

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 28th day of May 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:

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| 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:

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| VICKI COVEY | DEPUTY CITY MANAGER |
| CLAUD DRINNEN | DEPUTY CITY ATTORNEY |
| KELLEY SHAW | PLANNING DIRECTOR |
| FRANCES HIBBS | CITY SECRETARY |

The invocation was given by Tiller Watson, New Hope Baptist 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 May 21, 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 22.15 acre tract of land consisting of a 20.12 acre tract of unplatted land and 2.03 acre tract of unplatted land, in Section 74, Block 2, AB&M Survey, Potter County, in the vicinity of Airport Boulevard and Southeast 3rd Avenue from Agricultural District to Light Industrial District 1. Motion was made by Commissioner Escajeda, seconded by Commissioner Eades, that the following captioned ordinance be passed on the first reading:

ORDINANCE NO. 7408

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 AIRPORT BOULEVARD AND THIRD AVENUE, POTTER 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 a resolution to conduct a public hearing on and considers the removal of a substandard structure located at 313 Southeast 22nd Avenue. Motion was made by Commissioner Eades, seconded by Commissioner Green, that the following captioned resolution be passed:

RESOLUTION NO. 05-28-13-1

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 313 Southeast 22nd Avenue had been abandon since November 2006. There have been no applications for permits or attempts to abate the property. The property is a nuisance to the community and creates multiple hazards and an unsafe environment. Current taxes due on the property are \$971.29; delinquent taxes are \$8,412.00. There has been no water service since November 2006. The City has contractor liens totaling \$2,674.64 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 4: Mayor Harpole advised that appointments are needed for a certain board and commission. Motion was made by Commissioner Green seconded by Commissioner Simms and unanimously carried to reappoint to the Board of Review – Landmarks & Historic District, Kim Crawford, Mason Rogers and Howard Smith, such terms to expire May 21, 2016. 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 – Police Vehicles:

Award to low responsive bidder on HGAC Cooperative Purchasing Agreement

Philpott Motors -- \$305,800.00

This item approves the purchase of ten (10) Ford Interceptor SUVs for the Amarillo Police Department. This is a budgeted purchase to replace patrol vehicles which have exceeded their usable life. Funding for this purchase is in the approved Municipal Garage Fleet Replacement fund.

B. Approval – Randall County Collection Contract for Public Improvement Districts:

The item approves a revised annual contract between the City of Amarillo and Randall County for the collection of assessments for the five Public Improvement Districts (PID) located in Randall County. The revision provides a uniform collection fee of \$8 per PID account. The PIDs include Brennan Boulevard, Colonies, Greenways, Redstone and Tutbury representing 1,628 accounts.


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. Bill Moser, 3703 S. Harrison, inquired as to the requested relocation of the city sewer mains on his property. He stated he recently received a letter from the City of Amarillo asking for his permission to enter his property for sewer repair and he declined such access. There were no other 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