

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 29th day of June 2010, the Amarillo City Commission met at 4:00 p.m. at City Hall on the third floor in Room 303 in the Conference Room to review agenda items for the regular meeting and discuss the proposed Downtown Urban Design District Standards.

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 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:

JARRETT ATKINSON	INTERIM CITY MANAGER
VICKI COVEY	ASSISTANT CITY MANAGER
KELLEY SHAW	PLANNING DIRECTOR
MARCUS NORRIS	CITY ATTORNEY
DONNA DERIGHT	CITY SECRETARY

The invocation was given by Davlyn Duesterhaus, Baptist St. Anthony's Health Systems.

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 22, 2010. 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 second and final 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 second and final 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 – 77 foot Aerial Ladder Apparatus:
Award to Hall Buick, Pontiac, GMC -- \$686,199.00

This is the purchase of a Ferrara Fire 77 foot aerial ladder truck for Station 12 of the Amarillo Fire Department. The purchase is made from the HGAC contract. The purchase will replace the 1998 Unit 9 (#5489) which has had major mechanical problems.

- B. Purchase – Street Sweeper:
Award to Heil of Texas, Irving, Texas -- \$214,363.00

This is the purchase of a street sweeper from a HGAC contract. The purchase will replace Unit #6527, an Elgin Broom Bear purchased in 2005.

- C. Approval – Texas Department of Housing and Community Affairs 2010-11 Emergency Shelter Grant:

This is approves a grant award from the Texas Department of Housing and Community Affairs for the Emergency Shelter Grant Program for the period September 1, 2010 to August 21, 2011. The grant award of \$112,617 will provide shelter and services to homeless persons in Amarillo.

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 term limits for elected officials. Commissioner Boyd stated that term limits are a good idea. Mayor McCartt commented that it is one of the issues she would like to see addressed in a charter review. Megan Copeland, 2204 S. Ong, appeared concerning the number of rabies cases in the area and asked if there are any animal clinics in the city that provide services. Vicki Covey stated that this time of year there can be an increase in rabies cases and the Animal Control Department is aware of the cases. She also advised of the services provided by the Humane Society. There were no further comments. Mayor McCartt announced that the meeting was adjourned.

ATTEST:

Donna DeRight, City Secretary

Debra McCartt, Mayor