

STATE OF TEXAS  
 COUNTIES OF POTTER  
 AND RANDALL  
 CITY OF AMARILLO

On the 15th 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 Alan Burkhalter, Chaparral Hills Baptist Church. Mayor Harpole led the audience in the Pledge of Allegiance.

Proclamations were presented for "Above the Influence Day" and for The Hope & Healing Place 10<sup>th</sup> Anniversary Celebration.

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 8, 2013. Motion was made by Commissioner Simms; motion was seconded by Commissioner Escajeda, and unanimously carried, to approve the minutes.

ITEM 2: Mayor Harpole presented an ordinance amending Chapter 16-3, Traffic, of the Amarillo Municipal Code to create a new dual left turn for vehicles on the I-27 West Frontage Road (WFR). This ordinance shall allow dual left turning movements from westbound turning south on South Bell Street and from the current eastbound I-27 Frontage Road. Motion was made by Commissioner Escajeda, seconded by Commissioner Eades, that the following captioned ordinance be passed on the first reading:

ORDINANCE NO. 7437:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF AMARILLO, TEXAS: AMENDING THE MUNICIPAL CODE OF THE CITY OF AMARILLO, CHAPTER 16-3, ARTICLE XXI, SECTION 16-3-1004 TO AMEND SCHEDULE OF DUAL LEFT TURN LANES; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Commissioners Green, Eades, Escajeda, Simms voting NO were none; the motion carried by a 5:0 vote of the Commission.

ITEM 3: Mayor Harpole presented a resolution setting a public hearing for the 13th of November, 2013 at 3:00 p.m. to determine if the property at 2203 South Roberts Street constitutes a public nuisance and thereby declared as dangerous structures. A copy of this resolution will be mailed to all interested parties providing ten (10) days notice of public hearing. Motion was made by Commissioner Eades, seconded by Commissioner Green, that the following captioned resolution be passed:

RESOLUTION 10-15-13-1

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, Simms; the motion carried by a 5:0 vote of the Commission.

**ITEM 4:** Mayor Harpole presented a resolution approving the nomination of individuals on the Potter-Randall County Appraisal District Board of Directors. As a taxing entity within Potter and Randall Counties, the City Commission is entitled by state law to nominate and vote on individuals to serve on the Potter-Randall County Appraisal District Board of Directors. Tom Pulcher, 1101 La Paloma, requested the addresses of the nominees. He further stated he did not believe his side of town was being well represented. Mayor Harpole stated these were just nominees and they would be voted on by the other entities. Motion was made by Commissioner Green, seconded by Commissioner Simms, that the following captioned resolution be passed:

RESOLUTION 10-15-13-2

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AMARILLO, TEXAS: NOMINATIONS TO THE BOARD OF DIRECTORS OF POTTER AND RANDALL COUNTY APPRAISAL DISTRICT; PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Commissioners Green, Eades, Escajeda, Simms; the motion carried by a 5:0 vote of the Commission.

**ITEM 5:** Mayor Harpole advised that an appointment is needed for certain boards and commissions. Motion was made by Commissioner Simms seconded by Commissioner Escajeda and unanimously carried to reappoint Mary Jane Nelson, Ruben Rivera and Jeffery Studer on the Community Development Advisory Committee, such terms to expire December 31, 2015; to reappoint Shannon Brooks, Bill Chudej, Gary Strickland and Gary Ward on the Construction Advisory and Appeals Board, such terms to expire December 31, 2015; and to appoint Barbara Richardson to replace Tiller Watson on the Traffic Commission, such term to expire July 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.

Motion was made by Commissioner Simms seconded by Commissioner Escajeda to appoint Stephen Carter to replace Don Woolsey and reappoint Grant Smith on the Greenways Public Improvement District Advisory Board, such terms to expire September 30, 2016. Voting AYE were Mayor Pro Tem Eades, Commissioners Green, Escajeda and Simms; voting NO were none; the motion carried by a 4:0:1 vote of the Commission with Mayor Harpole abstaining.

**ITEM 6:** Mayor Harpole presented the consent agenda and asked if any item should be removed for discussion or separate consideration. There were no comments. 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 – Demolition of Buildings 5105 and 6105 at Rick Husband International Airport:  
Lloyd D Nabors Demolition, LLC – \$74,000.00

This item awards a contract for the demolition of two buildings on the east ramp of the airport property under lease to PRANA for development. The demolition is part of the obligations of the City under the lease agreement. The estimated cost was \$100,000. Funding for the demolition is available in the approved FY 2012 Airport Asbestos Abatement Capital Improvement budget.

B. Acceptance – Contract for Women, Infants and Children (WIC) Nutrition Program:

Agency: Texas Department of State Health Services -- \$812,199.00

This item accepts a six month contract for the City of Amarillo's Women, Infants and Children (WIC) Supplemental Nutrition Program from October 1, 2013 to March 31, 2014. The contract has an option to extend for an additional six months for a maximum reimbursement \$1,624,398.00. The funding represents a 2% increase from the current contract. WIC is a supplemental nutrition program for low income pregnant, postpartum, and breastfeeding women, infants and children up to 5 years of age. WIC provides health assessments, referrals, nutrition and breastfeeding education services in Potter, Randall, Armstrong, Carson and Oldham Counties. The program currently assists an average of 8,166 participants per month.

C. Approval – Change Order #4 Roof Replacement – Aviation Hangar 3000 Tecta America, CS: -- \$22,775.00

Original Contract Total:	\$634,700.00
Previous Change Orders:	30,665.00
Requested Change Order:	<u>22,775.00</u>
Total Change Orders	53,440.00
Revised Contract Total:	\$688,140.00
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Cumulative % Change:	8.4%

This item approves a change order to the construction contract with to replace the roof on Aviation Hangar 3000 at the Rick Husband International Airport property. Additional work is needed to replace and prime the metal deck. Funding for this change order increase is available within the original 2012-13 project budget.

D. Approval – City of Amarillo Investment Policy:

This item is the annual approval of the revised Investment Policy for the City of Amarillo as recommended by the City Investment Committee. State law requires the City to have a written investment policy and for the City Commission to review and approve the policy on an annual basis. The only revision is a change in the Investment Committee membership.

E. Dedications and Acceptances:

- 1) A 40' water line easement being a 0.871 acre tract of land out of Section 124, Block 2, AB&M Survey, Potter County, Texas
- 2) A 30' temporary construction easement being a 0.623 acre tract of land out of Section 124, Block 2, AB&M Survey, Potter County, Texas
- 3) A 40' water line easement being a 1.626 tract of land out of Sections 123 and 124, Block 2, AB&M Survey, Potter County, Texas
- 4) A 30' temporary construction easement being a 1.217 acre tract of land out of Sections 123 and 124, Block 2, AB&M Survey, Potter County, Texas

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  
 Frances Hibbs, City Secretary

Paul Harpole  
 Paul Harpole, Mayor