

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 8th day of October 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:

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 Marcus Norris, City Attorney. 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 October 1, 2013. Motion was made by Commissioner Simms; motion was seconded by Commissioner Escajeda, and unanimously carried, to approve the minutes.

ITEM 2: Mayor Harpole advised that an appointment is needed for certain boards and commissions. Motion was made by Commissioner Escajeda seconded by Commissioner Eades and unanimously carried to appoint Dr. Jim Cook to replace Dr. Natalie Harrison on the Animal Control Board, such term to expire October 7, 2015; to reappoint DeDe Reynolds to the Civil Service Commission, such term to expire December 31, 2016; to reappoint Bill Brandy and Thomas Jones to the Community Development Advisory Committee, such terms to expire December 31, 2015; and to appoint Tom Kolius, Chris Rhynehart, as alternate, Craig Davis, and reappoint Richard Walton to the Zoning Board of Adjustment to replace Sandra Dear-DeWeese, Betty Farrell and Wayne Osteen, such terms to expire September 1, 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 3: Mayor Harpole presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Carolyn Thornton, 1947 South Marrs, inquired about Item 3C HMIS Grant. She asked how the 20% would be matched by the Amarillo Coalition for the Homeless. Vicki Covey, replied the funds come from various agencies such as the Beans and Cornbread Luncheon and the Christian Campaign for the Homeless who help make these matches. There were no other comments. 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. Award – Sanitary Sewer Main Improvements – Oliver-Eagle Phase II:
Award to low responsive bidder: Amarillo Utility Contractors - \$595,812.00
This item awards a construction contract for the rehabilitation of the sanitary sewer mains in the Oliver-Eagle and Edgefield neighborhoods. This project is a part of a multiphase plan to rehabilitate the deteriorating


infrastructure in the older areas of Amarillo. The project will utilize the pipe bursting method which reduces paving cuts and open ditches. This contract is 15.7% less than the estimated budget. Funding is available in the approved 2012-2013 Utilities Division's Sewer Main Rehabilitation Capital Improvement Program budget.

- B. Award - Elevator and Escalator Service Annual Contract:
Award to best evaluated proposer: American Elevator Company, Inc. -- \$76,910.64
This item awards a contract for an annual service, maintenance and inspection contract for the City's elevators and escalators. The City operates 25 elevators and escalators in various locations, many of which operate on a 24/7 basis. The contract is a one-year agreement and includes four (4) one year options to renew. Funding for the contract is available in the various departmental maintenance budgets.
- C. Acceptance – Homeless Management Information System (HMIS) Grant Renewal:
Grant Amount: \$91,088.00
This item accepts a one-year renewal grant from the Department of Housing and Urban Development (HUD) for the operation of the Homeless Management Information System (HMIS). The funding is provided from the 2012 Continuum of Care grants. HMIS is required to maintain funding eligibility for several homeless assistance programs offered by HUD. Presently, the system has 66 users with a maximum of 75 licenses. Upon acceptance of this grant, HUD will provide the City with \$91,088.00, of which 20% will be matched by local funds from the Amarillo Coalition for the Homeless.
- D. Acceptance – State Homeland Security Program Grant Sub-recipient Awards:
Grant Amount: \$143,911.00
Grantor: Texas Department of Public Safety
This item accepts two FY 2013 Homeland Security Grant Program awards for the City of Amarillo. The grants cover the period from September 1, 2013 to January 31, 2015.
- \$90,726.00 - State Homeland Security Program (SHSP) grant will be used to continue the radio communication equipment upgrade and maintenance for the Amarillo Potter-Randal Emergency Management Department and the Amarillo Police and Fire Departments.
- \$53,185.00 – Law Enforcement Terrorism Prevention Activities (LETPA) grant will be applied to radio communication equipment for the Amarillo Police Department.
- E. Dedications and Acceptances:
A drainage easement in Section 230 Block 2, AB&M Survey, Randall County, in South Side Acres Unit Nos. 12 and 17 from Cedar Springs Leasing.

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 not on today's agenda. 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 Work Session and Closed Session.

ATTEST:



Frances Hibbs, City Secretary



Paul Harpole, Mayor