

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 25th 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
KELLEY SHAW	PLANNING DIRECTOR
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Howard Griffin, First Presbyterian Church. 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 18, 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 presented a resolution approving and authorizing the publication of Notice of Intent to Issue \$2,260,000 in Certificates of Obligations for the Greenways and Colonies Public Improvement Districts. These monies are to reimburse the applicable developers for public improvements located in the Greenways and Colonies Public Improvement Districts. The debt service on this issuance will be paid from revenue generated through assessments on property owners within these two public improvement districts. Motion was made by Councilmember Eades, seconded by Councilmember Green, that the following captioned resolution be passed:

RESOLUTION NO. 02-25-14-1A RESOLUTION OF THE AMARILLO CITY COUNCIL,
APPROVING AND AUTHORIZING PUBLICATION OF
NOTICE OF INTENTION TO ISSUE CERTIFICATES OF
OBLIGATION.

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. Award – Water and Sewer Improvements for the Loop 335 Expansion Project Phase II:

Award to low responsive bidder: MH Civil Contractors, Inc. – \$1,557,651.46

This item awards a construction contract for the relocation of water and sewer mains currently within the Texas Department of Transportation Right of Way along Loop 335 from Interstate-27 to east of Georgia Street. This project is Phase II of the required utility relocation outside the TXDOT right-of-way. The recommended contract is 17.2% higher than the construction estimate. Funding for the contract is available in two approved capital improvement budgets for the water and sewer relocations.

B. Approval – Change Order – Oliver-Eakle Pipe Bursting Project:

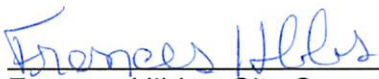
Original Contract:	\$ 595,812.00
Current Change Order	\$64,994.00
Revised Contract:	\$660,806.00

This item approves change order number one to the contract with Amarillo Utility Contractors to relocate a 16-inch water main around the tennis court at Memorial Park. The water and sewer lines at this location are too close together to utilize the pipe bursting method on the sewer main without jeopardizing the water main. This change order will reroute approximately 484 linear feet of the 16-inch water main away from the tennis court. The change order represents a 10.9% increase in the contract. Funding for the change order is available within the current pipe bursting capital improvement project budget.

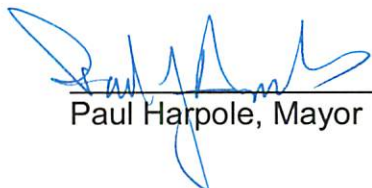
Mayor Harpole announced that this is the end of the regular agenda, but time is reserved to hear any citizen concerning matters pertaining to City policies, programs or services not on today's agenda. The public forum is set under the Open Meetings Act and that during the public forum the City Council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

ATTEST:



Frances Hibbs, City Secretary



Paul Harpole, Mayor