

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 12th day of March 2013, the Amarillo City Commission 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 Commission met at 3:00 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  
LILIA ESCAJEDA  
JIM SIMMS

MAYOR  
COMMISSIONER NO. 3  
COMMISSIONER NO. 4

Absent were Commissioners Green and Eades. Also in attendance were the following administrative officials:

VICKI COVEY  
MARCUS NORRIS  
KELLEY SHAW  
FRANCES HIBBS

ASSISTANT CITY MANAGER  
CITY ATTORNEY  
PLANNING DIRECTOR  
CITY SECRETARY

The invocation was given by Howard Griffin, First Presbyterian 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 March 5, 2013. Motion was made by Commissioner Simms seconded by Commissioner Escajeda, and unanimously carried, to approve the minutes.

**ITEM 2:** Mayor Harpole 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 46<sup>th</sup> Avenue from Agricultural District to Agricultural District with a specific use permit for a placement of a Type A manufactured home. Motion was made by Commissioner Escajeda, seconded by Commissioner Simms, that the following captioned ordinance be passed on second and final 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 Harpole, Commissioners Escajeda and Simms; voting NO were none; the motion carried by a 3:0 vote of the Commission.

**ITEM 3:** Mayor Harpole presented a resolution that sets the date and time calling a public hearing to determine whether certain conditions described herein constitute a public nuisance at the following locations: 604 South Spring Street and 2511 South Williams Street and sets the date for the public hearings to April 9, 2013. Motion was made by Commissioner Simms, seconded by Commissioner Escajeda, that the following captioned resolution be passed:

RESOLUTION NO. 03-12-13-1

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 Escajeda and Simms; voting NO were none; the motion carried by a 3:0 vote of the Commission.

ITEM 4: Mayor Harpole presented a resolution to conduct a public hearing on and consider the removal of a substandard structure located at 103 North Washington Street. Motion was made by Commissioner Escajeda to select option ii, finding the structure dangerous and ordering its removal within ten (10) days, and seconded by Commissioner Simms, that the following captioned resolution be passed:

RESOLUTION NO. 03-12-13-2

A RESOLUTION DECLARING THAT CERTAIN IMPROVEMENTS DESCRIBED HEREIN ARE PUBLIC NUISANCES, AND REQUIRING THE TAKING DOWN AND REMOVAL OF SUCH IMPROVEMENTS; PROVIDING FOR FILING OF LIENS; PROVIDING A REPEALER CLAUSE; PROVIDING SEVERANCE CLAUSE; PROVIDING EFFECTIVE DATE.

Scott McDonald, Building Official was sworn in. Mr. McDonald stated the property at 103 North Washington Street has had two fires in December 2010 and April 2011. Notices were sent to the Estate of Lillian Belvin and additional notifications were sent to Lillian Belvin, Odeal Dilworth Wilson, Estate of Arthur Belvin, Steven Belvin, Howard Belvin, Calvin Belvin and Brenda Russell. He further stated that the current taxes due are \$185.14 and delinquent taxes due are in the amount of \$6,155.85. There has been no water service at this address since January 2005. There are City liens in the amount of \$7,903.62 for mowing and cleanup of junk and debris. Mr. McDonald stated the property was a nuisance to the community and he recommended demolition of the property.

Voting AYE were Mayor Harpole, Commissioners Escajeda and Simms; voting NO were none; the motion carried by a 3:0 vote of the Commission.

ITEM 5: 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 Escajeda, and unanimously carried, to approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

A. Purchase – Sheet Steel:

Award to low responsive bidder: Kloeckner/Lake Steel -- \$93,409.60

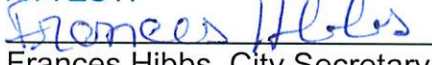
This item approves the purchase of sheet steel used by the Solid Waste Department to repair trash containers. The proposed purchase is for 1,580 4x8 foot sheets of steel. Funding for this purchase is in the approved FY 2012-13 Solid Waste Collection Department operating budget. The bid price reflects a 15% decrease from the purchase price in January 2012.

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.

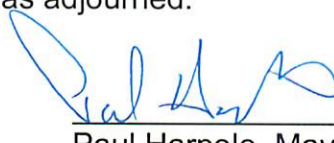
There were no further comments.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:



Frances Hibbs, City Secretary



Paul Harpole, Mayor