

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 26th day of January 2010, the Amarillo City Commission met at 3:30 p.m. at City Hall on the third floor in Room 303 in the Conference Room for a presentation on the Comprehensive Plan and to review agenda items for the regular meeting.

The City Commission met at 6:00 p.m. in regular session in the Commission Chamber located on the third floor of City Hall at 509 E. 7th Avenue, with the following members present:

DEBRA MCCARTT	MAYOR
MADISON SCOTT	COMMISSIONER NO. 1
BRIAN J. EADES	COMMISSIONER NO. 2
RONALD BOYD	COMMISSIONER NO. 3
JIM SIMMS	COMMISSIONER NO. 4

Also in attendance were the following administrative officials:

ALAN TAYLOR	CITY MANAGER
JARRETT ATKINSON	DEPUTY CITY MANAGER
MARCUS NORRIS	CITY ATTORNEY
KELLEY SHAW	PLANNING DIRECTOR
DONNA DERIGHT	CITY SECRETARY

The invocation was given by Kevin Deckard, Polk Street United Methodist Church.

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

ITEM 1: Mayor McCartt presented the minutes of the regular meeting held January 19, 2010. Motion was made by Commissioner Simms, seconded by Commissioner Boyd, and unanimously carried, to approve the minutes.

ITEM 2: Mayor McCartt presented an ordinance amending various sections of the Amarillo Municipal Code to make necessary revisions to conform to changes made in 2009 to state and federal law, to reconcile conflicts discovered between two or more sections of the code and to correct word omissions and typographic errors. There were no comments. Motion was made by Commissioner Boyd, seconded by Commissioner Eades, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7204

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF AMARILLO, TEXAS: AMENDING VARIOUS PROVISIONS OF THE AMARILLO MUNICIPAL CODE TO ASSURE COMPLIANCE WITH CURRENT LAW AND PRACTICES: CHAPTER 16-3, ARTICLE VII, SECTION 16-3-313 TO CORRECT A TYPOGRAPHICAL ERROR REGARDING STANDING IN ROADWAY; CHAPTER 16-3, ARTICLE V, DIVISION 1, SECTION 16-3-194 AND CHAPTER 4-10, ARTICLE V, DIVISION 4, SECTION 4-10-211(3) TO CLARIFY CERTAIN VEHICLE PARKING RESTRICTIONS; CHAPTER 14-8, ARTICLE I, SECTION 14-8-6 DELETING A PROVISION TO COMPLY WITH CURRENT LAW; CHAPTER 2-8, ARTICLE 4, SECTIONS 2-8-87 AND 2-8-12 CONSOLIDATING BOND PROCEDURES IN MUNICIPAL COURT INTO SECTION 2-8-87; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

Voting AYE were Mayor McCartt, Commissioners Scott, Eades, Boyd and Simms; voting NO were none; the motion carried by a 5:0 vote of the Commission.

ITEM 3: Mayor McCartt presented an ordinance changing the zoning of a tract of land in the vicinity of Northeast 7th Avenue and Arthur Street from Multiple-Family District 1 to Multiple-Family District 1 with a specific use permit for a Type A manufactured home. There were no comments. Motion was made by Commissioner Eades, seconded by Commissioner Scott; that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7205

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 NORTHEAST SEVENTH AVENUE AND ARTHUR STREET, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor McCartt, Commissioners Scott, Eades, Boyd and Simms; voting NO were none; the motion carried by a 5:0 vote of the Commission.

ITEM 4: Mayor McCartt presented a resolution that would update guidelines and associated criteria for the possible abatement of the taxable value of improvements to real property or tangible personal property that is brought to real property on land located within a reinvestment zone created in the City of Amarillo. There were no comments. Motion was made by Commissioner Scott, seconded by Commissioner Simms, that the following captioned resolution be passed:

RESOLUTION NO. 1-26-10-1

A RESOLUTION OF THE CITY OF AMARILLO, TEXAS CITY COMMISSION: ADOPTING GUIDELINES AND CRITERIA FOR TAX ABATEMENT WITHIN REINVESTMENT ZONES FOR THE CITY OF AMARILLO; PROVIDING A SEVERANCE CLAUSE; PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor McCartt, Commissioners Scott, Eades, Boyd and Simms; voting NO were none; the motion carried by a 5:0 vote of the Commission.

ITEM 5: Mayor McCartt presented the consent agenda and asked if any item should be removed for discussion or separate consideration. There were none. Motion was made by Commissioner Simms, seconded by Commissioner Boyd, and unanimously carried, to approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

A. Purchase – Refuse Bags:

Award to Low Responsive Bidder: Dyna Pak Corporation -- \$62,370.00

This is the purchase of refuse bags used by the Solid Waste Department. These bags are provided to residential solid waste customers located on hand-trash pickup routes. The purchase is for 100,000 pounds of refuse bags that will supply the customers for one year.

B. Approval – Sanitary Sewer Manhole Replacement Project:

Low evaluated bidder: Enviro Remediation, Inc. -- \$215,894.50

This is approval of a bid to replace fourteen (14) deteriorated concrete manholes and install two (2) new manholes along an existing large sanitary sewer main along Lakeside Drive (Loop 335) between Interstate 40 East and Northeast 24th Avenue. This large sanitary sewer main carries approximately 2 million gallons of raw sewage per day, primarily from the Texas Department of Criminal Justice prison facilities south to the Hollywood Road Wastewater Treatment Plant. The existing concrete manholes are deteriorated due to the continuous sewage flow and associated hydrogen sulfide gas.

- C. Approval – Water Well Motor Electrical Repair:
Award to sole provider: Smith Pump Company -- \$34,480.00

This is the approval of electrical repairs to the motor on water well 683. This well, located in the City's Carson County Well Field received electrical damage to the motor due to a lightning strike. The quoted repair is substantially less expensive than replacing the motor and will allow this well to be operating prior to the approaching high water demand season.

- D. Approval – Osage Potable Water Treatment Plant High Service and Transfer Pump Station Project Change Order No. 1:
Contractor: Garney Companies, Inc.
Change Order Addition - \$ 664,277.00
Original Project Award - \$15,370,000.00
Revised Project Amount - \$16,034,277.00

This is approval of Change Order No. 1 to the Osage Plant High Service and Transfer Pump Station project. This change order is for the purchase and installation of a third 2000 KVA Electrical Generator and associated electrical equipment. With the addition of this generator, the Osage Plant in the event of a power outage will be able to operate high service pumps to distribute 45 million gallons of water per day to the City Water Distribution System, as well as being able to transfer 25 million gallons of water per day to the Arden Road and/or S.W. 34th Avenue Pump Stations. These Pump Stations serve the west side of the city (Soncy Pressure Zone).

- E. Approval – Pre-Hospital Emergency Medical System Consulting Services:
Award to The Polaris Group as follows:

Amarillo Fire Department Advanced Life Support (ALS)	
Implementation Study -	\$18,000.00
Continuation of Emergency Medical Services system	
evaluation and implementation consulting	
services – 4 months @ \$5,000	<u>20,000.00</u>
Total Recommended Award	\$38,000.00

This is the approval of two separate professional service contracts between the City of Amarillo and The Polaris Group. The first contract is for a full-scale evaluation and implementation study for the Amarillo Fire Department regarding the proposed transition to allowing Firefighters to provide specific Advanced Life Support (ALS) services to patients. This proposal will provide a near immediate advanced level of care to callers in serious situations where such care is determined by the System Medical Director to result in increased patient survivability. Implementation of this capability will also allow for a more efficient, safe and effective use of Fire Department assets.

The second item for approval is the continuation of the existing contract that allows for The Polaris Group to provide consulting services to the City of Amarillo regarding the Emergency Medical Services System. Specifically, the continuation would allow for assistance while the City implements the immediate ALS capability at Fire Station 10, selects a Medical Director, and begins the performance reporting elements required under the recently approved Ambulance Permit. Further, the continuation provides for assistance from The Polaris Group to the Emergency Care Advisory Board as it begins its oversight duties.

- F. Approval – Water Transmission Pipeline Right-of-Way Easement Purchase:
The following easement purchase is associated with the upcoming development of the City's Potter County wellfield and a new 48-inch diameter water transmission pipeline that will be constructed from the new wellfield south to the existing 24th Avenue water pump station in Northeast Amarillo:

Tract 46 – being the dedication of a 30-foot wide water pipeline easement and an adjoining 70-foot wide temporary construction easement out of Section 94, Block 2, AB&M Survey, Potter County, Texas. This tract is 100 feet wide in total and 1,133 feet in length and contains 2.6 acres.

Easement Grantor: Southwestern Public Service Company

Easement Obtainment Cost: \$5,150.00

Mayor McCartt introduced Ali Tiegs, Executive Director for Window on a Wider World, and stated that she would be giving a presentation. Ms. Tiegs advised the Commission of the programs offered through Window on a Wider World and explained that it has expanded to school districts throughout our region.

Mayor McCartt 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. There were no comments. Mayor McCartt announced that the meeting was adjourned.

ATTEST:

Donna DeRight, City Secretary

Debra McCartt, Mayor