

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 1st day of July 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 2:30 p.m. in regular session in the Council Chamber located on the third floor of City Hall at 509 S.E. 7th Avenue, with the following members present:

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| ELLEN ROBERTSON GREEN | COUNCILMEMBER NO. 1 |
| BRIAN EADES | COUNCILMEMBER NO. 2 |
| LILIA ESCAJEDA | COUNCILMEMBER NO. 3 |
| JIM SIMMS | COUNCILMEMBER NO. 4 |

Absent was Paul Harpole. Also in attendance were the following administrative officials:

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| 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 Kevin Deckard, Polk Street United Methodist Church. Mayor Pro Tem Green led the audience in the Pledge of Allegiance.

Mayor Pro Tem Green 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 Green presented the minutes of June 24, 2014. Motion was made by Councilmember Simms; motion was seconded by Councilmember Escajeda, and unanimously carried, to approve the minutes.

ITEM 2: Mayor Pro Tem Green presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Item A was removed because no action was required at this time. Motion was made by Councilmember Escajeda to approve Items B through E, 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. Civic Center Emergency Repairs:

This item is to ratify and approve emergency repairs undertaken at the Civic Center due to the burst water line and associated flooding. Pursuant to Texas Local Government Code §252.022 these emergency expenditures were made without bid. The expenditures included: electrical, replacement of water supply, environmental remediation, engineering services and equipment rentals.

B. Approval -- Amendment #1 to Agreement for Airport Master Consulting Services Reynolds Smith and Hill, Inc.:
KSA Engineers, Inc.

Two Master Engineering Services Agreements for the Rick Husband International Airport will expire in August 2014. Both engineering firms have on-going projects which will not be complete prior to the award of a new contract. The Federal Aviation Administration (FAA) allows for the month to month continuation of engineering services for projects still in progress. An amendment to each firm's Master Agreement is attached. The open projects are as follows:

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|----------------|----------------------------------|
| KSA Engineers: | Rosenwald Street Construction |
| | East Side Drainage Improvements |
| RS&H, Inc.: | Airfield Electrical Improvements |
| | CONRAC |

C. Approval – Amendment to Annual Contract for Purchase of Asphaltic Cement (AC-5):

This item extends the contract awarded by the City Council on April 15, 2008 for the purchase of asphaltic cement (AC-5) used in the City's annual street and roadway sealcoat program. The 2008 contract has been extended several times and provides for the purchase of the AC-5 product at the rack rate price at time of order. This extension will allow for the remainder of the 2014 sealcoat overlay program. New proposals will be solicited for the 2015 overlay program.

D. Approval – Lease Agreement:

Lessee: Manning Land, LLC

Lessor: City of Amarillo

Terms: Terms and Conditions as Noted

This item is the approval of an oil and gas lease agreement between the City of Amarillo and Manning Land, LLC. This agreement is for the purpose of investigating, exploring, drilling, marketing and producing, oil, gas, and all other minerals. The City of Amarillo owns surface and water and an undivided interest in minerals. The lease is for a term of 5-years. The property is located in Section 54, Block T, BS&F Survey, Carson County.

E. Dedications and Acceptances:

- 1) A 20' public utility easement and a 50' temporary construction easement in Section 48, Block 9, BS&F Survey, Potter County, related to the Sanitary Sewer outfall main improvements/upgrades in the area.
- 2) Dedication of two tracts of land for public right-of-way purposes in Section 136, Block 2 AB&M Survey, Potter County, for Americans with Disabilities Act improvements along Grand Street.
- 3) Dedication of an Electric Power Line Easement in Section 136, Block 2, AB&M Survey, Potter County, Texas for Xcel Energy.

Sherman Bass, Civic Center Manager, presented photographs of the recent floods at the Amarillo Civic Center. He stated the water reached 30" to 36" in the subterranean levels. The second leak was approximately 90' higher on the ramp.

Mr. Atkinson summarized the 10" water line incidents on June 25 and 26. The first event will be repaired at the City's expense and the second event will be paid through an insurance claim with FM Global minus a \$250,000 deductible. He further stated events through July 9 have been relocated. The Civic Center was currently running on generator power. Contractors are removing property, damaged material, etc. The electrical system motors and compressors were under water and all electric motors over 10 horse power are covered by insurance. It is believed that the ice plant was not damaged but it will be checked before going online. The transforms do not show to be damaged. The switchgears are being rebuilt by Xcel. The City has a contract with LA Fuller for a temporary waterline. The next steps are to: 1) dry and dehumidify; 2) temporarily connect the water service to the facility; 3) evaluate the electricity; and (4) moving forward on designing and installing water and fire lines. The lines do not meet current building codes so they will be brought up-to-date. The timeline for the chillers, switch gear and water is next Thursday. The ramp will be filled in with dirt and an asphalt top added. The expenditures to-date: LA Fuller \$27,765, miscellaneous electrical parts are close to \$50,000, and a bill from Blackmon Mooring should be on next week's agenda for approval. There will be a press tour tomorrow at noon.


Sherman Bass, Civic Center Manager, reiterated that all events have been relocated through July 9. He has confidence the electricity and water will be completed by July 11. The Coliseum will be used by Ringling Bros. Circus in late July and should be fully restored. They will continue in August to restore ice hockey offices. Councilmember Green stated this has been a 24/7 operation. Councilmember Simms commended Sherman Bass and all the City staff that has been involved. He further reminded everyone that fireworks are not allowed in the city limits nor is the possession of fireworks.

Mayor Pro Tem Green 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.

Wanda Sanner, 4702 Hawk, stated fireworks were being sold in city limits at 45th Avenue and Tradewinds. She also complained about the high weeds in her neighborhood and the lack of a City presence. Mr. Atkinson stated there are a number of properties currently being addressed for tall weeds. There were no further comments.

Mayor Pro Tem Green advised that the meeting was adjourned.

ATTEST:



Frances Hibbs, City Secretary



Ellen Robertson Green, Mayor Pro Tem