

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 18th day of February 2014, the Amarillo City Council 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 Council met at 3:00 p.m. in regular session in the Council 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	COUNCILMEMBER NO. 1
BRIAN EADES	COUNCILMEMBER NO. 2
LILIA ESCAJEDA	COUNCILMEMBER NO. 3
JIM SIMMS	COUNCILMEMBER NO. 4

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

JARRETT ATKINSON	CITY MANAGER
VICKI COVEY	DEPUTY CITY MANAGER
MARCUS NORRIS	CITY ATTORNEY
CRIS VALVERDE	SENIOR PLANNER
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Gene Shelburne, Anna Street Church of Christ. Mayor Harpole led the audience in the Pledge of Allegiance.

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 February 11, 2014. Motion was made by Councilmember Simms; motion was seconded by Councilmember Escajeda, and unanimously carried, to approve the minutes.

ITEM 2: Mayor Harpole presented an ordinance vacating a segment of Southeast 12th Avenue between Tee Anchor Boulevard and Seminole Street (Bowie Middle School and Bivins Village Senior Living site). This vacation request is to accommodate the expansion of Bowie Middle School and to provide more appropriate access to the improvements. Motion was made by Councilmember Escajeda, seconded by Councilmember Eades, that the following captioned ordinance be passed on the second and final reading:

ORDINANCE NO. 7450

AN ORDINANCE OF THE CITY OF AMARILLO DETERMINING LACK OF PUBLIC NECESSITY FOR PORTION OF A STREET IN THE VICINITY OF TEE ANCHOR BOULEVARD AND SEMINOLE STREET, POTTER COUNTY, TEXAS: VACATING AND ABANDONING THE HEREIN-DESCRIBED RIGHT-OF-WAY SAVE AND EXCEPT CREATION OF A UTILITY AND DRAINAGE EASEMENT; PROVIDING AN EFFECTIVE DATE; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE.

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

ITEM 3: Mayor Harpole advised that appointments are needed for a certain board and commission. Motion was made by Councilmember Eades seconded by Councilmember Green, and unanimously carried to reappointment to the Potter Randall County Emergency Communications Board of Directors, Judith Weshinsky-Price, and Perry Gilmore, such terms to expire January 10, 2016. Voting AYE were Mayor Harpole, Councilmembers Green, Eades, Escajeda and Simms; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 4: 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 Councilmember Green, seconded by Councilmember Simms, and unanimously carried, to approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.


- A. Approval – Agreement for Engineering Services for River Road Wastewater Treatment Plant Storm Water Basin:
Best Evaluated Proposer: CH2M Hill Engineers, Inc. -- \$339,200.00

This item approves an agreement for engineering services for two projects at the River Road Wastewater Treatment Plant. The approved capital improvement projects are the rehabilitation of the 1983 Storm Water Basin and the replacement of the mechanical rakes/collectors for three primary clarifiers and related improvements. The total construction cost estimate of both projects is \$2.8 million and funding is available from the approved FY 2013 and 2014 CIP budget. The projects will bid in calendar year 2014.

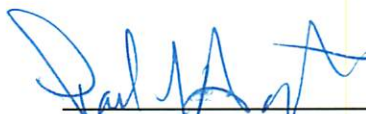
Mayor Harpole announced that this is the end of the regular agenda, but time is reserved to hear any citizen concerning matters pertaining to City policies, programs or services not on today's agenda. The public forum is set under the Open Meetings Act and that during the public forum the City Council 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 Council would return to Closed Session.

ATTEST:



Frances Hibbs, City Secretary



Paul Harpole, Mayor