

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 26th day of April 2011, the Amarillo City Commission met at 4:30 p.m. at City Hall on the third floor in Room 303 in the Conference Room for review of agenda items and consideration of future agenda items.

The City Commission met at 5:30 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

Absent was Ronald Boyd, Commissioner No. 3, due to personal business and Jim Simms, Commissioner No. 4, due to personal business. Also in attendance were the following administrative officials:

JARRETT ATKINSON	CITY MANAGER
VICKI COVEY	ASSISTANT CITY MANAGER
DEAN FRIGO	ASSISTANT CITY MANAGER
MARCUS NORRIS	CITY ATTORNEY
EMMETT AUTREY	DIRECTOR OF UTILITIES
KELLEY SHAW	PLANNING DIRECTOR
DONNA DERIGHT	CITY SECRETARY

The invocation was given by Kevin Deckard, Polk Street United Methodist Church. Mayor McCartt led the Pledge of Allegiance. She 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 April 12, 2011. Motion was made by Commissioner Scott, seconded by Commissioner Eades, and unanimously carried, to approve the minutes.

ITEM 2: Mayor McCartt advised that an appointment is needed for certain boards and commissions. Motion was made by Commissioner Eades, seconded by Commissioner Scott, and unanimously carried, to the Tax Increment Reinvestment Zone No. 1 reappoint James Wester as the Panhandle Groundwater Conservation District representative, such term to expire March 20, 2013.

ITEM 3: Mayor McCartt presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Motion was made by Commissioner Scott, seconded by Commissioner Eades, and unanimously carried, approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

- A. Purchase - Amarillo and Airport Police Uniforms:
Low responsive bidder: Nardis, Inc. -- \$88,817.68

This is the award of the annual supply agreement for the purchase of uniforms for both the Amarillo and Airport Police Departments.

- B. Purchase – Liquid Particle Counter System:
Low responsive bidder: HACH Company -- \$30,192.00

This is the purchase of a replacement liquid particle counter system for use in the Environmental Laboratory. This system is used to monitor and adjust various water treatment processes and to manage source water and storm water runoff.

- C. Purchase – Powdered Activated Carbon:
Low responsive bidder: Norit Americas Inc -- \$48,000.00

This is the purchase of powdered activated carbon used at the Osage Potable Water Treatment Plant to control the taste and odor of potable water.

- D. Purchase – Side Loading Solid Waste Trucks:
Low bidder meeting specifications: Roberts Truck Center -- \$820,242.00

This is the scheduled replacement of six heavy trucks with side-loader refuse bodies used by the Solid Waste Collection Department. The side-loaders are used daily for residential and commercial solid waste pickup throughout the City.

- E. Award – North Grand Street Roadway Rehabilitation:
Low responsive bidder: Advanced Pavement Maintenance, Ltd. -- \$1,713,431.25

This is the award of a contract to rehabilitate North Grand Street from Amarillo Boulevard to Hastings Avenue. This work includes the removal and replacement of the base, sub-grade and surface of the existing street.

- F. Award – Power Distribution Line to Carson County Water Well:
Award to sole source provider: Xcel Energy -- \$35,164.00

This awards a contract to install an extension of an overhead electrical distribution line to a new well site in the existing Carson County Well Field. This contract will result in the construction of one mile of electrical line

- G. Award – Electric Distribution System Construction Project:
Award to sole source provider: Southwestern Public Service -- \$961,988.00

This awards a contract to construct the necessary electric distribution system to the new Potter County Water Well Field. The electric distribution system will provide power to the well field and to the 21 new wells in the project. The new well field is located in northeast Potter and northwest Carson Counties and electrical supply in the area is not currently available.

- H. Award – School Crossing Zone Flasher Control Equipment:
Award to proprietary source: Naztec, Inc. - \$60,000.00

This awards a contract for the purchase of new control equipment to upgrade 120 school zone flasher systems from their current 900 megahertz (MHz) pager system to an upgraded communications system with additional band options. The current commercial 900 MHz network in Amarillo is being eliminated and the new control equipment is necessary to maintain full system functionality. The original manufacturer, Naztec, Inc., is the sole source for retrofit equipment that will be compatible with the remainder of the existing control system.

ITEM 4: Mayor McCartt advised that a presentation would be made by Mr. Atkinson and Mr. Autrey regarding the 2011 water system and water rights overview. Mr. Autrey presented information regarding Amarillo's daily and annual water use by amounts and by category. He also commented on the City's conservation efforts and explained ways for citizens to conserve water. Mr. Autrey advised of the present and future water system projects. Mr. Atkinson presented information regarding the City's water rights for present and long term use. He advised that the City's current reserves are projected to last approximately 200 years. Mayor McCartt introduced William Hallerberg, one of the City of Amarillo's members on the Canadian River Municipal Water Authority, and thanked him for his many years of service on the board.

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. The Texas Open Meetings law sets out the responses that can be made by the City Commission during the Public Forum. The responses are to provide a policy or state a fact that may address or answer the concern, direct the person to contact the City Manager or other City staff or consider placing the topic on a future meeting agenda for full discussion. In order to speak at this time an Appearance Registration form is to be completed and submitted to the City Secretary prior to the meeting.

David Behsman appeared and commented about citizens attending the work session and voting on agenda items. He also recommended using red flow fill cement for buried electric cable at job sites for safety precautions. Jimmy Pressley Hammons, 1514 S. Pierce, appeared concerning regulations in his neighborhood.

No one else from the audience requested to appear before the City Commission. Mayor McCartt stated that the meeting was adjourned.

ATTEST:

Donna DeRight, City Secretary

Debra McCartt, Mayor