STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 11th day of June 2013, 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 review of agenda items, and consideration of future agenda items.

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:

PAUL HARPOLE	MAYOR
ELLEN ROBERTSON GREEN	COMMISSIONER NO. 1
BRIAN EADES	COMMISSIONER NO. 2
LILIA ESCAJEDA	COMMISSIONER NO. 3
JIM SIMMS	COMMISSIONER NO. 4

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

VICKI COVEY	DEPUTY CITY MANAGER
MARCUS NORRIS	CITY ATTORNEY
KELLEY SHAW	PLANNING DIRECTOR
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Gil Lain, Paramount Baptist Church. Mayor Harpole led the audience in the Pledge of Allegiance.

Proclamation was presented to the Amarillo Bulls, Robertson Cup winners.

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

ITEM 1: Mayor Harpole presented the minutes of June 4, 2013. Motion was made by Commissioner Simms seconded by Commissioner Escajeda, and unanimously carried, to approve the minutes.

ITEM 2: Mayor Harpole presented an ordinance authorizing the issuance of "City of Amarillo, Texas, Waterworks and Sewer System Revenue Bonds, New Series 2013" for $1,310,000 to finance the costs of constructing improvements and extensions to the City's waterworks system. This bond issue is supported by a loan commitment from the Texas Water Development Board (TWDB) to the City and the bonds will be issued at approximately 0.359% true interest cost. Motion was made by Commissioner Escajeda, seconded by Commissioner Eades, that the following captioned ordinance be passed on the first and final reading:

ORDINANCE NO. 7410

AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF AMARILLO, TEXAS, WATERWORKS AND SEWER SYSTEM REVENUE BONDS, NEW SERIES 2013"; PRESCRIBING THE FORMS, TERMS, AND PROVISIONS OF SAID BONDS; PLEDGING THE NET REVENUES OF THE CITY'S WATERWORKS AND SEWER SYSTEM TO THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS; ENACTING PROVISIONS INCIDENT AND RELATED TO THE ISSUANCE, PAYMENT, SECURITY, SALE AND DELIVERY OF SAID BONDS, INCLUDING THE APPROVAL AND EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Commissioners Green, Eades, Escajeda and Simms; voting NO were none; the motion carried by a 5:0 vote of the Commission.

ITEM 3: Mayor Harpole presented an ordinance annexing a 2.65 acre tract of land in Sections 230 and 231, Block 2, AB&M Survey, Randall County. Motion was made by Commissioner Eades, seconded by Commissioner Green, that the following captioned ordinance be passed on the second and final reading:

ORDINANCE NO. 7409

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS ANNEXING TERRITORY ADJACENT TO THE PRESENT CORPORATE LIMITS OF THE CITY OF AMARILLO, FINDING THAT ALL NOTICES AND HEARINGS AS REQUIRED BY LAW HAVE BEEN ISSUED AND CONDUCTED, DESCRIBING THE TERRITORY ANNEXED, OBLIGATING THE PROPERTY SITUATED THEREIN BEAR ITS PRO RATA PART OF TAXES LEVIED, PROVIDING RIGHTS AND PRIVILEGES AS WELL AS DUTIES AND RESPONSIBILITIES OF INHABITANTS AND OWNERS IN SAID TERRITORY; PROVIDING A SAVINGS CLAUSE; PROVIDNG A REPEALER CLAUSE; AND EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Commissioners Green, Eades, Escajeda and Simms; voting NO were none; the motion carried by a 5:0 vote of the Commission.

ITEM 4: Mayor Harpole presented a resolution approving the application for the 2013 Edward Byrne Memorial JAG Grant and the related Interlocal Agreement with Potter County. Under the terms of the grant, the City of Amarillo will apply for $101,450.00 and will allocate the grant proceeds on an equal basis with Potter County. The Amarillo Police Department will use $50,725 which is the City's portion of the grant to purchase additional electronic ticket writers. The 2013 allocation represents a reduction of 27% from last year's allocation. Motion was made by Commissioner Green, seconded by Commissioner Simms, that the following captioned resolution be passed:

RESOLUTION NO. 06-11-13-1

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AMARILLO, TEXAS: APPLYING FOR AND ACCEPTING 2013 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT 2013-H1216-TX-DJ; APPROVING INTERLOCAL AGREEMENT TO TRANSFER SAID GRANT FUNDS TO POTTER COUNTY; PROVIDING SEVERABILITY CLAUSE; PROVIDING SAVINGS CLAUSE AND EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Commissioners Green, Eades, Escajeda and Simms; voting NO were none; the motion carried by a 5:0 vote of the Commission.

ITEM 5: Mayor Harpole presented a resolution to conduct a public hearing on and considers the removal of two substandard structures located at 823 and 825 North Van Buren Street. Motion was made by Commissioner Simms, seconded by Commissioner Escajeda, that the following captioned resolution be passed:

RESOLUTION NO. 06-11-13-2

A RESOLUTION CALLING A PUBLIC HEARING TO DETERMINE WHETHER CERTAIN CONDITIONS DESCRIBED HEREIN CONSTITUTE A PUBLIC NUISANCE A THE LOCATION(S) STATED; PROVIDNG FOR NOTICE.

Voting AYE were Mayor Harpole, Commissioners Green, Eades, Escajeda and Simms; voting NO were none; the motion carried by a 5:0 vote of the Commission.

ITEM 6: Mayor Harpole 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 Escajeda, seconded by Commissioner Eades, and unanimously carried, to approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

A. Purchase – Truck and Forklift Combination:
Award to Freightliner of Austin -- $122,885.00

This item approves the purchase of #35,000 GVW Truck and Forklift to be used by the Solid Waste Department to transport residential and commercial dumpsters to and from customer locations. This is a BuyBoard purchase. The cost is 5.5% less than budgeted. The new equipment is a scheduled replacement of a 2000 truck and a 1999 forklift which have exceeded their useful life. Funding for this purchase is available from the

approved Municipal Garage Rolling Stock budget.

B. Purchase – Computer Hardware Equipment:
Award on Department of Information Resources (DIR) Cooperative Purchasing Contract: Dell -- $134,181.88

This item approves the replacement purchase of 70 desktop and 20 laptop computers. Additionally the purchase includes the replacement of hardware that supports the City email functions. The purchases replace equipment that has exceeded the useful life of 6 to 7 years. Funding for this purchase is available in the approved FY 2012-2013 Information Technology Department's operating budget.

C. Purchase – 404 South Grant Street:
Parties: City of Amarillo and JTD Properties, LP
Price: $132,000
Terms and conditions as noted.

This item is the purchase of the property at 404 South Grant Street for current and future use by the Amarillo Civic Center.

Mayor Harpole 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 public forum is set under the Open Meetings Act and that during the public forum the City Commission can respond with a statement of fact, a statement of city policy or decide whether to place an item on a future agenda. There were no comments.

Mayor Harpole advised that the meeting was adjourned and the Commission would return to Closed Session.

ATTEST:

Frances Hibbs, City Secretary

Paul Harpole, Mayor