

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 30th 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	DEPUTY CITY MANAGER
MARCUS NORRIS	CITY ATTORNEY
KELLEY SHAW	PLANNING DIRECTOR
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Bob Schroeder, Hillside Christian Church. Mayor Harpole led the audience in the Pledge of Allegiance.

Proclamations were presented for "Building Safety Month," "Elk National Youth Week," and "Amarillo Tourism 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 23, 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 a 35.02 acre tract of unplatted land in Section 231, Block 2, AB&M Survey, Randall County, in the vicinity of Farmers Avenue and City View Drive from Agricultural District to Residential District 2. Motion was made by Commissioner Escajeda, seconded by Commissioner Eades, that the following captioned ordinance be passed on the first reading:

ORDINANCE NO. 7405

AN ORDINANCE OF THE CITY COMMISSION 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 FARMERS AVENUE AND CITY VIEW 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 3: Mayor Harpole presented an ordinance amending the Amarillo Municipal Code, Chapter 2-8, Article IV, Section 2-8-113, to increase the warrant fee from \$25.00 to \$50.00. This amendment updates the ordinance to match the approved FY 2012/2013 Municipal budget. Motion was made by Commissioner Eades, seconded by Commissioner Green, that the following captioned ordinance be passed on the second and final reading:

ORDINANCE NO. 7404

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, CHAPTER 2-8, ARTICLE IV, SECTION 2-8-113; PROVIDING FOR RATIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR CONTINUATION OF PRIOR LAW; PROVIDING FOR 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 setting the date and time for a public hearing to determine if a property constitutes a public nuisance and thereby declared 313 Southeast 22nd Avenue as a dangerous structure. The public hearing date was set for May 28, 2013. Motion was made by Commissioner Green, seconded by Commissioner Simms, that the following captioned resolution be passed:

RESOLUTION NO. 04-30-13-1

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 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 a resolution to conduct a public hearing on and considers the removal of a substandard structure located at 308 North Lincoln Street. Motion was made by Commissioner Simms, seconded by Commissioner Escajeda, that the following captioned resolution be passed:

RESOLUTION NO. 04-30-13-2

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 and stated the property at 308 North Lincoln Street had been abandon since 2011. There have been no applications for permits to abate the property. The property is a nuisance to the community and creates an unsafe environment. Current taxes due on the property are \$897.55; delinquent taxes are zero. There has been no water service to Unit "A" since July 2011 and no water service to Unit "B" since September 2011. The City has contractor liens totaling \$291.40 on the property.

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 6: Mayor Harpole opened a public hearing on the proposed annexation of a 2.48-acre tract of land in the vicinity of Georgia Street and Farmers Avenue. The first reading of the ordinance authorizing the annexation proceedings will be held on June 4, 2013. There were no comments. Motion was made by Commissioner Escajeda, seconded by Commissioner Eades.

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 7: 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 Eades, seconded by Commissioner Green, and unanimously carried, to approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

A. Approval – 2013 Summer Food Service Program and Food Service Contract with Amarillo Independent School District:
Texas Department of Agriculture

This item approves the grant application for the 2013 Summer Food Service Program from the Texas Department of Agriculture. The proposed program will serve lunches to 4,534 children at 60 sites from June 10 through August 9, 2013. The sites include 17 parks, 41 summer schools, and 2 neighborhood centers. The food will be prepared and delivered daily by the Amarillo Independent School District. This item also approves the contract with Amarillo Independent School District. The grant will reimburse for the costs of the program based on a price of \$2.66 per meal and \$0.73 per snack. The City will be reimbursed for operating and administrative costs.


B. Approval – Aviation Clear Zone Easements:

- 1) Aviation Clear Zone Easement being 3,755 feet MSL above the plat of Airport Park Addition Unit No. 6, in Section 60, Block 2, AB&M Survey, Potter County, from Richard David.
- 2) Aviation Clear Zone Easement being 5,200 feet MSL above the plat of City View Estates Unit No. 12, in Section 231, Block 2, AB&M Survey, Randall County, from Matt Griffith.

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