

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 13th day of November 2013, 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 E. 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
JIM SIMMS	COUNCILMEMBER 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 Davlyn Duesterhaus, Baptist St. Anthony's Health Systems. Mayor Harpole led the audience in the Pledge of Allegiance.

Proclamations were presented for "National Hospice Month," to BSA and Hospice of the Southwest.

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 November 5, 2013. Motion was made by Councilmember Simms; motion was seconded by Councilmember Escajeda, and unanimously carried, to approve the minutes.

ITEM 2: Mayor Harpole presented an ordinance changing the zoning of Lot 4, Block 43, Eastridge Unit No. 18, in Section 104, Block 2, AB&M Survey, Potter County, in the vicinity of Dahlia Street and Northeast 20th Avenue from Residential District 1 to Residential District 1 with Specific Use Permit 173 for the placement of a carport within the front-yard setback. Motion was made by Councilmember Escajeda, seconded by Councilmember Eades, that the following captioned ordinance be passed on the second and final reading:

ORDINANCE NO. 7439

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 DAHLIA STREET AND NORTHEAST
TWENTIETH AVENUE, POTTER COUNTY, TEXAS;
PROVIDING A SAVINGS CLAUSE; PROVIDING A
REPEALER CLAUSE AND PROVIDING FOR EFFECTIVE
DATE.

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

ITEM 3: Mayor Harpole presented a resolution canvassing the returns and declares the results of the special election held on November 5, 2013. Motion was made by Councilmember Eades, seconded by Councilmember Green, that the following captioned resolution be passed:

RESOLUTION NO. 11-13-13-3

A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE ELECTION FOR A BOND ELECTION AND TWENTY-ONE (21) CITY CHARTER AMENDMENTS HELD IN THE CITY OF AMARILLO SPECIAL ELECTION ON THE 5TH DAY OF NOVEMBER 2013.

Voting AYE were Mayor Harpole, Councilmembers Green, Eades, Escajeda, Simms; the motion carried by a 5:0 vote of the Council.

ITEM 4: Mayor Harpole presented a resolution approving and ordering the adoption of the charter amendments approved by the voters on November 5, 2013. Motion was made by Councilmember Green, seconded by Councilmember Simms, that the following captioned resolution be passed:

RESOLUTION 11-13-13-1

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AMARILLO, TEXAS: ORDERING THE ADOPTION OF REVISED CITY CHARTER IN ACCORDANCE WITH THE RESULTS OF AN ELECTION; PROVIDING SEVERABILITY CLAUSE; PROVIDING SAVINGS CLAUSE AND EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Green, Eades, Escajeda, Simms; the motion carried by a 5:0 vote of the Council.

ITEM 5: Mayor Harpole presented a resolution conducts a public hearing on and considers ordering the removal of a substandard structure located at 2203 South Roberts Street. Motion was made by Councilmember Simms, seconded by Councilmember Escajeda, that the following captioned resolution be passed:

RESOLUTION 11-13-13-2

A RESOLUTION DECLARING THAT CERTAIN IMPROVEMENTS DESCRIBED HEREIN ARE PUBLIC NUISANCES, AND REQUIRING THE TAKING DOWN AND REMOVAL OF SUCH IMPROVEMENTS; PROVIDING FOR FILING OF LIENS; PROVIDING A REPEALER CLAUSE; PROVIDING SEVERANCE CLAUSE; PROVIDING EFFECTIVE DATE.

Scott McDonald, Building Official was sworn in and stated the property at 2203 South Roberts Street has been abandon since June 2013. There have been no applications for permits to abate the property. The property is a nuisance to the community and creates an unsafe environment and demolition is recommended. Mr. McDonald stated he did a receive telephone call that the trailer would be removed by next week. There are no current taxes due on the property; there are no delinquent taxes due. There has been no water service since June 2013. The City has no contractor liens on the property.

Voting AYE were Mayor Harpole, Councilmembers Green, Eades, Escajeda, Simms; the motion carried by a 5:0 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 Escajeda, seconded by Councilmember Eades, and unanimously carried, to approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

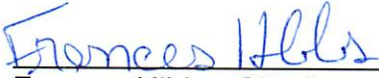
- A. **Approval – Cooperative Planning Program Agreement:**
Panhandle Regional Planning Commission -- \$95,000.00

This item approves a cooperative agreement with the Panhandle Regional Planning Commission for the development a Regional Mass Fatality Plan. The Office of Emergency Management will facilitate the development of the plan with existing staffing and in cooperation with the Regional Metropolitan Medical Response System (MMRS). Funding for the planning project is available through the State Homeland Security Program.

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 and the Council would return to Work Session and Closed Session.

ATTEST:



Frances Hibbs, City Secretary



Paul Harpole, Mayor