

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 9th day of March 2010, the Amarillo City Commission met at 1:30 p.m. at City Hall on the third floor in Room 303 in the Conference Room for a status report regarding Downtown Amarillo, Inc., and review agenda items for the regular meeting.

The City Commission met at 3:00 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:

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| JIM SIMMS | MAYOR PRO TEM |
| MADISON SCOTT | COMMISSIONER NO. 1 |
| BRIAN J. EADES | COMMISSIONER NO. 2 |
| RONALD BOYD | COMMISSIONER NO. 3 |

Absent was Debra McCartt, Mayor, due to a meeting in Austin, Texas, on behalf of the City of Amarillo. Also in attendance were the following administrative officials:

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| ALAN M. 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 Jeff Geske, Prince of Peace Lutheran Church.

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

ITEM 1: Mayor Pro Tem Simms presented the minutes of the regular meeting held March 2, 2010. Motion was made by Commissioner Boyd, seconded by Commissioner Eades, and unanimously carried, to approve the minutes.

ITEM 2: Mayor Pro Tem Simms presented an ordinance changing the zoning of a tract of land in the vicinity of Southeast 3rd Avenue and Interstate 40 East from Heavy Commercial District to Planned Development District 361 for a criminal justice halfway house. 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. 7208

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 SOUTHEAST THIRD AVENUE AND INTERSTATE 40, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Pro Tem Simms, Commissioners Scott, Eades and Boyd; voting NO were none; the motion carried by a 4:0 vote of the Commission.

ITEM 3: Mayor Pro Tem Simms presented an ordinance changing the zoning of a tract of land in the vicinity of Broadway Drive and Hastings Avenue from Agricultural District to Residential District 3 to develop the land with single-family detached homes. There were no comments. Motion was made by Commissioner Scott, seconded by Commissioner Boyd, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7209

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 HASTINGS AVENUE AND BROADWAY DRIVE, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Pro Tem Simms, Commissioners Scott, Eades and Boyd; voting NO were none; the motion carried by a 4:0 vote of the Commission.

ITEM 4: Mayor Pro Tem Simms presented an ordinance changing the zoning of a tract of land in the vicinity of Central Avenue and Slope Drive from Residential District 1 to Residential District 1 with a Specific Use Permit 156 for placement of a Type A Manufactured Home. 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. 7210

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 CENTRAL AVENUE AND SLOPE DRIVE, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING A EFFECTIVE DATE.

Voting AYE were Mayor Pro Tem Simms, Commissioners Scott, Eades and Boyd; voting NO were none; the motion carried by a 4:0 vote of the Commission.

ITEM 5: Mayor Pro Tem Simms presented an ordinance changing the zoning of a tract of land in the vicinity of Coulter Street and Hillside Road from General Retail District to Planned Development District 362 for an auto tune-up repair business. There were no comments. Motion was made by Commissioner Eades, seconded by Commissioner Boyd, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7211

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 COULTER STREET AND HILLSIDE ROAD, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING A EFFECTIVE DATE.

Voting AYE were Mayor Pro Tem Simms, Commissioners Eades and Boyd; voting NO were none; ABSTAINING was Commissioner Scott; the motion carried by a 3:0:1 vote of the Commission.

ITEM 6: Mayor Pro Tem Simms presented an ordinance changing the zoning of a tract of land in the vicinity of River Road and Valley Avenue from Residential District 1 to Residential District 1 with a Specific Use Permit 155 for placement of a Type A Manufactured Home. There were no comments. Motion was made by Commissioner Scott, seconded by Commissioner Boyd, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7212

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 RIVER ROAD AND VALLEY AVENUE, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING A EFFECTIVE DATE.

Voting AYE were Mayor Pro Tem Simms, Commissioners Scott, Eades and Boyd; voting NO were none; the motion carried by a 4:0 vote of the Commission.

ITEM 7: Mayor Pro Tem Simms presented a resolution appointing members to the Emergency Care Advisory Board (ECAB). Motion was made by Commissioner Boyd, seconded by Commissioner Eades, to appoint from the Amarillo City Commission, Brian Eades, Amarillo Hospital District, Craig Bryan, Baptist St. Anthony's Health System, Brian Barclay, American Medical Response, Inc., Robert Saunders, Bi-City County Public Health Authority, Dr. Roger Smalligan, Northwest Texas Healthcare System, Darrell Morgan and Amarillo Fire Department, Steve Ross, and the following captioned resolution be passed:

RESOLUTION NO. 3-9-10-1

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AMARILLO, TEXAS: APPOINTING MEMBERS TO THE EMERGENCY CARE ADVISORY BOARD; PROVIDING DUTIES OF THE BOARD; PROVIDING A SUNSET DATE; PROVIDING SEVERABILITY CLAUSE; PROVIDING SAVINGS CLAUSE AND EFFECTIVE DATE.

Voting AYE were Mayor Pro Tem Simms, Commissioners Scott, Eades and Boyd; voting NO were none; the motion carried by a 4:0 vote of the Commission.

ITEM 8: Mayor Pro Tem Simms 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 Eades, seconded by Commissioner Scott, and unanimously carried, to approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

A. Award – Sanitary Sewer and Water Main Installation Project:

Award to low responsive bidder Utility Contractors of America as follows:

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| Project 521102 (sanitary sewer & water main extensions) | \$394,217.50 |
| Project 521347 (sanitary sewer force main extension) | <u>\$ 84,245.00</u> |
| Total Award | \$478,462.20 |

This awards a contract to install new sanitary sewer and water main extensions in Coulter Street from Arden Road to Hollywood Road (521102) and to also install a new sanitary sewer force main in Coulter Street from South Hollywood Road to Lift Station number 52 (521347). The sanitary sewer and water main extensions will increase service capacity in this area and will also provide first time service to the area south of Hollywood Road that is currently proposed for development. The sanitary sewer force main extension is necessary to provide sanitary sewer service to the same area proposed for development south of Hollywood Road.

B. Approval – City of Amarillo Group Health Benefit Plan Amendments:

This approves an annual update and minor changes to the City Self-Insured Group Health Benefit Plan. Changes to the plan include the new federal law mandates pertaining to dependent student eligibility coverage (Michelle's Law) and cobra coverage. Also included are modifications to reflect the recent health provider change for acute hospital care services.

Mayor Pro Tem Simms 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 Pro Tem Simms announced that the Commission would return to Executive Session and the meeting was adjourned.

ATTEST:

Donna DeRight, City Secretary

Jim Simms, Mayor Pro Tem