

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 22nd day of June 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. Vicki Covey presented the agenda. Kelley Shaw, Michael Rice, Walt Kelley, Emmett Autry and Dean Frigo reviewed the items for consideration. Melissa Dailey, Downtown Amarillo Inc., and Kelley Shaw presented the proposed Downtown Urban Design District Standards for discussion.

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:

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

Absent was none. Also in attendance were the following administrative officials:

VICKI COVEY	ASSISTANT CITY MANAGER
KELLEY SHAW	PLANNING DIRECTOR
CLAUD DRINNEN	DEPUTY CITY ATTORNEY
DONNA DERIGHT	CITY SECRETARY

The invocation was given by Jim Shelburne, Washington Avenue Christian 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 June 15, 2010. Mayor McCartt noted that Item 3 should read Mayor Pro Tem Scott instead of Mayor McCartt. Motion was made by Commissioner Simms, seconded by Commissioner Boyd, and unanimously carried, to approve the minutes with the noted change.

ITEM 2: Mayor McCartt presented an ordinance changing the zoning of a tract of land in the vicinity of Northeast 11th Avenue and Aster Street from Multiple-Family District 1 to Light Commercial District A. There were no comments. Motion was made by Commissioner Boyd, seconded by Commissioner Eades, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7220

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 ELEVENTH AVENUE AND ASTER 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 3: Mayor McCartt presented an ordinance changing the zoning of a tract of land in the vicinity of Southwest 58th Avenue and Raindrop Lane from Planned Developments 52 and 52A to Agricultural District. There were no comments. Motion was made by Commissioner Eades, seconded by Commissioner Scott, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7221

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 SOUTHWEST FIFTY-EIGHTH AVENUE AND RAINDROP LANE, RANDALL 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 the consent agenda and asked if any item should be removed for discussion or separate consideration. There were no comments. Motion was made by Commissioner Scott, seconded by Commissioner Simms, and unanimously carried, to approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

A. Purchase – Traffic Signal Heads, Parts and Accessories:
Award to low responsive bidder by lots as follows:

Traffic Parts, Inc. (Lots 1, 2)	\$25,251.20
Wilcox Sales Company (Lot 3)	\$ 4,144.00
Consolidated Traffic Controls, Inc. (Lots 4, 10)	\$56,980.00
Paradigm Traffic Systems, Inc. (Lots 5, 11)	\$14,978.00
Texas Highway Products (Lots 6, 7, 8)	\$67,533.00
Naztec (Lot 9)	<u>\$17,875.00</u>
Total Award	\$186,761.20

This is the annual purchase of traffic signal heads, parts and accessories. These items will be used to complete the new signalized intersections at Coulter Street and Pinnacle Drive and at Coulter Street and Southwest 9th Avenue as well as for routine repair, maintenance and replacement of existing traffic signals and school zone flashers.

B. Award – Arterial Street Overlay Project:
Award to low responsive bidder: J. Lee Milligan, Inc. -- \$1,135,392.00

This is the award of a contract to mill and overlay segments of Plains Boulevard, South Georgia Street, Southwest 46th Avenue, Willow Creek Road, North Mirror Street, North Eastern Street, and Southeast 3rd Avenue. This contract represents this year's portion of the City's routine arterial street maintenance program whereby the usable lifespan of these major roads is extended through periodic overlaying activities

C. Approval – Portable Radio Purchase–Public Safety Interoperable Communications (PSIC) Grant:

Purchase through Panhandle Regional Planning Commission as follows:

PSIC Grant Funds	\$123,149.85
City Matching Funds	<u>\$ 93,144.45</u>
Total Purchase	\$216,294.30

This is the purchase of 129 portable radios through the FY 08 Panhandle Public Safety Interoperable Communications (PSIC) Grant Program. 125 radios will be provided to the Amarillo Police Department and four will be provided to the Department of Emergency Management.

- D. Approval – Water Tank Rehabilitation Professional Services Contract:
Award to best evaluated proposer:
Tank Industry Consultants, Inc. in an amount not to exceed \$211,765.00

This contract will provide professional design services necessary to rehabilitate two ground storage tanks, one elevated storage tank and one storage tank at the Osage Potable Water Treatment Plant. The contract includes all necessary design services, bidding phase services, and construction phase services for each of the four tanks on a not to exceed cost basis.

- E. Approval – Southwest Well Field Improvements Project Change Order #1:
Contractor – Amarillo Utility Contractors

Original Contract Amount:	\$1,409,298.00
Change Order #1	\$ 116,530.00
Revised Contract Amount	<u>\$1,525,828.00</u>
Net Change	8.269%

This approves a change order for the current Southwest Well Field Improvement Project. This project was originally approved to add new and replacement wells to the existing Southwest Well Field in order to utilize the existing infrastructure and transmission piping by adding new wells in previously undeveloped areas and by replacing older wells that had failed due to their age. This change order is necessary to connect a new well located on City property south of the 34th Avenue Water Reservoir that was drilled to replace originally proposed wells that did not prove to have sufficient capacity to merit completion. The change order also includes funding to install wood panel fencing at three additional new wells located within the City.

- F. Approval – City Property Insurance:
Best evaluated proposer: Neely, Craig and Walton representing Affiliated Factory Mutual Insurance Company: Annual premium -- \$185,598

This approves the annual property insurance coverage for all City property, which presently has an estimated value of \$530,000,000. In addition to property coverage, this also includes terrorism, flood and earthquake, boiler and machinery, business interruption, fungus, mold and mildew and other specific coverage areas. This property insurance policy includes a \$250,000 deductible per occurrence and represents an 11% savings over the previous policy premium.

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. H. B. White appeared concerning the transients that stay around the city and the possibility of giving them a time limit to move on or get a job. He also asked the Commission why they wanted to be on the City Commission for only ten dollars a week. Some of the Commission commented that they enjoy giving back to the community and being on the City Commission is one of those ways. There were no further comments. Mayor McCartt announced that the meeting was adjourned.

ATTEST:

Donna DeRight, City Secretary

Debra McCartt, Mayor