

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 24th 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:

PAUL HARPOLE
ELISHA DEMERSON
LISA BLAKE
RANDY BURKETT
MARK NAIR

MAYOR
COUNCILMEMBER NO. 1
COUNCILMEMBER NO. 2
COUNCILMEMBER NO. 3
COUNCILMEMBER NO. 4

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

BOB COWELL
MICK MCKAMIE
BLAIR SNOW
FRANCES HIBBS

INTERIM CITY MANAGER
CITY ATTORNEY
MANAGEMENT ANALYST
CITY SECRETARY

The invocation was given by Greg Dowell, Amarillo Central Church of Christ. Mayor Harpole led the audience in the Pledge of Allegiance.

Recognition: Officer Douglas Richardson was awarded the Medal of Valor; Corporal Craig Cothrin (and Corporal Sheldon West who was not present) were awarded Life Saving Awards; and Officer Justin Frye and Officer Rhett Amburn were awarded Life Saving Awards.

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 January 17, 2017. Motion was made by Councilmember Burkett to approve the minutes, seconded by Councilmember Blake, and unanimously carried to approve the minutes.

ITEM 2: Mayor Harpole presented the first and final reading of an ordinance discussing and considering the issuance of the City of Amarillo, Texas Combination Tax and Revenue Certificates of Obligation, Series 2017 and resolving other matters incident and related thereto.

Mr. Cowell stated this item would allow the issuance of debt to fund the emergency radio system. Michelle Bonner, Assistant City Manager, stated the City of Amarillo's total debt is \$276,207,070 of which three-fourths is related to water. The 2009 bond balance is \$2.6 million which was for Libraries; the 2007 outstanding bond balance is \$17.26 million, which funded three fire stations, replacement of a fire station, facility renovations, new area parks, and street projects; the 2010 bond issuance has an outstanding balance of \$1 million which was the City's portion of the Grand Street Bridge; and the 2017 bond issuance is \$6.9 million which will fund the public safety radio system. Steven Adams, Specialized Public Finance, Inc., stated the Standard & Poor's Global Rating affirmed the City's AAA rating. There were six bids received and the winning bid was Stifel, Nicolaus & Co., Inc. (2.73%). Specialized Public Finance, Inc. recommended that the City of Amarillo award the \$6,940,000 Combination Tax and Revenue Certificates of Obligation, Series 2017 to Fidelity Capital Markets. James Schenck, 6216 Gainsborough Street, inquired as to what savings the City was receiving. Steven Adams replied it could be compared to refinancing a house. Motion was made by Councilmember Nair, seconded by Councilmember Burkett, that the following captioned ordinance be passed on first and final reading:

ORDINANCE NO. 7645

AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF AMARILLO, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2017"; PROVIDING FOR THE PAYMENT OF SAID CERTIFICATES OF OBLIGATION BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY AND A LIMITED PLEDGE OF THE CITY'S WATERWORKS AND SEWER SYSTEM; SPECIFYING THE TERMS AND CONDITIONS OF SUCH CERTIFICATES OF OBLIGATION; RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE, AND DELIVERY OF SAID CERTIFICATES OF OBLIGATION, INCLUDING THE APPROVAL AND EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT; 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 the first and final reading of an ordinance authorizing the issuance of City of Amarillo, Texas, General Obligation Refunding Bonds, Series 2017, and other matters incident and related thereto. Steven Adams, Specialized Public Finance, Inc. also took bids for the general obligations refunding bonds. They received nine bids with the winning bid from Fidelity Capital Markets at a true interest rate of 2.21%. Closing is set for February 27, 2017. Specialized Public Finance, Inc. recommended awarding the \$15,110,000 general obligations refunding bonds, series 2017 to Fidelity Capital Markets. Motion was made by Councilmember Blake, seconded by Councilmember Nair, that the following captioned ordinance be passed on first and final reading:

ORDINANCE NO. 7649

AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF AMARILLO, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, SERIES, 2017;" SPECIFYING THE TERMS AND FEATURES OF SAID BONDS; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF SAID BONDS; PROVIDING FOR THE REDEMPTION OF CERTAIN OUTSTANDING OBLIGATIONS OF THE CITY; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, PAYMENT AND DELIVERY OF SAID BONDS, INCLUDING THE APPROVAL AND EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, AN ESCROW AGREEMENT AND THE APPROVAL AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND AN OFFICIAL STATEMENT; 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 the second and final reading of an ordinance providing for specified changes in the adopted Comprehensive Plan by amending the Future Land Use and Character Map, specifically for eight parcels located north of West Farmers Avenue and east of South Western Street, and falling within a study area of approximately 800' along South Western Street from IH-27 (Canyon Drive) to the southernmost city limit (West Sundown Lane); providing a severability clause; and providing an effective date. (Vicinity: South Western Street from IH-27 (Canyon Drive) to West Sundown Lane.) Motion was made by Councilmember Burkett, seconded by Councilmember Blake, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7646

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE ADOPTED COMPREHENSIVE PLAN OF THE CITY OF AMARILLO, TEXAS BY AMENDING THE FUTURE LAND USE AND CHARACTER MAP SPECIFICALLY FOR PARCELS WITHIN APPROXIMATELY 800' ALONG SOUTH WESTERN STREET FROM IH-27 (CANYON DR) TO THE SOUTHERNMOST CITY

LIMIT (WEST SUNDOWN LN); PROVIDING A SEVERABILITY 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 5: Mayor Harpole presented the second and final reading of an ordinance rezoning of a 6.53 acre portion of land out of Lot 8, South Side Acres Unit No. 1, in Section 230, Block 2, AB&M Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 1 (R-1) to General Retail District (GR). (Vicinity: Western Street and Catalpa Lane.) Motion was made by Councilmember Blake, seconded by Councilmember Nair, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7647

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 SOUTH WESTERN STREET AND CATALPA LANE, 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 6: Mayor Harpole presented the second and final reading of an ordinance rezoning a 19.12 acre tract of land in Section 62, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District to General Retail District. (Vicinity: South Soncy Road (Loop 335) and Anton Kuster Avenue.) Motion was made by Councilmember Demerson, seconded by Councilmember Blake, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7648

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 SOUTH SONCY ROAD (LOOP 335) AND ANTON KUSTER AVENUE, 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 7: Mayor Harpole stated a permit had been issued for the substandard structure located at 1112 Southeast 12th Avenue so this item was removed from the agenda.

RESOLUTION NO. 01-24-17

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.

ITEM 8: Mayor Harpole stated a permit had been issued for the substandard structure located at 2118 Pioneer Lane so this item was removed from the agenda.

RESOLUTION NO. 01-24-17

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.

ITEM 9: 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 Burkett to approve the consent agenda, seconded by Councilmember Blake.

- A. Award – Demolition and Debris Removal of City Owned Buildings:
This item awards the demolition and debris removal of City owned building Located at 702 and 708 South Lincoln to WSCA, Inc. for \$58,639.00.
- B. Award – Construction Services:
L.A. Fuller & Sons Construction – \$1,908,878.00
This item awards an agreement for construction services for the construction of water wells, pipelines, well access road, culvert/bridge and appurtenances in Potter and Carson Counties well fields.
- C. Award – Amarillo Police and Airport Police Uniforms Supply Agreement:
Nardis – \$93,209.90
This award is to approve a contract for the purchase of Amarillo Police and Airport Police Uniforms Supply Agreement.
- D. Approval – Stop Loss Insurance Policy Renewal:
QBE Insurance Corporation through Maxor Administrative Services – \$309,319.46
This is the annual renewal for the stop loss policy, through QBE A&H. This policy provides protection in the event the health plan has a large claimant with \$750,000 or more in medical claims.
- E. Acceptance – ICDU/SUR (Epidemiology) Grant:
Grant Amount: \$165,000.00
FY18 - \$82,500.00
FY19 - \$82,500.00
Grantor: Texas Department of State Health Services

This item accepts the two-year award from the Texas Department of State Health Services from September 1, 2017 thru August 31, 2019 to continue funding supporting one (1) full time Epidemiologist. The Epidemiologist supports all aspects of public health by providing disease surveillance, investigation, and reporting along with data analysis.

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 stated the need for prospective board candidates to fill out applications. Councilmember Nair agreed the need to submit applications and follow the policy of two term limits with some exceptions. Councilmember Burkett inquired if staff could ask for applications not received. Councilmember Nair recommended reappointments to also submit an application. Mr. Cowell stated this item would be posted next week as well; and possible action the following week.

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.

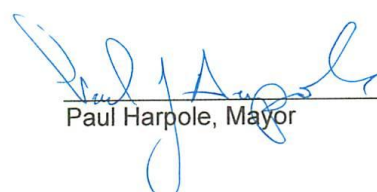
James Schenck, 6216 Gainsborough Street, recommended a name change for the Civic Center to Convention Center. He further stated he was disappointed in the Council not discussing changing the AEDC from a Type A to a Type B. Jesse Pfrimmer, 5723 South Milam Street, stated he was also an advocate of the AEDC study from a Type A to Type B. Jeff Poindexter, 422 East Bonita Street, stated he has volunteered for boards since 1988. There were no further comments.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:



Frances Hibbs, City Secretary



Paul Harpole, Mayor