

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 4th day of June 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	DEPUTY CITY MANAGER
CLAUD DRINNEN	DEPUTY CITY ATTORNEY
KELLEY SHAW	PLANNING DIRECTOR
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Gene Shelburne, Anna Street Church of Christ. 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 28, 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 annexing a 2.65 acre tract of land in Sections 230 and 231, Block 2, AB&M Survey, Randall County. Motion was made by Commissioner Escajeda, seconded by Commissioner Eades, that the following captioned ordinance be passed on the first reading:

ORDINANCE NO. 7409

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS ANNEXING TERRITORY ADJACENT TO THE PRESENT CORPORATE LIMITS OF THE CITY OF AMARILLO, FINDING THAT ALL NOTICES AND HEARINGS AS REQUIRED BY LAW HAVE BEEN ISSUED AND CONDUCTED, DESCRIBING THE TERRITORY ANNEXED, OBLIGATING THE PROPERTY SITUATED THEREIN BEAR ITS PRO RATA PART OF TAXES LEVIED, PROVIDING RIGHTS AND PRIVILEGES AS WELL AS DUTIES AND RESPONSIBILITIES OF INHABITANTS AND OWNERS IN SAID TERRITORY; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; 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 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 Eades, seconded by Commissioner Green, that the following captioned ordinance be passed on the second and final 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 4: Mayor Harpole presented a resolution to conduct a public hearing on and considers the removal of a substandard structure located at 910 Northwest 19th Avenue. Motion was made by Commissioner Green, seconded by Commissioner Simms, that the following captioned resolution be passed:

RESOLUTION NO. 06-04-13-1

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 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 – Water Transfer Pipeline Engineering Services:
Best Evaluated Proposal
HDR Engineering, Inc. -- \$1,417,650.00

This item awards a not to exceed contract to HDR Engineering, Inc. for consulting engineering and design services for the new water transfer pipeline and improvements to the Arden Road Pump Station. The pipeline project will transfer water from the Osage Water Treatment Plant to the Arden Road Station. The Texas Water Development Board (TWDB) has approved funding up to \$1,310,000 for the planning and design of the project. The balance of the funding is available from the approved Utilities capital improvement budget. The City will submit a TWDB application for construction in the 2014 funding cycle.

- B. Award – Oils and Greases Annual Contract:
Award to low responsive bidders by line item as follows:

Quality Standard Petroleum (Line 29)	\$507.00
Western Marketing (Lines 1,5,6,14,16,17,19,23,28,30)	\$21,372.94
United Oil & Grease (Lines 8,12,13,22,24,26,27)	\$27,599.17
Griffin Oil (Lines 2,3,4,7,9,10,11,15,18,20,21,25,31)	<u>\$118,465.30</u>
Total Award	\$167,944.41

This item approves the annual contract for oils and greases used throughout the year by the City's Municipal Garage as well as the Airport, Transit, Street, and Wastewater Treatment Departments. This contract represents an average decrease of 1.38% from last year. Funding for the annual contract is available in each Department's approved 2012-2013 operating budgets.

ITEM 6: Presentation by Emmett Autrey, Director of Utilities, provided an update year-to-date through the end of May on the City of Amarillo's Water Conservation efforts.

ITEM 7: Presentation by Dr. Maribel Martinez, Assistant Emergency Management Coordinator, reviewed the storm track for the May 28, 2013 as it moved through Amarillo. She highlighted the amount of rain, hail and wind speeds. Kevin Starbuck, Emergency Management Coordinator, reviewed the timeline for the storm and the City's response in our Emergency Operations Center (EOC). The EOC was activated from 3:30 p.m. until 4:30 a.m. the following morning. Scott McDonald, Building Official, discussed the protective measures the City will take to insure licensed contractors perform work to repair storm damage. An expedited permit process will be used. Building Safety personnel will strictly enforce permitting by licensed contractors. Kevin Starbuck completed the presentation urging residents to have a plan and staying informed using NOAA weather radio.

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 other comments.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:



Frances Hibbs, City Secretary



Paul Harpole, Mayor