

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 12th day of February 2013, the Amarillo City Commission met at 3:30 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 Commission met at 5:30 p.m. in regular session in the Commission Chamber located on the third floor of City Hall at 509 E. 7th Avenue, with the following members present:

PAUL HARPOLE  
ELLEN ROBERTSON GREEN  
BRIAN EADES  
JIM SIMMS

MAYOR  
COMMISSIONER NO. 1  
COMMISSIONER NO. 2  
COMMISSIONER NO. 4

Absent was Commissioner Lilia Escajeda. Also in attendance were the following administrative officials:

JARRETT ATKINSON  
VICKI COVEY  
MARCUS NORRIS  
KELLEY SHAW  
FRANCES HIBBS

CITY MANAGER  
ASSISTANT CITY MANAGER  
CITY ATTORNEY  
PLANNING DIRECTOR  
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 5, 2013. Motion was made by Commissioner Simms as amended, seconded by Commissioner Eades, and unanimously carried, to approve the minutes as amended.

ITEM 2: Mayor Harpole presented of an ordinance changing the zoning of Lots 1 thru 7 and Lots 12 thru 17, Block 1, Western Plateau Addition No. 1, in Section 6, Block 9, BS&F Survey, Randall County, from Planned Development District 358 and Residential District 1 to Amended Planned Development 358A for expansion of an existing institutional land use. Motion was made by Commissioner Eades, seconded by Commissioner Green, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7391

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 WESTERN STREET AND PRAIRIE  
AVENUE, RANDALL COUNTY, TEXAS; PROVIDING A  
SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE;  
AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Commissioners Green, Eades, and Simms; voting NO were none; the motion carried by a 4:0 vote of the Commission.

ITEM 3: Mayor Harpole presented a resolution that sets the date and time for a public hearing to determine if a property constitutes a public nuisance and thereby declared as dangerous structures. A copy of this resolution will be mailed to all interested parties providing ten (10) days notice of the public hearing. Motion was made by Commissioner Green, seconded by Commissioner Simms, that the following captioned resolution be passed:

RESOLUTION NO. 02-15-13-1

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, Commissioners Green, Eades, and Simms; voting NO were none; the motion carried by a 4:0 vote of the Commission.

ITEM 4: Mayor Harpole presented a resolution that calls the regular municipal election to be held on May 11, 2013. The election will be for the offices of Mayor, Commissioner Place 1, Commissioner Place 2, Commissioner Place 3, and Commissioner Place 4. Motion was made by Commissioner Simms, seconded by Commissioner Eades, that the following captioned resolution be passed:

RESOLUTION NO. 02-15-13-2

A RESOLUTION ORDERING THE REGULAR MUNICIPAL ELECTION OF THE CITY OF AMARILLO TO BE CONDUCTED ON THE 11<sup>TH</sup> DAY OF MAY 2013 IN THE CITY OF AMARILLO, TEXAS; AND PROVIDING FOR THE CONDUCT OF SUCH ELECTION.

Voting AYE were Mayor Harpole, Commissioners Green, Eades, and Simms; voting NO were none; the motion carried by a 4:0 vote of the Commission.

ITEM 5: Mayor Harpole presented a resolution which authorizes the submission of an application to the State Comptroller to seek state funds for the purpose of attracting and retaining events in our city. The City of Amarillo, as the host community of the Working Ranch Cowboy Association event and other eligible events, is eligible to receive a rebate of the lesser of half the sales tax generated by the event or half of the cost of hosting the event. If these funds are received, they would be utilized to provide local incentives to retain, pursue, and enhance those events that would be hosted in Amarillo. If this resolution is approved, a participation agreement would be required for approval. Motion was made by Commissioner Eades, seconded by Commissioner Green, that the following captioned resolution be passed:

RESOLUTION NO. 02-15-13-3

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AMARILLO: AUTHORIZING THE CITY MANAGER TO SEEK AND DISTRIBUTE STATE FUNDS, PURSUANT TO ARTICLE 5190.14, SECTION 5C OF THE TEXAS REVISED CIVIL STATUTES, A QUALIFYING EVENT; PROVIDING SEVERABILITY CLAUSE; PROVIDING SAVINGS CLAUSE AND EFFECTIVE DATE.

Mr. Whipple with the Working Ranch Cowboy Association stated there has been an increase in attendance for the past 17 years. He further stated it was economically important to keep the Working Ranch Rodeo in Amarillo and the Working Ranch Cowboy Association had signed a contract to stay in Amarillo for the next three years.

Voting AYE were Mayor Harpole, Commissioners Green, Eades, and Simms; voting NO were none; the motion carried by a 4:0 vote of the Commission.

ITEM 6: Mayor Harpole advised that appointment is needed for a certain board and commission. Motion was made by Commissioner Green seconded by Commissioner Simms, and unanimously carried to reappointment to the Bi-City-County Public Health Board, Kevin Hawkins, such term to expire January 31, 2016. Voting AYE were Mayor Harpole, Commissioners Green, Eades, and Simms; voting NO were none; the motion carried by a 4:0 vote of the Commission.

ITEM 7: 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 Commissioner Simms, seconded by Commissioner Eades, and unanimously carried, to approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

A. Award – Heavy Trucks and Trailers:

Award to low bidders meeting specifications as follows:

Roberts Truck Center – Lines 1,3-8,10,11	\$2,049,564.00
Amarillo Truck – Line 2	299,628.00
Bruckners Truck Sales – Line 9	579,126.00
Caldwell Country Ford – Lines 12-15	<u>309,732.00</u>
Total Award	\$3,238,050.00

This item approves the purchase of 39 heavy trucks, trailers and equipment used by various City Departments which include Streets, Water Distribution, Wastewater Collection, River Road Reclamation, Parks Maintenance, Solid Waste Collection and Disposal, Traffic Field, and Fire Support. Most are replacement vehicles, but two are first time purchases. This bid represents an overall 8% increase from the most recent purchase. Funding for this award is available in the approved Municipal Garage Rolling Stock budget.

B. Approval – Joint Election Agreements:

Terms and conditions as noted

This is for approval of an Agreement for the Randall County Election Administrator to conduct a joint election on May 11, 2013 between the City of Amarillo, Amarillo Independent School District and Amarillo Junior College District. This allows the participating entities to share polling place locations and authorizes the Randall County Election Administrator to perform the duties associated with an election. The conduct of a joint election will reduce election costs for each of the entities.

C. Approval -- 2013 Working Ranch Cowboys Association Support Agreement:

This item approves a support agreement between the Working Ranch Cowboys Association and the City of Amarillo. The purpose of the Support Agreement is to secure eligibility for the possible rebate of the state portion of the sales tax attributable to the Working Ranch Cowboys Association event held in Amarillo. Funds received from any state sales tax rebate will be used to create a funding mechanism to support and promote events such as the Working Ranch Cowboys Association National Finals. This agreement relates to the resolution above in Item 5.

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. The public forum is set under the Open Meetings Act and that during the public forum the City Commission can respond with a statement of fact, a statement of city policy or decide whether to place an item on a future agenda. David Kossey, 1014 Cimarron, Canyon, gave an update on the cell phone ban petition. He stated he believed they had enough signatures including for margin of error. He also inquired if the City Commission was going to put the red light cameras on a future agenda. Commissioner Simms stated the red light cameras were on an agenda recently. The Commission reviewed the five cameras and approved the contract to add three additional cameras. There were no further comments.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:

Frances Hibbs  
Frances Hibbs, City Secretary

Paul Harpole  
Paul Harpole, Mayor