

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 5th day of November 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 Mark Love, Central Church of Christ. Mayor Harpole led the audience in the Pledge of Allegiance.

A proclamation was presented for "West Texas A&M University Scholarship Month."

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 29, 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 Lot 4, Block 43, Eastridge Unit No. 18, in Section 104, Block 2, AB&M Survey, Potter County, in the vicinity of Dahlia Street and Northeast 20th Avenue from Residential District 1 to Residential District 1 with Specific Use Permit 173 for the placement of a carport within the front-yard setback. Motion was made by Commissioner Escajeda, seconded by Commissioner Eades, that the following captioned ordinance be passed on the first reading:

ORDINANCE NO. 7439

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 DAHLIA STREET AND NORTHEAST
TWENTIETH AVENUE, POTTER 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 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 properties at: 106 North Kentucky Street and 6696 River Road, constitute a public nuisances and thereby declared as dangerous structures. Motion was made by Commissioner Eades to call a public hearing on November 26, 2013, seconded by Commissioner Green, that the following captioned resolution be passed:

RESOLUTION 11-05-13-1

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 casting the City of Amarillo's votes for the Potter and Randall County Appraisal District Boards of Directors. Motion was made by Commissioner Green to appoint to the Potter County Board: Gilbert Guzman with 282 votes and Lenny Sadler with 283 votes; and to divide evenly the 595 votes of the Randall County Board to: Dennis Beene, Elaine Dollar, Henry Hamilton, Annette Hargis, Joe Shehan, seconded by Commissioner Simms, that the following captioned resolution be passed:

RESOLUTION NO. 11-05-13-2

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AMARILLO, TEXAS: CASTING VOTES FOR DIRECTORS OF THE POTTER-RANDALL COUNTIES APPRAISAL DISTRICT; PROVIDING SEVERABILITY CLAUSE; PROVIDING SAVINGS CLAUSE AND 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 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 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. Purchase – Hot Mix Asphaltic Concrete:
Award to best evaluated proposer: RK Hall Construction Ltd. -- \$900,000.00

This item awards an annual contract to provide Hot Mix Asphaltic Concrete for use by the Street Department. This product is ordered and used throughout the year in the construction, maintenance and repair of paved streets and alleys. The contract provides for a one year extension. The contract is based on the purchase of an estimated 15,600 tons of material at a base price of \$57.75/ton. The proposed agreement includes a clause to adjust the contract price per ton upwards or downwards based on fluctuations in the price of liquid asphalt to protect both the supplier and the City. Funding for this purchase is available in the approved FY 2013-14 Street Department Operating budget.

- B. Award – Water Distribution Improvements Replacement of Water Mains:
Award to low responsive bidder: Amarillo Utility Contractors -- \$321,555.85

This item awards a construction contract for the replacement of water mains in alleys between Lakeview Drive, Blackburn Street, Parker and Travis Streets. The project will replace deteriorated and undersized water mains. The contract award is .5% higher than the budgeted estimate. Funding for this project is available from the approved Utilities Division Capital Improvements program budget for water main replacements.

C. Award – In-Car Video System:

Award on HGAC Purchasing Agreement: L-3 Mobile Vision, Inc. --
\$96,800.45

This item awards a contract for the purchase of in-car cameras and body microphone components for the in-car video systems for the Amarillo Police Department. The purchase is through the HGAC Purchasing Agreement and provides compatibility with existing equipment. This purchase will provide both new and replacement components. There has been no price increase since the last purchase in January 2012.

D. Approval – Water Meters Annual Contract:

Award to low responsive bidder by lot as follows:

HD Supply Waterworks (Lots 1-5)	\$194,606.34
Energy Management Systems (Lot 6)	19,373.54
Total Award	\$213,979.88


This item approves the annual contract for the purchase of water meters. The proposed contracts include radio read and manual meters of various sizes and fire hydrant meters. These meters are purchased and stocked as-needed. Over the course of the year, the meters will be issued to accommodate new development and to replace existing meters that are no longer accurate or repairable. Funding for this purchase is in the approved FY2013-14 Central Stores (warehouse) operating budget.

ITEM 6: Amarillo 101 Graduation and recognition. Plaques were presented to: Brandon Carpenter, David Craig, Cory Dupriest, Kevin Hawkins, Wesley Lawhorn, Bryan McWilliams, Jessica Mitchell, Kyle Schniederjan, Suzanne Talley, Dana West, Randy West and Henry Wyckoff. Individual comments were made by the group. Favorable comments were made regarding the City's operations, staff and employees.

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.

ATTEST:



Frances Hibbs, City Secretary



Paul Harpole, Mayor