

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 16th day of April 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 Kevin Deckard, Polk Street United Methodist Church. Mayor Harpole led the audience in the Pledge of Allegiance.

Proclamations were presented for "Beta Sigma Phi Week" and "National Public Safety Telecommunications 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 April 9, 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 9-A, Block 55, Olsen Park Unit No. 53, in Section 8, Block 9, BS&F Survey, Potter County, in the vicinity of Interstate 40 and Hancock Street from Planned Development District 160 to Amended Planned Development District for expansion of existing office uses. Motion was made by Commissioner Escajeda, seconded by Commissioner Eades, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7401

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 INTERSTATE FORTY AND HANCOCK  
STREET, 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 Lot 10, Block 25, Oak Dale Unit No. 3, in Section 122, Block 2, AB&M Survey, Randall County, in the vicinity of Ricks Street and Southeast 33rd Avenue from Residential District 1 to Residential District 1 with a specific use permit for placement of a carport within the front yard setback. Motion was made by Commissioner Eades, seconded by

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

ORDINANCE NO. 7402

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 RICKS STREET AND SOUTHEAST THIRTY-THIRD 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 the consent agenda and asked if any item should be removed for discussion or separate consideration. There were none. Motion was made by Commissioner Green, seconded by Commissioner Simms, and unanimously carried, to approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

A. Purchase – Van and Camera Equipped Van Body:

Awards as follows:

Van -- Caldwell Country Chevrolet -- \$36,335.00

Camera – Equipped Van Body – Cues, Inc. -- \$166,634.58

This item approves the purchase of a van and van body to provide the capability to inspect storm water pipes and other facilities with a remotely operated camera system. Funding for this purchase is from the approved Municipal Garage budget.

B. Award -- Roof Replacement – Aviation Hangar 3000:

Award to lowest responsive bidder: Tecta America CS -- \$634,700.00

This item awards a contract for the replacement of the entire roof and removal of asbestos panels at Hangar 3000 at the Rick Husband International Airport property. The roof received substantial wind damage in 2012. The cost of the project was estimated at \$750,000. The project is approved in the FY 2012/2013 Airport Capital Improvement budget and is largely funded by the City's insurance carrier.

C. Approval – Texas Traffic Safety Program Grant:

This item authorizes submission of a \$9,000 grant to the Texas Transportation Commission for a "Click it or Ticket" campaign in May and June 2013. The grant will reimburse the Police Department for overtime costs associated with targeted enforcement activities related to seat belts use.

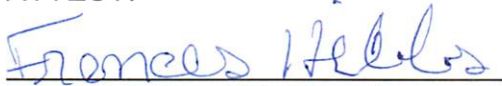
D. Dedications and Acceptances:

- 1) A 2.46 acre drainage easement in Section 39 Block 9, BS&F Survey, Randall County, in the vicinity of Coulter Street and Bend Drive for Greenways at Hillside Subdivision.
- 2) Dedication of a five foot Xcel Electrical Easement in Section 29, Block 9, BS&F Survey, Randall County, in the vicinity of Southwest 45<sup>th</sup> Avenue and Park Side Drive for the City new fire station.
- 3) Storm Water Drainage Agreement providing exclusive agreement for storm water drainage from Anton Kuster Avenue. Parties: United Supermarket, LLC and the City of Amarillo.

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