods in Amarillo. The Annual Action Plan is recommended for approval by the Community Development Advisory Committee. Bill Bandy, 2214 S.

Bonham, Chairman of the Community Development Advisory Committee, appeared and presented information regarding the recommended allocations. There were no comments. Motion was made by Commissioner Eades, seconded by Commissioner Green, that the following captioned resolution be passed:

RESOLUTION NO. 07-16-13-1

A RESOLUTION CONDUCTING A PUBLIC HEARING AND APPROVING THE 2013-2014 ANNUAL ACTION PLAN AND AUTHORIZING THE CITY MANAGER AS CHIEF ADMINISTRATIVE OFFICER TO EXECUTE AND FILE SAID PLAN WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AN EFFECTIVE DATE; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE.

Voting AYE were Mayor Harpole, Commissioners Green, Eades, Escajeda and Simms; voting NO were none; the motion carried by a 5:0 vote of the Commission.

ITEM 4: Mayor Harpole advised that this resolution would be tabled until next Tuesday, July 23, 2013.

RESOLUTION NO. 07-16-13-1

A RESOLUTION CONDUCTING A PUBLIC HEARING ON THE AMARILLO CITY TRANSIT PROGRAM OF PROJECTS; AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION FOR A GRANT UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING AN EFFECTIVE DATE.

ITEM 5: Mayor Harpole advised that these appointments would be scheduled at a later date.

ITEM 6: Mayor Harpole presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Motion was made by Commissioner Green to approve Items B-D, seconded by Commissioner Eades, the motion carried by a 5:0 vote of the Commission and authorize the City Manager to execute all documents necessary for each transaction. Motion was made by Commissioner Simms to approve Item A, seconded by Commissioner Escajeda, the motion carried by a 4:0:1 vote of the Commission and authorize the City Manager to execute all documents necessary. Commissioner Green abstained.

A. Approval – City of Amarillo/Amarillo College Affiliation Agreement:

This item approves a two-year (August 2013 through July 31, 2015) affiliation agreement between the City and Amarillo College. This agreement continues the clinical training of Amarillo College nursing students in Amarillo Department of Public Health Clinics and/or Public Health activities. This cooperative medical training and public health partnership is beneficial to the Department of Public Health, the Amarillo College Nursing program and the citizens of the community.

B. Approval – Continuum of Care Grant Agreements:

Department of Housing and Urban Development (HUD):

2012-13 Transitional Housing Program	\$318,762.00
2012-13 Permanent Housing Project	<u>\$397,855.00</u>
Total	\$716,617.00

This item approves and accepts two Continuum of Care grant agreements with the Department of Housing and Urban Development (HUD) for the Permanent Housing Project (formerly called Shelter Plus Care) and the Transitional Housing Program (formerly known as Supportive Housing). Both programs are one year renewals and reflect a 30% increase in total funding. The match requirements will be provided by the partner agencies.

Permanent Housing Project links rental assistance to supportive services for hard to serve homeless persons with disabilities and their families. Primarily, those served have serious mental illness; have chronic problems with alcohol or drugs, or both. The grant requires supportive services be provided to these individuals in an amount equal to the rental assistance. Texas Panhandle Centers provides client services such as case management, counseling, life skills training, vocational rehabilitation, pharmacological management, and psychiatric services.

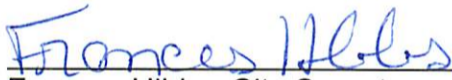
Transitional Housing Program provides assisted housing and case management services to homeless women and homeless women with children. The Case Management Services will be provided by the Downtown Women's Center.

- C. Approval - Dedications and Acceptances – Electric Power Line Easement and Drainage Easement:
1. Dedication of an Electric Power Line Easement in Section 142, Block 2, AB&M Survey, Randall County, Texas for Southwestern Public Service Company.
 2. Dedication of a drainage easement in Section 183, Block 2, AB&M Survey, Randall County, Texas.
- D. Sale – Property:
Sheriff Sale Property in Potter County to the highest bidder as listed on the attached.

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. The public forum is set under the Open Meetings Act and that during the public forum the City Commission can respond with a statement of fact, a statement of city policy or decide whether to place an item on a future agenda. Ken Graham, 3007 Harmony, appeared on behalf of Share the Road, and stated that they were notified by the Texas Department of Transportation that they will no longer maintain the Soncy Trail just outside the city limits but in the city's ETJ. He asked the city to consider taking on this task since it was part of the Hike and Bike plan. Ruben Rivera, 1017 S. Williams, inquired about the City's future plans were for the T-Anchor project. Mr. Atkinson stated there was no capital funding available at this time. There were no further comments.

Mayor Harpole advised that the meeting was adjourned and the Commission would return to Closed Session.

ATTEST:



Frances Hibbs, City Secretary



Paul Harpole, Mayor