

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 15th day of April 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:

BRIAN EADES	COUNCILMEMBER NO. 2
LILIA ESCAJEDA	COUNCILMEMBER NO. 3
JIM SIMMS	COUNCILMEMBER NO. 4

Absent were Paul Harpole and Ellen Robertson Green. 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 Marcus Norris. Mayor Pro Tem Simms led the audience in the Pledge of Allegiance.

Proclamations were presented for "Alcohol Awareness Month," "National Public Safety Telecommunicators Week," and "Harrington House Day."

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

ITEM 1: Mayor Pro Tem Simms presented the minutes of April 8, 2014. Motion was made by Councilmember Escajeda; motion was seconded by Councilmember Eades, and unanimously carried, to approve the minutes.

ITEM 2: Mayor Pro Tem Simms presented a resolution approves the updated Panhandle Regional Mutual Aid Agreement (MAA). This agreement will replace the prior MAA originally adopted in March, 2004. The proposed changes to the agreement are required due to passage of HB 3178 in the last legislative session related primarily to reimbursement of costs in certain circumstances and the formal confirmation of mutual aid assistance. Cities and Counties in the Panhandle have operated very successfully under the regional MAA with notable examples being the 2011 wildfires in and around Amarillo as well as tornado and other responses in the past. Approval of the updated MAA is recommended by the Panhandle Regional Emergency Management Advisory Committee. Mr. Atkinson stated the MAA from 2004 governs the request for assistance and the provision for assistance. The purpose for the changes in the MAA: 1) require an initial or written confirmation; 2) language is required governing when one party might charge another for providing assistance; 3) making cities eligible for reimbursement through FEMA. Motion was made by Councilmember Eades, seconded by Councilmember Escajeda, that the following captioned resolution be passed:

RESOLUTION 04-15-14-1

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS, AUTHORIZING THE CITY'S PARTICIPATION IN THE PANHANDLE REGION (TEXAS STATE PLANNING REGION 1) REGIONAL MUTUAL AID AGREEMENT AND DESIGNATING THE MAYOR TO SERVE AS THE CITY'S CHIEF REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THIS AGREEMENT.

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

ITEM 3: Mayor Pro Tem Simms presented the consent agenda and asked if any item should be removed for discussion or separate consideration. There were none. Mr. Atkinson explained that the summer lunch program has been going on for many years. There are 51 sites throughout the City over the course of the summer. The contract is with the school district to make and deliver the meals and snacks. The City pays for the administrative costs. The Snack Pak program is distributed the same way. The City is looking at expanding some additional services the two weeks before school starts. The program continues and the need continues to grow. It is estimated that there will be 1,600 more children than last year. Councilmember Escajeda stated the citizens have been inconvenienced with the street conditions on Southwest 34th Avenue and now they will be inconvenienced with the road construction. Motion was made by Councilmember Escajeda, seconded by Councilmember Eades, and unanimously carried, to approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

A. Approval – 2014 Summer Food Service Program and Food Service Contract:

City of Amarillo and Texas Department of Agriculture
City of Amarillo and Amarillo Independent School District

This item approves the grant application to the Texas Department of Agriculture (TDA) for the 2014 Summer Food Service Program and the related contract with the Amarillo Independent School District. The proposed program will provide lunches and snacks to an estimated 6,215 children at 51 sites throughout Amarillo beginning June 2 and ending August 5. The program is funded by the Texas Department of Agriculture. The Amarillo Independent School District (AISD) will prepare and deliver meals and snacks for the program. The TDA grant will fund the meals at a cost of \$2.71 each and snacks at a cost of \$0.78 each and will further fund the operational and administrative cost incurred by the City for the program. The proposed grant will serve an estimated 1,680 more children than last year.

B. Award – Rehabilitation of Southwest 34th Avenue from Soncy to Coulter:
Award to low responsive bidder – L.A. Fuller & Sons Construction -

This item awards the contract to rehabilitate Southwest 34th Avenue from Soncy Road (Loop 335) to Coulter Street. The proposed project will consist of a complete reconstruction of the road surface, subgrade and base material as well as the necessary curb and gutter, traffic island and related items. The proposed contract is 4.7% higher than the revised estimate and funding for the award is available in the approved Engineering Department Capital Improvement Program.

C. Contract – Quarter Horse Adequan World Championship Show:

This contract authorizes a multi-party contract with American Quarter Horse Association, the Amarillo Chamber of Commerce on behalf of the Amarillo Convention and Visitors Bureau, and the Amarillo Potter Event Venue District for funding through the State Special Event Trust Fund for the 2014 Adequan World Championship Show in Amarillo.


D. Sale – Property:

Sheriff Sale Property in Potter County.

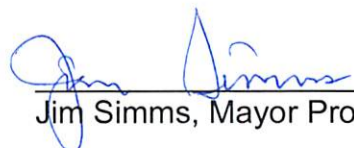
Mayor Pro Tem Simms announced that this is the end of the regular agenda, but time is reserved to hear any citizen concerning matters pertaining to City policies, programs or services not on today's agenda. The public forum is set under the Open Meetings Act and that during the public forum the City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

ATTEST:



Frances Hibbs, City Secretary



Jim Simms, Mayor Pro Tem