

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 2nd day of July 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:

JARRETT ATKINSON	CITY MANAGER
VICKI COVEY	DEPUTY CITY MANAGER
MARCUS NORRIS	CITY ATTORNEY
KELLEY SHAW	PLANNING DIRECTOR
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Bryan Houser, Amarillo Area Baptist Association. 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 25, 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 second and final 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 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 setting the date, time and place to conduct a public hearing on the proposed annexation of 340 ± acres of unincorporated land in Section 65, Block 9, BS&F Survey, Randall County, in the vicinity of Soncy Road/Loop 335 and Arden Road. Motion was made by Commissioner Eades, seconded by Commissioner Green, that the following captioned resolution be passed:

RESOLUTION 07-02-13-1

A RESOLUTION SETTING A DATE, TIME AND PLACE FOR PUBLIC HEARINGS ON THE PROPOSED ANNEXATION OF CERTAIN PROPERTY BY THE CITY OF AMARILLO, TEXAS; AUTHORIZING AND DIRECTING THE CITY SECRETARY TO PUBLISH NOTICES OF SUCH PUBLIC HEARING.

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 calling a public hearing to determine whether certain conditions described herein constitute a public nuisance and setting the date and time for a public hearing to determine if the property at 4810 Mountain Drive constitutes a public nuisance and thereby declared as dangerous structure, and if the property at 3816 Northeast 9<sup>th</sup> Avenue constitutes a public nuisance with solid waste accumulation. Motion was made by Commissioner Green to call a public hearing on July 23, 2013, seconded by Commissioner Simms, that the following captioned resolution be passed:

RESOLUTION 07-02-13-2

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 authorizing the City Manager to enter into an agreement with the Texas Department of Transportation (TXDOT) for adjustment of city utilities in the Phase I of the Loop 335 Expansion. The anticipated cost of the Phase I water and sewer locations is estimated at \$135,375 of which approximately 80% will be eligible for TXDOT reimbursement. Motion was made by Commissioner Simms, seconded by Commissioner Escajeda, that the following captioned resolution be passed:

RESOLUTION NO. 07-02-13-3

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AMARILLO, TEXAS: AUTHORIZING CITY MANAGER TO ACT ON BEHALF OF THE CITY IN A COOPERATIVE PROJECT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION.

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

- A. Award – Asbestos Abatement Contract - Prana Buildings:  
Award to lowest responsive bidder: R.L. Abatement, Inc. -- \$87,600.00

This item awards a contract to remove asbestos containing material (ACM) from Buildings 5105 and 6105 at the Rick Husband International Airport property. Removal of asbestos is a requirement of the PRANA master lease agreement approved in October 2012. Funding for the project is available in 2012-13 approved capital improvement budget for asbestos abatement work at the Airport.

- B. Award – Site Lighting Improvements at City View Park:  
Award to lowest responsive bidder: American Electric -- \$56,119.00

This item awards a contract for the installation of 14 park lights along the 2,200 lf of walking trail at City View Park. The contract includes electrical service for lighting and hot water in the restrooms. Funding for the contract is available from the approved capital improvement project budget for park security lighting.

- C. Approval – Hollywood Road Plant Land Lease Agreement:  
Parties: City of Amarillo and Leven Farms  
Acreage: 586 +/-  
Lease Term: 5 years  
Price per Year: \$15,000.00  
Total Lease Price: \$75,000.00

This item approves the lease of two tracts of City-owned land in Randall County for agricultural purposes. The lease is recommended with the high bidder, Leven Farms, who will use the property for dry-land agricultural operations for the five year lease period. This lease presents a 60% increase from the prior lease. Revenue from this lease agreement will be retained in the City of Amarillo Water and Sewer Fund.

- D. Approval – Junior League of Amarillo Volunteer Agreement:  
City of Amarillo and the Junior League of Amarillo

This item approves an agreement with the Junior League of Amarillo to provide volunteers and funding from their Community Trust Fund to the Amarillo Zoo. Under the proposed agreement, the Junior League will provide a minimum of five volunteers to assist in providing visitor services at the Zoo. This agreement does not create a financial obligation on the part of the City of Amarillo.

- E. Approval – Purchase of Property:  
3206 South Washington

This item approves a real estate contract for the purchase of 3206 Washington Street owned by Patricia Rushing Chandler. The agreed upon sales price is \$125,000.00.

ITEM 7: Amarillo Police Department received its second recognition under the Texas Law Enforcement Recognition Program from the Texas Police Chiefs Association. The police department must meet 165 difficult standards including the use of force, protection of citizens' rights and patrol and investigative operations. Amarillo was one of the first in the state to be recognized in June 2009 and the 15<sup>th</sup> agency in the state to receive recognized status twice in a row.


ITEM 8: Presentation 2013 Every Drop Counts. Emmett Autrey stated the consumption levels for June were down compared to the past two years. He stressed the need to turn off sprinklers during rainfall and the continuation of water conservation.

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 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