STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 28th day of February 2017, the Amarillo City Council met at 4:00 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	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:

JARED H. MILLER	CITY MANAGER
BOB COWELL	DEPUTY CITY MANAGER
MICK MCKAMIE	CITY ATTORNEY
BLAIR SNOW	MANAGEMENT ANALYST
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Davlyn Duesterhaus, Baptist St. Anthony's. Mayor Harpole led the audience in the Pledge of Allegiance.

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

Kit Rudd, 6850 Grande Drive, stated he preferred comments at the end of the meeting and asked Council to reconsider. He further stated the YCCO homeless work program was going well and they are beginning by cleaning up their camps. There were no further comments.

ITEM 1: Mayor Harpole presented the minutes for the special meeting held on February 16, 2017 and the regular meeting on February 21, 2017. Motion was made by Councilmember Blake to approve the minutes of February 16, 2017, seconded by Councilmember Burkett, and unanimously carried to approve. Motion was made by Councilmember Demerson to approve the minutes of February 21, 2017, seconded by Councilmember Burkett, the motion carried by a 4:0:1 vote of the Council. Mayor Harpole abstained.

ITEM 2: Mayor Harpole presented a resolution requesting placement of a four-way stop sign at the intersection of Sandie Drive and Hatfield Circle. Motion was made that the following captioned resolution be passed by Councilmember Nair, seconded by Councilmember Blake:

RESOLUTION NO. 02-28-17-1
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO: PROVIDING FOR A FOUR WAY STOP AT THE INTERSECTION OF SANDIE DRIVE AND HATFIELD CIRCLE; PROVIDING SEVERABILITY CLAUSE; PROVIDING SAVINGS CLAUSE AND EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Blake, Demerson and Nair; voting NO were none; Councilmember Burkett abstained, the motion carried by a 4:0:1 vote of the Council.

ITEM 3: Mayor Harpole presented a resolution setting the date and time for a public hearing on March 21, 2017, at 5:00 p.m. to determine if the properties at 205 North Fairmont Street and 3719 Rio Grande Street constitute public nuisances and thereby declared as dangerous structures 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 Burkett, seconded by Councilmember Demerson:

RESOLUTION NO. 02-28-17-2

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 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 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 approval of the consent agenda, seconded by Councilmember Blake.

A. Purchase – Heavy Equipment:
Award to low bidders meeting specifications below:

Yellowhouse Machinery (121175) Lines 1,7,8 & 10	$529,900.00
Associated Supply Co. (16139) Lines 2,3,5 & 6	$237,025.00
Total Award	$766,925.00

This item is for scheduled replacement of heavy equipment that has reached or exceeded usable life and additional equipment approved in the 2016-2017 budget.

B. Award – Drainage Improvements at Southwest 10th Avenue and Lipscomb Street:
West Texas Utility Contractors -- $87,171.00
This item is to approve the contract for Drainage Improvements at Southwest 10th Avenue and Lipscomb Street. Replacing an inlet in Lipscomb Street, installing a new inlet in Southwest 10th Avenue and connecting to the storm sewer main in Lipscomb Street. Repairs to pavement including replacing an ADA ramp.

C. Award -- Utility Billing Contact Center Software:
Award to AT&T -- $55,442.00
This award is to approve a one-year contract amendment for the purchase of a Contact Center Software powered by inContact.

D. Approval – Emergency Replacement of a Sewer Main at 35th Avenue and Taylor Street Discharging into Lift Station #12:
Amarillo Utilities Contractors -- $355,000.00
This item is to approve the emergency replacement to the sewer main at 35th Avenue and Taylor Street.

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 advised that the meeting was adjourned.

ATTEST:

Frances Hibbs, City Secretary

Paul Harpole, Mayor