

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 22nd 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 David Green, Amarillo Unitarian Universalist Fellowship. 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 15, 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 changing the zoning of Lots 1-14, Block 35, and Lots 1-10, Block 36 of Hillside Terrace Estates Unit No. 17, in Section 64, Block 9, BS&F Survey, Randall County, in the vicinity of Perry Avenue and Saxon Way from Residential District 2 to Moderate Density District. This is recommended for approval by a 7:0 vote of the Planning and Zoning Commission. Motion was made by Commissioner Escajeda, seconded by Commissioner Eades, that the following captioned ordinance be passed on the first reading:

ORDINANCE NO. 7438

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 PERRY AVENUE AND SAXON WAY, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE AND PROVIDING FOR 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 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 Eades, seconded by Commissioner Green, that the following captioned ordinance be passed on the second and final 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 4: Mayor Harpole advised that an appointment is needed for a certain board. Motion was made by Commissioner Green seconded by Commissioner Simms and unanimously carried to appoint Jeff Bryant to replace Joe Norman on the Construction Advisory and Appeals Board, such term to expire December 31, 2014. 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 no comments. 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. Approval – Change Order #5 Roof Replacement – Aviation Hangar 3000:
Tecta America, CS: -- \$16,920.00

Original Contract Total:	\$634,700.00
Previous Change Orders:	53,440.00
Requested Change Order:	<u>16,920.00</u>
Total Change Orders	70,360.00
Revised Contract Total:	\$705,060.00
	=====
Cumulative % Change:	11%

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 quantities were needed to replace the metal deck. Funding for this change order increase is available within the original 2012-13 project budget.

B. Sale – Property:
Sheriff Sale Property in Potter County.

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. Mike Fuller sang Happy Birthday to Commissioner Green. Susan White of the Amarillo Symphony thanked the Commission for a grant they received from the Amarillo Convention and Visitor Council (CVC) which allows them to bring audiences further than 50 miles to attend their functions. There were no further comments.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:

Frances Hibbs
Frances Hibbs, City Secretary

Paul Harpole
Paul Harpole, Mayor