

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 25th day of June 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  
BRIAN EADES  
LILIA ESCAJEDA  
JIM SIMMS

MAYOR  
COMMISSIONER NO. 2  
COMMISSIONER NO. 3  
COMMISSIONER NO. 4

Absent was Ellen Robertson Green. Also in attendance were the following administrative officials:

JARRETT ATKINSON  
VICKI COVEY  
MARCUS NORRIS  
KELLEY SHAW  
FRANCES HIBBS

CITY MANAGER  
DEPUTY CITY MANAGER  
CITY ATTORNEY  
PLANNING DIRECTOR  
CITY SECRETARY

The invocation was given by Commissioner Jim Simms. 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 June 18, 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 Ordinance No. 7351 to correct a typographical or scrivener formatting error in Section 4-3-31 relating to residential roofing requirements. The 2012 ordinance included a map which, when codified, obscured certain text for decking requirements. The ordinance makes no changes to the requirements. Motion was made by Commissioner Escajeda, seconded by Commissioner Eades, that the following captioned ordinance be passed on the first reading:

ORDINANCE NO. 7413

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF AMARILLO, TEXAS: MAKING A NONSUBSTANTIVE CORRECTION AMENDMENT TO THE MUNICIPAL CODE OF THE CITY OF AMARILLO, CHAPTER 4-3, ARTICLE III, SECTION 4-3-31, REGARDING LOCAL AMENDMENTS TO THE 2012 EDITION OF THE *INTERNATIONAL RESIDENTIAL CODE*, REGULATING AND GOVERNING THE CONSTRUCTION, REPAIR, ALTERATION, MOVEMENT, ENLARGEMENT, OR REPLACEMENT OF ROOFING OR THERMAL ENVELOPE ON DETACHED ONE AND TWO FAMILY DWELLINGS AND MULTIPLE SINGLE FAMILY DWELLINGS (TOWNHOUSES) NOT MORE THAN THREE STORIES IN HEIGHT WITH SEPARATE MEANS OF EGRESS IN; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING A PENALTY; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Commissioners Eades, Escajeda and Simms; voting NO were none; the motion carried by a 4:0 vote of the Commission.

**ITEM 3:** Mayor Harpole presented an ordinance changing the zoning of Lot 9, Block 8, Fairview Townsite Addition, Section 123, Block 2, AB&M Survey, Potter County in the vicinity of Southeast 6<sup>th</sup> Avenue and Dallas Street from residential District 3 to Residential District 3 with a specific use permit for a Type B Manufactured Home. Motion was made by Commissioner Eades, seconded by Commissioner Simms, that the following captioned ordinance be passed on the second and final reading:

**ORDINANCE NO. 7411**

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 SOUTHEAST SIXTH AVENUE AND DALLAS STREET, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE, PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Commissioners Eades, Escajeda and Simms; voting NO were none; the motion carried by a 4:0 vote of the Commission.

**ITEM 4:** Mayor Harpole presented an ordinance vacating an existing 20 foot alley and a public utility easement in Block 1, Western Plateau Addition Unit No. 1, Section 6, BS&F Survey, Randall County, in the vicinity of Southwest 47<sup>th</sup> Avenue and South Western Street. Motion was made by Commissioner Simms, seconded by Commissioner Escajeda, that the following captioned ordinance be passed on the second and final reading:

**ORDINANCE NO. 7412**

AN ORDINANCE DETERMINING LACK OF PUBLIC NECESSITY FOR AN ALLEY AND A PUBLIC UTILITY EASEMENT IN THE VICINITY OF SOUTHWEST FORTY-SEVENTH AVENUE AND WESTERN STREET, RANDALL COUNTY, TEXAS; VACATING AND ABANDONING THE HEREIN-DESCRIBED ALLEY AND PUBLIC UTILITY EASEMENT; PROVIDING AN EFFECTIVE DATE; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE.

Voting AYE were Mayor Harpole, Commissioners Eades, Escajeda and Simms; voting NO were none; the motion carried by a 4:0 vote of the Commission.

**ITEM 5:** Mayor Harpole presented a resolution conducting a public hearing on and considers ordering the removal of substandard structures located at 910 Northwest 19<sup>th</sup> Avenue. Motion was made by Commissioner Escajeda to select Options ii and v, seconded by Commissioner Eades, that the following captioned resolution be passed:

**RESOLUTION NO. 06-25-13-1**

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 AN EFFECTIVE DATE.

Scott McDonald, Building Official was sworn in and stated the property at 910 Northwest 19<sup>th</sup> Avenue had been abandon since May 2000. 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 \$437.47; there are no delinquent taxes due. There has been no water service since May 15, 2000. The City has contractor liens totaling \$1,074.37 on the property. Inger Williams, 906 Northwest 19<sup>th</sup> Avenue, was also sworn in and stated that she was a neighbor to this property. She further stated she would like to see this property boarded up or demolished as soon as possible.

Voting AYE were Mayor Harpole, Commissioners Eades, Escajeda and Simms; voting NO were none; the motion carried by a 4:0 vote of the Commission.

ITEM 6: 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 Simms, and unanimously carried, to approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

- A. Purchase – Electronic Ticket Writers:  
Award to low responsive bidder:  
Brazos Technology Corporation -- \$81,570.00

This item approves the purchase of twenty five (25) Motorola electronic ticket writer machines, related software and service agreement for use by the Amarillo Police Department and Animal Control Department. The units are compatible with the ticket writers currently in service at the Police Department. This is a first time purchase for the Animal Control Department to increase the efficiency of operations with Municipal Court. The unit cost of ticket writers is 10.3% less than the last purchase in December 2009. Funding for the purchase of ten units is available from the approved 2012-13 Police Department operating budget and funding for the remaining fifteen units for Animal Control is available from the Municipal Court Technology Fund.

- B. Approval – City Property Insurance:  
Best evaluated proposer: Neely, Craig and Walton, LLP representing Affiliated FM  
Annual premium -- \$461,605.00


This item is approval of annual property insurance coverage for all City property, which presently has an estimated value of \$923 million. In addition to property coverage, this award also includes terrorism, flood and earthquake, boiler and machinery, business interruption, fungus, mold and mildew and other specific coverage areas. The property insurance policy includes a \$250,000 deductible per occurrence and represents a 70% increase over the previous policy premium.

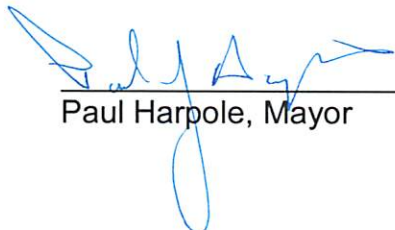
Mayor Harpole announced that this is the end of the regular agenda, but time is reserved to hear any citizen concerning matters pertaining to City policies, programs or services. The public forum is set under the Open Meetings Act and that during the public forum the City Commission can respond with a statement of fact, a statement of city policy or decide whether to place an item on a future agenda.

Alan Abraham, 7205 Southwest 35<sup>th</sup> Avenue, suggested the commission update the citizens on the costs associated with the three downtown projects. Mr. Norris stated that since this was an open forum that a reply could only be referred to staff, a stated fact, policy or placed on a future agenda. Mayor Harpole reiterated that the City would not raise taxes to fund these three projects. Commissioner Simms noted that all expenses spent were approved on published agendas and at public settings. Wanda Sanner, 4702 Hawk Lane, stated she was trying to keep her area of town clean. She complained that she rarely saw any city vehicles in her neighborhood and expressed her concerns about fireworks with the fourth of July approaching. There were no further comments.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:

  
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Frances Hibbs, City Secretary

  
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Paul Harpole, Mayor