

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 11th day of April 2017, the Amarillo City Council met at 4:30 p.m. for a work session and then at 5:00 p.m. for the regular session 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:

JARED H. MILLER
BOB COWELL
MICK MCKAMIE
BLAIR SNOW
FRANCES HIBBS

CITY MANAGER
DEPUTY CITY MANAGER
CITY ATTORNEY
MANAGEMENT ANALYST
CITY SECRETARY

The invocation was given by Councilmember Lisa Blake. Mayor Harpole led the audience in the Pledge of Allegiance.

Proclamations were presented for: "National Public Safety Telecommunications Week" and "Sexual Assault Awareness Month."

PUBLIC COMMENT:

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

Robert Goodrich, 4111 Stony Point, spoke about the processes in electing boards and commissions. He suggested an independent committee obtain the applications and make recommendations to the Council. He further suggested a salary for them as well as for Councilmembers. Allen Finegold, 2601 North Grand Street, suggested a revision and regulations for citizens addressing Council. He suggested a series of public hearings on the City's infrastructures for the water system, use and rates, sewer and storm sewer systems. He further suggested purchase of additional equipment to inspect the storm sewers. There were no further comments.

ITEM 1: 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 Blake to approval of the consent agenda, seconded by Councilmember Nair.

A. **Minutes:**

Approval of the City Council minutes of the regular meeting held on April 4, 2017.

B. **Purchase – 70 Applied Concept Stalker Radar System Packages:**

Award to Buy Board Vendor -- \$129,856.86

This purchase is to equip the remainder of our patrol fleet with moving radar units to assist our traffic enforcement efforts and reducing vehicle crashes which is one of our Department's priorities. This purchase is funded through the Photo Traffic Enforcement Fund.

C. **Purchase – Sheet Metal for Dumpster Repair:**

Award by competitive bid:

Lot #1 – 1,580 4X8 Sheets, 11 Ga Hot Rolled Metal
Cargill Steel Service Centers -- \$89,744.00

This item is the scheduled purchase of sheet metal to repair Solid Waste Dumpsters that are damaged or have rusted out bottoms. This award will be used by the City of Amarillo Solid Waste Division for daily operational requirements.

D. Purchase – Golf Carts:

Award to Club Car North Texas Branch

Using US Communities Contract #EV024-002 – \$110,904.36

This item is for scheduled replacement of Gold Carts that have reached or exceeded usable life cycle. This item has been approved in the 2016-2017 budget.

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.

NON-CONSENT AGENDA

ITEM 2: Mayor Harpole presented the first and final reading of an ordinance discussing and considering all matters incident and related to the issuance and sale of "City of Amarillo, Texas, General Obligation Bonds, Series 2017," including the adoption of an Ordinance authorizing the issuance of such bonds. This item was presented by Laura Storrs, Finance Director. Steven Adams, Specialized Public Finance, Inc., stated seven bids were received and the bonds were sold this morning at 10:30 a.m. The City received a AAA rating by Standard & Poor's and Aa1 by Moody's Investor Service. Closing is set to occur May 11, 2017. He recommended the \$21,280,000 bonds be approved to PNC Capital Markets. Motion was made by Councilmember Nair, seconded by Councilmember Demerson, that the following captioned ordinance be passed on first and final reading:

ORDINANCE NO. 7663

AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF AMARILLO, TEXAS, GENERAL OBLIGATION 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; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, PAYMENT AND DELIVERY OF SAID BONDS, INCLUDING THE APPROVAL AND EXECUTION OF A PAYMENT AGENT/REGISTRAR AGREEMENT AND THE APPROVAL AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND AN OFFICIAL STATEMENT PERTAINING THERETO; 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 of an ordinance discussing and considering all matters incident and related to the issuance and sale of "City Of Amarillo, Texas, Waterworks and Sewer System Revenue Bonds, New Series 2017," including the adoption of an Ordinance authorizing the issuance of such bonds. This item was presented by Laura Storrs, Finance Director. Steven Adams, Specialized Public Finance, Inc., stated nine bids were received at 10:00 a.m. this morning. The City received a AAA rating by Standard & Poor's. Closing is set to occur May 11, 2017. He recommended the \$31,005,000 bonds be approved to PNC Capital Markets. Motion was made by Councilmember Demerson, seconded by Councilmember Burkett, that the following captioned ordinance be passed on first and final reading:

ORDINANCE NO. 7664

AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF AMARILLO, TEXAS, WATERWORKS AND SEWER SYSTEM REVENUE BONDS, NEW SERIES 2017;" 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 THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING THERETO; 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 rezoning of a 2.957 acre tract of land in Section 10, Block 9, BS&F Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 1 (R-1) to Multiple Family District 2 (MF-2). (Vicinity: West Amarillo Boulevard and Lowes Lane.) Motion was made by Councilmember Burkett, seconded by Councilmember Demerson, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7659

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 WEST AMARILLO BOULEVARD AND LOWES LANE, POTTER 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 5: Mayor Harpole presented the second and final reading of an ordinance changing Amarillo Municipal Code, Chapter 16-3-1002, Schedule B Maximum Speed Limit for Soncy/Hollywood (Loop 335) from the current 70 MPH to 60. Kimley-Horn, an engineering consulting firm for Texas Department of Transportation (TxDOT), recently completed speed studies along this corridor indicating that overall traffic speeds have dropped sufficiently to reduce the posted speed limit along Soncy/Hollywood. Motion was made by Councilmember Demerson, seconded by Councilmember Burkett, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7662

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE MUNICIPAL CODE OF THE CITY OF AMARILLO, CHAPTER 16-3, ARTICLE XXI, SECTION 16-3-1002, CHANGING THE MAXIMUM SPEED LIMIT ON SEGMENTS OF HOLLYWOOD ROAD AND SONCY ROAD (LOOP 335); PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING A PENALTY; PROVIDING FOR PUBLIC AND 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 a three-year lease agreement for the use and lease of terminal areas and landing facilities at the Rick Husband Amarillo International Airport. Landing fees and terminal rental rates are calculated each year of the agreement based on a financial model of a combination of enplanements, aircraft landed weights and airport's operating expenses allocated to airline use. There are two one-year renewal options that may be exercised at the agreement of both parties. Amendment No. 1 provides further clarification concerning a minimum space requirement subsequent to the original AULA. The changes do not negatively impact the airport but did give airline partners greater clarity to the intent of the original agreement. Motion was made by Councilmember Burkett, seconded by Councilmember Demerson, that the lease agreement and amendment be approved.

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 presented an Interlocal Cooperation Agreement between the Amarillo Local Government Corporation (LGC) and the City of Amarillo to facilitate the timely and lower cost completion of two street projects included in the recently approved five-year Community Investment Program. Bob Cowell, Deputy City Manager, presented this item. Motion was made by Councilmember Blake, seconded by Councilmember Burkett, that the Interlocal Cooperation Agreement be approved.

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 8: Mayor Harpole presented a rental housing rehabilitation project to construct a single-family duplex rental unit at 1425 Northwest 18th Avenue. Of the \$186,200 total cost for this project, the project owner will provide \$93,100 of the funding. The City Community Development Block Grant – Home Rental Rehabilitation Program will provide the remainder or \$93,100 of project funding. This Community Development funding is from federal funds allocated to the City for this purpose. Mr. Miller stated as it currently stands, there will be no funding beyond April 28, unless they receive notice from the federal government. Mayor Harpole stated he would like to see a list of projects completed over the last ten-years with CDBG funding. Mr. Miller stated he was meeting this week with all departments affected by this federal funding cut. Councilmember Demerson thanked Community Development for identifying individuals partnering with the City to build or erect affordable structures in communities in dire need. Mayor Harpole thanked the volunteer board for their hard work and service. Motion was made by Councilmember Burkett, seconded by Councilmember Demerson, that the rental house rehabilitation project be approved.

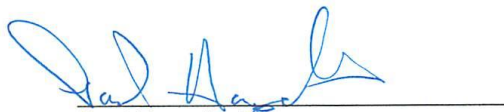
Voting AYE were Mayor Harpole, Councilmembers Blake, Demerson, Burkett and Nair; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 9: Mayor Harpole stated they were waiting on Potter County Commissioners to announce their board recommendations. He further stated Council has received four names for their proposed board candidates: Chris Reed, Kim May, Courtney Vanderham, and Toby Tucker

Mayor Harpole advised that the meeting was adjourned.

ATTEST:


Frances Hibbs, City Secretary


Paul Harpole, Mayor