

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 22nd 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 3:00 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:

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 Greg Dowell, Central Church of Christ. Mayor Harpole led the audience in the Pledge of Allegiance.

Proclamation presented for National Zoo Keeper Week read by Councilmember Green.

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 July 15, 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 changing the zoning of Lot 3, Block 3, Amended South Side Acres Unit No. 12, in Section 230, Block 2, AB&M Survey, Randall County, from Office District 2 with Specific Use Permit 175 to Office District 2 with Amended Specific Use Permit 175A for operation of a sports club (baseball instruction facility). This is recommended for approval by a 5:0 vote of the Planning and Zoning Commission. Motion was made by Councilmember Escajeda, seconded by Councilmember Eades, and that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7465

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 PROPERTY IN THE VICINITY OF SOUTHWEST FIFTY-EIGHT AVENUE AND RAY STREET, RANDALL COUNTY, TEXAS, PROVIDING A SAVINGS CLAUSE, PROVIDING A REPEALER CLAUSE, AND PROVIDING AN EFFECTIVE DATE.

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 an ordinance renaming a dedicated private street right-of-way from Les' Street to Kingsridge Place. This is recommended for approval by a 5:0 vote of the Planning and Zoning Commission. Motion was made by Councilmember Eades, seconded by Councilmember Green, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7466

AN ORDINANCE OF THE CITY OF AMARILLO RENAMING A DEDICATED PRIVATE STREET, FORMERLY KNOWN AS LES' STREET TO KINGSRIDGE PLACE AS IS MORE FULLY DESCRIBED HEREIN; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

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 -- Rock Salt Annual Contract:

Award to low responsive bidder: New Mexico Salt & Minerals Corp. -- \$69,000.00

This item awards the annual supply contract for rock salt used by the Street Department in de-icing streets and intersections. The proposed contract is for an estimated 1,000 tons of material which will be purchased and stored on an as-needed basis. The contract price is 3.775% greater than last year's contract price. Funding for this purchase is in the approved 2013-2014 Street Department operating budget.

B. Award -- 40 Ton Capacity Trailer:

Award to low responsive bidder: Amarillo Truck Center -- \$71,092.00

This item approves the purchase of a 40 ton capacity trailer used by the Street Department. This overall bid represents a 36% increase from the last purchase in 2001. The 2001 model trailer has exceeded its useful life. Funding for this purchase is available in the approved Municipal Garage Rolling Stock 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 and the Council would return to Work Session and Closed Session.

ATTEST:



Frances Hibbs, City Secretary



Paul Harpole, Mayor