

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 16th 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 to 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 attending the National League of Cities Conference in Washington, D.C. Also in attendance were the following administrative officials:

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| ALAN M. TAYLOR | CITY MANAGER |
| JARRETT ATKINSON | DEPUTY CITY MANAGER |
| VICKI COVEY | ASSISTANT CITY MANAGER |
| COURTNEY MORRIS | ASSISTANT CITY ATTORNEY |
| DONNA DERIGHT | CITY SECRETARY |

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

A proclamation was presented for the “3rd Annual Heroes for the American Red Cross”.

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 9, 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 authorizing the issuance of “City of Amarillo, Texas Combination Tax and Revenue Certificates of Obligation, Taxable Series 2010 (Direct Subsidy – Recovery Zone)” in the amount of \$1,392,000. These Certificates of Obligation will pay the City’s cost share portion of the S.E. Third Avenue/South Grand Street bridge project and associated improvements. They are being issued through a U.S. Government “Build America Bond” subsidy program allocation to the City. Under this program, the federal government will subsidize 45% of the interest expense of the Certificates of Obligation. Dean Frigo, Assistant City Manager, appeared to answer questions. Mike Yazbek, owner of Yellow Cab, 706 S. Monroe, appeared regarding the bid award for the bond issue. There were no further questions or comments. Motion was made by Commissioner Eades, seconded by Commissioner Scott, that the following captioned ordinance be passed on first and final reading:

ORDINANCE NO. 7213

AN ORDINANCE AUTHORIZING THE ISSUANCE OF “CITY OF AMARILLO, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, TAXABLE SERIES 2010 (DIRECT SUBSIDY – RECOVERY ZONE)”; PROVIDING FOR THE PAYMENT OF SAID CERTIFICATES OF OBLIGATION BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY AND A LIMITED PLEDGE OF THE CITY’S WATERWORKS AND SEWER SYSTEM; PROVIDING THE TERMS AND CONDITIONS OF SUCH CERTIFICATES OF OBLIGATION AND RESOLVING OTHER

MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE AND DELIVERY OF SAID CERTIFICATES OF OBLIGATION, INCLUDING THE APPROVAL AND EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, 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 a resolution setting the date of April 6, 2010 for a public hearing on substandard structures located in the city. There were no comments. Motion was made by Commissioner Scott, seconded by Commissioner Boyd, that the following captioned resolution be passed:

RESOLUTION NO. 3-16-10-1

A RESOLUTION CALLING A PUBLIC HEARING TO DETERMINE WHETHER CERTAIN CONDITIONS DESCRIBED HEREIN CONSTITUTE A PUBLIC NUISANCE.

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 advised that an appointment is needed for the Tax Increment Reinvestment Zone #1 Board of Directors. Motion was made by Commissioner Boyd, seconded by Commissioner Eades, and unanimously carried, to confirm the reappointment of Sonya Letson as the Potter County Representative for a two-year term.

ITEM 5: 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. Purchase – Sheet Steel:

Award to low responsive bidder: Lake Steel, Inc. -- \$86,710.40

This is the annual purchase of sheet steel for use by the Solid Waste Collection Department in the routine maintenance and repair of front- and side-loading waste containers.

B. Purchase – Fertilizers:

Award to low responsive bidders by line item as follows:

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| BWI Dallas/Ft. Worth (Lines 1-5, 7) | \$35,990.64 |
| Pro Chem Sales (Line 6) | <u>\$ 627.55</u> |
| Total Award | \$36,618.19 |

This is the annual purchase of fertilizers for use by the Amarillo Parks and Recreation Department.

C. Award – Satellite Fueling Station Site Work Project:

Low evaluated bidder: Holmes Construction Co. L.P. -- \$132,916.00

This approves a bid to complete site work on the relocation of the City's downtown vehicle fueling station. The existing City fueling station is located at S.E. 6th Avenue and South Pierce Street. The new fueling station facility is located at S.E. 2nd Avenue and South Grant Street. The fueling pumps and storage tanks have already been installed via a separate bid and contract.

D. Approval – Herbicide and Weed Killer Annual Supply Contract:

Award to low responsive bidder: Red River Specialties, Inc. -- \$38,388

This approves the annual supply contract for herbicide and weed killing chemicals.

- E. Approval – Redi-Mix Concrete Annual Supply Contract:
Award to low responsive bidder: Golden Spread Redi-Mix -- \$180,532.25
This approves the annual contract to provide redi-mix contract to the Street Department.
- F. Approval – Emergency Medical Services Medical Director Contract:
Parties: Dr. David French and the City of Amarillo
This approves a contract to secure the services of a professional Medical Doctor for the City of Amarillo. This position is necessary to provide the proper medical oversight, direction and quality control for the delivery of Emergency Medical Services in the city. The Medical Director will provide these services to both the City of Amarillo Fire Department and American Medical Response d.b.a. AMS and will ensure that medical protocols and practices for both organizations are mutually supporting and provide the highest possible level of care to individuals requiring pre-hospital medical services.
- G. Approval – Airline Ticket Office Modifications Professional Services Contract:
Award to Airport General Consultant:
Reynolds, Smith and Hills, Inc. -- \$115,445.00
This approves a professional services contract to provide all necessary design, bid and construction phase services for a comprehensive abatement, re-design and upgrade of the existing airline offices, front-end baggage handling system and airline ticketing counters and lobby at the Rick Husband Amarillo International Airport. This project will complete all necessary abatement activities in these existing areas and will provide the Airport an opportunity to implement a new layout of the airline office space and the front-end of the baggage handling system.
- H. Sale – Property:
Award to the highest bidders as follows:
1715 Harper Street – Antonio Mata - \$510.00
1600 N. Adams – Bruce Burney Trust 2005 - \$36.11
1602 N. Adams – Bruce Burney Trust 2005 - \$36.11
1112 N.W. 18th Avenue – Bruce Burney Trust 2005 - \$36.11
304 N. Madison Street – Larry Touchon Homes LLC - \$160.00
1328 N.W. 16th Avenue – Gary & Darlene Williams - \$1,015.00
S 40 ft of E 50 ft of Lot 10, Block 145 – Bruce Burney Trust 2005 - \$5.00
2205 S. Garfield Street – Adam Mendez - \$2,495.00
2203 S. Garfield Street – Adam Mendez - \$2,495.00
1615 S. Monroe Street – Bruce Burney Trust 2005 - \$31,126.11

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. Mark Benton, Canyon, Texas, appeared concerning fire code violations at the Nat Ballroom. Terry McKinney, Fire Marshall, appeared to explain the violations and what needed to be done to be in compliance. There were no further comments. Mayor Pro Tem Simms announced that the meeting was adjourned.

ATTEST:

Donna DeRight, City Secretary

Jim Simms, Mayor Pro Tem