

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 30th 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
MARCUS NORRIS	CITY ATTORNEY
KELLEY SHAW	PLANNING DIRECTOR
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Kevin Deckard, Polk Street United Methodist Church. Mayor Harpole led the audience in the Pledge of Allegiance. Councilmember Simms introduced his family in the audience.

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 17, 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 a 6.85 acre tract of unplatted land in Section 152, Block 2, AB&M Survey, Randall County, in the vicinity of Southwest 58<sup>th</sup> Avenue and Osage Street from Agricultural District to Agricultural District with a specific use permit. Motion was made by Councilmember Escajeda, seconded by Councilmember Eades, that the following captioned ordinance be passed on the first reading:

ORDINANCE NO. 7443

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 FIFTY-EIGHTH AVENUE AND  
OSAGE STREET, RANDALL COUNTY, TEXAS;  
PROVIDING A SAVINGS CLAUSE, PROVIDING A  
REPEALER CLAUSE, 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 a resolution setting the date and time for a public hearing on January 14, 2014 at 3:00 p.m. to determine if the properties at 1644 South Cleveland Street and 3702 Southeast 13<sup>th</sup> Avenue constitute public nuisances and thereby declared as dangerous structures. Motion was made by Councilmember Eades, seconded by Councilmember Green, that the following captioned resolution be passed:

RESOLUTION NO. 12-30-13-1

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, Escajeda and Simms; voting NO were none; the motion carried by a 5:0 vote of the Council.

**ITEM 4:** Mayor Harpole advised that an appointment is needed for a certain board and commission. Motion was made by Commissioner Green seconded by Commissioner Simms, and unanimously carried to replace Don Sanders on the Comprehensive Plan Implementation Advisory Committee with Mark Meister, such term to expire December 31, 2016. 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 5:** 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 Simms, seconded by Councilmember Escjaeda, and unanimously carried, to approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

- A. Purchase – Solid Waste Refuse Containers:  
Award to low responsive bidder: Roll-Offs of America/USA -- \$114,900.00  
This item approves the purchase of 250 3-cubic yard refuse containers and 25 lid sets used for both residential and commercial solid waste customers. These units will be used both to replace existing containers that are no longer repairable and to accommodate growth. The cost of the container purchase is 5.49% more than the last purchase in March 2013. Funding for this purchase is in the approved current Solid Waste Collection Department operating budget.
- B. Purchase – Touch Print Live Scan and Software:  
Award on GSA Contract: SAFRAN/Morpho Trust USA -- \$86,423.50  
The item approves the purchase of two (2) digital fingerprint scanning devices, associated software and printers for the Amarillo Police Department. The new equipment replaces devices which have reached the end of their useful life and are obsolete. The purchase includes a 2-year warranty, installation and training. The Department of Public Safety and the Amarillo Airport use the SAFRAN/Morpho Trust USA equipment. Funding for the purchase is available in the current Police Department operating budget with the balance from seized funds.
- C. Purchase – Outdoor Warning Sirens:  
Award to Federal Signal Corporation -- \$129,422.82  
This item approves the purchase of three (3) outdoor warning sirens with controllers and poles. The purchase will enhance warning capabilities and provide a wider coverage area by replacing older sirens. The purchase is proprietary sole source to match existing units and controllers. The cost of the sirens has increased 14% since the last purchase in July 2010. Funding for the purchase is available in an existing Capital Improvement Program project for siren replacement and maintenance.
- D. Award – Bivins Lake Dam Improvements:  
Award to low responsive bidder – Earth Builders L.P. -- \$1,287,632.00  
This item awards a contract for improvements to the Bivins Lake Dam to meet Texas Commission on Environmental Quality (TCEQ) Probable Maximum Flood regulations. The improvements include the construction of a parapet wall on the existing dam and widening of the existing spillway. The Bivins Lake Dam is located on the Palo Duro Creek and is upstream from the City of Canyon. The contract is 8% less the engineering estimate prepared by Freese & Nichols. Funding for the project is available from the Utilities Division Capital Improvements budget.


- E. Award – City View School Park Splash Pad:  
 Award on BuyBoard Cooperative Purchasing Agreement: Kraftsman Commercial Playgrounds & Water Parks -- \$179,942.73  
 This item awards the contract to construct a new drain away splash pad for City View School Park at 7824 City View Drive. The proposed splash pad will encompass approximately 1,860 square feet with twelve (12) spray features, and two (2) upright fun form water features (balanced rock and lazy lizard). The project also includes three (3) picnic tables with a sail type shade structure, trash receptacles, signage and two access walkway. The project is awarded as a BuyBoard design build project for both cost and time savings. Funding for this project is available from the approved FY 2013/204 Capital Improvement Project budget. The cost is 2.5% more than the last project at Westover Village Park in the spring of 2013. The new splash pad is anticipated to be operational by Memorial Day.
- F. Approval -- Comanche Trail Golf Complex Management Contract Renewal:  
 George Priolo -- terms and conditions as noted  
 This item approves the golf professional agreement for the management of the Comanche Trail Golf Complex. Mr. George Priolo is a private contractor and has managed the Comanche complex for many years. He has performed his duties well and in full compliance with all contractual requirements. Consistent with the Ross Rogers complex, this agreement provides that all employees report to the Director of Parks and Recreation rather than the golf professional.
- G. Approval – Tennis Professional Contract Amendment:  
 Jan Munch-Soegaard – terms and conditions as noted  
 This item approves a new professional services contract for the Tennis Professional and Manager of the City's Amarillo National Tennis Center. Mr. Munch-Soegaard has served as the City's contract Tennis Professional for the past 15 years. The new contract appoints Mr. Munch-Soegaard for five (5) years until December 2018, an option for renewal for five years and an associated increase in the City's monthly payment for his professional service duties.
- H. Approval – Consolidated Rent Car Service Center - Task Order 20:  
 Award to Reynolds, Smith & Hills, Inc. (RS&H) -- \$336,000.00  
 This item approves task order number 20 to provide professional services during the construction of the Airport Consolidated Rent Car Service (CONRAC) Center. RS&H will provide Resident Project Representative services, construction administration and materials testing. Funding for this contract is available in the approved CONRAC Capital Improvement Program budget.
- I. Approval – Aviation Clear Zone Easement:  
 Aviation Clear Zone Easement being 3,755 feet MSL above the plat of Pullman Industrial Acres Unit No. 4, in Section 53, Block 2, AB&M Survey, Potter County, from Matthew Garrison.

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. Edmund Johnston, 2116 South Hayden, thanked the Mayor, Council and staff for their dedicated time. Patrick Miller, 4118 S. Travis, inquired why the Council meetings were not at night when more people could attend. Mayor Harpole stated that meetings previously held in the evening were scarcely attended but reminded Mr. Miller that meetings were broadcast live on Channel 95. Mr. Atkinson stated that they were also archived on the City's website.

There were no further comments.

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

ATTEST:

  
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Frances Hibbs, City Secretary

  
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Paul Harpole, Mayor