

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 19th 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	MAYOR
ELLEN ROBERTSON GREEN	COMMISSIONER NO. 1
BRIAN EADES	COMMISSIONER NO. 2
LILIA ESCAJEDA	COMMISSIONER NO. 3
JIM SIMMS	COMMISSIONER NO. 4

Absent were none. Also in attendance were the following administrative officials:

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

The invocation was given by Perry Hunsaker, Saint Paul Methodist Church. Mayor Harpole led the audience in the Pledge of Allegiance.

Proclamations were presented for Wounded Warriors to Mount Everest, "American Red Cross Month," and "Root Canal Awareness Week."

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 12, 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 20, Block 3, South Park Unit No. 31, in Section 30, Block 9, BS&F Survey, Randall County, in the vicinity of Bell Street and Hyde Parkway from Planned Development District 269 to Amended Planned Development District for expansion of existing office complex. Motion was made by Commissioner Escajeda, seconded by Commissioner Eades, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7396

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 BELL STREET AND HYDE PARKWAY,
RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS
CLAUSE; PROVIDING A REPEALER CLAUSE; AND
PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Commissioners Green, Eades, Escajeda and Simms; voting NO were none; the motion carried by a 5:0 vote of the Commission.

ITEM 3: Mayor Harpole presented an ordinance changing the zoning of a 6.57 and a 26.53 acre tract of unplatted land in Section 39, Block 9, BS&F Survey, Randall County, in the vicinity of Pineridge Drive and Glenwood Drive from Agricultural District and Moderate Density District to Residential District 3 and Residential District 1, respectively. Motion was made by Commissioner Eades, seconded by Commissioner

Green, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7397

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 ELLEN HOPE STREET AND PERRY 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, Escajeda and Simms; voting NO were none; the motion carried by a 5:0 vote of the Commission.

ITEM 4: Mayor Harpole presented an ordinance changing the zoning of a 24.95 acre tract of unplatted land in Section 64, Block 9, BS&F Survey, Randall County, in the vicinity of Ellen Hope Street and Perry Avenue from Agricultural District to Residential District 2. Motion was made by Commissioner Green, seconded by Commissioner Simms, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7398

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 PINERIDGE DRIVE AND GLENWOOD DRIVE, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Commissioners Green, Eades, Escajeda and Simms; voting NO were none; the motion carried by a 5:0 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. Award -- Rock Salt Annual Contract:

Award to low responsive bidder: Cargill, Inc. - \$66,490.00

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 proposed contract price is 6.38% greater than last year's contract price. Funding for this purchase is in the approved FY 2012-13 Street Department operating budget.

B. Award – Automotive Filters Annual Supply Agreement:

Award to low responsive bidders by line item as follows:

Western Marketing	\$23,075.04
Lines 1-3,7-11,13,18,19,21-25,27-29,32,35-41	
V&S Industrial Supply	\$33,103.08
Lines 4,6,15,16,20,30,31,33,42,44,46,47-50, 52-58,60-63,66-73,75-78,80-83,85-91,93-96,98-100, 104,107,108,111-118,120,122-125,127,129-131	
Napa of Amarillo	8,100.36
Lines 5,17,34,43,45,51,59,64,65,74,79,84,92,97, 101-103,106,110,121,126,128	
O'Reilly Auto Parts #863	2,509.32
Lines 12,14,26	
Endurance Auto Parts LLC	32.64

Line 105	
TAZ Automotive	607.68
Line 109	
Uni-Select USA, Inc.	<u>\$ 153.12</u>
Line 119	
Total Award	\$67,581.24

This item awards the annual supply agreement for automotive filters. The filters are ordered and stocked on an as-needed basis by the City Warehouse and issued to the various departments throughout the year for the maintenance of City vehicles and equipment. The recommended award reflects a 1.90% decrease from the current year's pricing. Funding for this award is in the approved FY 2012-13 Central Stores Department Operating budget.

C. Sale – Property:


Sheriff Sale Properties in Potter County awarded to the highest bidders as listed on the attached.

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.

Laura Street, 5204 Spartanburg Drive, introduced Amarillo Symphony candidate Maestro Stilian Kirvo. Maestro Kirvo stated arts and music is important for a cultural society. He further stated the guarantee for future growth was the continuation of the arts. There were no further comments.

Mayor Harpole advised that the meeting was adjourned and the Commission would return to Closed Session.

ATTEST:



 Frances Hibbs, City Secretary



 Paul Harpole, Mayor