STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 10th day of December 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:

ELLEN ROBERTSON GREEN

BRIAN EADES

LILIA ESCAJEDA

JIM SIMMS

COUNCILMEMBER NO. 2

COUNCILMEMBER NO. 3

COUNCILMEMBER NO. 4

Absent was Mayor Paul Harpole. 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 Gene Shelburne, Anna Street Church of Christ. Mayor Pro Tem Escajeda led the audience in the Pledge of Allegiance.

Mayor Pro Tem Escajeda established a quorum, called the meeting to order, welcomed those in attendance and the following items of business were conducted:

<u>ITEM 1</u>: Mayor Pro Tem Escajeda presented the minutes of December 3, 2013. Motion was made by Councilmember Simms; motion was seconded by Councilmember Eades, and unanimously carried, to approve the minutes.

<u>ITEM 2</u>: Mayor Pro Tem Escajeda presented an ordinance vacating an existing drainage easement in the vicinity of Southwest 45<sup>th</sup> Avenue and Hardin Drive. This vacation request is to increase the developable lot area within the next phase of the Teresa D'Ann residential subdivision. Motion was made by Councilmember Eades, seconded by Councilmember Green, that the following captioned ordinance be passed on the first reading:

## **ORDINANCE NO. 7440**

AN ORDINANCE DETERMINING LACK OF PUBLIC NECESSITY FOR A DRAINAGE EASEMENT IN THE VICINITY OF SOUTHWEST FORTY-FIFTH AVENUE AND HARDIN DRIVE, RANDALL COUNTY, TEXAS; VACATING AND ABANDONING THE HEREIN-DESCRIBED DRAINAGE EASEMENT; PROVIDING AN EFFECTIVE DATE; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE.

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

ITEM 3: Mayor Pro Tem Escajeda presented an ordinance changing of a 8.16 and a 39.11 acre tracts of unplatted land in Section 40, Block 9, BS&F Survey, Randall County, in the vicinity of Hillside Road and Soncy Road from Agricultural District to Residential District 3 and Residential District 1, respectively. Motion was made by Councilmember Green, seconded by Councilmember Simms, that the following captioned ordinance be passed on the second and final reading:

## ORDINANCE NO. 7441

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 HILLSIDE ROAD AND SONCY ROAD, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE AND PROVIDING FOR EFFECTIVE DATE.

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

ITEM 4: PRESENTATION AND DISCUSSION – AGN MEDIA CITY LOGO CONTEST: Les Simpson, AGN Media Representative presented the top designs for the City Logo contest and discussed the results and methods used in this community-wide process. Mr. Simpson stated there were 530 entries in the proper logo and 141 entries in the parody logo contests. There were 32,525 votes cast in both rounds. The parody winner was a 12-year old boy, Trent Connolly, who attends Bonham Middle School. Mr. Simpson also presented the top 16 finalists in the proper logo contest. Councilmember Green stated five judges who are experts in the fields of graphic design and marketing would present their findings in January.

Mayor Pro Tem Escajeda 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. Allen Finegold, 2601 North Grand Street, suggested to the Council that they change the new tagline from 'Endless Opportunities' to 'Opportunities.' There were no further comments.

Mayor Pro Tem Escajeda advised that the meeting was adjourned.

ATTEST:

Frances Hibbs, City Secretary

Lilia Escajeda, Mayor Pro Tem