

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 4th day of March 2014, the Amarillo City Council met at 3:00 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 5:30 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 Gil Lain, Paramount Baptist 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 25, 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 a resolution setting the date and time for a public hearing on March 25, 2014 at 3:00 p.m. to determine if the property at 213 North McMasters Street constitutes a public nuisances and thereby declared as a dangerous structure. Motion was made by Councilmember Escajeda, seconded by Councilmember Eades, that the following captioned resolution be passed:

RESOLUTION NO. 03-04-14-1

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

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 the consent agenda and asked if any item should be removed for discussion or separate consideration. Item 3A was pulled for consideration. Motion was made by Councilmember Eades, seconded by Councilmember Green, and unanimously carried, to approve the consent agenda items 3B and 3C and authorize the City Manager to execute all documents necessary for each transaction.

A. Award – Heavy Trucks:

Award to low bidders meeting specifications as follows:

Roberts Truck Center Lines 3,7,10,11	\$ 698,585.00
Amarillo Truck Center Lines 4,5,6,8,9	\$1,097,991.00
Total Award	\$1,796,576.00

This item approves the purchase of heavy trucks and trailers for use by several City Departments which include the Drainage Utility, Park Maintenance, Solid Waste, and Street. The vehicles are a combination of scheduled replacements and budget additions. Funding for the award is available in the approved Municipal Garage Rolling Stock budget.

B. Award – Eastridge Park Splash Pad:

Award to best evaluated proposer:

Kraftsman Commercial Playgrounds & Water Parks -- \$183,418.33

This item awards a contract for the design and construction of a new splash pad for Eastridge Park. The proposed splash pad will encompass approximately 1,590 square feet with forty (40) ground spray nozzles around an upright custom "eagle perch" feature in the center. The project also includes a sail type shade structure over four (4) picnic tables providing 1,120 square feet of shaded seating. Funding for this project is available from the approved 2013-2014 Community Development Annual Action Plan. The new splash pad is anticipated to be operational by Memorial Day.


C. Dedications and Acceptances:

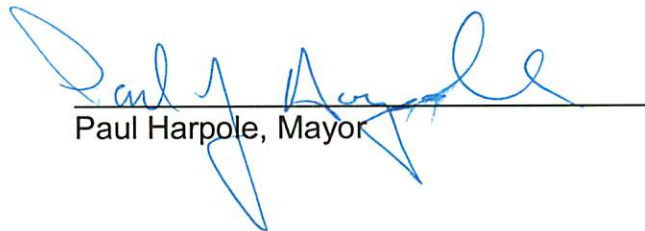
- 1) A 10' water line easement and a 15' temporary construction easement in Section 3, Block 9, BS&F Survey, Randall County, Texas
- 2) A 15' sanitary sewer easement in Section 39, Block 9, BS&F Survey, Randall County, Texas
- 3) A 10' public utility easement in Section 63, Block 9, BS&F Survey, Randall County, Texas
- 4) A 15' public utility easement in Section 229, Block 2, AB&M Survey, Randall County, Texas
- 5) A 16' by 20' public utility easement and a 36' by 60' temporary construction easement in Section 232, Block 2, AB&M Survey, Randall County, Texas

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