

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 19th day of November 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
VICKI COVEY	DEPUTY 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.

Proclamations were presented for "National Hospice and Palliative Care Month," and "National Bible Week."

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 November 13, 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 an ordinance changing of a portion of Lots 1 and 2, Block 30, Tradewind Air Park Unit No. 8, in Section 153, Block 2, AB&M Survey, Randall County, in the vicinity of Williams Street and Southeast 42nd Avenue from Agricultural District to Residential District 3 and Moderate Density District. Motion was made by Councilmember Escajeda to table this item until December 3, 2013, seconded by Councilmember Eades, that the following captioned ordinance be tabled:

ORDINANCE NO. 7440

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 WILLIAMS STREET AND SOUTHEAST
FORTY-SECOND AVENUE, RANDALL COUNTY, TEXAS;
PROVIDING A SAVINGS CLAUSE; PROVIDING A
REPEALER CLAUSE AND PROVIDING FOR 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 directing the City Council to consider public comments and to conduct the final public hearing on a substantial change to the 2013-2014 Annual Action Plan for the Community Development Block Grant Program. The amendment will allocate \$75,000.00 in available Community Development Block Grant funding for additional improvements to the Eastridge Park. The additional work will include new ADA accessible restrooms, baseball field backstops, and shade structures. The amendment is recommended by the Community Development Advisory Committee and has been subject to public notice and comment as prescribed by the Citizen Participation Plan. Motion was made by Councilmember Eades to close the hearing and amend the Auction Plan to allocate \$75,000 for Eastridge Park, seconded by Councilmember Green, that the following captioned resolution be passed:

RESOLUTION NO. 11-19-13-1

A RESOLUTION OF THE CITY OF AMARILLO, TEXAS CONDUCTING A PUBLIC HEARING AND APPROVING A SUBSTANTIAL CHANGE TO THE 2013-2014 ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG); AUTHORIZING THE CITY MANAGER AS CHIEF ADMINISTRATIVE OFFICER TO EXECUTE AND FILE SAID CHANGE WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; PROVIDING AN EFFECTIVE DATE; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE.

Voting AYE were Mayor Harpole, Councilmembers Green, Eades, Escajeda, Simms; 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. Mr. Atkinson stated item D is one of many phases that will allow mobilized health screenings and immunizations in both Potter and Randall Counties. He further stated this mobile clinic would be funded by the Medicaid program through Amarillo Hospital District and would be able to offer 4,000 immunizations a year. Motion was made by Councilmember Green, seconded by Councilmember Simms, and unanimously carried, to approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

- A. **Award – Professional Services Agreement – Lift Station #32 Replacement:**
Award to best evaluated proposer: Kimley-Horn and Associates, Inc. – \$629,062.00
TWDB Project #73663

This item awards a professional services contract to provide engineering services related to the replacement of Lift Station #32 located in the 5800 block of South Osage Street. Lift Station #32 is a major component of the wastewater collection system. This facility is over 40 years old and rehabilitation is not feasible. The engineering services will include the planning and design and construction phases. The estimated construction cost is \$11.6 million. Funding for this project is available from a Texas Water Development Board (TWDB) loan funded project in the amount of \$377,693 and the balance from the approved Utilities Division Capital Improvement Program Budget.

- B. **Award – Professional Services Agreement – Georgia Street Wastewater Interceptor Design:**
Award to: Kimley-Horn and Associates, Inc. -- \$246,700.00
TWDB Project #73663

This item awards a professional services contract to provide engineering services related to the installation of a 30" gravity flow sewer main from Wolflin Avenue at Georgia Street to 26th Avenue and also the installation of an additional gravity flow sewer main from Georgia Street at 26th Avenue to the intersection of 28th Avenue and Crockett Street. This project will allow the abandonment of an existing lift station in the area and will provide both efficiency and increased capacity for the wastewater system in the area. Kimley-Horn and Associates completed the original design for this project in 2007 and is recommended to provide these updated services. Funding for this award is from a Texas Water Development Board (TWDB) loan-funded

project in the above amount.

C. Award -- Installation – Isolation Butterfly Valves:

Award to low responsive bidder – Mid West Fab and Construction, Inc. -- \$57,910.00

This item awards a contract for the purchase and installation of two (2) 30 inch isolation butterfly valves for the backwash tanks at the Osage Water Treatment Plan. Funding for the purchase is available from the approved Utilities Division Capital Improvements Projects budget.

D. Purchase -- Public Health Mobile Medical Clinic:

Award to low responsive bidder – Metro Fire Apparatus Specialists, Inc. -- \$317,029.00

This item purchases a mobile health screening clinic for use by the Public Health Department to deliver adult immunizations services to the uninsured and Medicaid populations of Potter and Randall Counties. The purchase is a Texas BuyBoard purchase and meets the required functional and equipment specifications of both the Public Health Department and Municipal Garage. The equipment will be an addition to the municipal garage fleet. Funding for the project is available from the from the 2013-2014 Medicaid 1115 Waiver allocation to the Amarillo Hospital District.

E. Sale – Property:

Sheriff Sale Property in Potter County.

F. Dedications and Acceptances:

- 1) A 10' water line easement in Section 6, Block 9, BS&F Survey, Randall County, Texas
- 2) A 40' water line easement and a 30' temporary construction easement in Section 124, Block 2, AB&M Survey, Potter County, Texas
- 3) Three drainage easements in Sections 39, Block 9, BS&F Survey, Randall County, Texas

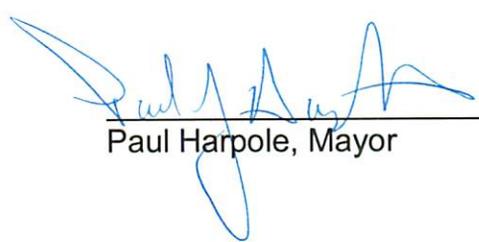
Mayor Harpole announced that this is the end of the regular agenda, but time is reserved to hear any citizen concerning matters pertaining to City policies, programs or services not on today's agenda. The public forum is set under the Open Meetings Act and that during the public forum the City Council can respond with a statement of fact, a statement of city policy or decide whether to place an item on a future agenda. Allen Finegold, 2601 North Grand Street, asked the Council to consider extending the Rails to Trails. Cindy Spall, 11710 FM 2575, invited the council to the Highland Park School District meetings on the third Wednesdays of each month. There were no further comments.

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

ATTEST:



 Frances Hibbs, City Secretary



 Paul Harpole, Mayor