

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 2nd day of April 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	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
CLAUD DRINNEN	DEPUTY CITY ATTORNEY
KELLEY SHAW	PLANNING DIRECTOR
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Davlyn Duesterhaus, Baptist St. Anthony's Health Systems. Mayor Harpole led the audience in the Pledge of Allegiance.

Proclamations were presented for "Autism Awareness Month" and "Amarillo Safe Digging Month."

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 26, 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 amending Chapter 16-3-1002, Traffic Schedule B, of the Amarillo Municipal Code by changing the speed limit on Coulter Street from Hollywood Road to Sundown Lane from 50 mph to 55 mph. The speed limit from Hillside to Hollywood Road will remain 50 mph. Motion was made by Commissioner Escajeda, seconded by Commissioner Eades, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7399

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF AMARILLO, TEXAS: AMENDING THE MUNICIPAL CODE OF THE CITY OF AMARILLO, CHAPTER 16-3, ARTICLE XXI, SECTION 16-3-1002, CHANGING THE MAXIMUM SPEED LIMIT ON SEGMENTS OF COULTER STREET; PROVIDING FOR SEVERABILITY, REPEALER, CONTINUATION OF PRIOR LAW, PENALTY, PUBLICATION AND 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 an 8.5 acre tract of unplatted land in Section 62, Block 9, BS&F Survey, Randall County, in the vicinity of Soncy Road/Loop 335 and Tarter Avenue, from Agricultural District to General Retail District. Motion was made by Commissioner Eades, seconded by Commissioner Green, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7400

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 SONCY ROAD/LOOP THREE THIRTY FIVE AND TARTER 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 a resolution requirement of the Health Facilities Development Act and acknowledges bond financing for the Sears Methodist Retirement System by another entity within Amarillo’s jurisdiction. This action does not obligate the City in anyway nor does it create any liability. Motion was made by Commissioner Green, seconded by Commissioner Simms, that the following captioned resolution be passed:

RESOLUTION NO. 04-02-13-1

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AMARILLO, TEXAS: APPROVING THE FINANCING BY THE RED RIVER HEALTH FACILITIES DEVELOPMENT CORPORATION OF A HEALTH FACILITY LOCATED WITHIN THE CITY OF AMARILLO, TEXAS; PROVIDING 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. Purchase – Heavy Equipment:

Award to low responsive bidders as follows:

Associated Supply (Bid 1 and 2) Bid #1 Lines 1, 7, 8 and Bid #2 Line 5	\$735,180.56
Yellowhouse Machinery Lines 2, 6	\$210,269.00
Bee Equipment Sales Line 3	\$149,736.00
Total Award	\$1,095,185.56

This item approves the routine purchase of heavy equipment used by various departments to replace existing units that have reached or exceeded their usable life. The purchase includes loaders, motor grader, pneumatic rollers, chip spreader, loader backhoe, loader/grappler and a heavy trailer. The overall cost represents an increase of 13% since the last purchases. Funding for this purchase is in the approved Municipal Garage Equipment Replacement fund.

B. Purchase – Traffic Paint:

Award to low responsive bidder: Ennis Paint, Inc. -- \$104,200.00

This item awards an annual supply agreement for traffic paint used for striping streets. The cost reflects a slight decrease, 1.19%, from last year’s contract. Funding for the purchase is available in the department’s approved inventory budget.

C. Purchase – Traffic Sign Blanks:
Award to low responsive bidders as follows:

Lot 1 Safeway Sign Company	\$41,688.00
Lot 2 Custom Products Corporation	\$17,905.75
Total Award	\$59,593.75

This item approves the purchase of both sign blanks for street markers and finished stop and yield signs for the Traffic Engineering Department. The cost for the sign blanks is 42.8% more than the last purchase in 2008. The cost of the stop and yield signs is 10% more than the last purchase in 2012. Funding for the purchase is available from the Traffic Field Operations budget for repair and maintenance.

D. Purchase – Sprinklers:
Award to low responsive bidders as follows:

Watermaster Irrigation Supply Lines 1, 8, 9	\$2,156.10
Humphries Farm & Turf Supply Line 2	\$14,359.20
AMC Industries Tulsa Line 3	\$14,462.40
Ewing Irrigation Products Lines 4, 5, 7, 10	\$26,817.80
Texas Irrigation Supply Line 6	\$216.00
Total Award	\$58,011.50

This approves the annual supply agreements for sprinklers and sprinkler parts for use by various City departments. The prices represent an overall 5.79% increase from last year's pricing. Funding the supply agreement is available Warehouse inventory account.

E. Purchase – Vector Truck:
Cooperative Purchasing Purchase:


Freightliner of Austin	\$319,279.00
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This item approves the purchase of vector truck from the Buyboard Cooperative Purchasing Contact. The purchase is a scheduled replacement of the 1998 vector truck which has exceeded its usable life. The cost is a 4% increase over the last purchase in 2011. Funding for this purchase is available from the Municipal Garage Rolling Stock Fund.

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 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