

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 17th 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:

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
CLAUD DRINNEN	DEPUTY CITY ATTORNEY
CRIS VALVERDE	SENIOR PLANNER
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Greg Dowell, Central 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 December 10, 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 a first and final reading of an ordinance authorizing the issuance of "City of Amarillo, Texas Waterworks and Sewer System Revenue Bonds, New Series 2014." The ordinance is associated with the City of Amarillo's recently approved loan application to the Texas Water Development Board (TWDB) in which the City's proposed green project qualified for TWDB assistance in the amount of \$8,939,131.00 to assist with financing of wastewater system improvements. Mr. Atkinson stated that this item will fund improvements to the wastewater system. These funds would complete the gravity sewer on Georgia Street and the lift station on Osage Street. Steven Adams, Specialized Public Finance, stated this amount is broken into two pieces, \$8,495,000 waterworks and sewer system revenue bonds. These bonds are for 20 years with 1.943% interest, and \$441,131 loan forgiveness totaling \$8,939,131 with a Standard and Poor's AAA rating water and sewer and Moody's AA1. Mr. Adams recommended the purchase of these bonds. 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. 7442

AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF AMARILLO, TEXAS, WATERWORKS AND SEWER SYSTEM REVENUE BONDS, NEW SERIES 2014"; PRESCRIBING THE FORMS, TERMS, AND PROVISIONS OF SAID BONDS; PLEDGING THE NET REVENUES OF THE CITY'S WATERWORKS AND SEWER SYSTEM TO THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS; ENACTING PROVISIONS INCIDENT AND RELATED TO THE ISSUANCE, PAYMENT, SECURITY, SALE AND DELIVERY OF SAID BONDS, INCLUDING THE APPROVAL AND EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT; AND PROVIDING AN 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 an ordinance vacating an existing drainage easement in the vicinity of Southwest 45th 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 second and final 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 Harpole, Councilmembers Green, Eades, Escajeda and Simms; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 4: Mayor Harpole presented a resolution declaring the intent of the Amarillo City Council to reimburse expenditures with proceeds of future debt. The proposed reimbursement is to consider all matters incident and related to declaring expectation to reimburse expenditures with proceeds of future debt, including the adoption of a resolution pertaining thereto (municipal garage equipment). Mr. Atkinson gave background information pertaining to Items 4 and 5. He stated these were standard reimbursement resolutions. They begin the process for starting a project (Item 5) or to purchase items (Item 4) with available funds with the intent to pay them back from debt at a future point. The purchases would be for long life span equipment. Item 5 is similar for drainage improvements. Steven Adams stated the bond ratings were expected to be the same. Motion was made by Councilmember Green, seconded by Councilmember Simms, that the following captioned resolution be passed:

RESOLUTION NO. 12-17-13-1

A RESOLUTION OF THE AMARILLO CITY COUNCIL, DECLARING EXPECTATION TO REIMBURSE EXPENDITURES WITH PROCEEDS OF FUTURE DEBT.

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 5: Mayor Harpole presented a resolution declaring the intent of the Amarillo City Council to reimburse expenditures with proceeds of future debt. The proposed reimbursement is to consider all matters incident and related to declaring expectation to reimburse expenditures with proceeds of future debt, including the adoption of a resolution pertaining thereto (drainage improvements). Mr. Atkinson stated that the drainage improvement would be used for Martin Road Lake to remove a number of structures away from the 100-year flood plain by modifying the lake. Motion was made by Councilmember Simms, seconded by Councilmember Escajeda, that the following captioned resolution be passed:

RESOLUTION NO. 12-17-13-2

A RESOLUTION OF THE AMARILLO CITY COUNCIL, DECLARING EXPECTATION TO REIMBURSE EXPENDITURES WITH PROCEEDS OF FUTURE DEBT.

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 6: Mayor Harpole presented a resolution authorizing the execution of an Advance Funding Agreement with the Texas Department of Transportation (TXDOT) associated with the reconstruction of Southwest 58th Avenue from Georgia Street to Washington Street. Mr. Atkinson stated this item was an agreement with TxDot for the remainder of 58th Avenue. This \$2.5 million project which the City would fund \$815,000 and the federal and state government would fund the remainder. Motion was made by Councilmember Escajeda seconded by Councilmember Eades, that the following captioned resolution be passed:

RESOLUTION NO. 12-17-13-3

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: APPROVING LOCAL PROJECT ADVANCED FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF A SEGMENT OF 58TH AVENUE; PROVIDING SEVERABILITY CLAUSE; PROVIDING SAVINGS CLAUSE AND 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 7: Mayor Harpole presented a resolution authorizing the City Manager to enter into an agreement with the Texas Department of Transportation (TXDOT) for Phase II of the Loop 335 expansion from Georgia Street and I-27 east to the railroad tracks. The City bears the entire cost, estimated at \$1,264,122.00, to move city owned utilities. Under TXDOT guidelines, the City will be reimbursed 53.71% (\$672,145.67) of the eligible costs. TXDOT will coordinate the relocation of other utilities associated with the expansion project. Motion was made by Councilmember Eades seconded by Councilmember Green, that the following captioned resolution be passed:

RESOLUTION NO. 12-17-13-4

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AUTHORIZING THE CITY MANAGER TO ACT ON BEHALF OF THE CITY IN A COOPERATIVE PROJECT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION.

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 8: Mayor Harpole presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Motion was made by Councilmember Green to approve Items A-C and Item E, seconded by Councilmember Simms, and unanimously carried, to approve the Items A-C and Item E. Motion was then made by Councilmember Simms, seconded by Councilmember Escajeda to approve Item D of the consent agenda, motion carried 4:0:1 and authorized the City Manager to execute all documents necessary for each transaction. Councilmember Green abstained because the City's Health Plan is her secondary insurance.

- A. Purchase – Liquid Ferrous Chloride:**
Award to low responsive bidder: OFS, Inc. – \$116,820.00

This item approves the annual contract for the purchase of liquid ferrous chloride. This chemical is used by the City Wastewater Collection Department to help control odors in the system. The annual contract is for approximately 180,000 pounds of product delivered in a liquid form. The purchase represents a 12.32% increase from January 2013 purchase. Funding for this purchase is in the approved FY 2013/2014 Wastewater Collection Department operating budget.

- B. Purchase – Fire Trucks:**
Award on Houston Galveston Area Council of Governments (HGAC) Cooperative Purchasing Contract to Hall Buick, Pontiac GMC -- \$1,602,894.00

This item approves the purchase of two pumper fire trucks and one ladder fire truck for the Amarillo Fire Department. The purchases are scheduled replacements for a 1995 and 1996 IHC fire pumper trucks and one 1998 American ladder truck that have all surpassed their useable lifespan. These replacement units are recommended for purchase on the cooperative purchasing contract to ensure consistency across the fleet. Doing so allows for common training, quicker repairs, and reduces down time. This purchase represents a 6% decrease from the last purchase in 2012. Funding is available in the approved FY 2013/2014 Municipal Garage Budget.

- C. Award – Asphalt Distribution Truck Purchase:
Award on BuyBoard Contract to Freightliner of Austin -- \$157,946.69

This item is the scheduled replacement of a 2003 IHC Distributor Truck which has exceeded its useable life. The purchase of the Freightliner Asphalt Distributor represents no change in cost from May 2012. The equipment is used by the Street Department for seal coating, alley sealing and street repair, which begins in June. Funding for this purchase is available from the Municipal Garage Rolling Stock Fund.

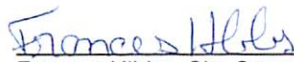
- D. Approval – City of Amarillo Health Care Benefit Plan:
This item adopts City of Amarillo Health Care Benefit Plan for the 2014 plan year. Proposed changes to the Plan are necessary to comply with recent changes to federal healthcare law and to continue the City's practice of evaluating and recommending changes to the Plan to ensure it is operated in the most effective and efficient manner possible.

- E. Approval – Aviation Clear Zone Easements:
- 1) Aviation Clear Zone Easement being 3,700 feet MSL above the plat of Big Texan Addition Unit No. 2, in Section 91, Block 2, AB&M Survey, Potter County, from Dipak Patel.
 - 2) Aviation Clear Zone Easement being 3,755 feet MSL above the plat of Centerport Addition Unit No. 5, in Section 72, Block 2, AB&M Survey, Potter County, from Richard David.

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. Mayor Harpole introduced Bob Cowell, new Assistant City Manager for Development Services. Edmund Johnston, 2116 South Hayden, restated the new city logo was a waste of taxpayer money. He also inquired as to the salary amount of the new Assistant City Manager. There were no further comments.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:



Frances Hibbs, City Secretary



Paul Harpole, Mayor

REVISED

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On the 17th day of December 2013, the Amarillo Local Government Corporation Board of Directors met for a Special Meeting with the Amarillo City Council and the Downtown Amarillo, Inc. Board of Directors at 11:30 a.m. in the Amarillo Globe-News Center for the Performing Arts, Education Room, 500 South Buchanan with the following members present:

Amarillo Local Government Corporation (LGC)

Gary Pitner	President (DAI Member)
Richard Brown	Vice President
Glen Parkey	Board Member (DAI Treasurer)
Les Simpson	Board Member (DAI Member)
Brian Eades	City Councilmember and Board Member
Jim Simms	City Councilmember and Board Member
Jarrett Atkinson	City Manager and Ex-Officio Member
Melissa Dailey	Executive Director of DAI and Ex-Officio Member
Frances Hibbs	City Secretary

City Council

Paul Harpole	Mayor
Ellen Robertson Green	City Councilmember

Downtown Amarillo, Inc. (DAI)


John Lutz, Chair
Dr. Howard Batson, Secretary
Richard Ware
Dusty Barrick

Absent were Councilmember Lilia Escajeda, Ron Boyd (LGC), Sam Lovelady (DAI), and Freda Powell (DAI). Also in attendance were Costa Bajjali, Mike McAnelly and Randy Sorensen with Jacobs, Vicki Covey, Deputy City Manager and Bob Cowell, Assistant City Manager.

ITEM 1: Mayor Harpole established a quorum, called the meeting to order, welcomed those in attendance and the following item of business was conducted:


ITEM 2: A joint workshop was conducted and discussed between the members of the Amarillo City Council, Downtown Amarillo, Inc. Board of Directors, and the Amarillo Local Government Corporation Board of Directors. The workshop reviewed and discussed the general downtown parking case studies. The Amarillo Parking Study conducted by Jacobs Engineering. No action was taken.

ITEM 3: Mayor Harpole announced the meeting was adjourned.



Paul Harpole, Mayor

ATTEST:



Frances Hibbs, City Secretary