

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 3rd day of January 2017, the Amarillo City Council met at 4:00 p.m. for a work session, and the regular session was held at 5:00 p.m. in the Council Chamber located on the third floor of City Hall at 509 Southeast 7th Avenue, with the following members present:

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| PAUL HARPOLE | MAYOR |
| ELISHA DEMERSON | COUNCILMEMBER NO. 1 |
| LISA BLAKE | COUNCILMEMBER NO. 2 |
| RANDY BURKETT | COUNCILMEMBER NO. 3 |
| MARK NAIR | COUNCILMEMBER NO. 4 |

Absent were none. Also in attendance were the following administrative officials:

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| BOB COWELL | INTERIM CITY MANAGER |
| MICK MCKAMIE | CITY ATTORNEY |
| BLAIR SNOW | MANAGEMENT ANALYST |
| 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.

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 for December 20, 2016. Motion was made by Councilmember Burkett to approve the minutes, seconded by Councilmember Demerson, and unanimously carried to approve the minutes.

ITEM 2: Mayor Harpole presented a first reading and public hearing on an ordinance for specified changes in the adopted Comprehensive Plan of the City of Amarillo, Texas by adding the North Heights Neighborhood Plan as a component; and providing an effective date. Mr. Cowell stated about a year ago plans were initiated to address attention to some of our neighborhoods in the community. This has been a unique partnership with Potter County. Beginning in February, the Barrio neighborhood will be assessed. AJ Fawver, Planning and Zoning Director, presented this item. Mildred Thornton, 2005 Northwest 14 Avenue, stated the process has been slow but they will get it done in an area that is long overdue. There were no further comments. Mayor Harpole closed the public hearing. Motion was made by Councilmember Demerson, seconded by Councilmember Burkett, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7641

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE ADOPTED COMPREHENSIVE PLAN OF THE CITY OF AMARILLO, TEXAS BY ADDING THE NORTH HEIGHTS NEIGHBORHOD PLAN AS A COMPONENT; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Blake, Demerson, Burkett and Nair; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 3: Mayor Harpole presented a first reading of an ordinance rezoning of Lots 1-16, Block 24 and Lots 16-31, Block 23, Heritage Hills Unit No. 7, in Section 65, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 2 to Residential District 3. (Vicinity: John Thomas Street and Rockwood Drive.) AJ Fawver, Planning and Zoning Director, presented this item. Motion was made by Councilmember Burkett, seconded by

Councilmember Blake, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7644

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 JOHN THOMAS STREET AND ROCKWOOD DRIVE, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Blake, Demerson, Burkett and Nair; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 4: Mayor Harpole presented a resolution setting the date and time for a public hearing on January 24, 2017, at 5:00 p.m. to determine if the properties at 2118 Pioneer Lane and 1112 Southeast 12th Avenue constitute public nuisances and thereby declared as dangerous structures and an unlawful accumulation of solid waste and order the removal of such. A copy of this resolution will be mailed to all interested parties providing ten (10) days notice of public hearing. Motion was made that the following captioned resolution be passed by Councilmember Nair, seconded by Councilmember Burkett:

RESOLUTION NO. 01-03-17-1

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 Demerson, Blake, Burkett and Nair; Voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 5: Mayor Harpole presented a resolution adopting an updated Title VI Compliance Plan in accordance with 49 CFR Part 21 as required by the Federal Transit Administration (FTA). Mr. Cowell stated this item is occurring at the same time FTA is putting out new rules and policies for our transit operation. This simple approach allows for FTA compliance with reduction in compliance material. Motion was made that the following captioned resolution be passed by Councilmember Nair, seconded by Councilmember Blake:

RESOLUTION NO. 01-03-17-2

A RESOLUTION OF THE CITY COUNCIL OF AMARILLO, TEXAS ADOPTING AN UPDATED TITLE VI COMPLIANCE PLAN FOR THE CITY OF AMARILLO.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Blake, Burkett and Nair; Voting NO were none; 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. AJ Fawver, presented Item 6D, a TIRZ project located at 1004 South Tyler Street. Motion was made by Councilmember Burkett to approve Item 6D, seconded by Councilmember Blake. Mr. Demerson inquired if the abatements were being reviewed on a case-by-case basis. Mr. Cowell replied that conversations continue with the TIRZ board. They are discussing a maximum number of years. Mayor Harpole stated they would like to see growth in all areas but residential has been less balanced. Gary Jennings, 4503 Greenwich Place, stated they are restoring the Firestone building including the fascade.

Voting AYE were Mayor Harpole, Councilmembers Blake, Demerson, Burkett and Nair; voting NO were none; the motion carried by a 5:0 vote of the Council.

Motion was made by Councilmember Demerson to approve the consent agenda, seconded by Councilmember Nair to approve Items A, B, C and E.

- A. Purchase – Flexible Aggregate Base Material:
Award to low bidder meeting specifications: Thomas Sand & Gravel Co., Inc. -- \$64,250.00
This item awards a contract for purchase of flexible aggregate base material used on a daily basis (weather permitting) for maintenance of unpaved streets and alleys throughout the City.
- B. Purchase – Fire Truck, Grass and Wildland:
Award using HGAC Contract meeting specifications:
Hall Buick GMC (Ferrara Fire Apparatus Dealer) -- \$215,769.00
This item is the scheduled replacement of Fire Truck 5702, 2001 International Grass-Rig that has reached or exceeded useable life approved in the 2016-2017 budgets.
- C. Purchase – Liquid Ferrous Chloride:
Award to OFS, Inc. for purchase of Ferrous Chloride as needed for an amount not to exceed \$142,458.24.
- D. Approval – Center City Tax Reinvestment Zone #1 Developer Agreement for Triple Play Partners, LLC:
This item approves a Tax Increment Reinvestment Zone #1 Developer Agreement for the reimbursement of 90% of the annual ad valorem tax increment from the participating taxing jurisdictions generated annually through 2036, as well as the reimbursement of \$50,000 of public improvements associated with this project, for the redevelopment of the Firestone building into residential units at 1004 South Tyler Street.
- E. Approval – Water Tower Lease Agreement:
Parties: Alltel Communications, LLC d/b/a Verizon Wireless and the City of Amarillo
This item approves a new lease. The lease site is located at 9401 Hillside Road (also known as the Hillside Water Tower).


Voting AYE were Mayor Harpole, Councilmembers Blake, Demerson, Burkett and Nair; voting NO were none; the motion carried by a 5:0 vote of the Council.

Mayor Harpole announced that this is the end of the regular agenda, but this time is reserved to hear from 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.

James Schenck, 6216 Gainsborough Street, announced he was running for one of the five Council seats. Kit Rudd, 6850 Grande Drive, stated he was opening the old ice house to taken in the homeless during the cold and stated the need for a low barrier shelter. There were no further comments.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:



Frances Hibbs, City Secretary



Paul Harpole, Mayor