

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 5th day of March 2013, the Amarillo City Commission met at 4:00 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:

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

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

JARRETT ATKINSON	CITY MANAGER
VICKI COVEY	ASSISTANT CITY MANAGER
MARCUS NORRIS	CITY ATTORNEY
KELLEY SHAW	PLANNING DIRECTOR
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Commissioner Eades. Mayor Pro Tem Simms led the audience in the Pledge of Allegiance.

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 February 27, 2013. Motion was made by Commissioner Escajeda seconded by Commissioner Eades, and unanimously carried, to approve the minutes.

ITEM 2: Mayor Pro Tem Simms presented an ordinance changing the zoning of Lot 1, Block 1, Ojeda's Little Acre Unit No. 1, in Section 173, Block 2, AB&M Survey, Randall County, in the vicinity of Tradewind Street and Southeast 46th Avenue from Agricultural District to Agricultural District with a specific use permit for a placement of a Type A manufactured home. This item was previously tabled for two weeks. Armando Ojeda, 2208 S. Wilson, owner of the property stated he was present for any questions. Motion was made by Commissioner Eades, seconded by Commissioner Green, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7394

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 TRADEWIND STREET AND SOUTHEAST
FOURTY-SIXTH AVENUE, RANDALL COUNTY, TEXAS;
PROVIDING A SAVINGS CLAUSE; PROVIDING A
REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE
DATE.

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

ITEM 3: Mayor Pro Tem Simms advised that appointment is needed for certain boards and commissions. Motion was made by Commissioner Green seconded by Commissioner Escajeda, and unanimously carried to appointment to the Amarillo Hospital District Board of Managers, Rakhshanda Rahman to replace Claudette Dove, such term to expire December 1, 2013; to the Comprehensive Plan Implementation Advisory Committee, Steve Rogers to fill an unexpired term of Leon Church, such term to expire December 14, 2014; and to the Texas Panhandle Centers, to reappoint Linda Brian, such term to expire March 29, 2015. Voting AYE were Mayor Pro Tem Simms, Commissioners Green, Eades, and Escajeda; voting NO were none; the motion carried by a 4:0 vote of the Commission.

ITEM 4: Mayor Pro Tem Simms presented the consent agenda and asked if any item should be removed for discussion or separate consideration. There were none. Beth Duke, 3141 West 28th Avenue, stated City Center was excited about the anticipated move in the Mary Bivins Building. Bill Moser, 3703 S. Harrison, inquired as to the location of the Hillside Road construction. Mr. Atkinson stated the area was east of Western to the YMCA building. Motion was made by Commissioner Escajeda, 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 – Pre Fabricated Restroom Buildings:
Award to lowest responsive bidder as follows:
CXT Incorporated - \$158,715.00

This item awards a contract for the purchase and installation of three (3) pre-fabricated 500 square foot restroom buildings for the Amarillo Athletic Complex, City View and Greenways Parks. The restrooms will be ADA accessible, fully equipped and will include ADA drinking fountains. The cost for the restrooms is 6.2% less than budgeted. Funding for this purchase is available in currently approved Capital Improvements Budgets for the Amarillo Athletic Complex and Park Restroom Replacements.

- B. Purchase – Open Horizontal Breathing Air Compressor:
Award to lowest responsive bidder as follows:
August Industries, Inc. - \$97,108.00

This item approves the purchase of two (2) stand-alone, self contained Open Horizontal Breathing Air Compressors for the Amarillo Fire Department. The new units include an air storage system. The new equipment will replace units at Central and Fire Station #7. Equipment from these locations will be moved to Fire Training Facility and the Station #13 which is under construction. The cost of the two units is 2.9% less than budgeted. Funding for this purchase is available in the approved FY 2012-13 Fire Department Capital Improvements Budget for SCBA Compressors and Cylinders.

- C. Approve – Change Order – Rehabilitation of Hillside Road:
- | | |
|-------------------------|----------------|
| Original Contract: | \$2,311,484.45 |
| Previous Change Orders: | \$ 49,249.20 |
| Current Change Order: | \$ 261,624.30 |
| Revised Contract: | \$2,622,357.95 |

This item approves change order number 6 to the contract with Advanced Pavement Maintenance for the Rehabilitation of Hillside Road from South Bell Street to South Western Street. The change order will correct substandard conditions discovered after construction began. To correct the severe subsurface moisture problem, the installation of Geogrid Textile is recommended to stabilize the area prior to the installation of base and asphalt. The change order also adds forty (40) working days to the contract.

D. Lease Approval – Mary E. Bivins Building:

Center City of Amarillo, Inc.

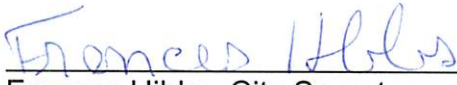
This item approves a five year lease agreement with Center City of Amarillo, Inc for office and storage space at the Bivins Building, at 1000 S. Polk Street. The space was previously leased by the Amarillo Symphony. The Lease Agreement has been prepared by the City Attorney and approved by the Center City Board of Directors.

ITEM 5: Presentation by Jarrett Atkinson, City Manager – City of Amarillo Response and Recovery Effort – 2013 Blizzard. Mr. Atkinson stated the city received 19.1” of snow beginning Sunday, February 24, 2013. It was the second largest recorded single snow day. Mr. Atkinson stated there were 509 employees who responded to and worked the historical blizzard. Mr. Atkinson presented many facts and numbers in his presentation, including: 9,500 gallons of fuel used by city equipment and vehicles, 6,279 calls to the Emergency Communications Center, 250 tons of sand and 5,000 pounds of deicer. Mr. Atkinson recognized the various departments and their employees in attendance. Commissioner Simms stated the task was tiring under the worst conditions. Commissioner Green acknowledged it was hard and dangerous work. Commissioner Escajeda thanked the employees as well as their families.


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. 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. Bill Moser, 3703 S. Harrison, asked the Commission to rescind the tax for the Atmos rider tax. Mr. Atkinson responded that the city did not have the power to exempt that tax. There were no further comments.

Mayor Pro Tem Simms advised that the meeting was adjourned.

ATTEST:



 Frances Hibbs, City Secretary



 Jim Simms, Mayor Pro Tem