

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 18th day of March 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
LILIA ESCAJEDA
JIM SIMMS

MAYOR
COUNCILMEMBER NO. 3
COUNCILMEMBER NO. 4

Absent were Ellen Robertson Green and Brian Eades. Also in attendance were the following administrative officials:

JARRETT ATKINSON
VICKI COVEY
MARCUS NORRIS
CRIS VALVERDE
FRANCES HIBBS

CITY MANAGER
DEPUTY CITY MANAGER
CITY ATTORNEY
SENIOR PLANNER
CITY SECRETARY

The invocation was given by Kevin Deckard, Polk Street United Methodist 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 March 8, 2014 and March 11, 2014, respectively. 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 changing the zoning of a portion of Lots 1 and 2, Block 30, Tradewind Air Park Unit No. 8 in Section 153, Block 2, AB&M Survey, Randall County, from Agricultural District to Planned Development District, in the vicinity of Williams Street and Southeast 42nd Avenue for residential development. Motion was made by Councilmember Escajeda, seconded by Councilmember Simms, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7451

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS:
PROVIDING FOR SPECIFIED CHANGES IN THE
OFFICIAL ZONING MAP OF THE CITY OF AMARILLO,
TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT
CLASSIFICATION OF SPECIFIED PROEPRTY IN THE
VICINITY OF WILLIAMS STREET AND SOUTHEAST
FORTY-SECOND AVENUE, RANDALL COUNTY, TEXAS,
PROVIDING A SAVINGS CLAUSE, PROVIDING A
REPEALER CLAUSE; AND PROVIDNG AN EFFECTIVE
DATE.

Voting AYE were Mayor Harpole, Councilmembers Escajeda and Simms; voting NO were none; the motion carried by a 3:0 vote of the Council.

ITEM 3: Mayor Harpole presented an ordinance approving a settlement agreement in the recently filed Atmos Energy Corporation rate case. This settlement is the result of extensive negotiations between Atmos and the affected cities. The rate case, as filed in October, 2013 called for an increase in base revenue for the Amarillo jurisdiction of \$4.0 million and an overall base revenue percentage increase of 20%. The proposed settlement agreement will result in an increase in base revenue for the Amarillo jurisdiction of \$2.85 million and an overall base revenue percentage increase of 14.58%. The resulting impact to an average residential bill in the Amarillo jurisdiction will be approximately \$2.68 per month. Motion was made by Councilmember Simms, seconded by Councilmember Escajeda, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7452

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: APPROVING RATES FOR ATMOS ENERGY-WEST TEXAS DIVISION ("COMPANY" OR "ATMOS") RELATED TO THE COMPANY'S STATEMENT OF INTENT TO CHANGE RATES SUBMITTED ON OCTOBER 18, 2013; APPROVING A SETTLEMENT AGREEMENT RELATED TO SUCH STATEMENT OF INTENT; DECLARING EXISTING RATES TO BE UNREASONABLE; DENYING THE COMPANY'S PROPOSED RATES; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE SETTLEMENT AGREEMENT; AND FINDING THE RATES TO BE SET BY THE ATTACHED TARIFFS TO BE JUST AND REASONABLE; FINDING THE CITY'S AND THE COMPANY'S RATE CASE EXPENSES REASONABLE; DIRECTING ATMOS TO REIMBURSE THE CITY ITS REASONABLE RATE CASE EXPENSES; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETING ACT; DECLARING AN EFFECTIVE DATE; REPEALING ANY PRIOR ORDINANCES INCONSISTENT WITH THIS ORDINANCE AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND LEGAL COUNSEL.

Voting AYE were Mayor Harpole, Councilmembers Escajeda and Simms; voting NO were none; the motion carried by a 3:0 vote of the Council.

ITEM 4: Mayor Harpole presented a resolution setting the date and time for a public hearing on April 8, 2014 at 3:00 p.m. to determine if the properties at: 3214 Northwest 2nd Avenue, 3617 Northeast 23rd Avenue and 1602 South Pierce Street, constitute public nuisances and thereby declared as a dangerous structures. Motion was made by Councilmember Escajeda, seconded by Councilmember Simms, that the following captioned resolution be passed:

RESOLUTION NO. 03-18-14-1

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 Escajeda and Simms; voting NO were none; the motion carried by a 3:0 vote of the Council.

ITEM 5: 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 Simms, seconded by Councilmember Escajeda, and unanimously carried, to approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

A. Purchase – Heavy Equipment:

Award to low responsive bidder as follows:

Associated Supply Company	\$173,808.00	Lines 1, 3
Yellowhouse Machinery Company	<u>\$340,444.00</u>	Lines 2, 4
Total Award	\$514,252.00	

This item approves the purchase of heavy equipment used by various departments to replace existing units that have reached or exceeded their usable life. This purchase includes two (2) compactors and trailers, one (1) heavy duty motor grader, one (1) tractor with front loader, backhoe and trailer, and one (1) articulated wheel loader. Line 2 was awarded based on the guaranteed 5-year/10,000 hours repurchase bid. The overall cost represents a 4% decrease since the last purchases in 2012 and 2013. Funding for this purchase is in the approved Municipal Garage Replacement Fund.

- B. Award – Electric Golf Carts for Ross Rogers Golf Course:
Award on BuyBoard Cooperative Purchasing Agreement
Club Car, Inc. - North Texas Branch -- \$82,050.00

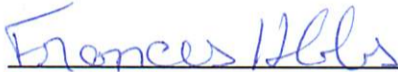
This item approves the purchase of 30 electric golf carts for use at the Ross Rogers Golf Complex. This is a scheduled replacement of carts which have reached the end of their useful life. This is a BuyBoard purchase to insure uniformity of the cart fleet for maintenance purposes. The unit price is 3% less than the last purchase in 2013. Funding for this contract is available in the Municipal Garage Replacement Fund.

- C. Sale – Properties:
Sheriff Sale Properties in Potter County.


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